



TOWN OF  
VICTORIA PARK



# Lathlain Park Advisory Group Notes – 22 September 2021



**WE'RE OPEN**  
VIC PARK

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## 1 Opening

The deputy presiding member, Paul Kellick opened the meeting at 5:33pm

## 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

<b>Jarrah Ward</b>	Cr Brian Oliver ( <i>Presiding Member</i> )
<b>Town Representative</b>	Paul Kellick ( <i>Deputy Presiding Member</i> )
<b>Mayor</b>	Mayor Karen Vernon
<b>Perth Football Club</b>	Russ Clark
<b>West Australian Football Commission</b>	Tom Bottrell
<b>Lathlain/Carlisle representative</b>	Timothy Botica
<b>Chief Operations Officer</b>	Natalie Adams
<b>Strategic Projects Manager</b>	Andrew Dawe
<b>Coordinator Communications and Engagement</b>	Simon Duffecy
<b>Meeting secretary</b>	Alison Podmore
<b>Presenters</b>	Nil
<b>Observers</b>	Fraser McInnes
<b>Apologies</b>	Nil

*Cr Brian Oliver arrived at 5:36pm.*

### 3 Presentations

#### 4 Items for discussion

##### 4.1 Zone 1 Project Update

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	Strategic Project.
<b>Attachments</b>	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

<b>Civic Leadership</b>	
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.
<b>Economic</b>	
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.
<b>Environment</b>	
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.

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## Meeting notes:

The Strategic Project Manager provided an update since the last meeting:

- Telecommunication update

An email was written to both Telstra and Vodafone - with a proposal and request for response by end of last week (17 September). They were advised that the Town would not be paying for any relocation costs.

Options

1. There is a mutual agreement to co-locate
2. Telstra will provide an updated terms to Vodafone
3. no agreement reached and we engage lawyers

**Note:** The relocation would have no design implications of the building.

- AFL grant

Business case application for extra funding through AFL facilities funding all ready to go. The application will be submitted 23 September.

Note: the next meeting for funding approvals may not be until the end of October. Application is for \$200K.

## Actions

1. Natalie and Andrew take offline and see if we can apply for the \$400K without risking loss of the \$200k provisional funding amount.
  2. Tom will obtain more details regarding Claremont and Peel receiving \$400K.
- 

- August OCM outcomes

Vision and Aspirations endorsed

Noted the management models presented

Endorsed the development of four concept plans

Endorsed plan and budget for Option 1

Requested to explore further third-party interest

Request to advocate for further funding

Timeframes - December and April OCMs

## 4.2 Communications Plan Update

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	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

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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.
<b>Environment</b>	
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.

## Meeting notes:

Following the August Council meeting, a webpage was created on the site, which is a great central resource to direct people to

[Lathlain Park Zone 1](#)

Each phase will have its own Communications plan.

Next milestone will be when the concept designs are development and ready for community consultation, which is expected to be early 2022.

## Actions

1. Announcement via social media with a link to the webpage
  2. Letter to be written to residents earlier rather than later - ensure consistent messaging to the Community, including next key milestone
  3. Investigate a photo opportunity with Steve and Hannah, with update 'we're making progress'
-

### 4.3 Lathlain Park Zone 1: Expression of Interest

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	Strategic project
<b>Attachments</b>	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

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
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<b>Economic</b>	
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.

## Meeting notes:

- Proposed EOI

What we're trying to achieve:

## The Opportunity

Seeking interest from the community enterprises and businesses that service the community that complement the Perth Football Club. Key ideas will be to focus on visitation and involvement from the community

## Desirable outcome

Provide a multipurpose space  
 Create opportunities  
 Support community engagement and activation  
 meet the vision and aspirations for the project  
 Non-binding EOI

## Actions

1. Refine the desirable outcomes, criteria and weighting and share with the group for feedback.
2. Define share funding model and shared enterprise; make suggestions and circulate.
3. Change wording from "proposed project" to "Business Overview".

## 4.4 LPAG - Membership Tenure

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	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

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Strategic outcome	Intended public value outcome or impact
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## Next steps

Next meeting slated for the conclusion of the EOI process.

## Meeting notes:

Cr Brian Oliver advised that he will not be contesting his position on Council at the upcoming Local Government elections, therefore this would be his last meeting with the group.

Mayor Vernon thanked Cr Oliver for this working on the group as the Presiding Member.

## Outcome

1. Governance advised that the term of the group is linked to the endorsement of concept plans.
  2. Membership will continue
  3. A new Council representative will be appointed to the group at a future Council meeting.
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## **5 General business**

Nil

## **6 Actions from previous meetings**

Nil

## **7 Close**

There being no further business, Cr Brian Oliver closed the meeting at 07:04 pm