

**PROPOSED AMENDMENTS
COMMITTEE OR COUNCIL MEETINGS
(Elected Members)**

Name:	Cr Nick Pazolli
Date of Meeting:	December 14, 2021
Meeting of the:	Ordinary Meeting of Council
Item No.	16. Motions With Notice
Title of Item	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.

PROPOSED AMENDMENT:

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

Amend Item 1 of the Notice of Motion to read:

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 WA State Government of \$10 million; and**
 - **Obtains all necessary approvals for the project, including but not limited to Local Government, State and Federal approvals, issued by the relevant agencies; and**
 - **Completes and submits to Council’s satisfaction a Needs Assessment, Community Benefit and Impact Assessment, Feasibility Study, Business Case, Management Plan, Site specific technical investigations, Magnitude of Costs (cost estimate); and**
 - **Undertakes broader community consultation and engagement that confirms wider support for the proposal, to the Council’s satisfaction; and**
 - **The proposed development is consistent, as assessed by Council, with the Attadale – Alfred Cove Foreshore Masterplan as adopted by Council;**

then the Council will make a funding grant of an additional \$5 million for the Melville Bowling Club’s development project.”

Insert as new Item 3 of the Notice of Motion:

- “3 **The funding grant will lapse and be of no further force or effect if the conditions listed in Item 1 above are not satisfied by 30 June 2022.”**

Reasons for the Amendment as provided by Cr Pazolli:

1. This is a major development of a single Bowls sporting facility that in value greatly exceeds the combined total capital value of a number of sport clubs development projects undertaken by the City in recent years, including the Shirley Strickland Oval new facility, Tompkins Park Sports Association renovation, Melville Hockey Clubroom expansion and Murdoch University Melville Football Club artificial turf. For such a large capital project, it is essential that stringent conditions are required of the development proponent and that the Council ensures that these conditions are met to the satisfaction of the Council as owners of this asset. Therefore, this amendment adds conditions to Item 1 of the motion as recommended in the City Officers' Advice Note.
2. It is the usual practice and due diligence for the City to require comprehensive documentation and ongoing monitoring of the development progress for such a large (\$20 million) capital project.
3. Item 3 simply applies an end date to the period by which the grant conditions have to be met by the proponent in order to be eligible to receive the Council grant. Applying an end date is essential as without it the motion is effectively an "open cheque" that can be "cashed" at any time and perhaps even years in the future!
4. It should be noted that this notice of motion is not providing Council approval of the proposed Melville Bowling Club development, but is merely giving conditional approval of grant funding should the Melville Bowls Club meet all the conditions in the notice of motion and in this amendment.