

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, 24 JULY 2018
at 6.00pm

Terry Buss PSM
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.

Index

1	Meeting Opened	1
	1.1 Evacuation Procedure	
2	Present	1
3	Apologies	1
4	Disclosure Statements	1
5	Confirmation of Minutes	1
6	Communication by the Chairperson	2
7	Presentations	2
8	Outstanding Reports / Actions	2
9	Reports of the Chief Executive Officer	2
	9.1 Thebarton Community Centre - Update of Works Plan.....	2
	9.2 Hilton RSL - Update on Relocation.....	2
	9.3 Peake Gardens Riverside Tennis Club - Lease and Clubroom Upgrade	3
	9.4 Apex Park, Lockleys Oval and Mellor Park Masterplan and Facilities - Update	4
	9.5 Weigall Oval Complex Masterplan and Facilities - Update	4
	9.6 Camden Oval Complex Masterplan and Facilities - Update.....	4
	9.7 Torrensville Bowling Club - Update	5
	9.8 Community Facilities Project Summary	5
10	Other Business	5
11	Confidential	5
12	Next Meeting	5
13	Meeting Close	5

1 MEETING OPENED

The Presiding Member declared the meeting open at 6.08pm.

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)

Ms P Koritsa (General Manager Business and Community Services)

Mr D Ottanelli (Manager City Property)

Mr S Watson (Senior Property Assets Advisor)

In Attendance:

Cr Michael Farnden

Cr Garth Palmer

3 APOLOGIES

Nil

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Community Facilities General Committee held on 22 May 2018 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 PRESENTATIONS

Nil

8 OUTSTANDING REPORTS / ACTIONS

Nil

9 REPORTS OF THE CHIEF EXECUTIVE OFFICER**9.1 Thebarton Community Centre - Update of Works Plan**

This report provided an update to Members in relation to building improvements and associated works at the Thebarton Community Centre.

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

9.2 Hilton RSL - Update on Relocation

This report provided Committee Members with an update in relation to matters associated with the potential relocation of the Hilton RSL from the current location of 145 Sir Donald Bradman Drive to 173-187 Sir Donald Bradman Drive, Hilton.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Simon Tsiaparis

That the report be noted and that the Administration continue to work with the Hilton RSL to develop an agreed concept with costings to facilitate relocation from their current site at 145 Sir Donald Bradman Drive to 173-187 Sir Donald Bradman Drive, Hilton.

CARRIED

9.3 Peake Gardens Riverside Tennis Club - Lease and Clubroom Upgrade

This report updated Committee Members in regard to the proposed lease to, and proposed upgrade of facilities for, the Peake Gardens Riverside Tennis Club.

RECOMMENDATION

The Committee recommends to Council that:

1. It note and endorse the updated plans for redevelopment/upgrade of the Peake Gardens Riverside Tennis Club clubroom building and associated facilities.
2. It provide its endorsement of the following clause which is proposed to be inserted within the lease agreement and which will provide public access to the courts:

"The Club agrees to allow the public to use free/nominated tennis courts when the courts are not required for club use and when a club representative is present. Club use includes organised competition matches and finals, tournaments, social tennis, club/team practice, coaching and other activities which may be agreed from time to time by the Council and the Club. In recognition of, and to facilitate, public use of the courts the Council will arrange to erect signage on the court perimeter and will provide and maintain nets for the nominated tennis courts."

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That:

1. It note and endorse the updated plans for redevelopment/upgrade of the Peake Gardens Riverside Tennis Club clubroom building and associated facilities.
2. It provide its endorsement of the following clauses which are proposed to be inserted within the lease agreement and which will provide public access to the courts:

"The Club agrees to allow the public to use free/nominated tennis courts when the courts are not required for club use and when a club representative is present. Club use includes organised competition matches and finals, tournaments, social tennis, club/team practice, coaching and other activities which may be agreed from time to time by the Council and the Club. In recognition of, and to facilitate, public use of the courts the Council will arrange to erect signage on the court perimeter and will provide and maintain nets for the nominated tennis courts."

"Council reserves the right to review the above clause within 12 months if, at its sole discretion, it forms the view that the public access intent is not working."

CARRIED

9.4 Apex Park, Lockleys Oval and Mellor Park Masterplan and Facilities - Update

This report updated Committee Members in relation to the Apex Park, Lockleys Oval and Mellor Park Masterplan and Facility development.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Rosalie Haese
Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

CARRIED

9.5 Weigall Oval Complex Masterplan and Facilities - Update

This report provided Committee Members' with an update in regard to the Weigall Oval Complex Masterplan and Facilities 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

9.6 Camden Oval Complex Masterplan and Facilities - Update

This report updated Committee Members on information relating to the Camden Oval Complex Masterplan and Facilities 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

9.7 Torrensville Bowling Club - Update

This report updated Committee Members in regard to the Torrensville Bowling Club (The Club) redevelopment.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

9.8 Community Facilities Project Summary

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

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

10 OTHER BUSINESS

Nil

11 CONFIDENTIAL

Nil

12 NEXT MEETING

25 September 2018, 6.00pm in the Mayor's Reception Room.

13 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.25pm.