

CITY OF WEST TORRENS



## **MINUTES**

**of the**

## **COMMUNITY FACILITIES GENERAL COMMITTEE MEETING**

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

**of the**

**CITY OF WEST TORRENS**

held in the Council Chambers, Civic Centre  
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 25 JULY 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 6.05pm.

### **1.1 Evacuation Procedure**

The evacuation procedures were read out to the gallery by the Chief Executive Officer.

## **2 PRESENT**

### **Committee Members:**

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, G Demetriou, S Tsiaparis, J Woodward, G Nitschke

### **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**

**Lateness:** Cr Haese (6.06pm)

## **4 DISCLOSURE STATEMENTS**

Nil

**6.06pm** Cr Haese entered the meeting

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Community Facilities General Committee held on 23 May 2017 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Mayor John Trainer

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

Nil

## **7 PRESENTATIONS**

### **7.1 Thebarton Theatre Masterplan - Weslo Holdings Pty Ltd**

Martha Lott, Creative Development Manager, of Weslo Holdings Pty Ltd gave a presentation relating to the Thebarton Theatre Masterplan and grant funding possibilities. Also in attendance was David Sefton, Tony Stacey, Bob Lott and Robbie Robertson.

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

### **8.1 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 be allocated 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 John Woodward  
Seconded: Cr Simon Tsiaparis

That the decision relating to development of a conceptual Masterplan for Thebarton Theatre be referred direct to the Council meeting 1 August 2017 for consideration.

**CARRIED**

### **8.2 Kings Reserve - Draft Precinct Masterplan Public Consultation**

This report provided an update on the public consultation plan for the Kings Reserve Draft Precinct Masterplan.

### **RECOMMENDATION(S)**

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**

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

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

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be noted.
2. It endorse in principle the updated building design for the Lockleys Oval proposed shared clubroom building.
3. Further and final comment regarding the proposed building be sought from the lessee/licensee stakeholders and on the condition that the feedback received is favourable, the architects will be instructed to produce construction/tender plans.

#### **COMMITTEE RESOLUTION**

Moved: Cr Rosalie Haese  
Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

### **8.4 Torrensville Bowling Club Update**

This report provided an update of the lease negotiations 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**

### **8.5 Weigall Oval Redevelopment 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**

## **8.6 Camden Oval Update**

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

### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be noted.
2. The attached concept plans of the two clubrooms be endorsed, subject to any variations/alterations which may be requested by Members at this meeting.
3. The Administration continue to advance the concept plans to detailed design.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **9 OUTSTANDING REPORTS / ACTIONS**

Nil

## **10 OTHER BUSINESS**

### **10.1 Renovation Works at 173/187 Sir Donald Bradman Drive, Hilton**

Cr Vlahos sought information from the Administration on the progress of renovation works occurring on the building at 173-187 Sir Donald Bradman Drive, Hilton. The Chief Executive officer provided an update on this work to the Committee during the meeting.

### **10.2 Future Viability of Local RSL Clubs**

Cr Demetriou raised concern about the future viability of the local RSL Clubs in the City of West Torrens and questioned whether the Administration had any recent communication with the organisations. The Chief Executive Officer provided an update on this matter to the Committee during the meeting.

## **11 CONFIDENTIAL**

Nil

**12 NEXT MEETING**

26 September 2017, 6.00pm in the Mayor's Reception Room.

**13 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.15pm