



TOWN OF
VICTORIA PARK



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



WE'RE OPEN
VIC PARK

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1 Opening

Cr Brian Oliver opened the meeting at 6.02pm.

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 (<i>Presiding Member</i>)
Town Representative	Paul Kellick (<i>Deputy Presiding Member</i>)
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 (<i>Acting COO</i>)
Meeting secretary	Ms Alex Louise
Presenters	Michael Hancock (<i>Acting Manager Development Services</i>)
Observers	Nil
Apologies	Mr Ben Killigrew

3 Presentations

3.1 Planning Processes Lathlain Park

Time	30 minutes
Presenter	Michael Hancock
Attachments	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.

Outcome

The group received a presentation on the planning processes for Lathlain Park.

The following discussion took place:

- The timing from start to finish of the Joint Development Assessment Panel (JDAP) could be approximately three months from beginning to end.
- Development WA may become involved if the Minister considers that the final concept plan has regional significance.
- It was noted that the Western Australian Planning Commission (WAPC) had endorsed the masterplan.

Actions

Supply a copy of presentation and management plan to members post-meeting.

4 Items for discussion

4.1 Business Case Update – for noting

Reporting officer	Kevin Cunningham
Origin of request	3 September 2020 LPRP Zone 1 Community and Sport Club Facility Advisory Group meeting
Attachments	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

Outcome

The advisory group confirmed that the requested amendments to the Lathlain Precinct Redevelopment Project Zone 1 Business Case, as discussed at the meeting held on 3 September 2020, had been made.

The following discussion took place:

- The group was advised that Minister Wyatt had accepted the business case and that he requested two copies be provided to Minister Murray.
- Project funding may come from the sitting member or may become a budget item.

Actions

Nil.

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

Reporting officer	Kevin Cunningham
Origin of request	3 September 2020 LPRP Zone 1 Community and Sport Club Facility Advisory Group meeting
Attachments	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

Outcome

The advisory group acknowledged the amended terms of reference.

The Town advised that the terms of reference and change of name would be going to the next ABF and then through to OCM. All comments and feedback from advisory group members were included.

5 General business

Town reconciliation action plan

The advisory group should note and adhere to the Reflect Reconciliation Action Plan. Naming rights for the grandstand reside with the Perth Football Club.

Universal access

The advisory group should note and adhere to the Town's Disability Access & Inclusion Plan and seek guidance from the Access and Inclusion Advisory Group once established.

New Project Manager

The Town advised that interviews had been finalised and that the Chief Operations Officer would shortly advise the successful applicant.

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

There being no further business, Cr Brian Oliver closed the meeting at 6:58pm.

Next Meeting Date: Monday 2 November 2020 6:00pm