



TOWN OF
VICTORIA PARK



Hockey Working Group Agenda – 2 June 2022



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 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 Representatives

Natalie Martin Goode (Chief Community
Planner)
David Doy (Manager Place Planning)
Paul Gravett (Manager Community)

Meeting secretary

Shelly Woods

Presenters

Observers

Apologies

3 Presentations

4 Items for discussion

4.1 Inception Meeting - Business Case Development

Reporting officer	David Doy / Jack Hobbs
Origin of request	Council decision (February OCM 2022)
Attachments	Nil

Purpose of the item

To meet with the consultant – Otium Planning – prior to the development of the Business Case

Outcome

Understanding and feedback on the proposed Business Case development process

Discussion points

Otium Planning will provide an overview of the Business Case process which is outlined below.

Items	Tasks
Phase 1: Project inception	<ul style="list-style-type: none"> Start up meeting Agreed Project Plan
Phase 2: Situation analysis	<ul style="list-style-type: none"> Document review Demographic Analysis Benchmarking Industry Guidelines Review
Phase 3: Stakeholder and Community Consultation	<ul style="list-style-type: none"> Stakeholder Engagement Plan developed Engagement outcomes report
Phase 4: Needs Analysis	<ul style="list-style-type: none"> Review of current and proposed future participation data
Phase 5: Risk Analysis	<ul style="list-style-type: none"> Risk Workshop with Town and VPXHC representatives
Phase 6: Options Analysis, Spatial Plans and Functional Specification	<ul style="list-style-type: none"> Functional specification developed. Spatial plans developed Preferred Option identified
Phase 7: Financial Analysis	<ul style="list-style-type: none"> High level financial and operational model
Phase 8: Capital Funding Options and Operational Model	<ul style="list-style-type: none"> Capital funding plan Confirmation of additional statutory approvals / complimentary site proofing requirements.
Phase 9: Management Model Options	<ul style="list-style-type: none"> Management Option Review and recommended management model relevant to each concept plan and then the preferred option.

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

Next touch points with HWG to be discussed in the meeting. Phase 2 to commence following the meeting.

Further information

Nil

5 General business

6 Actions from previous meetings

7 Close