

CITY OF WEST TORRENS



**Minutes**  
**of the**  
**COMMUNITY FACILITIES PRESCRIBED**  
**GENERAL COMMITTEE**

**of the**

**CITY OF WEST TORRENS**

held in the Mayor's Reception Room, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 24 MAY 2016**  
**at 6.00 PM**

**Terry Buss**  
**Chief Executive Officer**

**City of West Torrens Disclaimer**

Please note that the contents of this Committee Minutes have yet to be considered by Council and Committee recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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## 1. MEETING OPENED

The Presiding Member declared the meeting open at 6.09pm.

### 1.1 Evacuation Procedure

The evacuation procedures were taken as read.

## 2. PRESENT

### Committee Members:

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, S Rypp, S Tsiaparis.

### Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr J Ielasi (Manager City Assets)

## 3. APOLOGIES

### Leave of Absence

Cr Demetriou (25 April - 4 June 2016)

### Absent

Cr Dua

## RECOMMENDATION

That the apologies be received.

## COMMITTEE DECISION

MOVED Cr Tsiaparis SECONDED Cr Haese that the recommendation be adopted.

## CARRIED

## 4. DISCLOSURE STATEMENTS

Nil

## 5. CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Community Facilities General Committee held on 22 March 2016 be confirmed as a true and correct record.

### COMMITTEE DECISION

MOVED Cr Rypp SECONDED Cr Vlahos that the recommendation be adopted.

## CARRIED

## **6. COMMUNICATIONS BY THE CHAIRPERSON**

Nil

## **7. REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **7.1 Lockleys Oval and Apex Park Masterplans**

This report provided Committee members with a progress update in regard to the Lockleys Oval and Apex Park Masterplan projects.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. The report be noted.
2. An internal Reference Group be established comprising the Presiding Member of this Committee, the applicable Ward Councillors and relevant Administrative staff to oversee the progress of these projects.

#### **COMMITTEE DECISION**

MOVED Cr Haese SECONDED Cr Rypp that the recommendation be adopted.

#### **CARRIED**

### **7.2 Weigall Oval - Update Report**

This report provided Committee members with a brief update of the actions that have occurred in regard to the project at Weigall Oval since the decision of Council to provide budget funding of \$1 million for the Weigall Oval project in its fourth quarter budget review.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be noted.

#### **COMMITTEE DECISION**

MOVED Cr Tsiaparis SECONDED Cr Vlahos that the recommendation be adopted.

#### **CARRIED**

### **7.3 Camden Oval - Update Report**

This report provided Committee members with a brief update in regard to the actions that have occurred in regard to the project at Camden Oval since the last meeting of this Committee.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be noted.

#### **COMMITTEE DECISION**

MOVED Cr Rypp SECONDED Cr Vlahos that the recommendation be adopted.

#### **CARRIED**

#### **7.4 Torrensville Bowling Club - Update Report**

This report provided Committee members with a brief update of the actions that have occurred in regard to the project at the Torrensville Bowling Club since the last meeting of this Committee.

#### **RECOMMENDATION(S)**

The Committee recommends to Council that the report be noted.

#### **COMMITTEE DECISION**

MOVED Cr Haese SECONDED Cr Vlahos that the recommendation be adopted.

#### **CARRIED**

#### **8. OUTSTANDING REPORTS/ACTIONS**

Nil

#### **9. OTHER BUSINESS**

Nil

#### **10. NEXT MEETING**

26 July 2016, 6.00pm in the Mayor's Reception Room.

#### **11. MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.29pm.