

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 Huggett, D Mugavin, C O'Rielley, B Reynolds, J Woodward, S Pal, A McKay

of the

CITY OF WEST TORRENS

held in the George Robertson Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**TUESDAY, 23 MARCH 2021
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 6.02pm.

1.1 Evacuation Procedures

The evacuation procedures were taken as read.

1.2 Electronic Platform Meeting

The Presiding Member advised the meeting was being livestreamed via a Zoom public link available on the City of West Torrens website.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor M Coxon (6.03pm)

Councillors: D Huggett (6.49pm), D Mugavin, C O'Rielley, J Woodward, S Pal (6.03pm),
A McKay

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(General Manager Urban Services)
Mr C James	(General Manager Corporate and Regulatory - Acting)
Ms R Butterfield	(Manager Regulatory Services)
Mr D Ottanelli	(Manager City Property)
Mr S Watson	(Senior Property Assets Advisor)
Mr N Teoh	(Team Leader Waste Management)

3 APOLOGIES

Apologies

Committee Member:

Cr Brandon Reynolds

6.03pm Mayor Michael Coxon and Cr Surender Pal entered the meeting.

Lateness

Committee Member:

Cr Daniel Huggett (6.49pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.8 - Funding Program for Richmond Oval and Sporting Infrastructure - Update	Material	Cr John Woodward

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the City Facilities and Waste Recovery General Committee held on 8 December 2020 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

The Presiding Member acknowledged the achievements of the Council and staff with the completion and opening of community facilities such as Lockleys Sporting Facility and Weigall Oval Sporting Facility in light of the COVID-19 pandemic.

7 OUTSTANDING REPORTS / ACTIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Waste and Resource Recovery Strategy Proposal

This report outlined a proposal to develop a 10 year waste and resource recovery strategy for the City of West Torrens.

RECOMMENDATION

The Committee recommends to Council that a project to develop a 10 year waste and resource recovery strategy for the City of West Torrens be endorsed, subject to appropriate funding being provided in Council's 2021/22 budget.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.2 Improving Source Separation at Multi-Unit Developments Pilot Proposal

This report outlined a proposal to undertake a pilot program to improve source separation at Multi-Unit Developments (MUDs).

RECOMMENDATION

The Committee recommends to Council that a pilot is undertaken to determine the most effective interventions to improve source separation of waste in MUDs, subject to appropriate funding being provided in Council's 2021/22 budget.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

8.3 Waste Management Activity Report

This report provided information on waste management activities undertaken between November 2020 and February 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.4 Novar Gardens Petanque and Bowling Club - New Lease and Update re National Petanque Titles

This report advised Committee Members that, following negotiations between the parties, the Committee is now able to consider the grant of a new lease for the Council land used by the Novar Gardens Bowling and Petanque Club within the Camden Oval complex (and the land on the corner of Anzac Highway and Ferguson Ave).

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Novar Gardens Bowling and Petanque Club be granted a new lease/licence over portion of the Camden Oval complex for a term of 5 years commencing on 1 April 2021 and expiring on 31 March 2026, at a commencing rental of \$5,250 pa plus GST and outgoings (the rental includes a component for reimbursement of insurance premiums).
2. The Club be further advised that Council agrees to reimburse the Club in the amount of \$5,000 plus GST for park furniture which has been purchased for use during (and subsequent to) the National Titles in recognition of the works performed and financial contributions made to date by the Club.
3. The Mayor and Chief Executive officer be authorised to sign and/or seal any documentation to give effect to the resolution.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.5 W.T.B. (West Torrens Birkalla) Soccer Club - Grant of New Lease and Licence

This report updated Committee Members regarding negotiations between the Administration and WTB (West Torrens Birkalla) Soccer Club for the grant of a new lease for the Club's ongoing use of the soccer facilities within the Camden Oval complex and also the grant of a new licence for the Club's ongoing use of portion of Golflands Reserve.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. It note the terms of the proposed long term lease agreement for WTB (West Torrens Birkalla) Soccer Club's use of portion of the Camden Oval complex, and those proposed terms including:
 - a. a lease of 21 years at a commencing rental of \$12,180 pa plus GST (inclusive of the reimbursement of insurance premiums) and an increase of \$150 pa plus GST on each anniversary of the lease commencement during the lease term;
 - b. the Club being responsible for all outgoings (including maintenance of the synthetic pitch) and, in addition, loan repayments of \$12,534 pa for the duration of the lease term; and

- c. the term of the proposed lease requires public consultation, and that a further report will be provided to the Committee/Council following the period of public consultation.
2. The Club be advised that Council provides its consent to the grant of a new licence to WTB Soccer Club for a period of 5 years at an all-inclusive commencing licence fee of \$700 pa plus GST over portion of Golflands Reserve. The licence fee be increased by \$50 pa plus GST on each anniversary of commencement of the licence during the licence term.
3. The Mayor and Chief Executive Officer be authorised to sign and seal the Specific Security Interest Deed and new Licence Agreement for the Club's ongoing use of portion of Golflands Reserve.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.6 Kesmond Reserve, Keswick - Update on Consultation

This report advised Members on matters relating to the facilities and the utilisation of the open space located on the Kesmond Reserve, Keswick.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.7 Cricket User at Lockleys Oval

Cr John Woodward declared a perceived conflict of interest in this item as he is associated with the Goodwood Cricket Club by way of his son plays for the Club, and participated in the discussion and vote on the item.

This report provided Committee Members with additional information regarding the determination of a principal cricket user of the cricket oval and (portion of the) clubroom building at Lockleys Oval.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The Goodwood Cricket Club be allowed to remain as the preferred cricket use within the Lockleys Oval complex and the Club be advised of this. Further, the licence for the Club's use of the complex be extended until 30 September 2021 to match that of the other users of the complex.
2. The West Torrens District Cricket Club be advised that it has not been selected as the preferred cricket user of the Lockleys Oval complex.
3. The Administration be authorised to enter into negotiations with the West Torrens District Cricket Club and the West Adelaide Football Club regarding the possible use of the Richmond Oval for cricket during summer season(s).

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr Cindy O'Rielley and seconded by Cr Surender Pal.

8.8 Funding Program for Richmond Oval and Sporting Infrastructure - Update

6.49pm Cr Daniel Huggett entered the meeting.

6.50pm *Cr John Woodward declared a material conflict of interest in this item as he sponsors the Adelaide Angels Baseball Club who utilise the Weigall Oval and left the meeting for the discussion and vote on the item.*

This report provided Committee Members with a status update in regard to Federal Government funding received for the Stage One upgrade to Richmond Oval and the construction of sporting infrastructure at Weigall Oval, Camden Oval and Lockleys Oval.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

6.53pm Cr John Woodward returned to the meeting.

8.9 Preliminary Conceptual Masterplan for Richmond Oval

This report provided Committee Members with information regarding a preliminary Conceptual Masterplan for which has been developed for Richmond Oval, Richmond.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.10 Thebarton Theatre Complex - Update

This report provided Committee Members with a brief update regarding matters associated with the Thebarton Theatre Complex.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. That Weslo Holdings be advised that Council consents to its request to use the entire carpark on the eastern side of the Thebarton Theatre building, in association with performances that are being held within the Theatre, until such time as the current density restrictions relating to the COVID-19 pandemic are lifted.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

8.11 Apex Park, Lockleys Oval and Mellor Park - Update report

This report provided Committee Members with a status update in regard to upgrades at Lockleys Oval, Apex Park and Mellor Park.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS**9.1 Worm Farms and Education Trial for Waste Disposal**

The Presiding Member sought an update on the initiative to promote worm farms to local schools, and the trial of installing a worm farm at the City of West Torrens Civic Centre for staff to use for composting food scraps. The Presiding Member also requested an update on the educational trial for waste disposal at shopping centres as per Committee resolution at its meeting on 8 December 2020 and subsequently adopted at Council meeting on 8 December 2020. The Acting General Manager Corporate and Regulatory, Chris James, undertook to provide an update on the progress of these matters prior to the next City Facilities and Waste Recovery General Committee meeting.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

25 May 2021, 6.00pm in the Civic Centre.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 7.29pm.