



TOWN OF  
VICTORIA PARK



# Hockey Working Group Agenda – 12 October 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 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)  
Tracy McQue (Place Leader – Strategic Planning)

### **Meeting secretary**

Shelly Woods

### **Presenters**

### **Observers**

### **Apologies**

### 3 Presentations

#### 4 Items for discussion

##### 4.1 Engagement Plan

<b>Reporting officer</b>	Tracy McQue / Simon Duffecy
<b>Origin of request</b>	At the August Concept Forum, Elected Members requested HWG input into a draft Engagement Plan.
<b>Attachments</b>	1. 231002 Hockey Draft Communications and Engagement Plan (1) [4.1.1 - 11 pages]

#### Purpose of the item

To present and discuss the draft Engagement Plan for the hockey business case as per Elected Member request at the August 2023 Concept Forum.

#### Outcome

- Members understand the purpose and scope of engagement.
- Members provide feedback on the draft plan and/or have sufficient information to enable feedback by 30 October 2023.

#### Discussion points

1. 2 stages of engagement proposed:
  - Stage 1 – targeted survey (see map of areas):
    - to comply with Council resolution of project scope (March 2022) to “seek views of immediate local community”
    - letters with survey link sent mid Jan-end Jan 2024.
  - Stage 2 – public advertising period post-Council consideration of draft business plan – April-May 2024:
    - Minimum 28 days per Council policy for significant planning applications
    - General promotion of comment period
    - One community drop in session over 2-3 hour period staffed by 3-4 officers
2. The engagement approach meets minimum requirements for “Consult” under the IAP2 engagement spectrum which generally guides how the Town engages.

#### Strategic outcomes

<b>Civic Leadership</b>	
Community Priority	Intended public value outcome or impact
CL2 - Communication and engagement with the community.	Community has input into significant investments in infrastructure.
<b>Environment</b>	
Community Priority	Intended public value outcome or impact
EN5 - Providing facilities that are well-built and well-maintained.	Community has opportunity for input into facility purpose and design to ensure the facility is multi-functional and provides ability for co-location of other community groups.

## Next steps

- Feedback due Monday 30 October from HWG.
- Draft engagement plan updated.
- 20 November – present draft engagement plan to Elected Member Concept Forum (not public).

## Further information

Refer to the attached Draft Engagement Plan (dated 2.10.23) for discussion and feedback.

## 5 General business

### BUSINESS CASE UPDATE

1. Version 2 of the business case has been updated based on VPX / Town feedback and the latest position for Option 3 ie. no capital is requested at present.
2. Still some gaps for the Town and David Lanfear to complete, including updated financial modelling, and Stage 1 engagement outcomes.
3. Question – do we need to include an Option 4 Do Nothing?

### PROGRESSING OPTION 3 (PERTH HOCKEY STADIUM)

1. VPX and TOVP/DL met with HWA on 4 September for PHS update and VPX agreed to provide scheduling and club requirements for HWA.
2. VPX and DL met 26 September to collate information, key issues raised:
  - Risks associated with no clubroom – income, value to members, identity.
  - Lack of clarity of junior charges, currently no cost, maybe passed on.
  - Need for stage transition to PHS to manage financial implications.
  - Need to continue operating from Fletcher during the transition.
  - Equitable access for juniors and Masters to turf.
3. The next meeting with HWA is 31 October (4pm).

### ADVOCACY GOING FORWARD

1. An opportunity for the TOVP and/or VPX to raise awareness of business cases with Hannah Beazley (Member for Vic Park) and Zaneta Mascarenhas (Fed Member for Swan) – who's doing what and when?
2. David Lanfear advises that it is unlikely that DLGSCI will fund synthetic turf outside PHS and best opportunity might be to secure an election promise although competitive, both WA and Federal due 2025.

### PROJECT TIMELINE

1. Indicative timeline

## Hockey Working Group - 12 October 2023

Nov-Dec 2023	Finalise Engagement Plan
8-9 Jan 2024	Stage 1 engagement via survey (immediate community)
March 2024	Final Draft Business Plan to Council for support to advertise Town-wide
April-May 2024	Public advertising 28 days min
Jan – April 2024	Preparation of 2024-25 budget, need to consider funds to progress next stage
June 2024	Final Business Case to Council: <ul style="list-style-type: none"><li>• support for preferred option + next stage scope outline</li><li>• consideration of funds in Long-Term Financial Plan for review end of 2024.</li></ul>
June 2024 onwards	Progressing preferred option, detailed funding strategy etc

### **WORKING GROUP EXTENDED**

- The Council resolved to extend the community members of the Working Group to October 2024.
- Elected Member representation will be revised at the November 2023 Council meeting (after elections).

### **6 Actions from previous meetings**

### **7 Close**