

CITY OF WEST TORRENS



Minutes
of the
COMMUNITY FACILITIES PRESCRIBED
GENERAL COMMITTEE

of the

CITY OF WEST TORRENS

held in the Thebarton Community Centre
Corner of South Road and Ashwin Parade, Torrensville

on

TUESDAY, 27 SEPTEMBER 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.

INDEX

1.	MEETING OPENED.....	1
1.1	Evacuation Procedure	1
2.	PRESENT	1
3.	APOLOGIES.....	1
4.	DISCLOSURE STATEMENTS.....	1
5.	CONFIRMATION OF MINUTES	2
6.	COMMUNICATIONS BY THE CHAIRPERSON.....	2
7.	REPORTS OF THE CHIEF EXECUTIVE OFFICER.....	2
7.1	Apex Park and Lockleys Oval Masterplan - Update Report	2
7.2	Glenlea Tennis Club - Request For Assistance With Tennis Court Fencing	2
7.3	West Torrens Birkalla Soccer Club - Synthetic Pitch Upgrade	3
7.4	Camden Oval Masterplan Update	3
7.5	Torrensville Bowling Club - Update Report	4
7.6	Weigall Oval - Update Report.....	5
8.	OUTSTANDING REPORTS/ACTIONS.....	5
9.	OTHER BUSINESS	5
10.	NEXT MEETING	5
11.	MEETING CLOSE	5

1. MEETING OPENED

The Presiding Member declared the meeting open at 6.00pm.

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, 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

Council Members:

Cr Vlahos (6.03pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Rypp 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 26 July 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

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

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

Nil

6.03pm Cr Vlahos entered the meeting

7. REPORTS OF THE CHIEF EXECUTIVE OFFICER

7.1 Apex Park and Lockleys Oval Masterplan - Update Report

This report provided Committee Members with an update in relation to the Apex Park and Lockleys Oval projects.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. The amended plans be endorsed and that the Administration, via the Project Advisory Group, continue to work with the consultants to deliver detailed design plans, initially for Apex Park, and subsequently for Lockleys Oval.

COMMITTEE DECISION

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

CARRIED

7.2 Glenlea Tennis Club - Request For Assistance With Tennis Court Fencing

The Glenlea Tennis Club wrote to Council seeking Council funding to assist with the replacement of its perimeter tennis court fencing.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. In line with the quote(s) attached to this report it provides the funding of \$65,000 sought by the Glenlea Tennis Club to replace the perimeter tennis court fencing at Camden Oval with funding to be sourced from the savings identified in not proceeding with construction of an additional footbridge across Sturt Creek.
2. The Club be advised of Council's decision following Council's consideration of the matter at its meeting of 4 October 2016.

COMMITTEE DECISION

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

CARRIED

7.3 West Torrens Birkalla Soccer Club - Synthetic Pitch Upgrade

This report provided Committee Members with an update in regard to the proposed upgrade of the senior grassed pitch at Camden Oval with a synthetic pitch.

RECOMMENDATION(S)

It is recommended to the Committee that:

1. The report be noted.
2. The additional funding requested by the West Torrens Birkalla Soccer Club of \$500,000, to enable the upgrade of the existing turf soccer pitch on the eastern side of the Camden Oval complex to a synthetic surface be provided and that the portion of the contribution be sourced from the savings identified by not proceeding with construction of an additional footbridge across Sturt Creek and the balance be recognised in a future budget variation.

OR

1. The report be noted.
2. The West Torrens Birkalla Soccer Club be advised that Council does not consent to its request for additional funding of \$500,000 to upgrade the existing turf soccer pitch to a synthetic surface but that Council will provide a total funding contribution of \$1M for works associated with the clubrooms and/or the pitch upgrade.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Rypp that:

1. The report be noted.
2. The additional funding requested by the West Torrens Birkalla Soccer Club of \$500,000, to enable the upgrade of the existing turf soccer pitch on the eastern side of the Camden Oval complex to a synthetic surface be provided and that the portion of the contribution be sourced from the savings identified by not proceeding with construction of an additional footbridge across Sturt Creek and the balance be recognised in a future budget variation.

CARRIED

7.4 Camden Oval Masterplan Update

This report updated Committee Members in regard to the Camden Oval Masterplan.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. The amended Masterplan developed by JPE Design Studio for the Camden Oval complex, and included as Attachment 1 to this report, be endorsed.

3. Given the extensive public consultation which has previously been undertaken in respect of the proposed Masterplan, and the similarity of the current plan to that on which the consultation occurred, no further wider public consultation occur.
4. The responsibility for project managing/ (undertaking detailed design) works for the portion of the Camden Oval site east of the shared path on the eastern side of the football oval be vested in FFSA and that Council provide its determined financial contribution (of \$1M) to FFSA to undertake the nominated works.
5. Detailed design and associated plans for the balance of the site (i.e. west of the eastern side of the proposed new shared path) be undertaken by the existing successful tenderer for architectural works.

COMMITTEE DECISION

MOVED Cr Demetriou SECONDED Cr Rypp that:

1. The report be noted.
2. The amended Masterplan developed by JPE Design Studio for the Camden Oval complex, and included as Attachment 1 to this report, be endorsed.
3. Given the extensive public consultation which has previously been undertaken in respect of the proposed Masterplan, and the similarity of the current plan to that on which the consultation occurred, no further wider public consultation occur.
4. Detailed design and associated plans for the balance of the site (i.e. west of the eastern side of the proposed new shared path) be undertaken by the existing successful tenderer for architectural works.

CARRIED

7.5 Torrensville Bowling Club - Update Report

This report provided Committee Members with an update in regard to the current status of the Torrensville Bowling Club project.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted
2. The proposed initiatives and the general direction of the Masterplan, as identified in Attachment 1 to this report, be endorsed.
3. Councils contribution of \$850,000 toward this project and the initiatives identified in the Masterplan which are associated with the Torrensville Bowling Club project, i.e. the realignment and partial reconstruction of the shared path (including removal of portion of the eastern mounds of Thebarton Oval), construction of the proposed water feature, remediation/fill of the existing drainage basin and levelling of the Torrensville Bowling Club site, be included for consideration as part of the 2017/18 Budget process.

COMMITTEE DECISION

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

CARRIED

7.6 Weigall Oval - Update Report

This report provided Elected Members with an update in relation to the current status of the Weigall Oval project.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. The plans and concepts provided within this report be endorsed and that the Administration continue to progress the detailed design documentation to deliver the Stage 1 Masterplan outcomes.

COMMITTEE DECISION

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

CARRIED

8. OUTSTANDING REPORTS/ACTIONS

Nil

9. OTHER BUSINESS

Nil

10. NEXT MEETING

22 November 2016, 6.00pm in the Mayor's Reception Room.

11. MEETING CLOSE

The Presiding Member declared the meeting closed at 7.00pm.