



Hockey Working Group Agenda – 14 June 2021



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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.

Election of Presiding Member and Deputy Presiding Member

Nominations will be requested for Presiding Member and Deputy Presiding Member.

If there are more nominations than positions, a secret ballot vote will be undertaken.

2 Attendance

Apologies

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 Brian Oliver
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.

3 Presentations

3.1 History and needs of the Xavier Victoria Park Hockey Club

Time	15 mins
Presenter	Eddie Bartnik, James Savundra, Stuart Lamont
Attachments	Nil

Purpose of the item

This is an update and briefing of the history and needs of the Victoria Park Xavier Hockey Club to set the scene for future investigations.

Outcome

A total understanding of the present requirements of the Victoria Park Xavier Hockey Club.

3.2 Overview of the Public Open Space Strategy findings and recommendations

Time	10 minutes	
Presenter	David Doy	
Attachments	1. Public- Open- Space- Strategy (3) [3.2.1 - 49 pages]	
	2. Appendix- C- PO S- Recommendations (4) [3.2.2 - 73 pages]	

Purpose of the item

To provide an outline of the findings and recommendations of the Public Open Space Strategy as it relates to the VPXHC.

Outcome

A full understanding of the possibilities identifies in the POSS that might require further investigation.

4 Items for discussion

4.1 Discussion: Local Opportunities, Non-Local Opportunities, Private Partnerships

Reporting officer	David Doy
Origin of request	Council Resolution
Attachments	Nil

Purpose of the item

Brainstorming session to shortlist potential options for further investigations.

Outcome

A list of potential options for further investigation.

Discussion points

Local Options:

- A discussion on the options that might accommodate the VPXHC within the Town, on Town land Non-Local Options:
- A discussion on the options outside of the Town in neighbouring LG's Private Partnership Opportunities:
 - A discussion on the options within and outside of the Town on private land

Next steps

Identification of tasks associated with shortlisted options by Town staff

Further information

Public O	pen S	pace Stra	ategy

4.2 Terms of Reference

Reporting officer	David Doy
Origin of request	Council Resolution
Attachments	Hockey Working Group Terms of Reference

Purpose of the item

To review and determine the terms of reference that will be presented to Council for adoption.

Outcome

Working group support the proposed terms of reference.

Discussion points

Key discussion points

- Meeting frequency; and
- Working Group duration

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL03 - Well thought out and managed projects that are delivered successfully.	The Hockey Working Group has the ability to investigate and help guide an investigation into a new Hockey facility,

Environment	
Strategic outcome	Intended public value outcome or impact
everyone that are well built, well maintained and well	The Hockey Working Group has the ability to outline the key facility requirements and guide any related investigations undertaken.

Next steps

Refine the Terms of Reference, present them to Council for final approval and then upload onto the Town's website.

- **5** General business
- **6 Actions from previous meetings**
- 7 Close