

NOTICE OF MOTION (Elected Members)

Name: Clive Ross

Date of Meeting: 14 December 2021

Meeting of the: Ordinary Meeting of Council

Subject: Funding Grant for construction of new premises for the Melville Bowling Club

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.

NOTICE OF MOTION: CITY OF MELVILLE

1. That the Council in the event that the Melville Bowling Club is successful in obtaining funding grants from the Federal Government of \$5 million and from the State Government of \$10 million, the City of Melville will make a funding grant of an additional \$5 million for the Melville Bowling Club's development project.

2. The funding grant to be subject to terms and conditions that provide that all funds from the abovementioned grants are applied for the development project and grant funds are paid in instalments on completion of agreed stages of the development works.

REASONS:

1. The MBC plan to redevelop the Club's premises so as to make the Club a community centre that will be available to the entire community. The Club has prepared draft building plans which the City supports and has negotiated potential sub leases which will provide the Club with external sources of income while at the same time providing facilities that will be beneficial to the community.

2. The Club has held discussions with both Federal and State representatives who will support the Club's applications for Federal and State grants;

3. The City has initiated a review of Tompkins Park and plans include having a Cafe on the foreshore on the Club's leased premises. However, no funding for the Cafe has been allocated. The proposed grant would in part be applied to build this Cafe.

4. Because the City is the owner of the property, this grant does not result in any reduction in the overall value of the City's assets. In fact, the opposite will apply and the value of the City's assets will increase by an additional \$15 million. That is, the City currently holds the \$5 million in cash reserves. As the grant must be applied to construction of a building on the City's property, this transaction results in a transfer from the City's cash account to the City's property account. The additional \$15 million from the Federal and State grants also applied to the development results in an additional increase in value in the City's property account.

5. The Community will benefit from the improved facilities and the Club will be even more self-sufficient and able to generate additional income, the Club will not need support from the City but at the same time will be in a position to maintain and improve the premises so that when the lease ultimately ends, the City will receive a very valuable asset.



SIGNATURE: _____