

**14.1.5 Recommendation from the Finance and Audit Committee - 31 Rushton Street, Burswood - Victoria Park Croquet Club relocation to co-locate with Higgins Park Tennis Club**

<b>Decision type</b>	Executive
<b>Location</b>	Burswood Victoria Park
<b>Reporting officer</b>	Jon Morellini
<b>Responsible officer</b>	Ben Killigrew
<b>Voting requirement</b>	Absolute majority
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Combined letter of support <b>[14.1.5.1]</b></li> <li>2. Options 4-6 site plans <b>[14.1.5.2]</b></li> <li>3. Photos of trees and cricket nets <b>[14.1.5.3]</b></li> <li>4. Six development options analysis table <b>[14.1.5.4]</b></li> </ol>

**Recommendation**

That Council:

1. Approves Option 6 to relocate Victoria Park Croquet Club into Higgins Park Tennis Club at an estimated total cost of \$736,000 (ex GST); this includes the reconfiguration of the Higgins Park Tennis Club Facilities to the following:
  - a. One (1) permanent croquet court
  - b. One (1) shared croquet court
  - c. Eight (8) hard tennis courts
  - d. Two (2) shared grass tennis courts
  - e. Six (6) permanent grass courts; and
  - f. Floodlighting to hard tennis courts and croquet courts.
2. Requests that the three trees identified as impacted in Option 6 be transplanted within the Higgins Park Precinct, and should transplantation not be possible that each tree be replaced by a minimum of two new trees planted in the Higgins Park Precinct next planting season.
3. Agrees that the relocation is conditional upon both the Victoria Park Croquet Club and Higgins Park Tennis Club entering suitable arrangements that enable appropriate governance for the sharing of facilities and courts to the satisfaction of the Chief Executive Officer.
4. Accepts a fund transfer of \$100,000 from the Higgins Park Tennis Club to the Town of Victoria Park, those funds being the total of the grant awarded to the club by the State Government's Local Projects, Local Jobs program.
5. Amends the 2018/2019 Annual Budget to fund the works associated with relocating the Victoria Park Croquet Club to Higgins Park, as follows:
  - a. Increase capital expense – Higgins Park Tennis Club by \$636,000

- b. Increase grants and contributions – Higgins Park Tennis Club contribution by \$100,000
  - c. Increase transfers from Reserve Funds – Land Optimisation Strategy by \$536,000
6. Supports that a tender be called for the delivery of works associated with Option 6.