

At 7:05pm the Mayor brought forward Item 16.2 – Motion with Notice, “Review of Redevelopment of Tompkins Park Facility”, for the convenience of the public gallery.

Disclosures of Interest

Member	Mayor Aubrey
Type of Interest	Interest Under the Code
Nature of Interest	Patron of Palmyra Rugby Club and Melville Cricket Club by nature of the position of Mayor
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

Member	Cr Kepert
Type of Interest	Interest Under the Code
Nature of Interest	Member of Palmyra Rugby Club resides at my address
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

**16.2 Review of Redevelopment of Tompkins Park Facility**

At 7:05pm Mr Smith, Mr Gear and Mr Galbraith entered the Chambers for the purpose of making a deputation in relation to 16.2 – Motion with Notice, Review of Redevelopment of Tompkins Park Facility.

**COUNCIL RESOLUTION**

At 7:23pm Cr Wheatland moved, seconded Cr Kepert –

**That Mr Galbraith be granted a further 5 minutes to speak on this matter.**

At 7:23pm the Mayor submitted the motion, which was declared

**CARRIED UNANIMOUSLY (13/0)**

*At 8:07pm Mr Smith, Mr Gear and Mr Galbraith departed the Council Chambers.*

**16.2 Review of Redevelopment of Tompkins Park Facility**

At 8:07pm Cr Pazolli moved, seconded Cr Kepert –

**That Council requests the Chief Executive Officer to:**

- 1. Put on hold the further implementation of the redevelopment of the Tompkins Park facility pending a review by Council of redevelopment options and community requirements for the Tompkins Park facility.**
- 2. Facilitate and arrange workshops and/or EMIS meetings for Council to consider the community requirements and redevelopment options for the Tompkins Park facility as an input into the following review of the Tompkins Park facility.**
- 3. Undertake a review of options for the redevelopment of the Tompkins Park facility taking into consideration and addressing:**
  - the change in circumstances resulting from the Surf Wave Park Ground Lease should it not proceed;**
  - the refusal of the Melville Bowls Club to shift to a new Tompkins Park Bowls facility;**
  - the reduction in the numbers of Mt Pleasant Bowls Club members likely to join in a new Tompkins Park Bowls facility;**
  - the financial status of the Mt Pleasant Bowls Club;**
  - the financial status of the Tompkins Park Community and Recreational Association;**
  - the financial sustainability of a re-organised Tompkins Park Community and Recreational Association with and without a Function Centre and/or café business;**
  - the requirements for additional public open space and Dunkley Ave storm flood mitigation;**
  - any other relevant considerations.**
- 4. Provide a report to Council on the results of the review of the Tompkins Park facility for Council approval before any further work proceeds.**

**COUNCIL RESOLUTION**

At 8:14pm Cr Kepert moved, seconded Cr Mair –

**That Councillor Pazolli be granted a further 5 minutes to speak on this matter.**

At 8:14pm the Mayor submitted the motion, which was declared

**CARRIED UNANIMOUSLY (13/0)**

**16.2 Review of Redevelopment of Tompkins Park Facility**

*At 8:08pm Cr Woodall left the meeting and returned at 8:11pm.*

*At 8:21pm Mr Cahoon left the meeting and returned at 8:23pm.*

*At 8:23pm Cr Pazolli left the meeting and returned at 8:26pm.*

At 8:48pm Cr Barling foreshadowed a motion.

At 8:49pm the mover and seconder accepted the inclusion of the words “including appropriate community consultation” in point 2 of the motion.

**COUNCIL RESOLUTION**

At 8:07pm Cr Pazolli moved, seconded Cr Kepert –

**That Council requests the Chief Executive Officer to:**

- 1. Put on hold the further implementation of the redevelopment of the Tompkins Park facility pending a review by Council of redevelopment options and community requirements for the Tompkins Park facility.**
- 2. Facilitate and arrange workshops and/or EMIS meetings for Council to consider the community requirements and redevelopment options including appropriate community consultation for the Tompkins Park facility as an input into the following review of the Tompkins Park facility.**
- 3. Undertake a review of options for the redevelopment of the Tompkins Park facility taking into consideration and addressing:**
  - the change in circumstances resulting from the Surf Wave Park Ground Lease should it not proceed;**
  - the refusal of the Melville Bowls Club to shift to a new Tompkins Park Bowls facility;**
  - the reduction in the numbers of Mt Pleasant Bowls Club members likely to join in a new Tompkins Park Bowls facility;**
  - the financial status of the Mt Pleasant Bowls Club;**
  - the financial status of the Tompkins Park Community and Recreational Association;**
  - the financial sustainability of a re-organised Tompkins Park Community and Recreational Association with and without a Function Centre and/or café business;**
  - the requirements for additional public open space and Dunkley Ave storm flood mitigation;**
  - any other relevant considerations.**
- 4. Provide a report to Council on the results of the review of the Tompkins Park facility for Council approval before any further work proceeds.**

At 9:26pm the Mayor submitted the motion, which was declared

**CARRIED (7/6)**

<b>Vote Result Summary</b>	
Yes	7
No	6

<b>Vote Result Detailed</b>	
Cr Barton	Yes
Cr Kepert	Yes
Cr Mair	Yes
Cr Pazolli	Yes
Cr Robartson	Yes
Cr Wheatland	Yes
Cr Woodall	Yes
Cr Barling	No
Cr Macphail	No
Cr Phelan	No
Cr Robins	No
Cr Wieland	No
Mayor	No

**Reasons provided by Councillor Pazolli**

1. The Chief Executive Officer has indicated to Councillors that should the Surf Wave Park Ground Lease contract be terminated, that he would support a pause and take up the opportunity for the re-consideration of the requirements to undertake the redevelopment of the Tompkins Park facility, the re-organisation of the Tompkins Park Community and Recreational Association and the associated shifting of the Melville Bowls Club.
2. This motion is proposed to allow the Council to undertake the re-consideration of all aspects of the redevelopment of the Tompkins Park facility and the re-organisation of the Tompkins Park Community and Recreational Association given the substantial changes to various aspects of the project as listed in part 3 of the notice of motion.

At 9:28pm the Mayor adjourned the meeting.

*At 9:29pm Mr Cahoon left the meeting and did not return.*

*At 9:29pm Mr De Lang left the meeting and did not return.*

At 9:37pm the Mayor resumed the meeting.

*At 9:39pm Cr Mair returned to the meeting.*