

GOODWOOD OVAL ADVISORY GROUP

Minutes of meeting held Wednesday, 5 September 2012, at 7pm
at Millswood SA Tennis Complex, Goodwood Oval, Fairfax Avenue, Millswood

1. OPENING OF MEETING

The Presiding Member, Mr Greg Willson, opened proceedings at 7pm and welcomed members to the meeting.

Members present:

Mr Greg Willson	Resident Representative (Presiding Member)
Cr Don Palmer	Goodwood South Ward
Cr Bob Schnell	Goodwood Ward
Mr Peter Hoskin	Goodwood Saints Football Club
Mr Tim Langley	Forestville Hockey Club
Mr Warwick Potts	Goodwood Cricket Club
Mr John Friend	Tennis SA Millswood Complex (for Mr Ben Millner)
Mr Glenn Watson	Resident Representative

Council representatives:

Mr Michael Howley	Team Leader Parks and Gardens
Mr John Wilkinson	Recreation and Open Space Coordinator
Ms Pam Hocking	Executive Assistant Community

2. APOLOGIES

Mr Ben Millner	Tennis SA Millswood Complex
Mr Kent Thiele	Tennis SA
Ms Mellissa Brow	Resident Representative
Mr Michael Raphael	Resident Representative

3. CONFIRMATION OF MINUTES

The minutes of the meeting held 6 June 2012 and Extraordinary Meeting held 18 July 2012, as circulated, were confirmed.

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1 Action items from previous meeting

Tennis SA usage of courts 1-4:

John Friend advised Tennis SA use the front four courts for three tournaments and events annually, each event being of 3-4 days' duration and the Goodwood Tennis Club use the courts for practice on two evenings a week between 5-5.30/6pm. A ladies group make use of the courts on Thursday mornings for about 20 weeks a year between 9am to 12.30pm and only during the summer months. He added the courts are vacant for a high percentage of the time and are used generally by the community. There has never been a conflict with court usage except for when a commercial coach wanted to use the courts for coaching.

New Lease with Tennis SA

John Wilkinson advised the current lease arrangement with Tennis SA is now at the end of the first 10 years of the 10+10 years term. He suggested that procedures for use of the four front courts by the community needs to be incorporated into the new lease and bookings by the community for use of the four courts, when not being used for pre-planned event and tournament use, be taken by Tennis SA Millswood.

It was agreed that signage be erected by the Council to reflect that the courts are free to the public unless required by Tennis SA for organised competition. It was suggested that, in addition, Tennis SA use temporary signage to advise members of the public of the dates and times of any forthcoming tournaments which would preclude use of the courts by the community.

Discussion on use of the courts by the Goodwood Tennis Club indicated a difference in the understanding of the Club's relationship with Tennis SA. The question arose as to whether Club members are members of the community or members of a community tennis club affiliated with Tennis SA and entitled to use the front courts two nights a week as part of the current lease arrangement.

John Friend advised that it is his understanding that there is a clause within the lease that allows sub-leasing, which allows use of the front courts for training by the Goodwood Tennis Club. Discussion ensued on whether the Goodwood Tennis Club should be represented on the Advisory Group and John Friend undertook to clarify representation with the Club at its forthcoming annual general meeting.

John Wilkinson reminded members that the current lease is being renewed; it will not be a new lease.

Action: John Wilkinson and John Friend to liaise on a clause for the lease to reflect availability of the front four courts to the community and the booking process based on discussion by GOAG.

Temporary development applications – process

John Wilkinson advised that he had spoken with Council's Manager Development and Building who has confirmed he has delegated authority to approval applications for one-off events. This is conditional upon an event being held once a year. If it were to become a more regular event, then a development application is needed.

Warwick Potts confirmed that if the Club were to hold regular games under lights, it would go through the appropriate channels. Mike Howley flagged that there are processes to be followed by Clubs to notify residents of any one-off events of this nature.

4.2 Update on Community Asset Review

John Wilkinson advised that primary stakeholder engagement on the Community Asset Review was undertaken between January-April 2012 and the feedback received on the draft recommendations incorporated into a report to Council in July.

Council resolved that an action plan be developed for stage two of the review, which will enable broader community consultation between October and November. This will still give the primary stakeholders an opportunity to provide more information and the community to provide feedback. The draft action plan proposes that master plans be undertaken at the key sites of Goodwood Oval, Unley Oval and the Millswood sporting complex. This will enable the community to comment on the master plan. The Advisory Group is seen as a primary stakeholder for the purposes of consultation and advice. Council has also resolved to undertake a master plan for Unley Oval by April 2013.

4.3 *Tennis SA Liquor Licence update*

John Friend advised that an application has been made to the Office of Liquor and Gambling for the liquor licence. He advised it is his understanding that part of the Council's public consultation process will include consultation with the Advisory Group. It was agreed that until the Court's ruling is received, it is premature for the Advisory Group to offer an opinion.

4.4 *Cardio exercise update*

Currently six people are registered for the cardio exercise program at Millswood. The program is no longer being run by Memorial Drive. Steps have been taken to ensure noise is kept to a minimum.

5. CORRESPONDENCE

No correspondence received for discussion.

6. OTHER BUSINESS

Mike Howley advised that there have been incidents of theft at the oval as well as damage to the oval caused by a 4-wheel drive.

Tim Langley advised that there has been no further discussion regarding use of the pitch as a depot. Possibly looking at a second depot on the eastern side of the Millswood Complex. Council staff are liaising with the State Government on this project.

Greg Willson advised that he had recently noticed a visiting football team using the hockey pitch area for warm-ups. Peter Hoskin agreed to remind opposition teams that the area is not to be used for warm-ups.

7. REPORTS FROM CLUBS

Goodwood Saints Football Club

Despite a dismal start to the season, the teams have recovered with the A team coming third at the end of the minor, the B team second, and the C team at the top of the premiership table. The second semi-final for the A and B teams will be held this weekend. The C Grade team will be competing in the Preliminary Final this weekend at Goodwood. The C7's made it to the Grand Final two weeks ago, but unfortunately, were not successful. The Under 18's are out of contention, however, the Under 16's are still in the mix.

A pleasing note has been the registration of over 300 registrations for the Under Age teams. The juniors will be in the finals at Goodwood Oval at the weekend. Mike Howley flagged that the oval needs to be booked for the event because it is an Association event and therefore is outside the lease conditions.

Forestville Hockey Club

The Club has come to the end of the season with the Premier League men's team for the first time since returning to the Premier League, is third on the premiership table and will be competing in the first Semi this weekend. It is hoped that the Club will be able to report a successful outcome at the next GOAG meeting. The metropolitan women's team are in the finals as is the under 18 boy's team. The Club's presentation night is planned for the first Saturday in October. The annual general meeting will be held about the same time.

Goodwood Cricket Club

The Club will pass on the draw for the coming season to Mike Howley as soon as it is available. The start date for the season is 30 September, which is earlier than normal. It is anticipated the Club will have the same number of teams as last season. The same training nights will apply.

Tennis SA

Six teams are in the finals, with four teams playing one another.

The next major project is lights on the four courts at the front of the complex in the long-term and Tennis SA is looking at potential costings. The project is part of the master plan.

Repairs have been undertaken to the air conditioning unit on the roof of the complex. Mike Howley advised that the unit has been disconnected and the sheeting replaced. He further advised that Alan Johns, Council's Project Manager at the Depot, is now responsible for building maintenance.

John Wilkinson advised that negotiations are about to commence with the cricket, football and hockey clubs on lease renewals. A report will be going up to Council in December to undertake community consultation. Details on the consultation will be placed in the *Eastern Courier Messenger* and on Council's website

Action: To be listed on the GOAG agenda for November

8. NEXT MEETING

The next meeting will be held on Wednesday, 5 December 2012, at 7pm at Tennis SA, corner of Chelmsford and Argyle Avenues, Millswood.

Meeting closed at 8.20pm.

MEETING ACTION LIST

Action Item	Action required	Action by whom	Target Date	Current Status
Aug 2011/6.1	Tennis SA / community use of tennis courts at the front of the Millswood complex	TSA	Nov. 2011	Completed
Jun 2012/4.1	New lease to incorporate procedures and responsibilities for booking the four public tennis courts at the front of the complex	JW/TSA	Aug. 2012	Ongoing

JW = John Wilkinson
PH = Pam Hocking
MH = Mike Howley
GSFC = Goodwood Saints Football Club
GCC = Goodwood Cricket Club
FHC = Forestville Hockey Club
TSA = Tennis SA