



TOWN OF
VICTORIA PARK



Macmillan Precinct
Masterplan Working Group
Agenda – 7 October 2021



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 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

CEO	Anthony	Vuleta
Strategic Projects Manager	Jack	Bidwell
Manager Business Services	Luke	Ellis
Minutes Secretary	Alex	Louise
Elected Member	Mayor	Vernon
Elected Member	Cr	V. Potter
Elected Member	Cr	Anderson
Elected Member	Cr	Lisandro
Presiding Member	Dave	Lindner
Deputy Presiding Member	Michael	Cardy
Community Member	Madlen	Jannaschk
Community Member	Margo	Hayes
Community Member	Talia	Turner
Community Member	Michael	Cardy
Community Member	Leanne	Hampson
Stakeholder Representative	Victoria Park Centre for the Arts	
Stakeholder Representative	Victoria Park Community Centre	
Stakeholder Representative	Victoria Park Carlisle Bowling Club	
Stakeholder Representative	Perth Basketball Association (Redbacks)	
Stakeholder Representative	Sussex Street Community Law Service	
Stakeholder Representative	Billabong Community Early Learning Centre	
Presenters	Hatch	RobertsDay
Observers		
Apologies	Anthony	Vuleta

3 Presentations

Nil

4 Items for discussion

4.1 Confirmation of minutes

Reporting officer	Strategic Projects Manager
Origin of request	Macmillan Precinct Masterplan Working Group meeting 5 August 2021
Attachments	1. Macmillan Precinct Masterplan Working Group Notes [4.1.1 - 8 pages]

Purpose of the item

To confirm the minutes of the Macmillan Precinct Masterplan Working Group meeting held 5 August 2021.

Outcome

Confirmation of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 5 August 2021.

Next steps

Publishing of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 5 August 2021.

4.2 Community Hub Design Options Exploration

Reporting officer	Strategic Projects Manager
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To present and discuss the 3 Community Hub design options prepared by the Project Consultants.

Outcome

The MPMWG is informed and has input into the draft design options and key information relating to the assessment framework.

Discussion points

- Presentation of the draft Multi-Criteria Assessment framework;
- Presentation and discussion on the draft Community Hub design options;
- Working Group input into the MCA framework and design options;
- Working Group informed of the next steps.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged	The MPMWG has been established to provide

and informed in a timely manner.	Elected Member, Community and Stakeholder input into key project decisions.
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Next steps

Working Group Meeting #4 – 4th November 2021 – Assessment Findings

5 General business

6 Actions from previous meetings

Meeting date	Agenda Item	Action	Status
5 August 2021	4.1	Publish the 15 July 2021 minutes to the Town website.	Complete 3/8/2021
5 August 2021	4.2	Present the Terms of Reference to Council for adoption.	Complete OCM 21/9/2021
5 August 2021	4.3	Share the final presentation by Hatch RobertsDay with the Group for comment and feedback by 13 August 2021.	Complete 6/8/2021

7 Close