



TOWN OF
VICTORIA PARK



Lathlain Park Advisory Group Agenda – 15 November 2021



WE'RE OPEN
VIC PARK

Table of contents

1 Opening.....	3
2 Attendance	4
3 Presentations	5
4 Items for discussion	5
4.1 Zone 1 Project Update	5
4.2 Election of new Chair	6
5 General business	7
6 Actions from previous meetings.....	7
7 Close.....	7

1 Opening

Acknowledgement of country

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, moort, wer boodja ye-ye.

I acknowledge the traditional custodians of this land the Whadjuk Nyungars from the Nyungar nation and pay my respects to past present and emerging leaders, their cultural heritage, beliefs and relationship with this land which still continues today.

2 Attendance

Banksia Ward

Cr Peter Devereux

Town Representative

Paul Kellick (*Deputy Presiding Member*)

Mayor

Mayor Karen Vernon

Perth Football Club

Russ Clark

West Australian Football Commission

Tom Bottrell

Lathlain/Carlisle representative

Timothy Botica

Chief Operations Officer

Mr Natalie Adams

Strategic Projects Manager

Mr Andrew Dawe

Coordinator Communications and Engagement

Simon Duffecy

Meeting secretary

Ms Alex Louise

Presenters

Observers

Fraser McInnes

Apologies

3 Presentations

Nil

4 Items for discussion

4.1 Election of new Presiding Member

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To elect a new Presiding Member to preside over the Lathlain Park Advisory Group with the advent of a new elected member replacing the incumbent Presiding Member.

Should the current Deputy Presiding Member be elected as Presiding Member it will then be necessary to elect a new Deputy Presiding Member.

Outcome

A new Presiding Member for the Lathlain Park Advisory Group.

Should the current Deputy Presiding Member be elected as Presiding Member then a new Deputy Presiding Member for the Lathlain Park Advisory Group.

Discussion points

The terms of reference is silent on the election of a new Presiding Member or Deputy Presiding Member. Nominations will be called for in the first instance. If more than one nomination is received, the election of a new Presiding Member will be put to a silent vote through the use of Slido.

Should the current Deputy Presiding Member be elected as Presiding Member it will then be necessary to elect a new Deputy Presiding Member. . If more than one nomination is received, the election of a new Deputy Presiding Member will be put to a silent vote through the use of Slido.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	The community has been engaged significantly as part of the broader Lathlain Precinct, including during the Lathlain Park Management Plan process.

Social	
Strategic outcome	Intended public value outcome or impact
S03 - An empowered community with a sense of pride, safety and belonging.	Once constructed, the facility will provide a safer and more inviting space as conceptualised by the community, creating a sense of community pride

withi the space.

Next steps

Elect the new Chair.

Further information

Slido link and QR Code if required:

<https://app.sli.do/event/kczih53e>



4.2 Zone 1 Project Update

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To provide the Lathlain Park Advisory Group with an update on the progress on:

- Federal Funding Agreement
- Telco Leases
- Communications
- Expression of Interest

And to advise of the next steps.

Outcome

For the group to acknowledge and provide feedback on the update and to endorse the next steps.

Discussion points

- Finalisation of Federal Funding Agreement
- Letters sent to CEO's from Telstra and Vodafone
- Draft Letter to be sent to Local residents
- High level Outcome from the Expression of Interest

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	The community has been engaged significantly as part of the broader Lathlain Precinct, including during the Lathlain Park Management Plan process.
CL03 - Well thought out and managed projects that are delivered successfully.	The project will be delivered through the use of the Town's Project Management Framework to ensure accountable and transparent project delivery for the community.

Economic	
Strategic outcome	Intended public value outcome or impact
EC01 - A desirable place for commerce and tourism that supports equity, diverse local employment and entrepreneurship.	The outcomes from the EOI will help progress this key strategic outcome.
EC02 - A clean, safe and accessible place to visit.	The existing aged, dilapidated and obsolete structure is not DAIP compliant. A new structure will address universal access.

Environment	
Strategic outcome	Intended public value outcome or impact
EN05 - Appropriate and sustainable facilities for everyone that are well built, well maintained and well managed.	The project will deliver a sustainable built form outcome ensuring a sustainable business model for the PFC, the Town, for the benefit of the community.

Social	
Strategic outcome	Intended public value outcome or impact
S02 - An informed and knowledgeable community.	The community will have full transparency with regard to the progress of this project.

Next steps

- Execute Federal Funding Agreement via next Ordinary Council Meeting
- Follow up Telco's
- Send letter to local residents
- EOI outcomes and proposed way forward to be taken to the December Ordinary Council Meeting

5 General business

6 Actions from previous meetings

Date	Item	Action	Member	Status
22/9/21	4.1	Natalie and Andrew take offline and see if we can apply for the \$400K without risking loss of the \$200k provisional funding amount	Andrew Dawe Natalie Adams	
22/9/21	4.1	Tom will obtain more details regarding Claremont and Peel receiving \$400K.	Tom	
22/9/21	4.2	Announcement via social media with a link to the webpage	Simon	
22/9/21	4.2	Letter to be written to residents earlier rather than later - ensure consistent messaging to the Community, including next key milestone	Simon / Andrew	
22/9/21	4.2	Investigate a photo opportunity with Steve and Hannah, with update 'we're making progress'	Andrew	
22/9/21	4.3	Refine the desirable outcomes, criteria and weighting and share with the group for feedback.	Andrew	
22/9/21	4.3	Define share funding model and shared enterprise; make suggestions and circulate.	Andrew	
22/9/21	4.3	Change wording from "proposed project" to "Business Overview".	Andrew	

7 Close