10.2 FUTURE PROVISION OF NETBALL FACILITIES - UPDATE

Environment, Recreation & Infrastructure - Open Space, Recreation & Wellbeing File No: PSF/18/106 – Doc No: DOC/18/81047

It is recorded that Ms Kris Pierce, Miss Maddy Adams, Mrs Amanda Adams, Ms Felicity Frederico, Mrs Nancy Da Silva, Ms Joanne Poole, Ms Kathryn Harby Williams, Mr Graham Scull, Mr Chris Teh, Mrs Jill Esplan, Ms Rachel Pears, Mrs Wendy Wroblewski, Mrs Kristy Durston, Mr Chris Forbes, Ms Shana Levine (via proxy Ms Kris Pierce), Ms Tanya Milne-Jones (via proxy Ms Miranda Scales), Ms Emily Higgins, and Mr Shane Peter spoke for three minutes each on this item.

It is recorded that Dr David Cunnington and Mr Cameron Mason were not present in the Chamber.

Moved: Cr Grinter

Seconded: Cr Heffernan

That Council:

- Confirms the Sandringham Golf Driving Range as the site for a two indoor and 12 outdoor court netball centre with a future expansion for an additional one indoor and 3 outdoor courts for this site;
- **2.** Prioritises as Stage 1 development of **12** outdoor courts with night match floodlighting and supporting facilities for administration, control centre, storage, canteen/kiosk, toilets, change areas and committee room by the end of 2020;
- **3.** Undertakes further work to accurately determine preferred site arrangements and the cost of establishing a netball centre on the site of the Sandringham Golf Driving Range;
- **4.** Develops a whole of site design that includes a future stage to develop the required two indoor courts and additional parking and other infrastructure;
- Undertakes an appropriate tender process to procure architectural services to develop detailed designs and tender documentation for netball facilities at the Sandringham Driving Range by 31 July 2018;
- **6.** Authorises the Acting Chief Executive Officer to award a contract for architectural services for netball facilities at the Sandringham Golf Driving Range up to maximum value of \$750,000;
- 7. Collaborates with Sandringham District Netball Association and Netball Victoria to explore opportunities for external funding and develops a comprehensive Communications plan to advocate for State and Federal government funding to establish a netball centre at the Sandringham Golf Driving Range;
- 8. Receives a report at or before the 23 October 2018 Council meeting on the establishment and project timeline of a netball centre on the site of the Sandringham Golf Driving Range;
- **9.** Commits to the retention of the current indoor netball court and 2 outdoor courts at the existing Thomas Street site, until such time the indoor courts at the Sandringham Golf Driving Range site are complete;

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- **10.** Brings forward the development of 2 indoor courts to be built concurrently with Stage 1 should satisfactory external, state and/or federal funding be successful; and
- **11.** Advises members of the Netball Facilities Project Reference Group on the outcomes of this report.

AMENDMENT

Moved: Cr Long

Seconded: Cr Castelli

That Council:

- 1. Confirms the Sandringham Golf Driving Range as the site for a two indoor and **15** outdoor court netball centre with a future expansion for an additional one indoor court for this site;
- 2. Prioritises as Stage 1 development of **15** outdoor courts with night match floodlighting and supporting facilities for administration, control centre, storage, canteen/kiosk, toilets, change areas and committee room by the end of 2020;
- **3.** Undertakes further work to accurately determine preferred site arrangements and the cost of establishing a netball centre on the site of the Sandringham Golf Driving Range;
- **4.** Develops a whole of site design that includes a future stage to develop the required two indoor courts and additional parking and other infrastructure;
- Undertakes an appropriate tender process to procure architectural services to develop detailed designs and tender documentation for netball facilities at the Sandringham Driving Range by 31 July 2018;
- **6.** Authorises the Acting Chief Executive Officer to award a contract for architectural services for netball facilities at the Sandringham Golf Driving Range up to maximum value of \$750,000;
- 7. Collaborates with Sandringham District Netball Association and Netball Victoria to explore opportunities for external funding and develops a comprehensive Communications plan to advocate for State and Federal government funding to establish a netball centre at the Sandringham Golf Driving Range;
- 8. Receives a report at or before the 23 October 2018 Council meeting on the establishment and project timeline of a netball centre on the site of the Sandringham Golf Driving Range;
- **9.** Commits to the retention of the current indoor netball court and 2 outdoor courts at the existing Thomas Street site, until such time the indoor courts at the Sandringham Golf Driving Range site are complete;
- **10.** Brings forward the development of 2 indoor courts to be built concurrently with Stage 1 should satisfactory external, state and/or federal funding be successful; and
- **11.** Advises members of the Netball Facilities Project Reference Group on the outcomes of this report.

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The Motion was PUT and a **<u>DIVISION</u>** was called:

DIVISION: FOR: Crs James Long and Sonia Castelli (2) AGAINST: Crs Laurence Evans (Mayor), Michael Heffernan, Clarke Martin and Rob Grinter (4)

<u>LOST</u>

The Original Motion moved by Cr Grinter and seconded by Cr Heffernan was PUT and a **DIVISION** was called:

DIVISION: FOR: Crs Laurence Evans (Mayor), James Long, Michael Heffernan, Clarke Martin, Sonia Castelli and Rob Grinter (6) AGAINST: Nil (0)

CARRIED

Procedural Motion Moved Cr Grinter

Seconded Cr Long

That the Ordinary Meeting of Council be extended for a further 30 minutes.

CARRIED

It is recorded that the Ordinary Meeting was extended for a period of 30 minutes at 11.00pm.

