



# Officer Presentation

CD24/28 – Melville Bowling Club Lease Variation

**Ms M Pickering, Director Community Development**

CD24/28

## Melville Bowling Club Lease Variation

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**Ms M Pickering,  
Director Community Development**



# Melville Bowling Club



The Melville Bowling Club Inc. (MBC) as operated continuously from its current home at 592 Canning Highway for over 60 years.

## Current Lease

- Signed on 23 October 2020
- 50-year lease; expires 23 October 2070
- MBC solely responsible for maintaining, keeping in good order and repair of the lease boundary area
- City is only obligated to maintain, keep in good order and repair the property outside of and immediately adjacent to the lease boundary area
- Rent is currently \$807.95 plus GST
- Only Bowling Club on this lease

## New lease

- Reduced tenure from 50 years to 21 years
- Move to the City's standard Bowling Club lease which means
  - The City to be solely responsible for maintaining, keeping in good order and repair of the lease area (not including the bowling rinks, reticulation, bore etc).
  - MBC no longer responsible for local government, water and sewerage rates, DFES levy, state land tax and building insurance
- Redevelopment clause retained, no change



## Benefits of the new lease

Unexpected maintenance costs under the 50-year lease are putting financial pressure on MBC and the building condition is being negatively impacted.

Provide equity  
across all  
Bowling Clubs

Capability to  
introduce  
more  
community  
activities

Improve the  
condition,  
safety and  
accessibility of  
the building

Support 378  
regular users  
of the facility

Potentially  
transition the  
energy use at  
the facility to  
renewables

Show of good  
faith for future  
boundary  
negotiations  
and  
redvelopment  
t



# Financial implications

Financial Year	Items	Amount
2024/25 mid-year Budget Review request	Annual building maintenance \$25,000 Urgent Compliance work \$90,000 Annual building maintenance \$25,000	\$119,000
2025/26 Budget	Outgoings \$4,000 Non-urgent Compliance work \$21,000 Annual building maintenance \$25,000 Redevelopment business case \$90,000	\$140,000
2026/27 Budget	Future capital works Annual building maintenance \$25,000 Outgoings \$4,000	\$259,000
Future capital Budget	Redevelopment cost	TBC (maybe combined with above)
Future annual operating budgets	Outgoings \$4,000 Annual building maintenance \$25,000	\$29,000 per annum



# Officer Presentation

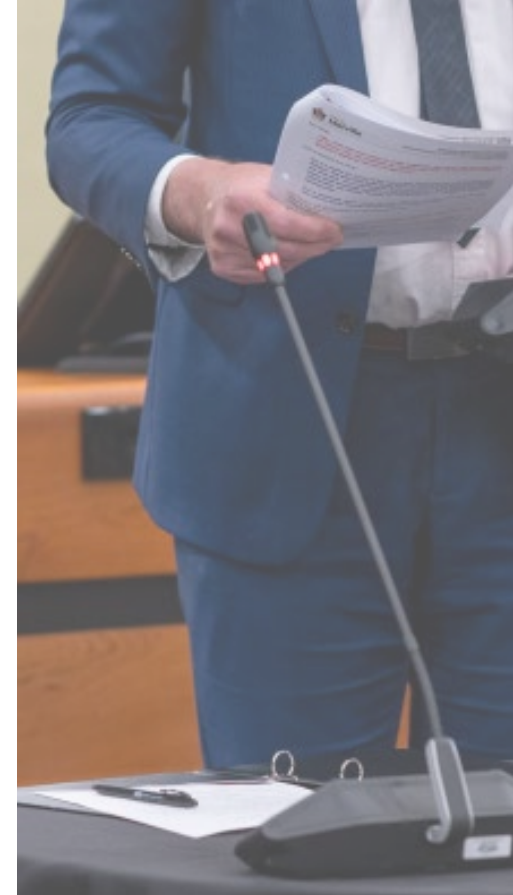
C24/204 – WALGA Advocacy Position – Local Government Elections

**Ms C Newman, Head of Governance**



# C24/204 WALGA Advocacy Position – Local Government Elections

- Considered September WALGA State Council Meeting
  - Review of Local Government Elections (Reform and Costs)
  - Consideration of sector Advocacy Positions
- Request for Advocacy Positions – 28 October 2024
- Presentation to December WALGA State Council Meeting
- Item to October OMC



# C24/204 WALGA Advocacy Position – Local Government Elections

- Participation
  - Compulsory Voting LG Elections
  - Non-compulsory Voting LG Elections
- Terms of Office
  - Four Year Terms – All In / All Out
  - Four Year Terms – Two Year Spill
- Voting Methods
  - First Past the Post
  - Optional Preferential Voting
- Internal Elections
  - First Past the Post
  - Optional Preferential Voting
- Voting Accessibility
  - Electronic
  - Postal
  - In-Person
- Methods of Election of Mayor
  - Current Legislation
  - Previous Legislation
  - Apply Current Legislation to All LG's



# C24/204 WALGA Advocacy Position – Local Government Elections

- Participation
  - Compulsory Voting LG Elections
  - Non-compulsory Voting LG Elections ✓
- Terms of Office
  - Four Year Terms – All In / All Out
  - Four Year Terms – Two Year Spill ✓
- Voting Methods
  - First Past the Post ✓
  - Optional Preferential Voting
- Internal Elections
  - First Past the Post ✓
  - Optional Preferential Voting
- Voting Accessibility
  - Electronic ✓
  - Postal ✓
  - In-Person ✓
- Methods of Election of Mayor
  - Current Legislation ✓
  - Previous Legislation
  - Apply Current Legislation to All LG's



# Officer Presentation

CD24/25 – Rolling Forward, Our Wheeled Sports Plan

**Ms M Pickering, Director Community Development**

CD24/25

Rolling Forward,  
Our Wheeled Sports Plan

**Ms M Pickering,**  
**Director Community Development**



# Rolling Forward – Our Wheeled Sports Plan

## ENGAGEMENT RESULTS

- In 2023, the community were invited to participate in a survey to help shape the future of wheeled sports in the City of Melville, there were 422 responses, of which 60% of responses were by young people or by an adult on behalf of a young person.
- 92.47% indicated that they strongly support or support the City investing in quality wheeled sports facilities.
- The survey was supported with a number of in person engagement activities to facilitate responses and raise project awareness, including:

✓ Skate/scooter/BMX/Mountain Bike clinics and programming	✓ A presentation to the Access Advisory Panel
✓ Drop-in session at LeisureFit Melville	✓ Regular check-ins at DIY jump locations.
✓ Meetings with Southside BMX	



# Rolling Forward – Our Wheeled Sports Plan

## ENGAGEMENT RESULTS

In May/June 2024 additional feedback was sought from the community to provide their overall level of support for the draft Rolling Forward.

- 20 submissions were received with over 80% providing support for the plan.
- Suggestions made were centred around specific locations or echoing sentiment/direction provided by the plan.
- Although submissions for the draft plan were low, the campaign achieved a high reach and awareness, with over 14,000 people reached.
- Each submission was considered through the 'Tabled Engagement Submissions Report' provided and no changes were made to Rolling Forward based on submissions.

# Rolling Forward – Our Wheeled Sports Plan

## FUTURE WHEELED SPORTS FACILITIES

### **Recommendation:**

- Adopt Rolling Forward as the strategic direction for wheeled sports facilities.
- Utilise the site assessment matrix to evaluate potential locations in conjunction with the developed provision standards and prioritise areas that have gaps in provision through a collaborative process with stakeholders.
- Develop a Wheeled Sports Facilities Provision Plan, which will include consideration for the renewal of existing assets that are no longer fit for purpose. A detailed implementation schedule will be developed through this work.
- Present the Wheeled Sports Facilities Provision Plan to Council seeking endorsement for community comment.
- Return to Council with a final draft of the Wheeled Sports Facilities Provision Plan for consideration.

# **Officer Presentation**

CD24/31 – Netball and Multi Use Indoor and Outdoor Courts Needs Assessment

**Ms M Pickering, Director Community Development**

CD24/31

## Netball and Multi Use Indoor and Outdoor Courts Needs Assessment

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**Ms M Pickering,  
Director Community Development**





## Key Findings

- The City has a sufficient number of outdoor hard courts to meet current and future needs.
- Netball club **supporting infrastructure** does not currently meet the needs of most of the City's clubs.
- Existing indoor court provision is deemed suitable for Netball.
- There is some capacity at existing indoor multi-use court facilities to meet current demand for indoor court sports more broadly.
- It is recommended to reconsider future indoor multi-use court provision in the Active Reserve Infrastructure Strategy review due to several significant project proposals in nearby municipalities seeking funding commitments.
- A standard of provision for netball club **supporting infrastructure** has been established as a benchmark to meet the needs of clubs and recommendations for site specific and club needs are informed by the standard of provision.

## Standard of provision developed to set benchmark

### Suggested Netball club supporting infrastructure benchmark:

a)	An undercover area/s (up to 50m <sup>2</sup> ). <b>Up to \$75k</b>	d)	Safe access to a toilet. <b>Up to \$25k</b>
b)	Dedicated netball storage (up to 20m <sup>2</sup> ). Up to <b>\$50k</b>	e)	Access to a flexible meeting space with kitchenette (20m <sup>2</sup> ). <b>Up to \$100k</b>
c)	LED floodlighting for all courts used by clubs, to a training standard. Up to <b>\$100k for 2 courts</b>	f)	Access to gender neutral change rooms (35m <sup>2</sup> x 2) optional – as required. <b>Up to \$350k</b>

- No individual club needs all these facilities.
- Site considerations such as access to services (location and capacity), levels, etc... have not been assessed for each recommendation. The stated costs are indicative only and do not represent any design, project management or consultancy fees.
- The next step of the assessment is to re-engage with Netball clubs regarding their needs using the supporting infrastructure benchmark.
- The results of this engagement will be costed and provided to Council in Q1 2025.
- The LTFP has \$200k p.a. for renewal of sporting assets which can contribute to court resurfacing and \$150k p.a. for sports floodlighting.



# Officer Presentation

E24/49 – Urban Forest Strategy Review

**Mr J Bird, Manager Natural Areas and Parks**

**Ms J Ahola, Open Space Design Coordinator**

# E24/49 Urban Forest Strategy Review

The City worked in partnership with Melville based environmental consultancy ArborCarbon to review the original Strategy.

Key outcomes achieved since 2017 include:

- Undertaken comparative aerial data collection;
- Increased tree planting numbers;
- Canopy on City land has increased by approximately 23ha;
- Utilised the data, (on-ground, thermal and aerial flyover) to undertake focused tree planting;
- Established a tree database (*Forestree*) and a sound valuation model;
- Increased diversity for tree species, so increasing climate change resilience;
- Identified trees as key assets of the City and embedded their protection in process/ procedures/ guidelines; and
- Undertaken community education programs/ workshops.



Canopy loss identified between 2017 – 2022 aerial flyovers

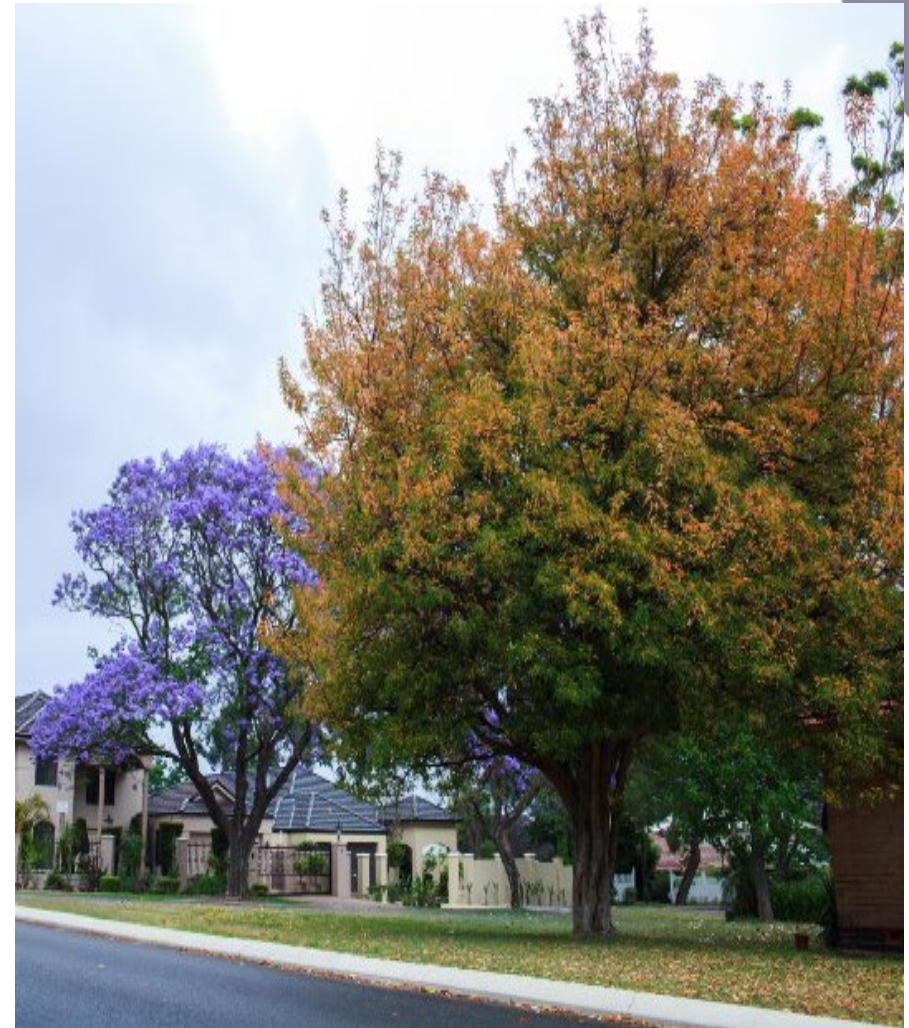
Land Use	Trees >3m (ha)
Private	-107.1
Public	23.6
TOTAL	-83.5



# E24/49 Urban Forest Strategy Review

The new Urban Forest Strategy Goals are more straight forward and reflect the current direction and focus areas of the City.

1. Value and protect the existing urban forest
2. Increase tree canopy cover across the City and achieve ambitious yet achievable targets
3. Grow a resilient forest by balancing age classes and species diversity
4. Expand and maintain data collection and monitoring



# E24/49 Urban Forest Strategy Review



**There are 39 Actions within the revised strategy to achieve the 4 goals.**

The Key actions identified include:

- Review mechanisms to retain trees on private properties;
- Protect existing mature trees as a priority;
- Continue to work with researchers to increase urban forest resilience to climate change, including tree trials;
- Retain/increase funding and resources to manage and grow our urban forest; and
- Maintain and expand asset data to include all trees in the City.



# Officer Presentation

E24/50 – Moreau Mews Town Square Public Open Space - Progress Report and Stakeholder Engagement Plan

**Ms M Pickering, Director Community Development**

## **E24/50 Moreau Mews Town Square Public Open Space - Progress Report and Stakeholder Engagement Plan**

- Council Resolution from 18 July OMC to present a report to the October 2024 OMC
- City unable to progress public consultation and concept plans for Moreau Mews POS site due to delays and lack of budget
- Community engagement approach prepared to guide consultation process taking into account previous Council resolutions
- Report also provides status report on:
  - Vacant possession of City owned properties
  - Seeks support for retention of building at 50-52 Kishorn Road for establishing temporary office space as a base for community consultation
- Further report to be presented to December 2024 with budget request for community engagement plan, demolition of buildings and fit out costs for temporary office space



# E24/50 Moreau Mews Town Square Public Open Space - Progress Report and Stakeholder Engagement Plan

## Timeline – Community Engagement and Project Plan

- Inform, educate and raise awareness – **November 2024**
- Consult Community on vision and guiding principles – **November/December 2024**
- Concept refinement – **January/February 2025**
- EMES and Council Report – **March 2025**
- Public comment on draft – **April/May 2025**
- Final Draft Concept and QS estimate – **May/June 2025**
- EMES and Council Report – **June 2025**
- Detailed design and QS estimate – **July – October 2026**
- Tender and Council decision to proceed – **January 2026**
- Start construction **March 2026**



# Officer Presentation

E24/45 – Community Climate Action Plan

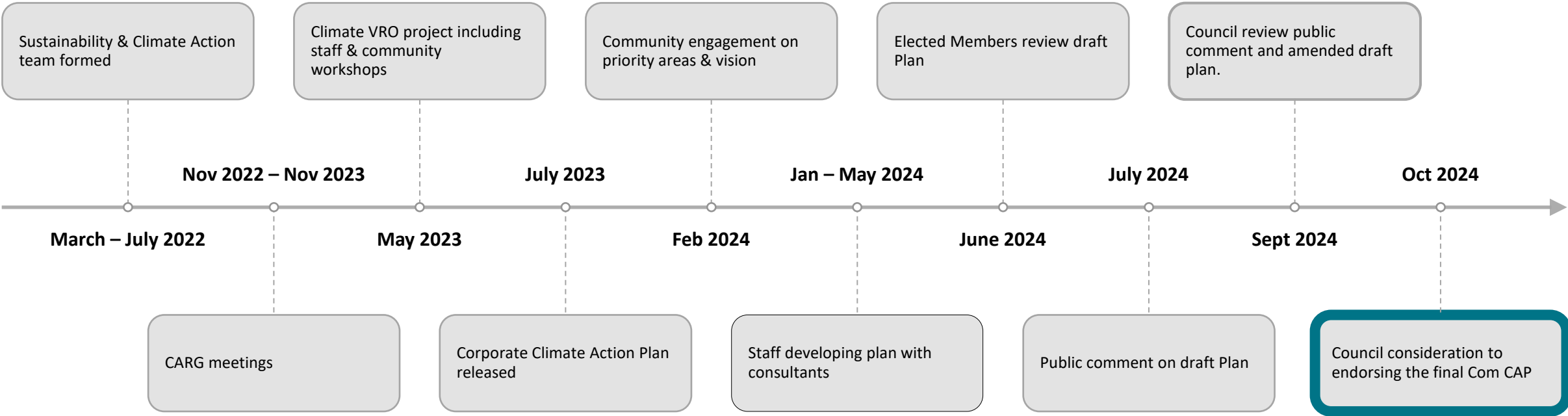
**Mr D Hughes, Manager Sustainability and Climate Action**

## E24/45 Community Climate Action Plan

- The City of Melville Council resolved to prepare a Climate Action Plan to be presented to Council as part of its declaration of a climate emergency.
- The City's Corporate Climate Action Plan that has been designed to guide the City's operation to carbon neutrality by 2030 has been in place since July of 2023.
- The City's Community Climate Action Plan has been prepared to reach net zero as a geographical area by 2050 in accordance with Council's resolution and through a consultative process with the Climate Action Reference Group (CARG) and the broader community.
- Significant public consultation was undertaken through the development of the draft Community Climate Action Plan
- Council approved the advertising of the draft Community Climate Action Plan in July of 2024 and 59 submissions were received from the public with over 76% of submissions supporting the plan.

# E24/45 Community Climate Action Plan

- Constructive amendments have been made to the plan focusing on separation of Corporate and Community Climate Action plan initiatives, clarification of definitions and improved financial transparency.
- There will be no financial impact in this financial year and subject to endorsement of this plan funding allocation for initiatives within the plan will be considered as part of the budgeting process and in consideration of the long term financial plan.
- The Officers Recommend that the Council endorse the Community Climate Action Plan.







# Agenda Briefing Forum

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October 2024



City of  
**Melville**