

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, 25 MAY 2021
at 6.00pm**

**Angelo Catinari
Chief Executive Officer (Acting)**

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 (6.03pm)

Councillors: D Huggett (6.02pm), D Mugavin, C O'Rielley, B Reynolds, J Woodward, S Pal, A McKay

Officers:

Mr A Catinari (Chief Executive Officer - Acting)

Mr C James (General Manager Corporate and Regulatory - Acting)

Mr D Ottanelli (Manager City Property)

Mr S Watson (Senior Property Assets Advisor)

3 APOLOGIES

Apologies

Officers:

Mr T Buss (Chief Executive Officer)

Lateness

Committee Members:

Cr Daniel Huggett (6.02pm)

Mayor Michael Coxon (6.03pm)

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 March 2021 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Cindy O'Rielley

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 Kesmond Reserve, Keswick - Update Report**

This report advised and updated Members on consultation undertaken regarding the facilities and the utilisation of the open space located at Kesmond Reserve, Keswick.

RECOMMENDATION

The Committee recommends to Council that:

1. This report is to be noted;
2. A further report is to be provided back to this Committee following negotiations between the National Servicemen's Association and the Hilton RSL Sub-branch regarding the potential use of a new facility at Kesmond Reserve.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Surender Pal

That the recommendation be adopted.

6.02pm Cr Daniel Huggett entered the meeting.

6.03pm Mayor Michael Coxon entered the meeting.

CARRIED

8.2 Lockleys Bowling Club - Grant of Short Term Lease

This report recommended the grant of a short term lease to the Lockleys Bowling Club for its use of portion of the Lockleys Oval complex.

RECOMMENDATION

The Committee recommends to Council that:

1. A lease for a term of 3 years commencing on 1 July 2021 be provided to the Lockleys Bowling Club Inc. for portion of the Lockleys Oval complex (on the corner of Rutland Avenue and Moresby Street) at a commencing rental of \$4,000pa plus GST. The rental to increase to \$6,000 pa plus GST at the commencement of the second year of the term and \$8,500pa plus GST at the commencement of the third year of the term. The rental to be inclusive of the reimbursement of insurance premiums and the Club to be responsible for all maintenance and upkeep of the bowling greens / grounds and user / utility charges.
2. The Council exercise its discretion under the relevant provisions of the *Local Government Act 1999* to waive the payment of Council rates applicable to the property for the duration of the current and new lease term.
3. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation giving effect to the above recommendations/resolutions.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

8.3 Apex Park Reserve, West Beach - Licence Agreements

This report advised Members that new licence agreements have been negotiated with the licensees of the shared clubroom building and equestrian centre at Apex Park Reserve i.e. Girl Guides, Scouts and the Lockleys Riding Club.

RECOMMENDATION

The Committee recommends to Council that:

1. A licence for a term of 5 (five) years be granted to Girl Guides South Australia Inc. at a commencing licence fee of \$1,575pa plus GST commencing on 1 July 2021 and expiring on 30 June 2026. The licence fee to increase by \$50pa plus GST on each anniversary of the date of commencement during the licence term. The licence fee to be inclusive of all outgoings.
2. A licence for a term of 5 (five) years be granted to Scouts Australia (SA Branch) Inc. at a commencing licence fee of \$1,575pa plus GST commencing on 1 July 2021 and expiring on 30 June 2026. The licence fee to increase by \$50pa plus GST on each anniversary of the date of commencement during the licence term. The licence fee to be inclusive of all outgoings.

3. A licence for a term of 5 (five) years be granted to the Lockleys Riding Club Inc. at a commencing licence fee of \$1,575pa plus GST commencing on 1 July 2021 and expiring on 30 June 2026. The licence fee to increase by \$50pa plus GST on each anniversary of the date of commencement during the licence term. The licence fee to be inclusive of all outgoings.
4. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grants of licence to Girl Guides South Australia Inc., Scouts Australia (SA Branch) Inc. and the Lockleys Riding Club Inc. for their use of portions of the Apex Park site.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Surrender Pal

That the recommendation be adopted.

CARRIED

8.4 Apex Park, Lockleys Oval and Mellor Park - Update Report

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

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Daniel Huggett

That the recommendation be adopted.

CARRIED

8.5 New Licence Agreement - Glenelg District Cricket Club Inc

This report advised Committee Members that draft terms have been agreed for the use of portion of the Camden Oval complex by the Glenelg District Cricket Club following negotiations between the Club and the Administration.

RECOMMENDATION

The Committee recommends to Council that:

1. A licence for a term of 5 (five) years be granted to the Glenelg District Cricket Club Inc. at an initial licence fee of \$3,350pa plus GST (or thereabouts) commencing on 1 October 2021 and expiring on 30 September 2026. The licence fee to increase by \$150pa plus GST on each anniversary of the date of commencement during the licence term. The licence fee to be inclusive of all outgoings.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence for the Glenelg District Cricket Club's use of portion of the Camden Oval complex.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.6 Request for use of Camden Oval, Novar Gardens

This report advised Committee Members that Immanuel College has approached Council seeking to use Camden Oval, Novar Gardens for weeknight football training by its students.

RECOMMENDATION

The Committee recommends to Council that:

1. A licence for the period 1 June 2021 until 30 September 2021 from 3:30pm until 4:30pm on Mondays through Thursdays be granted to Immanuel College for its use of the Camden Oval playing surface at a licence fee of \$750 plus GST. The licence fee to be inclusive of all outgoings.
2. The Mayor and Chief Executive Officer be authorised to sign and/or seal any documentation to give effect to the grant of licence for Immanuel College's use of portion of the Camden Oval complex.

COMMITTEE RESOLUTION

Moved: Cr Surender Pal
Seconded: Mayor Michael Coxon

That the recommendation be adopted.

CARRIED

8.7 Request for Variation in Liquor Licence - Western Youth Centre Inc.

The Western Youth Centre Inc., lessee of the Council owned Cowandilla Reserve, (which fronts Marion Road, and is bounded by Hounslow Avenue to the north and Neill Road to the south) has written to Council requesting that the existing liquor licence be varied (extended).

RECOMMENDATION

The Committee recommends to Council that the Western Youth Centre Inc. be advised that Council provides its consent to the amendments to the days and hours of operation of the liquor license(s) sought by the Western Youth Centre Inc., i.e. from 11.00am to 11.30pm on Saturdays and from 11.00am until 11.00pm on Sundays throughout the year, and at other times when the Western Youth Centre Inc. has approved a designated fundraising event.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley
Seconded: Cr Brandon Reynolds

That the recommendation be adopted.

CARRIED

8.8 Waste Management Activity Report

This report provided information on waste management activities undertaken between March and April 2021.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Brandon Reynolds

Seconded: Cr Surender Pal

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Cr Daniel Huggett - Apology

Cr Daniel Huggett advised of his apology for the next City Facilities and Waste Recovery General Committee meeting on Tuesday 27 July 2021.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

27 July 2021, 6.00pm in the George Robertson Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.37pm.