

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 via electronic means only  
on  
**TUESDAY, 27 JULY 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

Councillors: D Huggett (6.13pm - Audio only), 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)

Mr N Teoh (Team Leader Waste Management)

## **3 APOLOGIES**

### **Lateness**

#### **Committee Member:**

Cr Daniel Huggett (6.13pm - Audio only)

### **Apologies**

#### **Officer:**

Mr T Buss (Chief Executive Officer)

## **RECOMMENDATION**

That the apologies be received.

## **COMMITTEE RESOLUTION**

Moved: Cr Brandon Reynolds

Seconded: Cr Surrender Pal

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 25 May 2021 be confirmed as a true and correct record.

### **COMMITTEE RESOLUTION**

Moved: Cr Surender Pal

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

**CARRIED**

## **6 COMMUNICATION BY THE CHAIRPERSON**

The Presiding Member expressed concern in regard to the loss of traction on matters relating to recycling, 'Unplug N' Drop' electronic recycling and the promotion of other waste management aspects due to the effects of COVID-19. The Presiding Member also advised that the Committee would seek to regain traction on these matters moving forward and sought to remind Committee Members and members of the public that these issues would be addressed by the Committee in due course.

## **7 OUTSTANDING REPORTS / ACTIONS**

Nil

## **8 REPORTS OF THE CHIEF EXECUTIVE OFFICER**

### **8.1 Glenlea Tennis Club - Variation of Lease**

This report provided Committee Members with an update regarding the construction of two additional tennis courts at Glenlea Tennis Club, Novar Gardens (within the Camden Oval complex).

### **RECOMMENDATION(S)**

The Committee recommends to Council that:

1. A Deed of Variation be prepared to vary the leased area of the Glenlea Tennis Club premises within the Camden Oval complex, to acknowledge the additional two new tennis courts which have been constructed and which are available for use by the Club. The Deed to further nominate that the two northern tennis courts be available for public use when not required by the Club and the Club's rental to increase by \$350 per annum plus GST from 1 August 2021.
2. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation to give effect to the recommendation.

**COMMITTEE RESOLUTION**

Moved: Cr Anne McKay

Seconded: Cr Surender Pal

That the recommendation be adopted.

Discussion took place regarding Point 1 of the Recommendation specifically relating to the commencement date of the Deed of Variation. Mayor Michael Coxon suggested that the commencement date be changed from 1 August 2021 to 1 August 2022 to allow the Glenlea Tennis Club additional time to prepare for the rental increase in light of recent challenges due to the COVID-19 pandemic. The mover, Cr Anne McKay, and seconder, Cr Surender Pal, consented to the change and accordingly, the recommendation was changed as follows:

1. A Deed of Variation be prepared to vary the leased area of the Glenlea Tennis Club premises within the Camden Oval complex, to acknowledge the additional two new tennis courts which have been constructed and which are available for use by the Club. The Deed to further nominate that the two northern tennis courts be available for public use when not required by the Club and the Club's rental to increase by \$350 per annum plus GST from 1 August 2022.
2. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation to give effect to the recommendation.

**CARRIED**

**8.2 Apex Park, Lockleys Oval and Mellor Park - Update Report**

This report provided Committee 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: Mayor Michael Coxon

That the recommendation be adopted.

**6.13pm** Cr Daniel Huggett joined the meeting via electronic platform (Zoom).

**6.25pm** Cr Anne McKay left the meeting.

**6.26pm** Cr Anne McKay returned to the meeting.

**CARRIED**

### **8.3 Richmond Oval Staged Upgrade - Update Report**

**6.31pm** 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 consultation undertaken on 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 Cindy O'Rielley

That the recommendation be adopted.

**6.39pm** Cr Daniel Huggett left the meeting.

**6.40pm** Cr Daniel Huggett returned to the meeting.

**CARRIED**

**6.43pm** Mayor Michael Coxon returned to the meeting.

### **8.4 Report to undertake a trial with RecycleSmart**

This report outlined a proposal to undertake a four month trial with RecycleSmart. RecycleSmart provide a booked home collection service for recyclable items not accepted through kerbside recycling.

#### **RECOMMENDATION**

The Committee recommends to Council that a trial project be undertaken with RecycleSmart for four months for the home collection of recyclable items not accepted through kerbside recycling.

#### **COMMITTEE RESOLUTION**

Moved: Cr Dominic Mugavin

Seconded: Cr John Woodward

That the recommendation be adopted.

**CARRIED**

## **8.5 Waste Management Activity Report**

This report provided information on waste management activities undertaken between May and June 2021.

### **RECOMMENDATION**

The Committee recommends to Council that the report be received.

### **COMMITTEE RESOLUTION**

Moved: Mayor Michael Coxon

Seconded: Cr Cindy O'Rielly

That the recommendation be adopted.

**CARRIED**

## **9 OTHER BUSINESS**

Nil

## **10 CONFIDENTIAL**

Nil

## **11 NEXT MEETING**

28 September 2021, 6.00pm in the George Robertson Room.

## **12 MEETING CLOSE**

The Presiding Member declared the meeting closed at 7.01pm.