

CITY OF WEST TORRENS



MINUTES

of the

COMMUNITY FACILITIES GENERAL COMMITTEE MEETING

Members: Councillor K McKay (Presiding Member), Mayor J Trainer,
Councillors: R Haese, G Vlahos, J Woodward, G Demetriou, S Tsiaparis, G Nitschke

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 27 MARCH 2018
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 6.06pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2 PRESENT

Committee Members:

Cr K McKay (Presiding Member)

Mayor J Trainer

Councillors: G Vlahos, G Demetriou, J Woodward, G Nitschke

Officers:

Mr T Buss (Chief Executive Officer)

Mr A Catinari (General Manager Urban Services)

Mr J Ielasi (Manager City Assets)

Mr D Ottanelli (Manager City Property)

In attendance:

Cr Garth Palmer

Cr Arthur Mangos

3 APOLOGIES

Apologies

Committee Members:

Cr Simon Tsiaparis

Cr Rosalie Haese

Lateness

Committee Members:

Cr George Vlahos (6.10pm)

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
8.13 Richmond Oval - West Adelaide Football Club - Development of Masterplan	Perceived	Cr George Demetriou

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Community Facilities General Committee held on 28 November 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 PRESENTATIONS

Nil

8 REPORTS OF THE CHIEF EXECUTIVE OFFICER

8.1 Hilton RSL and Lockleys RSL - Update

This report provided Committee Members with an update in relation to matters associated with the Lockleys RSL and Hilton RSL Clubs.

6.10pm Cr George Vlahos entered the meeting.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. The Administration be authorised to enter into negotiations with the RSL and/or its nominee(s) for the acquisition by Council of the Lockleys RSL premises on the western side of the Mellor Park Reserve.
3. A further report be provided to this Committee and/or Council following the conclusion of those negotiations.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr George Vlahos

That the recommendation be adopted.

CARRIED

8.2 Camden Oval Complex - Update

This report updated Committee Members on information relating to the Camden Oval Complex Masterplan and Facilities project.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

MOTION

Moved: Mayor John Trainer

Seconded: George Demetriou

That Item 8.13 Richmond Oval - West Adelaide Football Club - Development of Masterplan be brought forward for consideration prior to Item 8.3 Camden Oval - Glenelg District Cricket Club.

CARRIED

**8.13 Richmond Oval - West Adelaide Football Club - Development of Masterplan
(Brought Forward for Consideration at this Point of the Meeting)**

Cr George Demetriou declared a perceived conflict of interest in this item as he is a Life Member of the Club and his daughter is a Board member of the West Adelaide Football Club, and participated in the discussion and vote.

This report provided Committee Members with information in relation to activities undertaken to date regarding the development of a building Masterplan for the West Adelaide Football Club and Richmond Oval.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted.
2. "Option 3" of the draft Masterplan, with the additions/amendments sought by the West Adelaide Football Club (i.e. redevelopment of the former cricket club building for use by umpires and opposition teams, and redevelopment of the existing change rooms within the grandstand per the Option 2 alternative) be endorsed in principle and that:
 - i) Funding to further progress the development of the Masterplan to detailed design (cognisant of the need to implement any approved initiatives in a staged manner) be sought through the 2018/19 budget process or a future budget variation;
 - ii) A cost consultant be engaged to provide a preliminary high-level costing for the proposed initiatives; and
 - iii) A further report be provided to the Committee following the completion of detailed design drawings and receipt of the costing document.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Mayor John Trainer

That:

1. The report be noted.
2. "Option 3" of the draft Masterplan, with the additions/amendments sought by the West Adelaide Football Club (i.e. redevelopment of the former cricket club building for use by umpires and opposition teams, and redevelopment of the existing change rooms within the grandstand per the Option 2 alternative) be endorsed in principle and that:
 - i) Funding to further progress the development of the Masterplan to detailed design (cognisant of the need to implement any approved initiatives in a staged manner) be sought through the 2018/19 budget process or a future budget variation;
 - ii) A cost consultant be engaged to provide a preliminary high-level costing for the proposed initiatives for the new female facilities and grandstand elements of the Masterplan;
 - iii) A further report be provided to the Committee following the completion of detailed design drawings and receipt of the costing document.

CARRIED

8.3 Camden Oval - Glenelg District Cricket Club

The Glenelg District Cricket Club wrote to Council expressing its concern in regard to the project's progress and advising of its desire to remain a long term user of the Camden Oval complex.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.4 Lockleys Oval Update

This report provided Committee Members with updated information in regard to the Lockleys Oval component of the Masterplan for Lockleys Oval, Apex Park and Mellor Park.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.5 Apex Park and Mellor Park Masterplan and Facilities - Update

This report updated Committee Members regarding recent matters relating to the Apex Park and Mellor Park Masterplan developments.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.6 Weigall Oval Masterplan and Facilities - Update

This report provided Committee Members with an update in regard to the Weigall Oval project.

RECOMMENDATION

The Committee recommends to Council that:

1. The concept plans for stage 2 and 3 developed by JPE Design Consultants which are attached to this report be endorsed.
2. Further consultation with the Clubs occur with the intent of final plans being agreed, which will allow the Stage 2 and 3 works to proceed to detailed design documentation.
3. A further report will be provided to the Committee upon completion of the detailed design documentation.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.7 Weigall Oval - Request to Name Facility (Adelaide Cobras)

The Adelaide Cobras Football Club wrote to Council seeking to rename Weigall Oval during/for the forthcoming soccer season.

RECOMMENDATION

The Committee recommends to Council that the Adelaide Cobras Football Club be advised that Council provides its consent for Weigall Oval to be known as Pro Paint and Panel Oval during the 2018/19 soccer season, from 3 March 2018 until 30 September 2018.

COMMITTEE RESOLUTION

Moved: Mayor John Trainer
Seconded: Cr Graham Nitschke

That the Adelaide Cobras Football Club be advised that Council provides its consent for the soccer pitch at Weigall Oval to be known as Pro Paint and Panel Oval Pitch during the 2018/19 soccer season, from 3 March 2018 until 30 September 2018.

CARRIED

8.8 Peake Gardens Riverside Tennis Club - Request for New Long Term Lease

This report updated Committee Members in relation to the progress of the Masterplan and seeks approval from the Committee to proceed with the lease for the Peake Gardens Riverside Tennis Club.

RECOMMENDATION

The Committee recommends to Council that:

1. The report be noted;
2. The Administration be authorised to enter into negotiations with the Peake Gardens Riverside Tennis Club for the grant of a long term lease (of 5+5+5+5 years); and
3. A further report be provided to the Committee at its meeting in June 2018 advising of the progress or outcome of the lease negotiations.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.9 War Memorial Honour Boards

This report provided an update to the Committee Members on War Memorial Honour Boards under Council's care and control.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr John Woodward

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

7.28pm Cr Kym McKay left the meeting.

7.30 pm Cr Kym McKay returned to the meeting.

8.10 Torrensville Bowling Club Update

This report provided Committee Members with an update in relation to the Torrensville Bowling Club project and associated matters.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr Graham Nitschke
Seconded: Cr George Demetriou

That the recommendation be adopted.

CARRIED

8.11 Cummins House Update

This report advised Committee Members of the appointment of new caretakers for Cummins House and of the recent advice received from the State Government regarding the property.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou
Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

8.12 Civic Centre Complex - Memorial Gardens, Hilton - Playground

This report provided Committee Members with information on this project and now seeks approval to implement the upgrade of the playspace at the Civic Centre Complex - Memorial Gardens, Hilton.

RECOMMENDATION

The Committee recommends to Council that the proposed new playspace, as detailed within this report, be endorsed for the Civic Centre Complex - Memorial Gardens, Hilton.

COMMITTEE RESOLUTION

Moved: Cr John Woodward
Seconded: Cr Graham Nitschke

That the recommendation be adopted.

CARRIED

8.13 Richmond Oval - West Adelaide Football Club - Development of Masterplan

This item was considered prior to Item 8.3 Camden Oval - Glenelg District Cricket Club.

8.14 Community Facilities Project Summary

This report provided Committee Members with a summary project plan on the currently scheduled community facilities projects.

RECOMMENDATION

The Committee recommends to Council that the report be noted.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr John Woodward

That the recommendation be adopted.

CARRIED

9 OUTSTANDING REPORTS / ACTIONS

Nil

10 OTHER BUSINESS

10.1 Richmond Oval Capital Expenditure

Cr George Vlahos requested the capital expenditure associated with the Richmond Oval over the past four years.

Agreed Action

The Chief Executive Officer committed to providing a response to the Committee members in relation to the capital expenditure associated with the Richmond Oval over the past four years.

10.2 Open Space Design Guidelines and Principles

The Presiding Member sought clarification on the design guidelines and principles relating to open space redevelopment within the City.

Agreed Action

The Chief Executive Officer committed to further discuss this matter with all Elected Members at the upcoming Elected Member Strategic Planning Workshop.

10.3 West Torrens Memorial Gardens

The Presiding Member raised the matter of the presentation and upkeep of the West Torrens Memorial Gardens and whether it could better reflect its intent to honour serving military personnel.

Agreed Action

The Chief Executive Officer committed to further review this request.

11 CONFIDENTIAL

Nil

12 NEXT MEETING

22 May 2018, 6.00pm in the Mayor's Reception Room.

13 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.04pm.