



TOWN OF
VICTORIA PARK



Lathlain Park Advisory Group Agenda – 22 September 2021



WE'RE OPEN
VIC PARK

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1 Opening

Acknowledgement of country

Ngany kaaditj Noongar moort kenty 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 and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

2 Attendance

Jarrah Ward

Cr Brian Oliver (*Presiding Member*)

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 Alison Podmore

Presenters

Observers

Fraser McInnes

Apologies

3 Presentations

4 Items for discussion

4.1 Zone 1 Project Update

Reporting officer	Andrew Dawe
Origin of request	Strategic Project.
Attachments	Nil

Purpose of the item

To update the Lathlain Park Advisory Group on the current status of the project as a result of the August Ordinary Council Meeting and to provide an updated program of work to progress towards the delivery of Concept Plans.

Outcome

For the Lathlain Park Advisory Group to be informed of the current status of the project.

Discussion points

Key items for discussion will include:

- Outcome from the August OCM
- Current Program
- Telecommunication Leases

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
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
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.

Next steps

Note the updated program in the presentation for next steps.

Further information

N/A

4.2 Communications Plan Update

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To share the Communications Plan with the Lathlain Park Advisory Group and to seek feedback.

Outcome

Feedback is being sought from the Lathlain Advisory Group on the Communications Plan for the Project.

Discussion points

The Communications Plan will outline the Following:

- Key Messages
- Key stakeholders
- Key Risks
- Key Dates and milestones

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
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
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.

Next steps

The next milestone for action will be the communications around the Expression of Interest process.

Further information

N/A

4.3 Lathlain Park Zone 1: Expression of Interest

Reporting officer	Andrew Dawe
Origin of request	Strategic project
Attachments	Nil

Purpose of the item

Discuss the proposed Expression of Interest process to ascertain the market interest in being a tenant in the Future Facility. It is proposed that this will finalise all invested parties in the project including understanding the financial contributions to the project. Once finalised, a full design brief can be completed and presented to the architects to progress to Concept Designs.

Outcome

Feedback from the Lathlain Park Advisory Group on the proposed Expression of Interest process.

Discussion points

Feedback being sought on:

- The Scope of the Expression of Interest
- The Selection Criteria
- Evaluation Process
- The timeline

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
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 development will replace an obsolete, dilapidated, high maintenance, no longer fit for purpose structure and provide accommodation that will support community groups and broader activation of the locality.

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
S04 - A place where all people have an awareness and appreciate of arts, culture, education and heritage.	Once constructed, the facility will provide a more inclusive space for the community providing awareness around arts, culture, education and heritage.

Next steps

The results from this Expression of Interest process will be presented to the December Ordinary Council Meeting for endorsement.

Further information

N/A

4.4 LPAG - Membership Tenure

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To discuss the tenure of the Lathlain Park Advisory Group going forward and advise of process for a new presiding member.

Outcome

For the Lathlain Park Advisory Group to have clear direction and understanding of the tenure of the group and membership.

Discussion points

- Last meeting for Cr. Brian Oliver.
- Tenure linked to delivery of endorsed Concept Plans.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
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 development will replace an obsolete, dilapidated, high maintenance, no longer fit for purpose structure and provide accommodation that will support community groups and broader activation of the locality.

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
S04 - A place where all people have an awareness and appreciate of arts, culture, education and heritage.	Once constructed, the facility will provide a more inclusive space for the community providing awareness around arts, culture, education and heritage.

Next steps

Next meeting slated for the conclusion of the EOI process.

Further information

N/A

5 General business

6 Actions from previous meetings

7 Close