

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, 26 NOVEMBER 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 6.01pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon

Councillors: D Mugavin, G Vlahos, J Woodward, S Pal

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(General Manager Urban Services)
Mr B Ross	(General Manager Corporate and Regulatory)
Ms R Butterfield	(Manager Regulatory Services)
Mr N Teoh	(Team Leader Waste Management)
Mr S Watson	(Senior Property Assets Advisor)
Ms T Desteno	(Community Planner, City Operations)

In attendance:

Cr David Wilton (Proxy to Cr Anne McKay)

3 APOLOGIES

Apologies

Committee Members:

Cr Anne McKay

Absent

Committee Members:

Cr Brandon Reynolds

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr John Woodward

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 24 September 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member advised Committee Members that he intends to have a discussion with the Chief Executive Officer, Mayor and General Manager Urban Services in relation to developing a template of standard equipment and fitout inventory for major community projects which will be reviewed and approved by the City Facilities and Waste Recovery General Committee/Council prior to commencement of any works on major projects to ensure that approved inclusions are delivered as part of the initial project.

The Presiding Member also advised Committee Members that there needs to be a review of the quality management process for consulting engineers and architects to ensure that the quality of the deliverables produced meet the requirements of City of West Torrens.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 National Recycling Week 2019 Report

This report provided information from activities undertaken by the City of West Torrens in support of National Recycling Week 2019.

RECOMMENDATION

The Committee recommends to Council that this report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.2 Waste Management Activity Report

This report provided information on waste management activities for the months of September and October 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.3 Kesmond Reserve - Shade for Playground

This report responded to a petition presented to Council requesting a large shade sail be installed over the playground at Kesmond Reserve, Keswick.

RECOMMENDATION

It is recommended to Council that the shade option outlined within the report be purchased and installed at Kesmond Reserve, Keswick, as part of the 2019/2020 allocated budget.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

Mayor Michael Coxon suggested an inclusion of Point Two to the Recommendation stating that Keswick Ward Councillors be advised of the installation date for the shade sail over the playground at Kesmond Reserve to allow them to communicate the information to their community. The mover, Cr John Woodward and seconder Cr Surender Pal consented to the change and accordingly, the motion was changed as follows:

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That:

- 1. The shade option outlined within the report be purchased and installed at Kesmond Reserve, Keswick, as part of the 2019/2020 allocated budget.*
- 2. Upon determining the date of when the installation will occur, that the Keswick Ward Councillors be advised so that they can communicate to their community.*

CARRIED

8.4 Solar Technology for Morphett Road Depot Update

This report provided Elected Members with an update regarding the feasibility of installing Photo Voltaic (PV) solar technology at the new Morphett Road Depot facility.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. Approval be granted to install a 100kW Photo Voltaic (PV) Solar System at the Morphett Road Depot Site.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

8.5 Apex Park, Lockleys Oval and Mellor Park Update

This report provided an update for Committee Members in relation to the projects at Apex Park, Lockleys Oval and Mellor Park.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.6 Camden Oval 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 received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr David Wilton

That the recommendation be adopted.

CARRIED

8.7 Weigall Oval 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 Surender Pal
Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Lockleys Bowling Club Premises

Mayor Michael Coxon advised Committee Members that he met with representatives from the Lockleys Bowling Club along with General Manager Urban Services, Angelo Catinari regarding request to upgrade their premises at Rutland Avenue, Lockleys.

MOTION

Moved: Mayor Michael Coxon
Seconded: Cr John Woodward

That the Mayor and Chief Executive Officer be authorised to pursue options for the possible redevelopment of the Lockleys Bowling Club facilities with other interested stakeholders.

CARRIED

9.2 City of West Torrens Placement at DPTI for Planning and Design Code

The Chief Executive Officer advised Committee Members of a possible City of West Torrens staff member placement at Department of Planning, Transport and Infrastructure on a part-time basis until April 2020 to provide support in getting the Planning and Design Code updated relevant to the City of West Torrens.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

24 March 2020, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.57pm.