

**PROPOSED AMENDMENTS AT  
COUNCIL MEETINGS  
(CEO & Officers)**

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**Name of Officer:** Jeremy Rae – Strategic Property Executive

**Date of Meeting:** 16 November 2021

**Meeting of the:** Ordinary Meeting of the Council

**Item No.** M21/3923

**Title of Item:** New Lease Agreements For Sporting and Recreation Clubs

**PROPOSED AMENDMENT:**

In relation to Item **M21/3923 NEW LEASE AGREEMENTS FOR SPORTING AND RECREATION CLUBS** Officers propose the following amendment the Officer Recommendation relating to the lease variation for Tompkins Park Sporting Association.

- The Officer report on page 3 under the section referring to - Summary of Existing Lease and License Arrangements requires a change to Lessee “Tompkins Park Sports and Rec” under the column headed “Requested Term (Expires)” to reflect:-

“2 x 10 Years (31/12/50)”

- Page 5 of the Report under the heading “Tompkins Park Community and Recreational Association (Inc.) the paragraph should be changed to read:-

“In April 2021 the Tompkins Park Community and Recreational Association contacted the City to request two further 10 year lease terms at Tompkins Park as the Club requires security of tenure so the Association can plan ongoing investments. It is proposed that the Club be offered two further 10 year lease terms by way of a Deed of Variation approved by Council.

Key Terms of Deed of Lease Variation Agreement

Further Term	Two Further 10 Year Terms totalling 20 Years
Commencing	1 January 2031
Expiry	31 December 2050”

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The Officer Amendment to the recommendation in respect to the 1(a) the Tompkins Park Sporting Association Lease Variation is:

**Officer Amendment**

**That the Council**

- 1. approves the new lease terms requested by the Clubs and Associations with immediate effect and authorises the Chief Executive Officer to finalise and execute the new lease agreements in accordance with these length of term together with the special conditions: -**
  - a. Tompkins Park Sporting Association (20 Years - Lease Variation)**

**REASONS:**

To reflect the Tompkins Park Community and Recreational Association's desire to have two further 10 year terms added to their current 10 year lease term. Whilst the City's Officer's would ordinarily prefer to limit the variation to one further 10 year lease term option, it is conscious that Melville Bowls Club was granted a 50 year lease term by Council on the same reserve that is held in freehold title by the City. In addition, with the renovations and improvements underway to the existing building asset, it is highly likely the Association will continue to function from the premises long into the future and a combined 30 year lease term including the options is seen as appropriate.

**SIGNATURE:** \_\_\_\_\_

**\*\* Please circulate to all Members of the Council, preferably a few days prior to the meeting, or on the night, and pass a copy of this form to the officer recording the minutes of the meeting. \*\***