



TOWN OF
VICTORIA PARK



Hockey Working Group Agenda – 25 August 2021



**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 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.

Apologies

3 Presentations

Nil.

4 Items for discussion

4.1 Hockey Working Group: From Options to a Shortlist for Business Case Development

| | |
|--------------------------|---|
| Reporting officer | <i>David Doy</i> |
| Origin of request | <i>Next Steps following previous Hockey Working Group Meeting</i> |
| Attachments | Nil |

Purpose of the item

An early analysis of Hockey Synthetic Options is provided (working draft) as a basis to continue discussions and arrive on a recommended shortlist for Elected Member consideration.

Outcome

Further analysis and refinement of the options.

Discussion points

- Discussion Point 1: The proposed process toward a Business Case
- Discussion Point 2: Talk through the quick analysis on the known options
- Discussion Point 3: Start to fill some gaps on the unknown options

Strategic outcomes

| Civic Leadership | |
|---|---|
| Strategic outcome | Intended public value outcome or impact |
| CL03 - Well thought out and managed projects that are delivered successfully. | A carefully planned options analysis period to explore the range of possibilities. |
| Social | |
| Strategic outcome | Intended public value outcome or impact |
| S01 - A healthy community. | Working toward a Hockey facility that enables the Victoria Park Xavier Hockey Club to stay and prosper in the Town of Victoria Park |

Next steps

Identification of the shortlisted options (including C-Suite review)

EM survey to assess feedback on the shortlisted options

Further information

Nil.

5 General business

6 Actions from previous meetings

| Action | Topic | Date |
|---|--|--------------|
| Investigate identified options that are possible and report back to working group. | 4.1 - Discussion: Local Opportunities, Non-Local Opportunities, Private Partnerships | 14 June 2021 |
| Provide working group with Burswood Park Masterplan and Burswood Peninsula District Structure Plan. | 4.1 - Discussion: Local Opportunities, Non-Local Opportunities, Private Partnerships | 14 June 2021 |
| Present proposed terms of reference to Council in July 2021. | 4.2 - Terms of Reference | 14 June 2021 |

7 Close