

**Item 13.8 – August 2023 - John Macmillan Business Case
Previous Council Resolutions**

1. ORDINARY COUNCIL MEETING - 18 JUNE 2019:

12.2 John Macmillan Precinct Project Business Case

COUNCIL RESOLUTION (116/2019):

Moved: Cr Vicki Potter

Seconded: Cr Julian Jacobs

That Council:

1. Receives the John Macmillan Precinct Project Business Case.
2. Endorse the preparation of a Precinct Masterplan as per option 1 of the John Macmillan Precinct Project Business Case.
3. Requests that the Chief Executive Officer presents a further report to Council outlining the Project Initiation Documentation, including a Community Engagement Plan, by the March 2020 Ordinary Council Meeting.

CARRIED (9 - 0)

For: Cr Ronhhda Potter, Cr Brian Oliver, Cr Bronwyn Ife, Cr Vicki Potter, Mayor Trevor Vaughan, Cr Claire Anderson, Cr Jennifer Ammons Noble, Cr Julian Jacobs, Cr Karen Vernon

Against: nil

2. ORDINARY COUNCIL MEETING - 17 DECEMBER 2019:

12.2 Macmillan Precinct Masterplan - Project Initiation and Engagement Overview

COUNCIL RESOLUTION (269/2019):

Moved: Mayor Karen Vernon

Seconded: Cr Claire Anderson

That Council endorses the Chief Executive Officer to commence community engagement for Stage 1 - Visioning of the Macmillan Precinct Masterplan.

CARRIED (7 - 0)

For: Mayor Karen Vernon, Cr Ronhhda Potter, Cr Jesvin Karimi, Cr Bronwyn Ife, Cr Wilfred Hendriks, Cr Claire Anderson, Cr Brian Oliver

Against: nil

3. ORDINARY COUNCIL MEETING - 20 APRIL 2021

13.1 Macmillan Precinct Concept Plan

COUNCIL RESOLUTION (69/2021):

Moved: Cr Ronnhda Potter

Seconded: Cr Vicki Potter

That Council:

1. Endorses the Macmillan Precinct Concept Plan.
2. Acknowledges the submissions received during the public advertising period.
3. Approves the Chief Executive Officer to proceed to 'Stage 3 – Masterplan' of the Macmillan Precinct Redevelopment project.
4. Establishes the Macmillan Precinct Masterplan Working Group for the purpose of guiding the progression of 'Stage 3 – Masterplan' with the objective of delivering the Masterplan Report to Council by December 2022.
5. Endorses membership of the group to include the following:
 - a. Minimum two, maximum three elected members
 - b. Minimum of four, maximum of six community members
6. Advertises the establishment of the Macmillan Precinct Masterplan Working Group, its community member vacancies and seeks applications from candidates that meet the following criteria:
 - a. Resident or ratepayer of the Town of Victoria Park; and
 - b. Commitment to the time and effort required in joining the group; and
 - c. A strong interest in community and/or recreation facilities; and
 - d. Experience in working in a collaborative manner; and
 - e. Experience working in a community group or on projects of community benefit; and
 - f. State any affiliation with community services, clubs or groups within the precinct.
7. Requests that the Chief Executive Officer presents a further report back to Council by June 2021 with a recommendation on community member appointments in line with point 6 above.
8. Requests the Chief Executive Officer to provide a future report to Council to consider a preferred option for the Community Hub and Bowls Club at the conclusion of Stage 3.2.
9. Authorises the Chief Executive Officer to issue a provisional budget (Purchase Order) of up to \$175,000 (ex. GST) to Hatch Roberts Day under the existing contract CTVP/19/61 to enable the Town to deliver Stage 3.1 and 3.2.

Carried (7 - 1)

For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronnhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Bronwyn Ife

Against: Cr Wilfred Hendriks

4. ORDINARY COUNCIL MEETING - 15 JUNE 2021

13.2 Macmillan Precinct Masterplan Working Group

COUNCIL RESOLUTION (115/2021):

Moved: Cr Vicki Potter

Seconded: Cr Bronwyn Ife

That Council:

1. Appoints the following elected members to the Macmillan Precinct Masterplan Working Group:
 - a) Mayor Karen Vernon
 - b) Cr Vicki Potter
 - c) Cr Claire Anderson

2. Appoints a fourth elected member to the group, being Cr Luana Lisandro

3. Appoints the deputies for the group
 - a) Deputy Mayor Bronwyn Ife
 - b) Cr Jesvin Karimi

4. Appoints the following persons to the maximum six available community member positions:
 - a) Madlen Jannaschk
 - b) Maxine Boyd
 - c) Talia Turner
 - d) Michael Cardy
 - e) Dave Lindner
 - f) Leanne Hampson

5. Notes that the following officers have been appointed to the group:
 - a) Chief Executive Officer (proxy. Chief Operations Officer)
 - b) Strategic Projects Manager
 - c) Manager Business Services
 - d) Executive Assistant (Minutes Secretary)

6. Extends the membership of the Group to include a representative of each of the following organisations:
 - a) Victoria Park Centre for the Arts
 - b) Victoria Park Community Centre
 - c) Victoria Park Carlisle Bowling Club
 - d) Perth Basketball Association (Redbacks)
 - e) Sussex Street Community Law Service
 - f) Billabong Community Early Learning Centre

7. Requests that the Chief Executive Officer presents a further report back to Council by September 2021 with its proposed terms of reference.

Carried (9 - 0)

For: Mayor Karen Vernon, Cr Claire Anderson, Cr Vicki Potter, Cr Ronhhda Potter, Cr Brian Oliver, Cr Luana Lisandro, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi

Against: nil

5. ORDINARY COUNCIL MEETING – 20 JUNE 2023

Item 13.2 – 99 Shepperton Road – Organisational Future Accommodation Strategic Business Case

COUNCIL RESOLUTION (117/2023):

Moved: Cr Jesvin Karimi

Seconded: Cr Vicki Potter

That Council:

1. Receives the Organisational Future Location- Strategic Business Case.
2. Requests the Chief Executive Officer to investigate how the preferred option can be incorporated into the Macmillan Precinct Redevelopment Masterplan
3. Requests the Chief Executive Officer to prepare a report to be brought back to Council by April 2024 with the outcomes of the investigation into the viability of the incorporation into the Macmillan Precinct Redevelopment Masterplan.

**Carried by exception
resolution (9 - 0)**

For: Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Luana Lisandro, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife

Against: Nil

6. ORDINARY COUNCIL MEETING – 17 NOVEMBER 2020

Item 13.3 McMillan Precinct Concept Plan

COUNCIL RESOLUTION (558/2020):

Moved: Cr Wilfred Hendriks

Seconded: Cr Luana Lisandro

That Council:

Notes the MacMillan Precinct Concept Plan;

2. Requests the CEO to hold a concept forum for elected members in February 2021 to allow a further opportunity for elected members to consider the results of the public consultation on the concept plan;

3. Requests the CEO to bring back a report to Council by April 2021 outlining the options for the next steps to progress the concept plan and options for further public consultation based on the feedback from the concept forum.

CARRIED (4 - 3)

For: Mayor Karen Vernon, Cr Claire Anderson, Cr Luana Lisandro, Cr Wilfred Hendriks

Against: Cr Brian Oliver, Cr Bronwyn Ife, Cr Jesvin Karimi

Reason:

The MacMillan Precinct Concept Plan is a significant project that deserves thorough and careful consideration to ensure an achievable level of development is pursued.

It deserves a sufficient level of engagement by our community given the very significant cost of this project; and it should strive to be a true reflection of the important principles rather than an attempt to include all of the principles.