



TOWN OF
VICTORIA PARK



Lathlain Park Advisory Group Notes – 15 November 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

Jarrah Ward

Vacant

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

Councillor

Cr Peter Devereux

Chief Operations Officer

Mr Natalie Adams

Strategic Projects Manager

Mr Andrew Dawe

Coordinator Communications and Engagement

Simon Duffecy

Meeting secretary

Ms Alex Louise

Presenters

Observers

Fraser McInnes

Apologies

Paul Kellick (*Deputy Presiding Member*)

Tom Bottrell

Cr Brian Oliver (*Presiding Member*) - has stepped down from Council. Cr Peter Devereux has stepped in as a Council representative.

3 Presentations

4 Items for discussion

4.1 Election of new Chair

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To elect a new Chair to preside over the Lathlain Park Advisory Group with the advent of a new elected member replacing the incumbent chair.

Outcome

A new chair for the Lathlain Park Advisory Group.

Discussion points

The terms of reference is silent on the election of a new chair. Nominations will be called for in the first instance. If more than one nomination is received. The election of a new chair will be put to a silent vote through the use of Slido.

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.	The community has been engaged significantly as part of the broader Lathlain Precinct, including during the Lathlain Park Management Plan process.

Social	
Strategic outcome	Intended public value outcome or impact
S03 - An empowered community with a sense of pride, safety and belonging.	Once constructed, the facility will provide a safer and more inviting space as conceptualised by the community, creating a sense of community pride with the space.

Next steps

Elect the new Chair.

Further information

Include any information that members require to enable them to fully participate in discussion.

Outcome

4.1 to be deferred to next meeting

4.2 Zone 1 Project Update

Reporting officer	Andrew Dawe
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

To provide the Lathlain Park Advisory Group with an update on the progress on:

- Federal Funding Agreement
- Telco Leases
- Communications
- Expression of Interest

And to advise of the next steps.

Outcome

For the group to acknowledge and provide feedback on the update and to endorse the next steps.

Discussion points

- Finalisation of Federal Funding Agreement
- Letters sent to CEO's from Telstra and Vodafone
- Draft Letter to be sent to Local residents
- High level Outcome from the Expression of Interest

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.	The community has been engaged significantly as part of the broader Lathlain Precinct, including during the Lathlain Park Management Plan process.
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 outcomes from the EOI will help progress this key strategic outcome.
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.
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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
S02 - An informed and knowledgeable community.	The community will have full transparency with regard to the progress of this project.

Next steps

- Execute Federal Funding Agreement via next Ordinary Council Meeting
- Follow up Telco's
- Send letter to local residents
- EOI outcomes and proposed way forward to be taken to the December Ordinary Council Meeting

Further information

Include any information that members require to enable them to fully participate in discussion.

Outcome

A project update was provided.

A letter will go out to residents over the next few weeks - within 500 metres and be reflected through regular channels and socials

General discussion occurred concerning the EOI responses.

Actions

5 General business

No general business

6 Actions from previous meetings

7 Close

There being no further business the meeting closed at 6:54pm