

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, 26 JULY 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 6.10pm.

1.1 Evacuation Procedure

The evacuation procedures were read out to the gallery by the Presiding Member.

2. PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, S Rypp, G Demetriou

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr J Ielasi (Manager City Assets)

Mr D Ottanelli (Manager City Works)

Mr S Watson (Senior Property Assets Advisor)

3. APOLOGIES

Leave of Absence

Cr Dua

Apologies:

Council Members:

Cr Tsiaparis

Lateness:

Cr Vlahos (6.20pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Demetriou 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 24 May 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

The Presiding Member commented on the improved working arrangements now in place for working through development and implementation of the various master plans for Lockleys Oval/Apex Park; Weigall Oval; and Camden Oval.

7. REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Lockleys Oval / Apex Park - Masterplan Update

This report provided Members with an update in relation to the activities that have been undertaken regarding the Lockleys Oval and Apex Park Masterplans.

RECOMMENDATION(S)

The Committee recommends to Council that the report be noted.

COMMITTEE DECISION

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

CARRIED

7.2 Weigall Oval - Masterplan Update

This report provided a brief update to Members in regard to the Weigall Oval project.

RECOMMENDATION(S)

The Committee recommends to Council that the report be noted.

COMMITTEE DECISION

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

CARRIED

7.3 Camden Oval - Masterplan Update

6.20pm Cr Vlahos entered the meeting

This report provided Committee Members with an update in regard to the Masterplan which is currently being undertaken in regard to Camden Oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted;
2. The draft landscape Masterplan developed by JPE Design Studio for the Camden Oval facility be endorsed for stakeholder consultation;
3. Following consultation, the Administration be authorised to appoint a consultant to proceed with the development of detailed design plans for the complex;
4. A working party comprising the relevant Ward Councillors, Administration officers and the Chair of this committee be established to oversee the detailed design process; and
5. A further report be provided to this Committee following the completion of detailed design plans.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Vlahos that:

1. The report be noted;
2. The draft landscape Masterplan developed by JPE Design Studio for the Camden Oval facility be endorsed for stakeholder consultation;
3. Following consultation, the Administration be authorised to appoint a consultant to proceed with the development of detailed design plans for the complex;
4. A working party comprising the relevant Ward Councillors, Administration officers and the Chair of this committee be established to oversee the detailed design process; and
5. A further report be provided to this Committee following the completion of detailed design plans.
6. That the previous proposal to construct a footbridge over the Sturt Creek linking Camden Oval with the existing community facilities on the western side of the Creek be deferred.

CARRIED

7.4 Thebarton Oval Complex Update - Torrensville Bowling Club / South Australian Amateur Football League (SAAFL)

This report provided Committee members with updated information in regard to the projects that are in play or contemplated at the Thebarton Oval complex.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted;
2. The options presented by the club's consultant (other than the area identified as "indicative carparking extension (by Council)") be approved in principle and that the Torrensville Bowling Club be advised of this.
3. The Administration be authorised to enter into negotiations with the SAAFL to vary (reduce) the land currently occupied by the SAAFL and that, subject to satisfactory negotiations, a Deed of Variation be prepared at the cost of the Torrensville Bowling Club, to give effect to the reduction in land to be occupied by the SAAFL for execution by the SAAFL and Council. Further, that the Mayor and Chief Executive Officer be authorised to sign and seal the Deed of Variation.
4. Providing the SAAFL agrees to relinquish the additional land sought by the Torrensville Bowling Club on terms satisfactory to Council, and executes a Deed of Variation giving effect to this, the Administration be authorised to enter into negotiations with the Torrensville Bowling Club for the grant of a new long term lease over the land proposed to be occupied by the Torrensville Bowling Club.
5. A further report be provided to Council on completion of satisfactory negotiations between the Administration and the Torrensville Bowling Club outlining the proposed terms and conditions of the new lease, prior to necessary public consultation of the proposed grant of lease, to the Torrensville Bowling Club.

COMMITTEE DECISION

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

CARRIED

8. OUTSTANDING REPORTS/ACTIONS

8.1 David Hookes Memorial

The Administration advised that the placement and prominence of the David Hookes Memorial will be reviewed as part of future works scheduled in the precinct.

8.2 Thebarton Community Centre

The Administration advised that the signage illumination and placement of the Thebarton Community Centre sign will be reviewed, to improve its visibility.

9. OTHER BUSINESS

Nil

10. NEXT MEETING

27 September 2016, 6.00pm in the Mayor's Reception Room.

11. MEETING CLOSE

The Presiding Member declared the meeting closed at 6.58pm.