

Macmillan Precinct

Masterplan Working Group

Agenda – 24 August 2022





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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 kaadijtin, 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

CEOAnthonyVuletaStrategic Projects ManagerNickChurchillManager Business ServicesTrentPriorMinutes SecretaryAlexLouise

Elected MemberMayorVernonElected MemberCrV. PotterElected MemberCrAndersonElected MemberCrLisandro

Presiding Member Dave Lindner **Deputy Presiding Member** Michael Cardy **Community Member** Madlen Jannaschk **Community Member** Margo Hayes Turner **Community Member** Talia **Community Member** Michael Cardy **Community Member** Leanne Hampson

Stakeholder RepresentativeVictoria Park Centre for the ArtsStakeholder RepresentativeVictoria Park Community CentreStakeholder RepresentativeVictoria Park Carlisle Bowling ClubStakeholder RepresentativePerth Basketball Association (Redbacks)Stakeholder RepresentativeSussex Street Community Law ServiceStakeholder RepresentativeBillabong Community Early Learning Centre

Presenters

Observers

Apologies

CEOAnthonyVuletaPresiding MemberDaveLindner

3 Presentations

4 Items for discussion

4.1 Confirmation of minutes

Reporting officer	Strategic Projects Manager
Origin of request	Macmillan Precinct Masterplan Working Group meeting 10 February 2022
Attachments	1. Macmillan Precinct Masterplan Notes 10 Feb 2022 [4.1.1 - 7 pages]

Purpose of the item

To confirm the minutes of the Macmillan Precinct Masterplan Working Group meeting 10 February 2022.

Outcome

Confirmation of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 10 February 2022.

Next steps

Publishing of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 10 February 2022.

4.2 Tabling of Confidential Engagement Findings

Reporting officer	Strategic Projects Manager
Origin of request	Macmillan Precinct Masterplan Working Group meeting 10 February 2022
Attachments	 Macmillan Precinct Masterplan Working Group Notes 10 Febr [4.2.1 - 6 pages]
	2. CONFIDENTIAL REDACTED - H 000172 REP 001 C Engagement Findings [4.2.2 - 19 pages]

Purpose of the item

To present the engagement findings.

Outcome

To make working group members aware of the engagement findings.

5 General business

6 Actions from previous meetings

Nil

7 Close