

CITY OF WEST TORRENS



MINUTES

of the

COMMUNITY FACILITIES GENERAL COMMITTEE MEETING

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, 28 MARCH 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 taken as read.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: G Demetriou, S Tsiaparis, R Haese, G Vlahos, G Nitschke, M Farnden (Proxy)

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(General Manager Urban Services)
Ms P Koritsa	(General Manager Business and Community Services)
Mr J Ielasi	(Manager City Assets)
Mr S Watson	(Senior Property Assets Advisor)
Mr D Ottanelli	(Manager City Works)
Ms C Luya	(Manager Community Services)

In Attendance:

Cr G Palmer

3 APOLOGIES

Apologies

Committee Members:

Cr John Woodward

Lateness

Cr Rosalie Haese (6.06pm)

RECOMMENDATION

That the apologies be received.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

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 22 November 2016 be confirmed as a true and correct record.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 PRESENTATIONS

Nil

6.06pm Cr Rosalie Haese entered the meeting.

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Camden Oval - Update

This report updated Committee Members' on the current status of the Camden Oval project.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.2 Weigall Oval - Update

This report updated Committee Members' on the current status of the Weigall Oval Masterplan.

RECOMMENDATION

The Committee recommends to Council that the report be noted and that the Administration be instructed to proceed with the program and timing of works identified for Stage 1 of the Weigall Oval Masterplan subject to final approval of the required Stage 1 budget.

RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr Michael Farnden

That the recommendation be adopted.

CARRIED

8.3 Weigall Oval Trainers Association Lease

This report advised Elected Members' that the initial term of the Weigall Oval Trainers' Association agreement expires on 31 March 2017. Under the terms of the current agreement Council may offer an additional term to the Weigall Oval Trainers'. Association.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Weigall Oval Trainers' Association be offered a further term of up to two years for their use of Weigall Oval and that the Chief Executive Officer be authorised to set the length of the renewed term following notification of the success or otherwise of Council's funding application under the State Government/ LGA Infrastructure Partnership initiative, and the associated budgetary approvals for the redevelopment of Weigall Oval.
2. The licence fee at commencement of the renewed term be determined following release of the March 2017 quarter of the Adelaide (All Groups) Consumer Price Index and be escalated on the anniversary of the renewed term.
3. The Mayor and the Chief Executive Officer be authorised to sign and seal any documentation in regard to the grant of the renewed term.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.4 Request to Lease Log Cabin (Scouts) Building at Apex Park

This report advised Committee Members' that an approach has been received from the Lions Club of West Beach seeking long term use of the log cabin which is situated on the south-western corner of the Apex Park site.

RECOMMENDATION

The Committee recommends to Council that the Lions Club of West Beach be advised that, as the log cabin in the south-western corner of Apex Park is currently leased to Scouts SA, the Council is unable to currently consider the Club's request for the grant of lease of it. Further, and given this, Council advise the Club that in the short term Council may be able to offer alternative accommodation for the Club's consideration. Following construction of the new clubroom building at Apex Park such temporary arrangements will be reviewed.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

Cr Rosalie Haese sought advice from the meeting regarding deferral on this motion to the next meeting of the Committee.

There was no support for a deferral.

The motion as MOVED by Cr George Vlahos SECONDED Cr Rosalie Haese was Put and **CARRIED**

8.5 Adelaide Baseball Club - Request for Earlier Access to Playing Fields during Baseball Season

The Adelaide Angels Baseball Club wrote to Council seeking permission to access the central turf at Weigall Oval at 8:00am on Sunday mornings during the summer baseball season.

RECOMMENDATION(S)

The Committee recommends to Council that the Weigall Oval Trainers' Association (WOTA) and the Adelaide Angels Baseball Club be advised that the request to vary the WOTA hours of use from 6.00am - 9.00am on weekends to 6.00am - 10.00am on Saturdays; and 6.00am - 8.00am on Sundays to allow the baseball club access to the baseball fields from 8:00am on Sunday mornings from 1 October until 31 March for the remainder of the lease/licence terms of the respective groups be granted.

Or

The Committee recommends to Council that the Weigall Oval Trainers' Association (WOTA) and the Adelaide Angels Baseball Club be advised that the request to vary the WOTA hours of use from 6.00am - 9.00am on weekends to 6.00am - 10.00am on Saturdays; and 6.00am - 8.00am on Sundays to allow the baseball club access to the baseball fields from 8:00am on Sunday mornings from 1 October until 31 March for the remainder of the lease/licence terms of the respective groups not be granted.

RESOLUTION

Moved: Cr Michael Farnden

Seconded: Cr Rosalie Haese

That the Weigall Oval Trainers' Association (WOTA) and the Adelaide Angels Baseball Club be advised that the request to vary the WOTA hours of use from 6.00am - 9.00am on weekends to 6.00am - 10.00am on Saturdays; and 6.00am - 8.00am on Sundays to allow the baseball club access to the baseball fields from 8:00am on Sunday mornings from 1 October until 31 March for the remainder of the lease/licence terms of the respective groups not be granted.

CARRIED

8.6 Apex Park and Lockleys Oval - Update

This report updated Committee Members' on the current status of the Apex Park and Lockleys Oval redevelopment projects.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.7 Lockleys Oval and Apex Park Social Benefits Analysis

This report advised Committee Members' that a Social Benefits Analysis has been sought and obtained from consultants in relation to the Lockleys Oval and Apex Park Masterplans.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

RESOLUTION

Moved: Cr Rosalie Haese

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.8 Prudential Report - Lockleys Oval and Apex Park and Mellor Park Projects

This report advises Elected Members that, in accordance with the requirements of the *Local Government Act 1999*, a Prudential Report has been undertaken in respect of the Lockleys Oval and Apex Park and Mellor Park projects.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It consider, note and acknowledge the contents of the Prudential Report prepared by JAC Comrie Pty Ltd in regard to the Lockleys Oval and Apex Park and Mellor Park upgrade projects.
2. A copy of the Prudential Report undertaken by JAC Comrie Pty Ltd in regard to the Lockleys Oval and Apex and Mellor Park upgrade projects be made available at Council's Civic Centre for public inspection.

RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.9 Thebarton Community Centre - Update of Works Plan

This report provided information to Members' in relation to building improvements and associate works at the Thebarton Community Centre.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The detailed design and technical specification suitable for building construction and delivery of the building improvements, utilising the remaining Thebarton Community Centre project funds in the current budget for 2016/2017 proceed to be developed.
2. A further report to be brought back to this Committee for consideration once the detailed design works have been completed.

RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

7.20pm Cr Rosalie Haese left the meeting.

8.10 Community Room (173 Sir Donald Bradman Drive) Terms and Conditions of Hire and Hire Fees

This report sought approval of the Terms and Conditions of Hire for the Community Room located at 173 Sir Donald Bradman Drive, Cowandilla.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The draft Terms and Conditions of Hire for the Community Room located at 173 Sir Donald Bradman Drive, Cowandilla SA 5033, documented in **Attachment 1** [of the Agenda report], be approved.
2. The fees and charges for the hire of the Community Room located at 173 Sir Donald Bradman Drive, Cowandilla SA 5033 documented in **Attachment 2** [of the Agenda report] be approved for the remainder of the 2016/17 financial year.
3. The Chief Executive Officer be authorised to make amendments of a formatting and/or minor technical nature, as required, to the *Terms and Conditions of Hire - Community Rooms*.

RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

8.11 Community Centre After-Hours Staffing Options

This report presented options for the provision of more responsive customer support to the after-hours hirers of the Thebarton Community Centre, Plympton Community Centre and the Cowandilla Community Room soon to be available at 173 Sir Donald Bradman Drive, Cowandilla.

RECOMMENDATION(S)

The Committee considers and recommends to Council its preferred option to provide more responsive, sustainable and flexible customer support to after-hours hirers of Council's community centres.

RESOLUTION

Moved: Mayor John Trainer

Seconded: Cr Graham Nitschke

That Option 4 be adopted by the Committee as the preferred option to provide more responsive, sustainable and flexible customer support to after-hours hirers of Council's community centres.

CARRIED

7.30pm Cr Rosalie Haese returned to the meeting.

8.12 Hilton RSL - Condition Assessment and Future Works Plan

This report provided Members with a current condition assessment and a proposal for development of a forward works plan for the RSL Hilton building.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Future Options Study report proceed to be developed and a further report detailing a recommendation be provided back to the Community Facilities General Committee.
2. The budget funding required to deliver the scope of works for *Works Phase 1* be referred to the 2017 / 2018 budget process.

RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

9 OUTSTANDING REPORTS / ACTIONS

Nil

10 OTHER BUSINESS

Nil

11 CONFIDENTIAL

Nil

12 NEXT MEETING

23 May 2017, 6.00pm in the Mayor's Reception Room.

13 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.00pm.