

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, 26 SEPTEMBER 2017
at 6.00pm

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of these 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 6.00pm.

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 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 Property)

Mr S Watson (Senior Property Assets Advisor)

In Attendance:

Cr G Palmer

Cr C O'Rielley

3 APOLOGIES

Apologies

G Vlahos

Lateness

Mayor J Trainer (6.04pm)

Cr R Haese (6.05pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

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 25 July 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member welcomed Mr Ian Morris and Mr Terry Byrnes from the Hilton RSL to the meeting.

7 PRESENTATIONS

7.1 Hilton RSL Premises

Mr Ian Morris and Mr Terry Byrnes, of the Hilton RSL presented to the Committee their thoughts on the possible relocation of the Hilton RSL from its current location to premises at 173-187 Sir Donald Bradman Drive, Cowandilla.

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Hilton RSL - Update

This report updated Committee Members in relation to the current status of the Hilton RSL.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the Administration commence negotiations with the Hilton RSL to facilitate a possible relocation of the Hilton RSL from its current location to premises at 173-187 Sir Donald Bradman Drive, Cowandilla. Following the conclusion of the negotiations the Administration report back to the Council via the Community Facilities Committee.

CARRIED

8.2 Management Model Options - Proposed Lockleys Oval and Apex Park Clubroom Buildings

This report discussed broad alternatives for the management of the new shared clubroom facilities at the northern end of Lockleys Oval and at Apex Park (and Weigall Oval) and seeks the Committee's input in regard to its preferred model.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. That discussion regarding this proposal occur with the stakeholder clubs and a future report be provided to this Committee following that discussion.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.3 Lockleys Oval, Apex Park and Mellor Park Update

This report updated Committee Members in regard to the status of the Lockleys Oval, Apex Park and Mellor Park projects.

RECOMMENDATION(S)

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.4 Torrensville Bowling Club - Update

This report updated Members in regard to the Torrensville Bowling Club project.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.5 Camden Oval - Update

This report provided Committee Members with an update in regard to the current status of the Camden Oval project.

RECOMMENDATION

The Committee recommends to Council that:

1. The updated plans for the West Torrens Birkalla Soccer Club clubrooms be endorsed and the architect be instructed to produce detailed design/for tender drawings.
2. The amendments requested by the PHOS & Camden Sports and Social Club, as discussed within this report and which may be achieved within the detailed design stage, be endorsed and that the architect proceed to detailed design.
3. Other works discussed within this report (e.g. consideration of redesign of the oval, irrigation design, bore upgrade) continue to progress.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.6 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:

1. The report be noted.
2. The Council provide in principle support for the continued use of JPE Design Studio to provide professional services for the remainder of the Weigall Oval project.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

9 OUTSTANDING REPORTS / ACTIONS

Nil

10 OTHER BUSINESS

10.1 Community Facility Projects Summary

Mayor Trainer requested that the Administration prepare a summary project plan of the current community facility projects that includes time and budget forecasts.

The Administration undertook to provide this information at the next meeting of the Community Facilities Committee.

11 CONFIDENTIAL

Nil

12 NEXT MEETING

28 November 2017, 6.00pm in the Mayor's Reception Room.

13 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.21pm.