

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 NOVEMBER 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 6.00pm.

1.1 Evacuation Procedure

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

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

Officers:

Mr T Buss	(Chief Executive Officer)
Mr A Catinari	(Deputy Chief Executive Officer)
Mr P Della	(General Manager Corporate and Regulatory)
Mr D Ottanelli	(Manager City Property)
Mr S Watson	(Senior Property Assets Advisor)
Mr N Teoh	(Manager Regulatory Services - Acting)

3 APOLOGIES

Absent

Committee Member:

Cr Daniel Huggett

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Committee Item 8.6 - Richmond Oval Staged Upgrade - Update	Perceived	Mayor Michael Coxon
Committee Item 8.8 - Camden Oval - Update	Perceived	Mayor Michael Coxon
Committee Item 8.2 - Request for Extension of Trading Hours - Weigall Oval Clubroom Building	Perceived	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 28 September 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

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

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 Possible Dog Park - River Torrens Linear Park Torrensville

This report advised Committee Members that the Administration had been progressing matters regarding the potential use of a portion of River Torrens Linear Park land at Torrensville for a dog park, following Council's resolution of 7 August 2018.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The report be noted.
2. The Administration be authorised to enter into negotiations with representatives from the Department for Environment and Water (DEW) in an endeavour to secure a lease or licence for land within the River Torrens Linear Park Reserve for use as a dog park.
3. A further report be provided to the Committee following negotiations with the Departmental representatives.

COMMITTEE RESOLUTION

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

That the recommendation be adopted.

CARRIED

8.2 Request for Extension of Trading Hours - Weigall Oval Clubroom Building

Cr John Woodward had declared a perceived conflict of interest in this item as per Committee Item 4 - Disclosure Statements, as he is a sponsor of both the Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club. Cr Woodward remained in the meeting for the discussion and vote on the item.

This report advised Committee Members that correspondence had been received from the presidents of the Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club seeking a variation (extension) of the trading hours for the recently completed Weigall Oval shared clubroom building.

RECOMMENDATION

The Committee recommends to Council that it provide its consent in its capacity as landlord for an extension of the trading hours for the new Clubroom function space, tenanted by Adelaide Angels Baseball Club and Adelaide Omonia Cobras Soccer Club, from 11pm to 1am on Friday and Saturday nights, and also to 1am on Sunday nights when the following Monday is a gazetted public holiday, subject to any necessary development consents and/or other relevant approvals being sought and obtained.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

Cr John Woodward voted in favour of the motion moved by Cr Surender Pal and seconded by Mayor Michael Coxon.

8.3 High Impact Acid Solutions Pty Ltd - Request for Extended Term

This report advised Committee Members that High Impact Acid Solutions Pty Ltd, the lessee of the building at the rear (northern extent) of the Council depot had written to Council seeking to activate the renewal provided within its existing lease agreement.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. High Impact Acid Solutions Pty Ltd be advised that Council provides its consent, in its capacity of Underlessor, for the renewal/extended term (of a further 3 years from 1 February 2022 until 31 January 2025) for High Impact Acid Solutions' use of the freestanding building at the rear of the Council depot located at 240 Morphett Road, North Plympton. Further, a valuer be engaged to determine the market rental value of the tenancy at the date of commencement of the renewal term in accordance with the terms of the lease.
2. Should Council provide its consent for the Extension, a Deed of Extension be prepared by Council's solicitors.
3. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to this resolution.

COMMITTEE RESOLUTION

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

That the recommendation be adopted.

CARRIED

8.4 Request to purchase portion of Kevin Avenue Reserve, West Beach

A request, seeking to purchase a portion of Kevin Avenue Reserve, West Beach, was received from the resident whose property adjoins the western side of the Reserve.

RECOMMENDATION

The Committee recommends to Council that the resident be advised that, following its consideration of the request, Council is not willing to dispose of any portion of the Kevin Avenue Reserve.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

8.5 H C Khor & Ors (Superlot 4) Request for grant of new Authorisation and Permit - portion of Reid Street, Thebarton

This report advised Committee Members that, following contact from the Administration, the agent acting on behalf of H C Khor and Others has advised that its client wishes to seek a new permit for a term of 3 years (from 30 November 2021 until 29 November 2024) for its use of a portion of Reid Street, Thebarton.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. H C Khor & Ors be granted an Authorisation and Permit for a term of 3 years (from 30 November 2021 until 29 November 2024) for its use of a portion of Reid Street, Thebarton at a commencing permit fee of \$1,350pa plus GST. The permit fee to increase by Adelaide All Groups CPI (or similar index should that index cease to exist) on each anniversary of the commencing date during the term.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal the Authorisation and Permit or similar agreement to give effect to the resolution.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

8.6 Richmond Oval Staged Upgrade - Update

6.11pm *Mayor Michael Coxon declared a perceived conflict of interest in this item as he is a patron of West Adelaide Football Club and left the meeting for the discussion and vote on the item.*

This report provided Committee Members with a status update in regard to the staged upgrade of Richmond Oval.

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

6.12pm Mayor Michael Coxon returned to the meeting.

8.7 Mellor Park - Update

This report provided Committee Members with a status update in regard to the upgrade at Mellor Park.

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

8.8 Camden Oval - Update

6.16pm *Mayor Michael Coxon declared a perceived conflict of interest in this item as he is a patron of the PHOS Camden Football Club and left the meeting for the discussion and vote on the item.*

This report provided Committee Members with a status update in regard to the upgrades at Camden Oval.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

6.17pm Mayor Michael Coxon returned to the meeting.

8.9 Apex Park - Update

This report provided Committee Members with a status update in regard to the upgrade at Apex Park, West Beach.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.10 Waste Management Activity Report

This report provided information on waste management activities undertaken between September and October 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Anne McKay

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

The Presiding Member advised that he would continue to advocate for the implementation of incentives for glass recycling, polystyrene and soft plastics moving forward into 2022.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

To be advised.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.29pm.