



TOWN OF  
VICTORIA PARK



Lathlain Precinct  
Redevelopment Project Zone 1  
Community and Sport Club Facility  
Project Advisory Group  
Notes – 2 June 2021



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

## **Table of contents**

1 Opening.....	3
2 Attendance.....	4
3 Presentations.....	5
3.1 Introduction - New Members .....	5
4 Items for discussion .....	5
4.1 Lathlain Park Advisory Group Workshop 1.....	5
5 General business .....	7
6 Actions from previous meetings.....	7
7 Close .....	7

# 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 kaadijin, 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.

The meeting opened at 6.02pm.

## **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**

Mrs Natalie Adams

**Strategic Projects Manager**

Mr Andrew Dawe

**Meeting secretary**

Ms Alex Louise

**Presenters**

**Hames Sharley**

William Hames

Chris Maher

Naden Scarfone

Ryan Dunham

**Observers**

Mr Fraser McInnes

**Apologies**

Also in attendance:

Roz Ellis

Simon Duffecy

Cr Oliver - welcomed Nat Adams

Fraser - working as Community Manager at PFC, here as an observer with an understanding of redevelopment.

### 3 Presentations

#### 3.1 Introduction - New Members

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	strategic project.
<b>Attachments</b>	Nil

#### Purpose of the item

To introduce new members of the Advisory Group

#### Outcome

For the group to meet the new members of the group

#### Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	Ensure new members are introduced to the working group and informed of the purpose of the group.

#### Outcome

New members and observers were welcomed.

### 4 Items for discussion

#### 4.1 Lathlain Park Advisory Group Workshop 1

<b>Reporting officer</b>	Andrew Dawe
<b>Origin of request</b>	strategic project.
<b>Attachments</b>	LPAG Workshop 1 Agenda

#### Purpose of the item

For the advisory group to work through the vision, aspirations and principles of the future facility and to finalise the accommodation schedule.

#### Outcome

Finalised functional brief and agreed program to submit the Development Application.

#### Discussion points

- Agenda
- Project Background
- Vision, Aspirations and Principles
- Accommodation Schedule
- Opportunities
- Preferred Options
- Next Steps

#### Strategic outcomes

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

Confirm timing for next presentation, design review panels, community engagement and submission of Development Application.

## Outcome

Hames Sharley conducted a general introduction to the project and workshop material. The intent of the workshop was to ensure their understanding of the working group's desires and requirements.

A general introduction to project was provided by Hames Sharley.

Hames Shaley went through their presentation which included:

- Project Background
- Vision, Aspirations and Principles
- Accommodation Schedule
- Opportunities
- Preferred Options
- Next Steps

General discussion occurred across all items, with Members agreeing that:

- design principles need to incorporate arts, culture, education and heritage
- the design should be sympathetic but unique to WCE
- after review of the 3 scenarios presented that the focus be put on Option 1

The next scheduled meeting is 1 July

## Actions

Provide slide presentation to the working group – completed 2 June 2021.

## 5 General business

Nil

## 6 Actions from previous meetings

Nil

## 7 Close

There being no further business the meeting closed at 8.42pm