

CITY OF WEST TORRENS



MINUTES

of the

CITY FACILITIES AND WASTE RECOVERY GENERAL COMMITTEE

Members: Councillor K McKay (Presiding Member), Mayor M Coxon,
Councillors: D Mugavin, G Vlahos, B Reynolds, J Woodward, S Pal, A McKay

of the

CITY OF WEST TORRENS

held in the Mayor's Reception Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 24 SEPTEMBER 2019
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.

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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 explained to the gallery by the General Manager Corporate and Regulatory.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

Councillors: D Mugavin, G Vlahos, B Reynolds, J Woodward, S Pal, A McKay

In attendance

Cr C O'Rielley

Officers:

| | |
|----------------|--|
| Mr T Buss | (Chief Executive Officer) |
| Mr B Ross | (General Manager Corporate and Regulatory) |
| Mr J Ielasi | (General Manager Urban Services - Acting) |
| Mr D Ottanelli | (Manager City Property) |
| Mr S Watson | (Senior Property Assets Advisor) |
| Mr N Teoh | (Team Leader Waste Management) |

3 APOLOGIES

Committee Members:

Lateness

Cr John Woodward (6.18pm)

Officers:

Apologies

Mr A Catinari (General Manager Urban Services)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Facilities and Waste Recovery General Committee held on 23 July 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member noted that Hilton RSL Secretary Matt Hueppauff, his wife Michelle Hueppauff and Cr Cindy O'Rielley were present in the gallery.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Trial to improve source separation of recycled material**

This report responded to the resolution to provide Committee with a proposal for a trial to improve source separation of recycled material at Council impacted collection points.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.2 Recommendations from Kerbside Audit Report 2018

The purpose of this report was to respond to the resolution of Council on 4 September 2018 regarding the Kerbside Bin Audit Report.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

6.18pm Cr John Woodward entered the meeting.

CARRIED

8.3 Waste Management Activity Report

This report provided information on waste management activities for the months of July and August 2019.

RECOMMENDATION

The Committee recommends to Council that the report is received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.4 Kandahar House - Grant of Lease

This report provided Elected Members with information in regard to a proposed grant of lease of Kandahar House to the West Torrens Historical Society Inc.

RECOMMENDATION

The Committee recommends to Council that:

1. A lease for a term of 5 years commencing on 2 October 2019 (and expiring on 1 October 2024) be granted to the West Torrens Historical Society Inc. (the Society) for its use of Kandahar House at an annual rental of \$10pa payable on demand. The Society not be responsible for meeting any utility costs etc., or for undertaking necessary repairs or maintenance or servicing of plant and equipment, or reimbursing the costs of Council's insurance premiums during the term of the lease.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the above recommendation.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Surrender Pal

The Committee recommends to Council that:

1. A lease for a term of 5 years commencing on 2 October 2019 (and expiring on 1 October 2024) be granted to the West Torrens Historical Society Inc. (the Society) for its use of Kandahar House at an annual rental of \$10pa payable on demand. The Society not be responsible for meeting any utility costs etc., or for undertaking necessary repairs or maintenance or servicing of plant and equipment, or reimbursing the costs of Council's insurance premiums during the term of the lease.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the above recommendation.

Discussion took place in relation to the best use of the Kandahar House and the potential for relocating the West Torrens Historical Society to a more appropriate location. Mayor Michael Coxon suggested an inclusion of a condition in the lease to allow for negotiations for Council to identify a suitable alternative location for the West Torrens Historical Society. The mover, Cr George Vlahos and seconder Cr Surrender Pal consented the change and accordingly, the motion was changed as follows:

That:

1. *A lease for a term of 5 years commencing on 2 October 2019 (and expiring on 1 October 2024) be granted to the West Torrens Historical Society Inc. (the Society) for its use of Kandahar House at an annual rental of \$10pa payable on demand. The Society not be responsible for meeting any utility costs etc., or for undertaking necessary repairs or maintenance or servicing of plant and equipment, or reimbursing the costs of Council's insurance premiums during the term of the lease.*
2. *The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the above recommendation.*
3. *That the lease be conditioned to allow the opportunity for Council during the term of the lease to relocate the West Torrens Historical Society to another suitable location should one become available.*

CARRIED

8.5 Hilton RSL Update

This report provided Committee Members with an update regarding the Hilton RSL relocation project.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. Formal consultation regarding the proposed relocation of the Hilton RSL Sub Branch to Richmond Oval be undertaken following the receipt of the concept package from Council's consultant(s).
3. An update report be provided to this Committee in regard to the outcome of the consultation with the Hilton RSL Sub Branch at its November meeting.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.6 Thebarton Community Centre Upgrade Update

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:

1. The Administration finalise the detailed design document package with detailed budget costings and options for delivery of the project, and provide a further report back to this committee;

Or

1. The report is received;
2. No further action is taken by the Administration regarding finalising the detailed design documentation package in 2019/2020 and this project is referred to the 2020/2021 budget for consideration.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

That the Administration finalise the detailed design document package with detailed budget costings and options for delivery of the project, and provide a further report back to this committee.

The motion lapsed for want of a seconder.

Moved: Cr John Woodward
Seconded: Cr Brandon Reynolds

That:

1. The report is received;
2. No further action is taken by the Administration regarding finalising the detailed design documentation package in 2019/2020 and this project is referred to the 2020/2021 budget for consideration.

Discussion took place in relation to the budget costings and the suitability of project delivery with the unknown status of the South Road upgrade. Further discussion took place in relation to the appropriateness of the air conditioning with the planned use of the Thebarton Community Centre over the 2019/2020 summer season. Cr John Woodward suggested that the Administration investigate interim measures to address the air conditioning for the 2019/2020 summer season. The mover, Cr George Vlahos and seconder Cr Surender Pal consented the change and accordingly, the motion was changed as follows:

That:

1. *The report is received;*
2. *No further action is taken by the Administration regarding finalising the detailed design documentation package in 2019/2020 and this project is referred to the 2020/2021 budget for consideration.*
3. *the Administration investigate options to upgrade the Thebarton Community Centre air conditioning in time for the 2019/2020 summer season.*

CARRIED

8.7 Apex Park, Lockleys Oval and Mellor Park Facilities Update

This report provided Committee Members with an update in relation to the Apex Park, Lockleys Oval and Mellor Park facilities upgrades.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.8 Camden Oval Complex and Facilities Update

This report provided an update for Committee Members in relation to the Camden Oval complex.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.9 Weigall Oval Masterplan and Facility Development Update

This report provided Committee Members with an update on the Weigall Oval Masterplan and Facilities Development upgrade project.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

Nil

10 CONFIDENTIAL

Nil

11 NEXT MEETING

26 November 2019, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.16pm.