



TOWN OF  
VICTORIA PARK



# Hockey Working Group Notes – 2 June 2022



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

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## **1 Opening**

Meeting open by Cr Anderson at 5.30pm

### **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

### **Hockey Working Group Community Members**

Kristi Annear  
Stuart Lamont  
James Savundra  
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)  
Jack Hobbs Place Leader (Strategic Planning)

### **Meeting secretary**

Shelly Woods

### **Presenters**

Dave Lanfear - Otium

### **Observers**

Nil

### **Apologies**

Michelle Smart  
Eddie Bartnik

### 3 Presentation

Nil

### 4 Items for discussion

#### 4.1 Inception Meeting - Business Case Development

<b>Reporting officer</b>	David Doy / Jack Hobbs
<b>Origin of request</b>	Council decision (February OCM 2022)
<b>Attachments</b>	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"> <li>• Start up meeting</li> <li>• Agreed Project Plan</li> </ul>
Phase 2: Situation analysis	<ul style="list-style-type: none"> <li>• Document review</li> <li>• Demographic Analysis</li> <li>• Benchmarking</li> <li>• Industry Guidelines Review</li> </ul>
Phase 3: Stakeholder and Community Consultation	<ul style="list-style-type: none"> <li>• Stakeholder Engagement Plan developed</li> <li>• Engagement outcomes report</li> </ul>
Phase 4: Needs Analysis	<ul style="list-style-type: none"> <li>• Review of current and proposed future participation data</li> </ul>
Phase 5: Risk Analysis	<ul style="list-style-type: none"> <li>• Risk Workshop with Town and VPXHC representatives</li> </ul>
Phase 6: Options Analysis, Spatial Plans and Functional Specification	<ul style="list-style-type: none"> <li>• Functional specification developed.</li> <li>• Spatial plans developed</li> <li>• Preferred Option identified</li> </ul>
Phase 7: Financial Analysis	<ul style="list-style-type: none"> <li>• High level financial and operational model</li> </ul>
Phase 8: Capital Funding Options and Operational Model	<ul style="list-style-type: none"> <li>• Capital funding plan</li> <li>• Confirmation of additional statutory approvals / complimentary site proofing requirements.</li> </ul>
Phase 9: Management Model Options	<ul style="list-style-type: none"> <li>• Management Option Review and recommended management model relevant to each concept plan and then the preferred option.</li> </ul>

## KEY INFORMATION REQUIRED

- Strategic Plan
- Participation data (minimum 3 preferably 5 years).
- Membership data – by suburb preferably
- Casual / Social v Competition
- Current programming and scheduling of training and competition (grass / turf)
- Financial statements (minimum 3 preferably 5 years).
- Facility requirements for the three alternative sites – clarify and confirm.
- Other supporting documentation
- Hockey WA Strategic Facilities Plan – emerging guidelines
- Curtin University Business Case outcomes and position on the multi-turf option
- Management Considerations – single site and split site
- Asset management obligations and sinking fund
- Projected future growth and what that means in respect of facilities

### Strategic outcomes

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.
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### Next steps

## PROCESS FROM HERE

- Confirm timelines in accordance with ToVP reporting requirements (Aug / Sept) but its more important to get it right!
- Early consultation with key stakeholders:
  - VPXHC
  - Curtin University
  - Hockey WA / AIS
  - Relevant state government department (DLGSC, DBCA, DoW)
  - When to potentially undertake a club survey?

### Further information

The group discussed the following:

- Potential issues regarding conflicts between future residential and lighting, loss of POS, dog walking areas, light pollution, investigating contamination, removal of tree, event noise disruptions.
- Otium Planning will speak to the stakeholders in person to obtain all necessary information
- Hockey Club representatives stated that during these next stages community working group members may have more questions
- Hockey WA representatives talked about some of their strategic planning, and talked about the sustainability of 2 new turfs Daton – Whiteman Park as a case study

## **5 General business**

Nil

## **6 Actions from previous meetings**

Nil

## **7 Close**

Meeting closed at 6.10pm