

PROPOSED AMENDMENTS AT COUNCIL MEETING (Elected Members)

Name:	Cr Katy Mair
Date of Meeting:	17 March 2020
Meeting of the:	Ordinary Meeting of Council
Item No.	CD20/8125
Title of Item	Tompkins Park Redevelopment Review

Disclaimer: Where administration has provided any assistance with the framing and/or wording of any motion/amendment to the Elected Member who has advised their intention to move it, the assistance has been provided on an impartial basis. The principle and intention expressed in any motion/amendment is solely that of the intended mover and not that of the officer/officers providing the assistance. Under no circumstance is it to be expressed to any party that administration or any officer holds a view on this motion other than that expressed in an official written or verbal report by administration to the Committee or Council meeting considering the motion.

PROPOSED AMENDMENT OR REJECT AND REPLACE MOTION:

(If an amendment is proposed, please identify the words being amended and reasons for the amendment)

That the Officer Recommendation be amended as follows:

- Point 5 - that the words “within the next 12 months.” be included at the end of this point.
- Point 6 – that this item be amended to read “... location for a northern lawn bowls ...”
- Point 8a – that this item be amended to read “... becoming a northern lawn bowls ...”
- Point 8b – that the words “, noting payments will not commence until after the conclusion of the:
 - Mount Pleasant Bowling Club Review; and
 - Tompkins Park Operational Management Model Review.”

The Officer recommendation to read (proposed amendment shown in green):

That the Council:

1. Does not proceed with the Tompkins Park Redevelopment as detailed in CD17/8098 – Tompkins Park Concept Plan.
[8125 Tompkins Park Redevelopment](#)
2. Rescinds 3b of the resolution from item [8125 CD16/8089 City of Melville Lawn Bowls Strategy](#) being 3b. facilitate the Melville Bowling Club and the Mount Pleasant Bowling Club to amalgamate and relocate to a new facility at the expanded Tompkins Park Hub.
3. Approves the allocation of \$3,060,000 from the Tompkins Park Redevelopment budget to the essential maintenance and improvements to the facilities at Tompkins Park Sporting Hub.
4. Approves the allocation of \$300,000 for fire services or other compliance upgrades if the works are deemed to be required.
5. Allocate the remaining funds approved by item [8125 CD19/8114 Tompkins Park Review](#) to continuing the management model review and the revision of the initial Tompkins Park concept plan which will include appropriate community engagement within the next 12 months.
6. Notes Tompkins Park, in particular the Melville Bowling Club site, as the location for a northern lawn bowls facility for the City.
7. Notes the current review and investigation process regarding the Mount Pleasant Bowling Club, as per [8125 Motion With Notice Mount Pleasant Bowling Club Review](#).
8. Directs the Chief Executive Officer to:
 - a. Commence discussions with Melville Bowling Club in regards to becoming a northern lawn bowls facility for the City.
 - b. Commence discussions with Mount Pleasant Bowling Club and Tompkins Park Community and Recreational Association regarding the establishment of payment plans to enable clubs to recommence loan repayments, noting payments will not commence until after the conclusion of the:
 - Mount Pleasant Bowling Club Review; and
 - Tompkins Park Operational Management Model Review.”

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**PROPOSED AMENDMENT AT
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PROPOSED MOTION, AMENDMENT, OR REJECT & REPLACE MOTION contd.:
(If an amendment is proposed, please identify the words being amended and reasons for the amendment)

REASONS:

- Item 5: The officers have been working on the Thompkins Park Review for several years and now the clubs need to have some certainty about timeframes for the review of the plan since this will also impact on their viability and financial forecasts for the future.
- Item 6: In the southern part of the City we have two bowling clubs that are functioning successfully, the Kardinya Bowling Club and the Leeming Bowling Club. There is no reason why two northern bowling clubs like the Melville Bowling Club and the Mt Pleasant Bowling Club could not be as equally successful given the right support and opportunities.
- Item 8:
- a. The reason for the change is the same as for Item 6.
 - b. Currently there is a management model review at Thompkins Park and the Mt Pleasant Bowling Club is preparing a Business Plan. Officers will present a report on the Mt Pleasant Bowling Club approximately June. A deferral of any discussions regarding loan payment plans should resume after the reviews are completed which will enable the clubs to provide more accurate income forecasts for loan repayments.

SIGNATURE: _____