

CITY OF WEST TORRENS



## **MINUTES**

**of the**

### **COMMUNITY FACILITIES PRESCRIBED GENERAL COMMITTEE**

Members: Councillor K McKay (Presiding Member), Mayor Trainer,  
Councillors: R Haese, G Vlahos, J Woodward, G Nitschke, G Demetriou, S Tsiaparis

**of the**

### **CITY OF WEST TORRENS**

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

on

**TUESDAY, 23 MAY 2017  
at 6.00pm**

**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 6.04pm.

### **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: G Vlahos, J Woodward, G Nitschke, G Demetriou, S Tsiaparis

### **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)

### **In attendance:**

Cr G Palmer

## **3 APOLOGIES**

### **Committee Members:**

Cr Rosalie Haese

### **RECOMMENDATION**

That the apologies be received.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

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 28 March 2017 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

## **7 PRESENTATIONS**

Nil

## **8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **8.1 Lockleys Oval, Apex Park and Mellor Park Update**

This report provided an update on the redevelopment of the Lockleys Oval, Apex Park and Mellor Park projects.

### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **8.2 Camden Oval Update**

This report provided an update on the current status of the Camden Oval project.

### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **8.3 Weigall Oval Update**

This report provided an update on the current status of the Weigall Oval Masterplan.

### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

## **8.4 Thebarton Theatre - Request for Masterplan**

Weslo Holdings Pty Ltd, the lessees and operators of the Thebarton Theatre (the Theatre), wrote to Council requesting that a Masterplan be developed for the Theatre.

### **RECOMMENDATION**

The Committee recommends to Council that:

1. It proceed with the development of a conceptual Masterplan study for the Thebarton Theatre and that necessary funding to enable this study to be undertaken as part of future Budget deliberations; and
2. The Administration liaise with Weslo Holdings Pty Ltd to ensure that the 90<sup>th</sup> Anniversary of the Theatre opening is appropriately acknowledged and celebrated.

### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the item be deferred until the next Community Facilities Committee meeting so that Weslo Holdings Pty Ltd can be invited to present their proposal.

**CARRIED**

### **8.5 Kings Reserve - Draft Precinct Masterplan**

This report provided the new draft Precinct Masterplan (the Plan) for the development of the Kings Reserve, Torrensville, and seeks endorsement of this Plan for community consultation.

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

The Committee recommends to Council that:

1. The draft Precinct Masterplan for Kings Reserve, Torrensville be endorsed.
2. Authorisation be provided to the Administration to develop a consultation plan and undertake consultation with the current lease / licensee stakeholders and the community.
3. A further report provided to a future date of the Community Facilities Committee meeting following consultation with the current lease / licensee stakeholders and the community.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

### **8.6 Torrensville Bowling Club Update**

This report provided an update of the redevelopment of the Torrensville Bowling Club.

#### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **9 OUTSTANDING REPORTS / ACTIONS**

Nil

## **10 OTHER BUSINESS**

Cr John Woodward raised the issue of the Administration having sufficient staff resources to deliver on the range of projects currently planned. The GM Urban Services and Chief Executive Officer responded that they were mindful of this issue and were taking steps to address the matter.

**11 CONFIDENTIAL**

Nil

**12 NEXT MEETING**

25 July 2017, 6.00pm in the Mayor's Reception Room.

**13 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.25pm.