

From: Graham Mcvean [REDACTED]
Sent: Thursday, 12 March 2020 10:31 AM
To: Tegan McDonald [REDACTED]
Cc: [REDACTED]
Subject: Re: Confirmation of Request Content - Slouch Hat Museum

Thanks Tegan, it is fine but please change Gladstone ANZAC Memorial Bowls and Citizens Club with Gladstone Bowls Club Inc. Which is the legal entity. Many thanks Graham

On Thursday, March 12, 2020, Tegan McDonald [REDACTED] wrote:

Good Morning Graham

As I have now drafted the Council Report I just wanted to reconfirm with you that I have covered your request to Council in its entirety. Can you please review the below and confirm if that is correct?

That the Gladstone ANZAC Memorial, Bowls and Citizens Club and Graham McVean requests from Council:

1. Contribution of \$75,000 in funds to cover the costs of the preliminary design package and business case.
 - Funds administered in a Joint Venture arrangement between the Gladstone ANZAC Memorial, Bowls and Citizens Club and Council.
2. Advocacy support to the State and Federal Government seeking 100% construction funding (est. \$10 - \$15 million).
 - Led by the Gladstone ANZAC Memorial, Bowls and Citizens Club and supported by Council.
3. Resourcing assistance in the construction of the facility.
 - Administered in a Joint Venture arrangement between the Gladstone ANZAC Memorial, Bowls and Citizens Club and Council.
4. Council to retain trusteeship of ANZAC Park and enter into a long term leasing arrangement with the Gladstone ANZAC Memorial, Bowls and Citizens Club for the operation and maintenance of the facility.
 - In principle agreement between Gladstone ANZAC Memorial, Bowls and Citizens Club and Gladstone RSL subbranch to utilise volunteer workers within the facility (no formal agreement at this time).
5. Establishment of an MOU/legal agreement between Council, the Gladstone ANZAC Memorial, Bowls and Citizens Club and Graham McVean to clearly establish the above arrangements prior to any contribution of resources.
 - Council to facilitate this agreement.

I also note that until the LG Election Caretaker period is completed, I cannot confirm a Council Meeting to present this report. However, I would expect this should occur around May 2020.

Thanks

Tegan McDonald
Strategic Projects Specialist