

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, 28 MAY 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, B Reynolds, J Woodward, S Pal, A McKay

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr D Ottanelli (Manager City Property)

Mr S Watson (Senior Property Assets Advisor)

Ms R Butterfield (Manager Regulatory Services)

Mr N Teoh (Team Leader Waste Management)

In attendance:

Cr E Papanikolaou

3 APOLOGIES

Apologies

Officer:

Mr B Ross (General Manager Corporate and Regulatory)

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 26 March 2019 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**8.1 Plympton High School Old Scholars & Camden Sports and Social Club (PHOS) - Request for head lease over Camden Oval premises**

This report advised Committee Members that the Plympton High School Old Scholars & Camden Sports and Social Club (PHOS) has written to Council seeking that it be offered a head lease over the Camden Oval facility (west of the soccer pitches and east of the drainage channel).

RECOMMENDATION(S)

The Committee recommends to Council that:

1. Plympton High School Old Scholars & Camden Sports and Social Club (PHOS) be advised that Council will offer it a short term licence, for a period of up to 12 months until the duration of the latent building defects period is completed (i.e. until 30 May 2020), to enable further negotiations to proceed regarding the Club's expressed desire for the grant of a head lease over the premises. During this time the club will be required to pay a nominal annual rental of \$1,633 (plus GST), and meet all costs associated with its occupation of the premises, including but not limited to, reimbursement of power, water, gas and insurance premiums.
2. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation giving effect to the grant of licence.
3. A further report(s) be provided to the Committee following negotiations between the parties.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.2 Camden Oval Masterplan and Facilities Upgrade - Update

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.3 Apex Park, Lockleys Oval and Mellor Park - Update

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr George Vlahos

Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.4 Weigall Oval Masterplan and Facilities Upgrade - Update

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

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.5 Proposed Weekly Green Waste Collection Trial

This report outlined a proposal to trial a weekly green bin service for City of West Torrens' households.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. A weekly green waste collection trial for 750 households to be undertaken in West Beach area be endorsed.
2. Funding for the weekly green bin collection trial of \$43,300 be approved.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Anne McKay

The Committee recommends to Council that a weekly green waste collection trial for 750 households to be undertaken in the West Beach area be endorsed and that the trial commence at the earliest opportunity once funding in the order of \$43,000 is approved at the next available budget review.

Discussion took place in relation to the proposed collection trial and audit expenditure specifically the cost involved to undertake the auditing activities. The Chief Executive Officer suggested removing the words "in the order of \$43,000" from the motion to allow the trial and audit costings to be assessed at the next budget review in August.

The mover, Cr John Woodward and seconder Cr Anne McKay consented the change and accordingly, the motion was changed as follows:

The Committee recommends to Council that a weekly green waste collection trial for 750 households to be undertaken in the West Beach area be endorsed and that the trial commence at the earliest opportunity once funding is approved at the next available budget review.

CARRIED

8.6 Kerbside wheelie bins sticker: No Parking on bin collection day

This report provided information on the outcome of a six month trial of bin stickers advising motorists not to park in front of kerbside bins on bin collection days.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.7 Recyclable Coffee Cups

The reports responded to a motion that Council donate recyclable coffee cups to coffee shops in the area in order to promote recycling and reduce waste to landfill.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.8 Coffee Cup Recycling and Incentives

This reports responded to motions that deal with coffee cup recycling and the introduction of incentives to discourage the use of throwaway containers.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.9 Waste Management Activity Report

This report provided information on the activities of the Waste Management Department for March, April and May 2019.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Mayor Michael Coxon
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Glass Recycling

The Presiding Member tabled an ABC News article regarding glass recycling in the regional city of Lismore in northern New South Wales. The Lismore City Council uses an innovative recycling system that crushes glass into a sand-like construction material for use in civil constructions i.e. road works and repairs.

Source: <https://www.abc.net.au/news/2017-08-08/lismore-glass-crisis-solution/8785696>

He also tabled a Waste Management Review article regarding the Liberal Government waste and recycling policy specifically the initiative stating " Continuing to work with state, territory and local governments on opportunities to get more recycled content into road construction – building on the funding provided to the Australian Road Research Board in the 2019-Budget."

Source: <http://wastemanagementreview.com.au/liberal-party-waste-policy/>

The Presiding Member advised Committee Members that the City of West Torrens Kerbside Waste Audit in 2018 showed glass as having the highest contamination rate. The glass which is broken down in the trucks ends up in landfill. He proposed the Administration could investigate having the Chief Executive Officer, interested Councillors and relevant staff visit Lismore City Council to look at their glass recycling processes.

9.2 Detpak- Packaging Manufacturer

The Presiding Member commented on the resolutions for Committee Items 8.7 Recyclable Coffee Cups and 8.8 Coffee Cup Recycling and Incentives, and tabled information about an environmentally friendly packaging manufacturer called Detpak who offer a range of paper and board cups and lids.

The Presiding Member suggested having Detpak representatives present to Council at a future informal gathering.

9.3 Australian Waste to Energy Forum 2020

The Presiding Member tabled information about an Australian Waste to Energy Forum 2020 (Forum) being held in Ballarat from 18 February 2020 to 20 February 2020.

The Forum aims to provide a platform for all interested Government, industry and individual parties to discuss the development of a waste to energy industry within Australian.

The Presiding Member expressed interest in attending the Forum.

9.4 Unplug N' Drop - Holbrooks Road, Underdale

The Presiding Member advised Committee Members that the Unplug N' Drop premises located at 149 Holbrooks Road, Underdale is moving to a new location in Wingfield.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

23 July 2019, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.31pm.