

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)Disclosure of Interest

Item No.	CD16/8089
Elected Member/Officer	His Worship the Mayor
Type of Interest	Interest under Code of Conduct
Nature of Interest	Patron of Palmyra R.F.C
Request	Stay, discuss and vote
Decision of Council	Not Applicable

Disclosure of Interest

Item No.	CD16/8089
Elected Member/Officer	Cr Aubrey
Type of Interest	Interest under Code of Conduct
Nature of Interest	Patron of Palmyra R.F.C
Request	Stay, discuss and vote
Decision of Council	Not Applicable

Disclosure of Interest

Item No.	CD16/8089
Elected Member/Officer	Cr Schuster
Type of Interest	Interest under Code of Conduct
Nature of Interest	Social Member of the Mount Pleasant Bowls Club
Request	Stay, discuss and vote
Decision of Council	Not Applicable

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)

Ward	:	All
Category	:	Strategic
Subject Index	:	Recreation
Customer Index	:	Melville Bowling & Recreation Club Inc, Leeming Bowls & Recreation Club Inc, Mount Pleasant Bowling Club, Kardinya Bowling Club Inc.
Disclosure of any Interest	:	No Officer involved in the preparation of this report has a declarable interest in this matter.
Previous Items	:	Not Applicable
Works Programme	:	Not Applicable
Funding	:	Not Applicable
Responsible Officer	:	Peter de Lang Acting Manager Healthy Melville

AUTHORITY / DISCRETION

DEFINITION

<input type="checkbox"/>	Advocacy	<i>When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</i>
<input checked="" type="checkbox"/>	Executive	<i>The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</i>
<input type="checkbox"/>	Legislative	<i>Includes adopting local laws, town planning schemes & policies.</i>
<input type="checkbox"/>	Review	<i>When the Council operates as a review authority on decisions made by Officers for appeal purposes.</i>
<input type="checkbox"/>	Quasi-Judicial	<i>When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</i>
<input type="checkbox"/>	Information	<i>For the Council/Committee to note.</i>

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)**KEY ISSUES / SUMMARY**

- The City needs to ensure the sport of Bowls is sustainable long term within the City of Melville.
- “A Balanced View Leisure Consultancy Services” has finalised the supplementary information which supports the original Bowls Strategy for the City of Melville.
- The Strategy highlights the following:
 - Participation in Pennant/Competitive Lawn Bowls has been steadily declining in the City of Melville for over ten years.
 - There is an oversupply of bowling greens in the City.
 - Stand-alone clubs are facing ongoing challenges to remain sustainable.
 - Opportunity exists to establish two main bowling facilities in the City long term.
 - The Northern site (Tompkins Park) is the highest priority.
 - Melville and Mount Pleasant Bowling Clubs to amalgamate and relocate to Tompkins Park.
- Officers have made key recommendations for the future of bowls based on the findings of the report and further analysis.
- Outstanding Self-Supporting Loan obligations require the Council’s consideration.
- Mount Pleasant Bowling Club Members have, subject to various conditions, voted in favour of amalgamating with Melville Bowling Club and relocate to Tompkins Park.

BACKGROUND

The Lawn Bowls Strategy Report (2016) was presented and considered by the Council at the Ordinary Meeting of Council held on 21 June 2016.

[8089 Final Draft Report City of Melville Bowls Strategy 2016](#)
[8089 Appendix 1 Indicative Quotation Bowling Greens & Shade Structures](#)

The Council deferred a decision on the location and number of bowls facilities until further investigation and consultation, regarding the location and number of facilities, was undertaken and reported back to the Council.

This item addresses the above resolution.

The aims of the strategy and recommendations are to ensure that a sustainable future for the sport of bowls, within a financially responsible model for the City of Melville, exists in the long term.

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)**Previous Council actions that inform this item**

At the Ordinary Meeting of Council on 21 June 2016, where the initial agenda item was presented, the following was the Council resolution:

That the Council;

- 1. notes the future direction for the sport of Bowls as identified in the City of Melville Lawn Bowls Strategy 2016 report 8089 Final Draft Report City of Melville Bowls Strategy 2016 and defers any decision on the location and number of bowls facilities until further investigation and consultation, regarding the location and number of facilities is undertaken and reported back to Council.***
- 2. endorses the model of future Bowls facilities forming part of a sporting hub that provides contemporary bowls facilities and shared amenities with other tenants to accommodate larger numbers of bowlers in fewer facilities throughout the City.***
- 3. endorses as part of future long term strategic planning for Morris Buzacott Reserve, the option of colocation of Kardinya Bowling Club as a tenant of a sporting hub facility with capacity to grow with demand to provide the principle location for Bowls in the South of the City.***
- 4. agrees that the Leeming Bowling Club:***
 - a. remains at its current venue whilst it is part of a sustainable sporting hub;***
 - b. be permitted to replace, at its own cost, the current natural grass "Green C" with a synthetic surface; and***
 - c. notes the long term strategic planning for lawn bowls in the City of Melville, as identified in the City of Melville Lawn Bowls strategy 2016 report, when considering infrastructure development on the site.***
- 5. directs the Chief Executive Officer to:***
 - a. investigate and report to the Council suitable future recreational uses of the existing Melville Bowling Club site for a possible financial contribution towards the redeveloped facilities at Tompkins Park and development of community sporting hubs.***
 - b. investigate and report to the Council suitable future uses for the existing Mount Pleasant Bowling Club site for possible financial contribution towards the development of community sporting hubs and the local replacement of Public Open Space at the current location.***

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The City of Melville re-engaged A Balanced View Leisure Consultancy Services (ABV), who developed the initial strategy report, to conduct further investigation and consultation in conjunction with City officers. The details and findings of this are contained in the following attachment:

[8089 City of Melville Lawn Bowls Strategy 2016 - Supplementary Information](#)

The Supplementary Information work investigated and addressed the following:

- Club Interviews – meetings with committee representatives, both ABV and City Officers in attendance.
- Opportunity to clarify elements of the initial report.
- Further engagement with Bowls WA and Bowls Australia.
- Investigation and understanding of other user groups within Bowling Clubs e.g. Darts, Scrabble groups.
- Social members – relationship to green provision/facilities required.
- Explore how Club history can be preserved should an amalgamation and relocation take place.

The further investigations clarified some concerns which were expressed with the initial Bowls Strategy report and confirmed that the figures and methods used were accurate and factual. An example of this is the player to rink ratio. The detail of this is contained in the attached Supplementary information report.

Whilst the extra investigation and consultation work was worthwhile in the fact that, for example, more was learnt about social playing use and Bowls WA future directions, it confirmed the original recommendations of the City of Melville Lawn Bowls Strategy 2016. That is, that Tompkins Park should be the Northern Hub for the Sport of Lawn Bowls into the future, noting that Morris Buzacott Reserve is the Southern Hub as per Council endorsement in June 2016.

The preservation of Club history is a very important component of any potential amalgamation or relocation. Discussions were held with both clubs about the transfer of honour boards and other club memorabilia to the Tompkins Park facility, should Council endorse the recommendations in this report.

In addition to this, considering the provision for the placement of commemorative plaques from their existing sites were discussed with both the Melville Bowling Club and the Mount Pleasant Bowling Club.

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)**STAKEHOLDER ENGAGEMENT****I. COMMUNITY****City of Melville Bowling Clubs**

(Leeming Bowling and Recreation Club, Melville Bowling and Recreation Club, Mount Pleasant Bowling Club and Kardinya Bowling Club).

Engagement with the bowling clubs (that are on land under the control of the City) by way of a club survey, conducted by ABV, informed the development of the bowls strategy document and the associated recommendations. Officers of the City have been working very closely with all City of Melville Bowling Clubs and Bowls WA for many years regarding industry trends, management and sustainability matters and are fully aware of the issues facing the sport of Bowls.

Bull Creek AFA Bowling Club (on private land) was also contacted as the Club is open to the public and therefore their operations have implications for the other clubs and participants in the region.

A secondary survey was conducted by ABV with an emphasis on social bowling facility use and other regular groups / bookings that utilise bowling club facilities.

Meetings were also held with the four clubs following completion of the above survey to discuss and clarify further.

A number of subsequent meetings were held with Melville Bowling Club and Mount Pleasant Bowling Club discussing the potential facilities at Tompkins Park and how it could operate in general terms.

The Mount Pleasant Bowling Club had a Special Members Meeting on Thursday, 15 September 2016 where, subject to certain conditions, members voted in favour to both amalgamating with the Melville Bowling Club and to relocate to Tompkins Park under a newly formed club.

The following Motion was carried at the meeting:

That members endorse the executive committee's motion for the Mount Pleasant Bowling Club to in principle merge with the Melville Bowling Club and relocate to a new facility at Tompkins Park, subject to Mount Pleasant members approval of all MCC proposals under a newly formed bowling club; and under the following conditions:

- 1. That the current loan repayments are suspended immediately and the current outstanding loan cancelled as part of the clubs relocation package.***
- 2. That all other relocation benefits as offered by the MCC are finalised within 3 months of this agreement to relocate to Tompkins Park.***
- 3. That members instruct the clubs executive to form a Relocation Steering Committee with representative of the Melville Bowling Club, to negotiate all aspects of the clubs relocation to Tompkins Park as a newly formed bowling club.***

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City of Melville Officers also addressed the membership of Melville Bowling Club on Saturday, 17 September 2016. A presentation was provided regarding the proposed draft plans for Tompkins Park and Officers answered a list of questions from Melville Bowling Club members.

A general discussion also took place around the challenges the City faces in the provision of community facilities and how the City is looking at ways to have excellent facilities for our community without solely relying on rates funding to deliver these important community projects / facilities.

II. OTHER AGENCIES / CONSULTANTS**Bowls WA**

The state sporting association and governing body of the sport of lawn bowls in WA were consulted in regards to current trends, provision of facilities, shared use examples and collocations / amalgamations.

A follow up meeting of Bowls WA representatives, ABV and City of Melville Officers took place in late August; the summary of this meeting is in ABV's 'Supplementary Information Report.'

Department of Sport and Recreation

The Department of Sport and Recreation provide funding through the Community Sporting and Recreation Facility Funding (CSRFF) each year. The City of Melville has been successful in securing grants through in the past CSRFF (most recently \$1m for the Synthetic Sports Fields project at Murdoch University) and will continue to apply for this funding where appropriate.

The purpose of the program is to provide Western Australian Government financial assistance to community groups and local government authorities to develop basic infrastructure for sport and recreation.

The program aims to increase participation in sport and recreation, with an emphasis on physical activity, through rational development of sustainable, good quality, well-designed and well-utilised facilities.

Priority is given to projects that lead to facility sharing and rationalisation. Multi-purpose facilities reduce infrastructure required to meet similar needs and increase sustainability.

The City will be applying for a CSRFF grant to contribute towards the Tompkins Park redevelopment, subject to Council adopting the recommendations in this report and a future report regarding the funding of the project.

The CSRFF application is a separate item for the Council's consideration.

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Should lease termination/s be required the following clause would take effect:

Schedule 1

8. Either party can terminate this Lease for any reason upon three (3) months' notice in writing to the other party.

In the event that this clause was enacted, the objective would be to increase the notice period to enable a relocation to occur in a planned and organised manner with minimal disruption to sporting activities as possible. It is not the City's intention to terminate any lease without new facilities being completed first and available for relocation.

FINANCIAL IMPLICATIONS**Self Supporting Loans**

The total current outstanding self-supporting loan commitment of the Mount Pleasant Bowling Club is \$207,570.62 (as of 30 June 2016). Considering the proposed amalgamation and relocation of the Melville Bowling Club and Mount Pleasant Bowling Club to the Tompkins Park Sporting Hub, it is the recommendation of Officers that provided that the relocation and amalgamation occur, this self supporting loan debt would be met by the City and treated as a cost of the project.

In the mean time, the Council has been requested by the Mount Pleasant Bowling Club to suspend any further payments in respect to Self Supporting Loan repayments as a condition of their members' agreement to amalgamate with the Melville Bowling Club and relocate to Tompkins Park. The funds previously used to make loan repayments are to be set aside by the club to contribute to the costs of amalgamation on an equal basis.

The ongoing suspension and ultimate extinguishing of the loan will most importantly remain subject to the amalgamation and relocation to Tompkins Park taking place.

Land Asset Strategy

The purpose of the Land Asset Strategy is to establish an effective framework for the City to manage its land and property portfolio in such a way as to maximise the economic value and financial returns whilst supporting the long term financial sustainability of the City. This in turn supports the City undertaking further strategic capital investment, as well as expanding the range and types of services and facilities for the community.

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The Bowls Strategy findings clearly identify a possible future location for the Melville Bowling Club and the Mount Pleasant Bowling Club at Tompkins Park. This relocation would see the vacating of a key land site in Mount Pleasant that has development and sale potential that could provide funds towards the new facility and the redevelopment proposed at the Shirley Strickland Reserve, whilst at the same time seeing developments that would be compatible with the current residential area, and including a significant amount of public open space. This process is dependent on State Government support and is a separate report on this agenda.

Likewise, Officers were directed by the Council to investigate alternative recreational uses for the current Melville Bowling Club site that can return income to fund the redevelopment at Tompkins Park and potentially other community supported recreation and leisure projects. This land use is in keeping with the current zoning. The recent unsolicited proposal from Wave Park Group Pty Ltd is in line with the previous Council direction and will also be subject to a future item to the Council to consider and potentially advertise the proposal.

This approach to land assets assists the community to gain new, redeveloped, fit for use and sustainable recreation facilities through income streams realised by maximising opportunities from some land holdings. This would also mean a reduction in the City's asset gap, and less reliance on rates to fund such recreation and leisure projects.

Tompkins Park Concept Plan including Bowls

There will be a cost to develop a bowls facility at the Tompkins Park sporting hub for both Mount Pleasant and Melville Bowling Clubs. Should the strategy and this report's recommendations be endorsed, the concept planning work at Tompkins Park will be finalised with the detailed design process commencing.

A detailed feasibility and business case will be presented to the Council at a later time.

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STRATEGIC, RISK AND ENVIRONMENTAL MANAGEMENT IMPLICATIONS

Risk Statement	Level of Risk	Risk Mitigation Strategy
Resistance to relocations / amalgamations from clubs and the resulting impact on sustainability of the City and the sport of Bowls.	Consequence Rating: Moderate Likelihood: Possible Risk Rating: Medium	Council provides direction by endorsement of this item's recommendations. Effective Engagement and involvement with affected clubs throughout process. New facilities suitable and attractive. Demonstrate the long term sustainability for the clubs and City. Full engagement and input from Clubs regarding design and governance models of new facilities. MPBC have agreed to amalgamate and relocate.
Vacant/unused Sites should clubs relocate affecting the amenity of the area.	Consequence Rating: Moderate Likelihood: Possible Risk Rating: Medium	Investigate suitable options for future use on sites. Plan timing of transition to limit amount of time vacant. Proposal has been received for MBC site.
Further decline in the sport leading to unsustainability of new facilities.	Consequence Rating: Moderate Likelihood: Possible Risk Rating: Medium	Design of modest multi-purpose facilities. Use existing built space where possible. Develop as part of wider community sporting hub. Understand the essential needs for the facility to operate efficiently. Ensure an appropriate management model and a comprehensive management plan is implemented. Construction of contemporary fit for use facilities will encourage membership retention and growth.

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Risk Statement	Level of Risk	Risk Mitigation Strategy
Unsustainable levels of Council funding for Clubs and under-utilisation of City land resources.	Consequence Rating: Major Likelihood: Almost Certain Risk Rating: Extreme	Implement Bowls Strategy and investigate future suitable uses for the existing sites in question.
City of Melville does not support recommendations leading to continued development and self-supporting loan requests from stand-alone Bowling Clubs in an environment of declining competitive participation.	Consequence Rating: Major Likelihood: Likely Risk Rating: Extreme	Council provides direction by endorsement of this item's recommendations.

POLICY IMPLICATIONS

Reference is given to several Council Policies that guide decision making by the Council with consideration to this report and include the following:

Policy CP-028 Physical Activity highlights the increase of opportunities for physical activity; leading to the improved health and wellbeing of the community.

CP-037 Neighbourhood Development – Community Hub Policy highlights that gaining the greatest community benefit can be achieved through the provision of facilities consolidated into community hubs.

CP-031 Asset Management Policy highlights that assets must be reviewed on a regular basis to ensure they remain relevant, have a demonstrated community need and are achieving optimal levels of service in a cost effective manner over the asset lifecycle.

CP - 010 Self Supporting Loan Policy states that “Approval will only be considered where the Club or organisation can adequately demonstrate, by provision of forward financial plans covering the life of the loan, a capacity to meet the loan repayment. The financial plans are to be certified by an independent Certified Practising, Chartered or similarly qualified and experienced Accountant”.

ALTERNATE OPTIONS AND THEIR IMPLICATIONS

To not support the Bowls Strategy (i.e. do nothing)

Under this option, it is predicted (from current data and trends) that bowling clubs will continue to have further declines in playing membership putting additional pressures on the sustainability of individual clubs. This will result in an increased per player subsidy the City provides. This option also has significant implications in terms of building maintenance and renewal as some facilities are approaching end of life or a time where major refurbishments are likely to be required. It also provides a high likelihood of a club or clubs dissolving.

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This is likely to be further impacted by a City review of lease arrangements which is expected to recommend that single use/ stand-alone facilities be responsible for an increased financial commitment to the City facilities to offset the level of subsidisation the City currently provides.

There are also significant opportunity costs with the strategic sites that Melville Bowling Club and Mount Pleasant Bowling Club currently occupy. They could be better utilised to potentially generate a significant income stream that could in turn fund community supported sport and recreation projects. For example, the Shirley Strickland Reserve Concept Plan.

CONCLUSION

Significant subsidies are provided to bowling clubs from the wider ratepayer base which is unsustainable in the long term.

The research conducted for the City of Melville Lawn Bowls Strategy 2016 indicates a continuing decrease in competitive playing numbers both across the State and the City of Melville.

There is an oversupply of bowling greens in the City. Seven greens or ~55 rinks at capacity would cater for the 680 pennant bowlers at City of Melville Clubs (i.e. without Bull Creek AFA Bowling Club).

Colocation of bowls clubs within sporting hubs is an increasing trend across Perth and is supported by the Department of Sport and Recreation.

Doing nothing would likely result in further declines in playing membership and place additional pressures on the sustainability and the future of individual clubs. This could result in a club or clubs dissolving.

Opportunity exists to establish two main bowling facilities in the City long term i.e. Tompkins Park and Morris Buzacott Reserve, with Tompkins Park being the priority.

Both Mount Pleasant and Melville Bowling Clubs should amalgamate and relocate to new bowling facilities at the Tompkins Park sporting hub which will include 27-30 rinks.

Mount Pleasant Bowling Club Members have voted in favour of amalgamating with Melville Bowling Club and relocate to Tompkins Park.

Club history is a very important consideration in this process. Honour boards / memorabilia and commemorative plaques will be relocated to the new premises with involvement from the Club.

Opportunities exist to generate an income stream from existing land assets for the community to fund many worthwhile and community supported sport and recreation projects.

The proposed Bowls Strategy and recommendations addresses those issues and ensures a sustainable future for the sport of bowls, within a financially responsible model for the City of Melville.

CD16/8089 - CITY OF MELVILLE LAWN BOWLS STRATEGY (AMREC) (ATTACHMENT)**OFFICER RECOMMENDATION (8089)****ABSOLUTE MAJORITY**

At 7.23pm Cr Wieland moved, seconded Cr Macphail –

That the Council:

- 1. Notes the ‘Supplementary Information’ to the City of Melville Lawn Bowls Strategy 2016.**
- 2. Endorses Tompkins Park as the central northern site for any future development of lawn bowls in the north of the City of Melville.**
- 3. Directs the Chief Executive Officer to:**
 - a) conduct planning for future Lawn Bowls facility provision within the City based on the future consolidated model that encourages and supports facility development at two central locations; Tompkins Park in the North and Morris Buzacott Reserve in the South of the City;**
 - b) facilitate the Melville Bowling Club and the Mount Pleasant Bowling Club to amalgamate and relocate to a new bowls facility at the expanded Tompkins Park Hub; and**
 - c) progress and expedite the Tompkins Park Concept Plan for the Councils endorsement.**
- 4. Approves the immediate suspension of repayments of the Mount Pleasant Bowling Club’s Self Supporting Loan (number 413), subject to the Mount Pleasant Bowling Club agreeing that;**
 - a) in the event that the Mount Pleasant Bowling Club rescinds its relocation motion all suspended repayments will be required to be paid by the Club; and**
 - b) the Club sets aside the current repayment amounts for the purpose of establishing a fund to assist with the relocation to Tompkins Park, or to repay loan obligations should the Mount Pleasant Bowling Club rescind its motion to relocate.**
- 5. By absolute majority decision agrees that upon the relocation and amalgamation of the Melville and Mount Pleasant Bowling Clubs at Tompkins Park, any self supporting loan liabilities owed to the City by those clubs be extinguished and the associated costs be charged to the Tompkins Park Redevelopment Project.**

At 7.50pm Cr Macphail left the meeting and returned at 7.52pm.
At 7.53pm Cr Woodall left the meeting and returned at 7.55pm.

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Procedural Motion

At 7.24pm Cr Pazolli moved, seconded Cr Barton, the following Procedural Motion in accordance with Clause 11.1(b) of Standing Orders Local Law 2003 -

That Item CD16/8089 – City of Melville Lawns Bowls Strategy be deferred to the December Ordinary Meeting of Council, to allow the constitutional consideration of the Melville Bowling Club members of the proposal to move to Tompkins Park and to allow provision of additional information to be provided to the Elected Members.

At 7.35pm the Mayor submitted the motion, which was declared

LOST (3/8)

Vote Result Summary	
Yes	3
No	8

Vote Result Detailed	
Cr Barton	Yes
Cr Foxtton	Yes
Cr Pazolli	Yes
Cr Aubrey	No
Cr Macphail	No
Cr Phelan	No
Cr Robartson	No
Cr Schuster	No
Cr Wieland	No
Cr Woodall	No
Mayor Aubrey	No

AMENDMENT

At 7.37pm Cr Schuster moved, seconded Cr Aubrey –

That the Council amend the Officer’s Recommendation by amending Recommendation 4 as follows:

- 1. Retain the Preamble (concluding with the words “agreeing that”) in Recommendation 4 as printed, and;**
- 2. Amend Recommendation 4 a) to read as follows: “in the event that the Mount Pleasant Bowling Club rescinds its relocation motion, or through other actions or inactions does not proceed with the relocation, all suspended loan repayments will be required to be paid by the Club. However, should the relocation not proceed due to factors outside the Club’s control, City officers will work with the Club to identify and agree any costs that the Club may have incurred with respect to the proposed relocation and these will be**

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AMENDMENT (Continued)

deducted from any repayments due by the Club to ensure that it is not financially disadvantaged; and,

3. Retain Recommendation 4 b) as printed with these additional words at the end after “to relocate” – “or otherwise cause the relocation to fail by its action or inaction”.

At 7.44pm the Mayor submitted the amendment which was declared

CARRIED (9/2)

Vote Result Summary	
Yes	9
No	2

Vote Result Detailed	
Cr Aubrey	Yes
Cr Foxtton	Yes
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Schuster	Yes
Cr Wieland	Yes
Cr Woodall	Yes
Mayor Aubrey	Yes
Cr Barton	No
Cr Pazolli	No

PERMISSION FOR EXTENSION OF TIME TO SPEAK

At 7.50pm Cr Pazolli moved, seconded Cr Barton -

That in accordance with Standing Order Clause 9.6 (Limitation of duration of speeches) Cr Pazolli be permitted an extension of time to speak.

At 7.50pm the Mayor submitted the motion which was declared

CARRIED (9/2)

Vote Result Summary	
Yes	9
No	2

Vote Result Detailed	
Cr Aubrey	Yes
Cr Barton	Yes
Cr Foxtton	Yes
Cr Macphail	Yes
Cr Pazolli	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Schuster	Yes
Cr Wieland	Yes
Cr Woodall	Yes
Mayor Aubrey	No
Cr Phelan	No

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MOTION OF DISSENT WITH THE PRESIDING MEMBER'S RULING

At 7.51pm Cr Pazolli moved, seconded Cr Barton, the following Procedural Motion in accordance with Clause 11.1(f) of Standing Orders Local Law 2003 -

“That the ruling of the Presiding Member relating to a statement by Cr Aubrey be disagreed with”

At 7.51pm the Mayor submitted the Procedural Motion which was declared

LOST (2/9)

Vote Result Summary	
Yes	2
No	9

Vote Result Detailed	
Cr Barton	Yes
Cr Pazolli	Yes
Cr Aubrey	No
Cr Foxtton	No
Cr Macphail	No
Cr Phelan	No
Cr Robartson	No
Cr Schuster	No
Cr Wieland	No
Cr Woodall	No
Mayor Aubrey	No

COUNCIL RESOLUTION (8089)

That the Council:

1. **Notes the ‘Supplementary Information’ to the City of Melville Lawn Bowls Strategy 2016.**
2. **Endorses Tompkins Park as the central northern site for any future development of lawn bowls in the north of the City of Melville.**
3. **Directs the Chief Executive Officer to:**
 - a) **conduct planning for future Lawn Bowls facility provision within the City based on the future consolidated model that encourages and supports facility development at two central locations; Tompkins Park in the North and Morris Buzacott Reserve in the South of the City;**
 - b) **facilitate the Melville Bowling Club and the Mount Pleasant Bowling Club to amalgamate and relocate to a new bowls facility at the expanded Tompkins Park Hub; and**
 - c) **progress and expedite the Tompkins Park Concept Plan for the Councils endorsement.**

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4. Approves the immediate suspension of repayments of the Mount Pleasant Bowling Club's Self Supporting Loan (number 413), subject to the Mount Pleasant Bowling Club agreeing that;
- a) *in the event that the Mount Pleasant Bowling Club rescinds its relocation motion, or through other actions or inactions does not proceed with the relocation, all suspended loan repayments will be required to be paid by the Club. However, should the relocation not proceed due to factors outside the Club's control, City officers will work with the Club to identify and agree any costs that the Club may have incurred with respect to the proposed relocation and these will be deducted from any repayments due by the Club to ensure that it is not financially disadvantaged;and*
- b) *the Club sets aside the current repayment amounts for the purpose of establishing a fund to assist with the relocation to Tompkins Park, or to repay loan obligations should the Mount Pleasant Bowling Club rescind its motion to relocate or otherwise cause the relocation to fail by its action or inaction".*
5. By absolute majority decision agrees that upon the relocation and amalgamation of the Melville and Mount Pleasant Bowling Clubs at Tompkins Park, any self supporting loan liabilities owed to the City by those clubs be extinguished and the associated costs be charged to the Tompkins Park Redevelopment Project.

At 8.15pm the Mayor submitted the substantive motion as amended, which was declared

CARRIED BY ABSOLUTE MAJORITY (9/2)

Vote Result Summary	
Yes	9
No	2

Vote Result Detailed	
Cr Aubrey	Yes
Cr Foxtton	Yes
Cr Macphail	Yes
Cr Phelan	Yes
Cr Robartson	Yes
Cr Schuster	Yes
Cr Wieland	Yes
Cr Woodall	Yes
Mayor Aubrey	Yes
Cr Barton	No
Cr Pazolli	No