



TOWN OF
VICTORIA PARK



Lathlain Park Advisory Group Notes – 2 November 2022



WE'RE OPEN
VIC PARK

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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.

Meeting opened at 6:33pm

2 Attendance

Town Representative

Paul Kellick (*Presiding Member*)

Mayor

Mayor Karen Vernon (*Deputy Presiding Member*)

Banksia Ward

Cr Peter Devereux

Perth Football Club

Russ Clark

West Australian Football Commission

Steven Rose (joined the meeting at 7:06pm)

Lathlain/Carlisle representative

Timothy Botica

Chief Operations Officer

Mr Natalie Adams

Strategic Projects Manager

Mr Pierre Quesnel

Coordinator Communications and Engagement

Simon Duffecy

Meeting secretary

Ms Alex Louise

Presenters

Observers

Apologies

Cr Peter Devereux

Mayor Karen Vernon

3 Presentations

3.1 LPRP Zone 1 business case summary presentation

Time	15 mins + discussion
Presenter	Pierre Quesnel
Attachments	1. LPAG Presentation Business Case Summary (1) [3.1.1 - 27 pages]

Purpose of the item

To summarise the business case for Lathlain Precinct Redevelopment Project Zone 1 and the direction obtained from council.

Outcome

An informed advisory group and receipt of feedback from the group following discussion.

Outcome

The Lathlain Park Zone 1 Business Case was presented.

Concerns were expressed over project timing and the length of the required process, given market cost escalations in the current post-pandemic environment. Perth Football Club requested input from the Town for an update for its members.

Actions

Town communications team to provide Perth Football Club with a project update piece for their members.

4 Items for discussion

5 General business

- Discussion regarding the scheduling of meetings, should it be monthly or just when key updates occur?

It was noted that without Elected Members present at the meeting that no decisions could be made in respect of the meeting schedule. Members believed the group should continue until the design of any additional building next to the proposed new Perth Football Club facility is reviewed. Further, it was noted that the Terms of Reference require amendments.

ACTION: The Town's administration to review the current Terms of Reference with Governance and bring it back to the next meeting, noting that any amendments will need to go to Council for approval.

6 Actions from previous meetings

7 Close

The next meeting is anticipated in early February 2023.

There being no further business, the meeting closed at 7:21pm.