

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

and the public gallery via electronic platform

on

TUESDAY, 24 MAY 2022
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 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)

Councillors: D Huggett, D Mugavin, C O'Rielley, J Woodward, A McKay

Committee Member present via electronic platform:

Councillor: B Reynolds

Officers:

Mr T Buss (Chief Executive Officer)
Mr A Catinari (Deputy Chief Executive Officer)
Mr P Della (General Manager Corporate and Regulatory Services)
Mr D Ottanelli (Manager City Property)
Ms A Henshaw (Team Leader Waste Management - Acting)

Officers present via electronic platform:

Ms R Butterfield (Manager Regulatory Services)
Mr N Teoh (Team Leader Waste Management)
Mr S Watson (Senior Property Assets Advisor)

3 APOLOGIES

Leave of Absence

Committee Member:

Mayor Michael Coxon

Apologies

Committee Member:

Cr Surender Pal

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

Nil

5 CONFIRMATION OF MINUTES**RECOMMENDATION**

That the Minutes of the meeting of the City Facilities and Waste Recovery General Committee held on 22 March 2022 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett
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 Proposed Road Closure at Arthur Lemon Avenue/Witty Court, Underdale - Update**

This report provided Members with an update in regard to the proposed closure of a portion of the road (verge) on the south-western corner of Arthur Lemon Avenue & Witty Court at Underdale.

RECOMMENDATION

The Committee recommends to Council that:

1. The Council advise the Surveyor General that it has conducted a necessary public consultation process to determine whether any parties wished to raise any comments or concerns regarding, or had any objections to, the proposed closure of the identified portion of Arthur Lemon Avenue/Witty Court at Underdale.
2. Given that of the three objections received, one has been withdrawn, and on the basis that the other two objections will be withdrawn providing payment is made (for relocation of gas infrastructure) and the requested easement granted (to SAPN), the Council resolve to proceed with closure of the (identified portion of the) road.
3. A further update report be provided to Council following the receipt of advice from the Surveyor General if that advice indicates that the (identified portion of the) road is not to be closed.

COMMITTEE RESOLUTION

Moved: Cr Cindy O'Rielley

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

8.2 Request for Deed of Variation of Licence and Grant of Sublicence - SANFL (Hoffmann Kiln Chimney)

The South Australian National Football League Inc (SANFL) wrote to Council to seek the approval for the grant of a sublicence to The South Australian Brewing Company Pty Limited to allow the display of team colours on the Hoffmann Kiln Chimney.

RECOMMENDATION

The Committee recommends to Council that:

1. Council provides its consent for the Deed of Variation of Licence (to allow for a sublicence) and the grant of sublicence from The South Australian National Football League Inc (SANFL) to The South Australian Brewing Company Pty Limited to allow the display of SANFL Premier and runner up team colours on the Hoffmann Kiln chimney for the period 1 October 2021 until 30 September 2022 (or such lesser time should the licence be determined prior to 30 September 2022).
2. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation giving effect to the Deed of Variation of Licence and grant of sublicence.

Prior to the consideration of Committee Item 8.2 - Request for Deed of Variation of Licence and Grant of Sublicence - SANFL (Hoffmann Kiln Chimney), the Presiding Member allowed the Deputy Chief Executive Officer to provide a statement advising the Committee of the reasoning behind the addition of the new first point.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Daniel Huggett

That:

1. Council provides its consent for the Deed of Variation of Licence (to allow for the sublicence sought to The South Australian Brewing Company Pty Limited, but that it continues to retain its absolute discretion in relation to the grant of any future sublicence);
2. Council provides its consent for the grant of sublicence from The South Australian National Football League Inc (SANFL) to The South Australian Brewing Company Pty Limited to allow the display of SANFL Premier and runner up team colours on the Hoffmann Kiln chimney for the period 1 October 2021 until 30 September 2022 (or such lesser time should the licence be determined prior to 30 September 2022); and
3. The Mayor and Chief Executive Officer be authorised to sign and seal any documentation giving effect to the Deed of Variation of Licence and grant of sublicence.

CARRIED

8.3 Request for Grant of Licence - West Torrens Concert Band

This report advised Committee Members that the Administration had received an approach from the West Torrens Concert Band, which had expressed an interest in securing a licence to use the former Lockleys Senior Citizen Clubroom building on the western side of the Mellor Park Reserve.

RECOMMENDATION

The Committee recommends to Council that:

1. The West Torrens Concert Band be advised that Council consents to its request to use the community facility on the western side of Mellor Reserve.
2. The Band be offered a licence for its use of the facility at a licence fee of \$10pa plus GST payable on demand (inclusive of outgoings), commencing on the date of practical completion/handover of the building following the proposed upgrade works. The permitted use to be for band rehearsals and storage of band instruments and associated equipment etc. The times and days of use to be Tuesday nights from 7.00pm until 9.45pm (subject to agreement with the Adelaide Village Band to vary its time of use) and on occasional weekends (as negotiated and agreed with the Administration) for workshops with school and country bands.
3. The Mayor and Chief Executive officer be authorised to sign and seal any documentation to give effect to the grant of licence.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.4 Property and Facilities Projects - Update

This report advised Committee Members of the current status of the projects at Apex Park, Kesmond Reserve, Mellor Park and Richmond Oval.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Daniel Huggett

Seconded: Cr Dominic Mugavin

That the recommendation be adopted.

CARRIED

8.5 Waste Management Activity Report

This report provided information on waste management activities undertaken between March and April 2022.

RECOMMENDATION

The Committee recommends to Council that the report be received.

COMMITTEE RESOLUTION

Moved: Cr Dominic Mugavin

Seconded: Cr Anne McKay

That the recommendation be adopted.

CARRIED

9 OTHER BUSINESS

9.1 Weigall Oval - Turf Repair

Cr John Woodward noted that damage had occurred to the turf at Weigall Oval and requested that the Administration assess the damage and investigate possible options to repair the turf.

10 CONFIDENTIAL

Nil

11 NEXT MEETING

26 July 2022, 6.00pm in the Mayor's Reception Room.

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 6.40pm.