

**Attachment 11.1**

**Services and Facilities minutes**

**7 pages**

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## City of Onkaparinga

Minutes for the Services and Facilities Committee  
held on Tuesday 14 April 2009 at 7.00 pm

**VENUE** : Civic area, Civic Centre, Ramsay Place,  
Noarlunga Centre

**MEETING COMMENCED** : 7.00 pm

**PRESENT** : Mayor Rosenberg  
Cr G Apap  
Cr W Coomans  
Cr R de Jonge  
Cr D Erwin  
Cr R Manson  
Cr D Mazzachi  
Cr S Nash  
Cr N Swann

**APOLOGIES** :

**ABSENT** : Cr R Peat

**LEAVE OF ABSENCE** : Cr N Alford

**IN ATTENDANCE** : Cr T Fletcher  
Mr B Williams General Manager Projects  
and Services  
Ms A Hancock Manager Property and  
Recreation  
Ms T Ranson Team Leader Community  
Projects  
Ms C Kotze Asset Planner Acquisitions  
& Disposals  
Ms F Dallimore Asset Planner Acquisitions  
& Disposals  
Ms S Zuromski Governance Administration  
Officer

**1 Opening of meeting**

Cr Nash officially declared the meeting open at 7.00 pm.

**2 Confirmation of minutes of the Services and Facilities Committee meeting held on Tuesday 10 March 2009**

*Cr Apap MOVED that the minutes of the Services and Facilities Committee meeting held on Tuesday 10 March 2009 be received and confirmed as an accurate record of those proceedings.*

*Seconded by Cr Mazzachi.*

*CARRIED*

**3 Reports of officers**

**3.1 2009 Environmental Grants and Awards - applications and nominations**

Mayor Rosenberg and Cr Manson declared an interest as a patron of South Port Surf Life Saving Club.

Cr Coomans declared an interest as proxy Council contact to Horse Owners of the Southern Mt Lofty Ranges Inc.

*Cr Erwin MOVED:*

- 1. That the Services and Facilities Committee recommend to Council that Environmental Grants be allocated to the following groups in 2009:*

<b>Applicant</b>	<b>Recommended funding</b>
<i>Horse Owners of the Southern Mt Lofty Ranges Inc</i>	<i>\$2,400</i>
<i>Galilee Catholic Community</i>	<i>\$1,000</i>
<i>Galilee Catholic Learning Community</i>	<i>\$1,000</i>
<i>Willunga Creek Projects Inc</i>	<i>\$800</i>
<i>Friends of Sturt Gorge</i>	<i>\$500</i>
<i>Friends of Aldinga Scrub</i>	<i>\$4,000</i>
<i>South Port Surf Life Saving Club</i>	<i>\$1,250</i>
<i>Christies North Kindergarten</i>	<i>\$1,000</i>
<i>Morphett Vale Preschool Kindergarten</i>	<i>\$1,000</i>

<i>Flagstaff Oval Kindergarten</i>	<i>\$1,000</i>
<i>Christies Beach High School &amp; SVC</i>	<i>\$985</i>
<i>O'Halloran Hill Kindergarten</i>	<i>\$1,000</i>
<i>Clarendon Primary School</i>	<i>\$900</i>
<i>Hackham South Primary School</i>	<i>\$1,000</i>
<i>Reynell Business &amp; Tourism Association</i>	<i>\$1,000</i>
<i>Total</i>	<i>\$18,835</i>

2. *That the Services and Facilities Committee recommend to Council that Environmental Grants not be allocated to the following groups in 2009:*
  - *Willunga Environment Centre*
  
3. *That the Services and Facilities Committee recommend to Council that the following nominations receive Environmental Awards:*
  - *Individual – Chas Martin*
  - *School Project – Galilee Catholic Learning Community*
  - *Community Group – Green Corps*

*Seconded by Cr Manson.*

**CARRIED**

### **3.2 Jessica Street vacant land parcel at Aberfoyle Park**

Cr Nash declared an interest as Council contact for the Onkaparinga Neighbourhood Centre Network and as proxy Council contact for the Aberfoyle Community Centre Inc.

Cr Coomans declared an interest as Council contact for the Aberfoyle Park Happy Valley Neighbourhood Watch and as Council contact for the Aberfoyle Community Centre Inc.

*Cr de Jonge MOVED that Cr Fletcher be invited to participate in the discussion.*

*Seconded by Cr Manson.*

**CARRIED**

*Cr Mazzachi MOVED:*

*That the Services and Facilities Committee recommend to Council that:*

1. *the Community Engagement Feedback Report be received and noted*

2. *further investigation be undertaken regarding the feasibility of shared use for sustainable affordable housing, a men's shed and a community garden being incorporated into a portion of the Jessica Street land parcel*
3. *a further report including a concept plan be presented to the Services and Facilities Committee by October 2009*
4. *it be noted that following consideration of the concept plan by the Services and Facilities Committee that a further public engagement process will be required, including consultation with the Aberfoyle Park Uniting Church regarding the requirement for a men's shed facility.*

*Seconded by Cr Erwin.*

**CARRIED**

### **3.3 Sponsorship application – Tier 3**

*Cr de Jonge MOVED that the Services and Facilities Committee recommend to Council that \$5,000 sponsorship funding be provided to the Galilee Catholic Community Early Childhood Forum.*

*Seconded by Cr Apap.*

**CARRIED**

### **3.4 Request that Council takes control of a private roadway off Windsor Court at Morphett Vale**

*Cr de Jonge MOVED:*

1. *That the Services and Facilities Committee note this report.*
2. *That a further report be presented to the Services and Facilities Committee at the June 2009 meeting regarding the outcomes of additional investigations.*

*Seconded by Cr Manson.*

**CARRIED**

### **3.5 Cemetery Review**

*Cr de Jonge MOVED:*

1. *That the Services and Facilities Committee receive the report noting that further information will be presented during the confidential section of the agenda.*
2. *That the Services and Facilities committee recommend that Council advise the Minister for Planning and Urban Development that:*

- i Council is satisfied having undertaken a review in accordance with section 585 of the Local Government Act 1934 that there is currently adequate provision of cemetery services within the City of Onkaparinga*
  - ii the State Government consider that the 30 Year 'Plan for Greater Adelaide' should include provision for cemetery services in future major development land releases*
- 3. That the Services and Facilities Committee recommend to Council that:*
- i the expansion of the Cherry Gardens and Kangarilla / Clarendon cemeteries be included for Council's consideration as part of the 2009/10 budget planning process*
  - ii it supports the State Government's findings of the Select Committee for the establishment of a natural burial site in the southern region*
  - iii the Minister for Environment and Conservation and the Minister for the Southern Suburbs be advised of Council's decision.*

*Seconded by Cr Coomans.*

**CARRIED**

**4 Other business**

**4.1 Work program**

*Cr de Jonge MOVED that the Committee note the work program (attachment 1 to the minutes) as amended to include additional reports in June and October 2009.*

*Seconded by Cr Swann.*

**CARRIED**

**5 Confidential Items**

**5.1 Cemetery Review Confidential**

Cr Erwin and Cr de Jonge declared an interest as Deputy Board Members and proxy respectively of the Southern Region Waste Resource Authority.

*Cr Erwin MOVED:*

*1. That*

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of Cr T Fletcher, General Manager Projects & Services, Manager Property and Recreation, Asset Planner Acquisitions and Disposals and Governance Administration Officer be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. the Services and Facilities Committee is satisfied that it is necessary that the public be excluded to enable the Services and Facilities Committee to receive and discuss the information at the meeting on the following grounds:*
  - (a) commercial information of a confidential nature (not being a trade secret) the disclosure of which –*
    - i. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
    - ii. would, on balance, be contrary to the public interest;*
- c. accordingly, on this basis the principle that meetings of the Services and Facilities Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

*Seconded by Cr Apap.*

**CARRIED**

*Cr Erwin MOVED:*

- 2. That the Services and Facilities Committee receives the report.*
- 3. That the Services and Facilities Committee note the information received from the Adelaide Cemetery Authority and Centennial Park regarding the establishment of multi-dimensional (burials, cremations and natural burials) cemetery facilities within the southern region.*
- 4. That the Services and Facilities Committee recommend to Council that:*

- a. *should council be approached by either Centennial Park or Adelaide Cemetery Authority for actual assistance (either financial or provision of land) through a properly formed business case, that a further report be tabled for Council's consideration*
- b. *staff may provide assistance in the facilitation of a third party provider establishing a site via in-kind support ( vis-à-vis letters of support or provision of land information) and should this be exercised that Council be advised of such assistance*
- c. *both the Adelaide Cemetery Authority and Centennial Park be informed of Council's decision.*

*Seconded by Cr Coomans.*

**CARRIED**

*Cr de Jonge MOVED:*

5. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Services and Facilities Committee relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(d) until such time as determined by Council.*

*Seconded by Cr Manson.*

**CARRIED**

Cr Nash re-opened the meeting to the public at 8.50pm.

## **6 Closure**

There being no further business Cr Nash closed the meeting at 8.51 pm.