



TOWN OF  
VICTORIA PARK



# Hockey Working Group Agenda – 11 May 2023



**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

### **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**

Nil

### **Observers**

Nil

### **Apologies**

### 3 Presentations

#### 4 Items for discussion

##### 4.1 Draft Business Case

<b>Reporting officer</b>	Tracy McQue – Place Leader Strategic Planning David Doy – Manager Place Planning
<b>Attachments</b>	Nil

#### Purpose of the item

1. To discuss the draft Business Case and clarify any elements.
2. To seek feedback from the Hockey Working Group's regarding the Business Case contents
3. To discuss and confirm progress toward the preferred option.
4. To discuss the agreed milestone at which the Hockey Working Group will be disbanded.

#### Outcome

The Hockey Working Group:

1. Is satisfied that the draft Business Case presents an accurate and thorough analysis of the three options.
2. Agrees that the Perth Hockey Stadium at Curtin University be put forward to Council as the preferred option with further investigations/negotiations to progress as soon as possible.

#### Discussion points

Discussion points	
<b>Draft Business Case:</b>	
<ul style="list-style-type: none"> <li>• Section 4 – Site Opportunities and Constraints / Section 5.1 - General Trends – any questions? confirm key elements captured?</li> </ul>	5 mins
<ul style="list-style-type: none"> <li>• Section 6 (Consultation) and 7 (VPXHC Operational Review) - VPXHC satisfied with points and for financials to be included in final report for Council (public) or some details to remain confidential?</li> </ul>	5 mins
<ul style="list-style-type: none"> <li>• Section 8 Development Options / Section 9 / Section 12 - Financial Assessment – questions, discussion / implications / preferred option.</li> </ul>	25 mins
<b>Next Steps</b>	20 mins
<ul style="list-style-type: none"> <li>• Council support sought for preferred option.</li> <li>• Town / VPXHC engagement and negotiation with Curtin / HWA going forward – who, what, when, how.</li> </ul>	

## Strategic outcomes

<b>Civic Leadership</b>	
Community priority	Intended public value outcome or impact
CL3 - Accountability and good governance.	A business case which investigates the feasibility and benefits of a potential investment.
<b>Environment</b>	
Community priority	Intended public value outcome or impact
EN5 - Providing facilities that are well-built and well-maintained.	The business case seeks to progress toward a facility that will meet the needs of the VPXHC and the local community is benefits.

## Next steps

- 23 May 2023: Elected Member Concept Forum (not public) – presenting the options to Elected Members and opportunity for discussion and clarification.
- 6 June 2023: Agenda Briefing Forum (public) and 20 June Council meeting (public) – report seeking Council support to proceed with a preferred option.

## Further information

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

## 5 General business

## 6 Actions from previous meetings

## 7 Close