

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 SEPTEMBER 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.

**This meeting, the reports considered and the Minutes arising, are subject to the provisions of Section 91A of the *Local Government (Elections) Act 1999* and Council's Election Period Caretaker Policy. The Act prohibits councils making designated decisions during the caretaker period. The caretaker period commenced on 18 September 2018 and continues to the conclusion of the election.**

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## 1 MEETING OPENED

The Presiding Member declared the meeting open at 6.02pm.

### 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, G Nitschke

### Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr D Ottanelli (Manager City Property)

## 3 APOLOGIES

### Absent

### Committee Members:

Cr John Woodward

## 4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Community Facilities Committee Item 9.6 Apex Park, Lockleys Oval and Mellor Park Masterplan and Facilities - Update	Perceived	Cr Kym McKay
Community Facilities Committee Item 9.1 Badminton SA - Lease	Perceived	Mayor John Trainer
Community Facilities Committee Item 9.2 Messinian Association (MA Hawks) - Grant of Licence - Kings Reserve	Perceived	Cr George Vlahos

## 5 CONFIRMATION OF MINUTES

### RECOMMENDATION

That the Minutes of the meeting of the Community Facilities General Committee held on 24 July 2018 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 OUTSTANDING REPORTS / ACTIONS**

Nil

**9 REPORTS OF THE CHIEF EXECUTIVE OFFICER****9.1 Badminton SA - Lease**

*Mayor John Trainer declared a perceived conflict of interest in this item as he is a Patron of Badminton SA and participated in the discussion and vote.*

This report advised Committee Members' that the SA Badminton Association (the Association) has been selected to hold a major championship event in April 2019 and, given this, wishes to upgrade the facility. The Association also sought a grant of a long term lease to recognise its financial contribution.

**RECOMMENDATION**

The Committee recommends to Council that:

1. Council provide its, in principle, consent to the proposed lease of 15 years (5+5+5 years) to the SA Badminton Association for the Council owned premises in the south-eastern corner of the Lockleys Oval complex. The new lease to commence on the expiry of the existing lease term i.e. 1 April 2019.
2. The commencing rental of the lease be \$10,000 pa plus GST and to escalate each year on the anniversary of the lease commencement by Adelaide All Groups Consumer Price Index (or similar index should that index cease to apply).
3. As is required under the relevant section(s) of the *Local Government Act 1999*, and Council's public consultation policy, public comment be sought and considered regarding the proposed grant of lease to the SA Badminton Association.
4. In the event that any meaningful adverse comment is received during the public consultation process, a further report be provided to the Community Facilities General Committee/Council to consider such public comment.

5. Should no meaningful adverse comment be received during the public consultation period the Mayor and Chief Executive Officer be authorised to sign and seal any documentation to give effect to the grant of lease.

### **COMMITTEE RESOLUTION**

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

Mayor John Trainer voted in favour of the motion moved by Cr Simon Tsiaparis and seconded by Cr George Vlahos.

### **9.2 Messinian Association (MA Hawks) - Grant of Licence - Kings Reserve**

*Cr George Vlahos declared a perceived conflict of interest in this item as he is on the Audit Committee of the Messinian Association of South Australia and participated in the discussion and vote.*

This report sought approval for the grant of a new licence for the use of a portion of Kings Reserve and the associated change rooms and canteen for the playing of soccer and associated activities for a period of 5 years to the Messinian Association of SA Inc (in its capacity as the incorporated body on behalf of the MA Hawks).

### **RECOMMENDATION**

The Committee recommends to Council that:

1. A licence for a period of five (5) years, commencing on 1 December 2018 and expiring at midnight on 30 November 2023, be granted to the Messinian Association of SA Inc for use of portion of Kings Reserve, the change rooms and canteen by the MA Hawks, at a commencing rental of \$1,600 pa plus GST. The licence fee be indexed by the Adelaide All Groups CPI on each anniversary of the licence commencement and the licensee be responsible for meeting user costs attributable to its use of the facility.
2. The Mayor and the Chief Executive Officer be authorised to sign and seal any documentation relating to the Licence Agreement.

### **COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr George Demetriou

That the recommendation be adopted.

**CARRIED**

Cr George Vlahos voted in favour of the motion moved by Cr Graham Nitschke and seconded by Cr George Demetriou.

### 9.3 Hilton RSL - Update on Relocation

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

#### RECOMMENDATION

The Committee recommends to Council that the report be noted

#### COMMITTEE RESOLUTION

Moved: Cr Simon Tsiaparis

Seconded: Cr George Vlahos

That the Administration continue to further progress the following options and that a report be brought back to the Committee once the options have been developed:

- **Option 2:**  
***Extension of Red Brick Building (Community Hall) to accommodate consolidated RSL Sub-branch and Community Activities***
- **Option 3:**  
***RSL Sub-branch and Community Activities consolidated in Red Brock Building with Council Administration use relocated elsewhere.***

**CARRIED**

### 9.4 Cummins House - Update

This report provided Committee Members' with an update on the lease of Cummins House.

#### RECOMMENDATION

The Committee recommends to Council that the report be noted.

#### COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr George Demetriou

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 Simon Tsiaparis

Seconded: Cr George Vlahos

That the recommendation be adopted.

**CARRIED**

### **9.6 Apex Park, Lockleys Oval and Mellor Park Masterplan and Facilities - Update**

*Cr Kym McKay declared a perceived conflict of interest in this item as he works for Romaldi Constructions who were awarded the contract for the Lockleys Oval facilities component of the project and participated in the discussion and vote.*

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**

Cr Kym McKay voted in favour of the motion moved by Cr Rosalie Haese and seconded by Cr Simon Tsiaparis.

### **9.7 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 George Vlahos

That the recommendation be adopted.

**CARRIED**

**9.8 Community Facilities Project Summary**

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

**RECOMMENDATION**

The Committee recommends to Council that the report be noted.

**COMMITTEE RESOLUTION**

Moved: Cr Graham Nitschke

Seconded: Cr Simon Tsiaparis

That the recommendation be adopted.

**CARRIED**

**10 OTHER BUSINESS**

Cr Kym McKay sought information from the Administration on the relocation of the Lockleys Girls Guides and the security matters at the Lockleys Oval redevelopment which was subsequently answered.

**11 CONFIDENTIAL**

Nil

**12 NEXT MEETING**

To be determined by the new Council, following the November 2018 Local Government Elections.

**13 MEETING CLOSE**

The Presiding Member declared the meeting closed at 6.50pm