



TOWN OF
VICTORIA PARK



Lathlain Precinct
Redevelopment Project Zone 1
Community and Sport Club Facility
Project Advisory Group
Agenda – 2 June 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

Jarrah Ward

Cr Brian Oliver (*Presiding Member*)

Town Representative

Paul Kellick (*Deputy Presiding Member*)

Mayor

Mayor Karen Vernon

Perth Football Club

Russ Clark

West Australian Football Commission

Josh Bowler

Lathlain/Carlisle representative

Timothy Botica

Chief Operations Officer

Mrs Natalie Adams

Strategic Projects Manager

Mr Andrew Dawe

Meeting secretary

Ms Alex Louise

Presenters

Hames Sharley

William Hames

Chris Maher

Naden Scarfone

Ryan Dunham

Observers

Fraser McInnes

Apologies

3 Presentations

4 Items for discussion

4.1 Introduction - New Members

Reporting officer	Andrew Dawe
Origin of request	strategic project.
Attachments	Nil

Purpose of the item

To introduce new members of the Advisory Group

Outcome

For the group to meet the new members of the group

Discussion points

Introduce new members to the Advisory Group

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	Ensure new members are introduced to the working group and informed of the purpose of the group.

Next steps

No further steps required

Further information

N/A

4.2 Lathlain Park Advisory Group Workshop 1

Reporting officer	Andrew Dawe
Origin of request	strategic project.
Attachments	LPAG Workshop 1 Agenda

Purpose of the item

For the advisory group to work through the vision, aspirations and principles of the future facility and to finalise the accommodation schedule.

Outcome

Finalised functional brief and agreed program to submit the Development Application.

Discussion points

Workshop items:

- Agenda
- Project Background
- Vision, Aspirations and Principles
- Accommodation Schedule
- Opportunities
- Preferred Options
- Next Steps

Strategic outcomes

Environment	
Strategic outcome	Intended public value outcome or impact
EN05 - Appropriate and sustainable facilities for everyone that are well built, well maintained and well managed.	the project will deliver a sustainable built form outcome ensuring a sustainable business model for the PFC, the Town, for the benefit of the community.

Social	
Strategic outcome	Intended public value outcome or impact
S04 - A place where all people have an awareness and appreciate of arts, culture, education and heritage.	Once constructed, the facility will provide a more inclusive space for the community providing awareness around arts, culture, education and heritage.

Next steps

Confirm timing for next presentation, design review panels, community engagement and submission of Development Application.

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