

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, 28 NOVEMBER 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 6.01pm.

### **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 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 Property)

Mr S Watson (Senior Property Assets Advisor)

## **3 APOLOGIES**

### **Lateness**

#### **Committee Members:**

Cr Rosalie Haese (6.04pm)

Cr George Vlahos (6.05pm)

## **4 DISCLOSURE STATEMENTS**

Nil

## **5 CONFIRMATION OF MINUTES**

### **RECOMMENDATION**

That the Minutes of the meeting of the Community Facilities General Committee held on 26 September 2017 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr George Demetriou

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**6 COMMUNICATION BY THE CHAIRPERSON**

Nil

**7 PRESENTATIONS**

Nil

**8 REPORTS OF THE CHIEF EXECUTIVE OFFICER****8.1 Hilton RSL - Update**

This report updated Committee Members in relation to recent discussions with the Hilton RSL in regard to their possible relocation to premises at 173-187 Sir Donald Bradman Drive, Cowandilla.

**RECOMMENDATION**

The Committee recommends to Council that the report be noted.

**6.04pm** Cr Rosalie Haese entered the meeting

**6.05pm** Cr George Vlahos entered the meeting

**COMMITTEE RESOLUTION**

Moved: Mayor John Trainer

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

**8.2 Camden Oval - Update**

This report updated Members in relation to the Camden Oval Masterplan 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 Lockleys Oval, Apex Park and Mellor Park Masterplan - Update**

This report updated Committee Members in relation to recent matters relating to the Apex Park, Lockleys Oval and Mellor Park Masterplan developments.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be noted.
2. The Lockleys Football Club be advised that Council provides its in principle support to the request that one or two of the new courts proposed to be constructed at Lockleys Oval be dual purpose (tennis and netball) courts and requests that the Administration seek input from the Mellor Park Tennis Club (MPTC) in regard to this proposal. A further report be provided to the Committee following receipt of the MPTC's comments.

#### **COMMITTEE RESOLUTION**

Moved: Cr Rosalie Haese

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

### **8.4 Weigall Oval Redevelopment Update**

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

#### **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**

### **8.5 Peake Gardens Riverside Tennis Club - Masterplan update**

This report provided Committee Members with information in relation to activities undertaken to date regarding the development of a building Masterplan for the Peake Gardens Riverside Tennis Club.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be noted.
2. The "Option 2" design for the proposed upgraded / new facility (as identified in Attachment 4 to this report) be endorsed and the Administration proceed to detailed design documentation.
3. A further report be provided to the Committee once the detailed design plans have been finalised.
4. The budget funding for this project be referred to the 2018 / 2019 budget deliberations.

#### **COMMITTEE RESOLUTION**

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

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

This report provided Committee Members with an update in relation to the Torrensville Bowling Club project.

#### **RECOMMENDATION**

The Committee recommends to Council that:

1. The report be noted.
2. The amendment to the proposed new carpark be endorsed in accordance with the staged plan provided at Attachment 2 (to limit the number of carparks to be provided for the bowling club redevelopment to an additional 13 or so carparks) and that access to the proposed carpark be from the existing access road off Ashley Street, opposite Danby Street.

#### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

## **8.7 Kings Reserve Precinct Masterplan**

This report advised Elected Members of the outcomes of the public consultation process undertaken in regard to the Kings Reserve Masterplan, and provides an updated Precinct Masterplan for review and endorsement.

### **RECOMMENDATION**

The Committee recommends to Council that:

1. The Report be noted.
2. The South Australian Amateur Football League (SAAFL) be advised that in-principle support for the realignment of Thebarton Oval to North/South as well as reducing the current size of the oval to that of Australia Football league (AFL) standards has been granted.
3. The Masterplan Report for Kings Reserve, dated 20 November 2017, be endorsed.

### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That:

1. The report be noted.
2. The South Australian Amateur Football League (SAAFL) be advised that in-principle support for the realignment of Thebarton Oval to North/South as well as reducing the current size of the oval to that of Australian Football League (AFL) standards is granted subject to SAAFL providing further acceptable advice to Council regarding the proposed or intended use of the surplus oval green space.
3. Endorsement of the Masterplan Report for Kings Reserve dated 20 November, 2017 be postponed and reconsidered by the Community Facilities Committee following receipt of the advice referred to in point 2 above.
4. The Administration be authorised to implement the playground component of the proposed Masterplan as shown in the Kings Reserve Masterplan Report dated 20 November, 2017.

**CARRIED**

## **8.8 Community Facility Projects Summary**

This report provided Committee Members with a summary project plan on the community facilities projects currently scheduled.

### **RECOMMENDATION**

The Committee recommends to Council that the report be noted.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

## **9 OUTSTANDING REPORTS / ACTIONS**

Nil

## **10 OTHER BUSINESS**

Questions were asked by Committee Members and responses were provided by the Administration.

## **11 CONFIDENTIAL**

Nil

## **12 NEXT MEETING**

27 March 2018, 6.00pm in the Mayor's Reception Room.

## **13 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.45pm