



TOWN OF  
VICTORIA PARK



# Lathlain Precinct Advisory Group Agenda – 7 December 2020



**WE'RE OPEN**  
**VIC PARK**

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# 1 Opening

## Acknowledgement of country

*Ngany kaaditj Noongar moort kenya 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**

Josh Bowler

**Lathlain/Carlisle representative**

Timothy Botica

**Chief Operations Officer**

Mr Ben Killigrew

**Strategic Projects Manager**

Mr Andrew Dawe

**Strategic Projects Manager**

Mr Kevin Cunningham

**Meeting secretary**

Ms Alex Louise

**Presenters**

**Observers**

**Apologies**

### 3 Presentations

Nil

### 4 Items for discussion

#### 4.1 Introduction - Strategic Projects Manager Andrew Dawe - Project Manager Lathlain Precinct Zone 1

<b>Reporting officer</b>	<i>Ben Killigrew/ Andrew Dawe</i>
<b>Origin of request</b>	<i>New Town appointment, allocated Strategic Project Manager for the Lathlain Precinct Zone 1 strategic project</i>
<b>Attachments</b>	Nil

#### Purpose of the item

As the Strategic Projects Manager appointed to this project, Andrew Dawe, will be the primary Town Officer for interaction with the Lathlain Park Advisory Group, for its advice in accordance with its Terms of Reference.

#### Outcome

That the members of the Lathlain Park Advisory Group are aware of Andrew's appointment and become familiar with him as the Project Manager.

#### Discussion points

COO and Project Executive Ben Killigrew will provide some background on the appointment and introduce Andrew Dawe as the new Project Manager for this project.

Andrew will briefly describe his background, experience, expertise and what he anticipates he will bring to the project.

Members of the Advisory Group will briefly introduce themselves to Andrew and be able to ask questions of him.

#### Strategic outcomes

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
CL03 - Well thought out and managed projects that are delivered successfully.	Andrew Dawe is an experienced Project Manager with a relevant background and capability to manage this project.

#### Next steps

Town Officer Andrew Dawe will be dedicated to the delivery of this project and will be a participant in the Advisory Group meetings to receive and consider Advisory Group feedback and provide updates in the creation of the concept plan.

#### Further information

Nil

## 4.2 Project Funding - Nov 2020 OCM Item 17.5 ...Zone 1 Lathlain Park in Long Term Financial Plan

<b>Reporting officer</b>	<i>Kevin Cunningham</i>
<b>Origin of request</b>	<i>Council resolution.</i>
<b>Attachments</b>	1. item 17.5 Ordinary- Council- Meeting-minutes-17- November-2020 1 [4.2.1 - 4 pages]

### Purpose of the item

For the Advisory Group to be aware of actions that Council has taken in identifying a funding commitment within the Town's Long Term Financial Plan toward the project.

### Outcome

That the Advisory Group are aware that Council has determined that the Town recognise an indicative funding commitment of \$5m to the project as per the attached Council minutes from November OCM.

### Discussion points

The November 2020 OCM item 17.5 is an attachment to his agenda item, so that queries or clarification can be made. The relevant passage being that within the Long-Term Financial Plan:

*"An indicative amount of \$5 million, which is approximately one third of the estimated project cost of the redevelopment of Zone 1 Lathlain Park (Perth Football Club grandstand and community sport and recreation facility) as per the 2020 Business Case for this project."*

### Strategic outcomes

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
CL06 - Finances are managed appropriately, sustainably and transparently for the benefit of the community.	

### Next steps

This is provided to the Advisory Group for its information, and no further action is required of the Group in this regard.

### Further information

Nil

## 4.3 Project Funding - Advocacy to State Government, Local Member Ben Wyatt, Minister Mick Murray

<b>Reporting officer</b>	<i>Ben Killigrew</i>
<b>Origin of request</b>	<i>Strategic project.</i>
<b>Attachments</b>	1. 2011202 LP Zone 1 advocacy two pager [4.3.1 - 2 pages]

### Purpose of the item

To provide the Lathlain Park Advisory Group with an update on activities the Town Executive have taken in advocating for state government funding for the project.

## Outcome

The ensure the Lathlain Park Advisory Group are made aware of activities the Town have taken to advocate for State Government funding.

## Discussion points

Project Executive, Ben Killigrew, will update the Advisory group on the meetings that have taken place with State Government members and their staff, with respect to advocating for funding support for the project. In addition to the Project Business Case Update V5, an executive one-page summary has been prepared and shared. A copy is attached to this discussion item.

## Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL06 - Finances are managed appropriately, sustainably and transparently for the benefit of the community.	For the full project to proceed, in addition to the committed funds from the Federal Government and from the WCE Lease contribution, a third of the anticipated cost is needed to be funded by the State Government.

## Next steps

This is provided for the information of the Advisory Group members only, and they need take no further action in its regard.

## Further information

Advocacy "two-pager" information sheet attached.

## 4.4 Project Finance - Progress for the documentation of the Commonwealth CDG grant

<b>Reporting officer</b>	<i>Kevin Cunningham</i>
<b>Origin of request</b>	<i>Strategic project.</i>
<b>Attachments</b>	Nil

## Purpose of the item

To inform the Lathlain Park Advisory Group of the status of the documentation for the Commonwealth CDG funding Grant.

## Outcome

That the Lathlain Park Advisory group are aware of the current status of the Commonwealth CDG funding Grant.

## Discussion points

The Town have had the draft funding deed reviewed by solicitors. The draft is considered by the Commonwealth to be boiler plate. They have requested additional information to be included in the schedule.

## Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL06 - Finances are managed appropriately, sustainably and transparently for the benefit of the community.	The project requires funding from external sources to be able to proceed.

## Next steps

For information only.

## Further information

nil

## 4.5 Engagement of design consultant team - procurement process

<b>Reporting officer</b>	<i>Kevin Cunningham</i>
<b>Origin of request</b>	<i>Strategic project.</i>
<b>Attachments</b>	Nil

## Purpose of the item

To inform the group on the engagement of a consultant team as the next step in the preparation of the concept plan.

## Outcome

For the Group to be informed on the process for the engagement of the consultant team.

## Discussion points

The Request for Tender invitation methodology (lead consultant (Architect), with them being responsible for the required sub consultants (engineers)).

Anticipated total value of the consultancy engagement - for a project with total funding of \$15 million the consultant fees are anticipated to exceed \$1 million.

Engagement contract - for continuity of consultant services, the engagement will be for the whole of the project through to Practical Completion and defects period, but separable into milestone stages, the first being the concept plan.

Timing – the invitation for the Tender is intended to go out in the second half of January 2021, when consultants are back from their break, and to be open for 4 weeks. An evaluation will then follow, after which a report will go to OCM with a recommendation.

## 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 is required to follow the procurement process for the Request for Tender, with the involvement of the Procurement Officer.

## Next steps

The Group will be provided with further updates on progress.

## Further information

Nil

## 5 General business

## 6 Actions from previous meetings

## 7 Close