



TOWN OF  
VICTORIA PARK



Lathlain Precinct  
Redevelopment Project Zone 1  
Community and Sport Club Facility  
Project Advisory Group  
Agenda – 5 October 2020



**WE'RE OPEN**  
VIC PARK

## Table of contents

1 Opening.....	3
2 Attendance .....	4
3 Presentations .....	5
3.1 Planning Processes Lathlain Park .....	5
4 Items for discussion .....	5
4.1 Business Case Update – for noting.....	5
4.2 Terms of Reference and name change .....	5
5 General business .....	6
6 Actions from previous meetings.....	6
7 Close.....	6

# 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**

Mr Ben Killigrew

**Strategic Projects Manager**

Mr Kevin Cunningham (*Acting COO*)

**Meeting secretary**

Ms Alex Louise

**Presenters**

Michael Hancock (*Acting Manager  
Development Services*)

**Observers**

Nil

**Apologies**

Mr Ben Killigrew

### 3 Presentations

#### 3.1 Planning Processes Lathlain Park

<b>Time</b>	<i>30 minutes</i>
<b>Presenter</b>	<i>Michael Hancock</i>
<b>Attachments</b>	Nil

#### **Purpose of the item**

To ensure Project Advisory Group members are familiar with the West Australian Planning Commission Development Application Planning Processes in relation to Lathlain Park.

#### **Outcome**

Understanding by the Project Advisory Group Members of the Planning Processes in relation to Lathlain Park.

## 4 Items for discussion

### 4.1 Business Case Update – for noting

<b>Reporting officer</b>	<i>Kevin Cunningham</i>
<b>Origin of request</b>	<i>3 September 2020 LPRP Zone 1 Community and Sport Club Facility Advisory Group meeting</i>
<b>Attachments</b>	1. 02590 PMO LPRP Zone 1 Business Case- Singles [4.1.1 - 24 pages]

### Purpose of the item

To note the amendments made to the Lathlain Precinct Redevelopment Project Zone 1 Business Case.

### Outcome

For the Advisory Group to confirm that the requested amendments as discussed at the meeting held on 3 September 2020 to the Lathlain Precinct Redevelopment Project Zone 1 Business Case have occurred.

### Discussion points

n/a

### Strategic outcomes

n/a

### Next steps

nil

### Further information

n/a

## 4.2 Terms of Reference and name change “Lathlain Park Advisory Group” acknowledgement

<b>Reporting officer</b>	<i>Kevin Cunningham</i>
<b>Origin of request</b>	<i>3 September 2020 LPRP Zone 1 Community and Sport Club Facility Advisory Group meeting</i>
<b>Attachments</b>	1. 200928 V 1 Terms of Reference Lathlain Park Advisory Group REFERRED [4.2.1 - 4 pages]

### **Purpose of the item**

Acknowledgement of the amended Terms of Reference and name change to Lathlain Park Advisory Group which will be presented to the October Ordinary Council Meeting for endorsement.

### **Outcome**

Acknowledgement of the amended Terms of Reference.

### **Discussion points**

n/a

### **Strategic outcomes**

n/a

### **Next steps**

Formal endorsement of the amended Terms of Reference and name change to Lathlain Park Advisory Group at the October Ordinary Council Meeting.

### **Further information**

n/a

## 5 General business



## 6 Actions from previous meetings

Action	Responsible officer	Status / comments	Closed date
Planning to present primary planning processes regarding Lathlain Park	Michael Hancock	To be presented on 5 October 2020	
Amend draft business case	Kevin Cunningham	Closed	11 September 2020
Provide re-draft of Terms of Reference	Mayor Vernon	Closed	9 September 2020
Circulate draft terms of reference	Kevin Cunningham	Closed	11 September 2020
Prepare a report inclusive of draft terms of reference and renaming of the group for October OCM	Kevin Cunningham	Closed	30 September 2020

**7 Close**