



Hockey Working Group Agenda – 2 February 2023



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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 kaadijtin, 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

Hockey Working Group Community Members	Kristi Annear Michelle Smart Stuart Lamont James Savundra Eddie Bartnik Graeme Hall
Councillors	Cr Claire Anderson Cr Wilfred Hendriks Cr Jesse Hamer
ToVP Respresentatives	Natalie Martin Goode (Chief Community Planner) David Doy (Manager Place Planning) Paul Gravett (Manager Community)
Meeting secretary	Shelly Woods
Presenters	David Lanfear
Observers	
Apologies	

3 Presentations

3.1 Australian Hockey Centre Redevelopment

Time	10 minutes
Presenter	Graeme Hall – Hockey WA
Attachments	Nil

Purpose of the item

To understand the extent of new facilities being redeveloped at the Australian Hockey Centre at Curtin University.

Outcome

Understanding of the proposed facilities and the opportunities these may provide the Hockey Club to inform the finalisation of the business case.

Strategic outcomes

{strategic-outcomes}

3.2 Business Case Progress

Time	40 minutes	
Presenter	Dave Lanfear – Otium Planning Group	
Attachments	Nil	

Purpose of the item

To discuss the draft business case – club requirements, location options and management and financial models.

Outcome

- 1. Understanding of work to-date.
- 2. Final gaps to complete the work.
- 3. Timeline for completion and presentation to Town of Victoria Park Council.
- 4. Timeline and responsibilities for negotiations with Hockey WA.

Discussion Points

- 1. Current risks and mitigation strategies to be developed.
- 2. Financial viability of turf and associated infrastructure a need to determine on each site, who is responsible for what the management model.
- 3. Potential commitment required from the Town of Victoria Park:
 - a. McCallum / Taylor Reserves: Option to introduce commercial restaurant / kiosk.
 - b. Commitment to manage and maintain grass pitch infrastructure at McCallum / Taylor Reserves or Paterson GO Edwards Reserves.
 - c. Clubhouse lease or license asset management obligations.
 - d. Turf replacement responsibilities.
- 4. Curtin University now the AIS Hockey component has been resolved the future option is to be considered. Areas for discussion include:
 - a. Clubhouse potential options, agreement and sharing arrangements.

- b. Scheduling of turf to meet all training and competition obligations.
- c. Cost sharing model income generation to support the ongoing evolution of the club and commitment of HWA / Club to turf replacement costs.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL03 - Well thought out and managed projects that are delivered successfully.	The Business Case process ensures the necessary pre-work is completed (in a fully transparent manner) to inform Council decision making.

Next steps

- 1. Final gaps to complete the work.
- 2. Timeline for completion and presentation to Town of Victoria Park Council.
- 3. Timeline and responsibilities for negotiations with Hockey WA.

4 Items for discussion

5 General business

6 Actions from previous meetings

7 Close