



TOWN OF  
VICTORIA PARK



# Lathlain Park Advisory Group Agenda – 10 March 2022



**WE'RE OPEN**  
**VIC PARK**

## Table of contents

1 Opening.....	3
2 Attendance.....	4
3 Presentations.....	5
4 Items for discussion.....	5
4.1 Community Engagement Update.....	5
4.2 Project Design Update.....	6
4.3 Project Breakout Workshop.....	7
5 General business.....	8
6 Actions from previous meetings.....	8
7 Close.....	8

# 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 the Whadjuk Nyungars from the Nyungar nation and pay my respects to past present and emerging leaders, their cultural heritage, beliefs and relationship with this land which still continues today.

## **2 Attendance**

**Town Representative**

Paul Kellick (*Presiding Member*)

**Mayor**

Mayor Karen Vernon (*Deputy Presiding Member*)

**Banksia Ward**

Cr Peter Devereux

**Perth Football Club**

Russ Clark

**West Australian Football Commission**

Tom Bottrell

**Lathlain/Carlisle representative**

Timothy Botica

**Chief Operations Officer**

Mr Natalie Adams

**Strategic Projects Manager**

Mr Andrew Dawe

**Coordinator Communications and Engagement**

Simon Duffecy

**Meeting secretary**

Ms Alex Louise

**Presenters**

Ryan Dunham - Hames Sharely

Stephen Moorcroft - Hames Sharely

**Observers**

Fraser McInnes – Perth FC

Stephen Rose - WAFC

**Apologies**

### 3 Presentations

Nil

### 4 Items for discussion

#### 4.1 Community Engagement Update

<b>Reporting officer</b>	Strategic Projects Manager
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	Nil

#### Purpose of the item

To provide the members of the Lathlain Park Advisory Group an update on the proposed Community Engagement for the project.

#### Outcome

Feedback is being sought on the proposed activities for the community engagement planned for the project.

#### Discussion points

The following items will be discussed:

- Promotional Video
- Community Survey
- Community Drop In session

#### Strategic outcomes

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	As a result of this item and proposed engagement, it is envisaged that the Lathlain community will be authentically engaged in a timely manner.

#### Next steps

The next steps will include the release of the promotional video, community survey and the community drop-in session.

## 4.2 Project Design Update

<b>Reporting officer</b>	Strategic Projects Manager
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	Nil

### Purpose of the item

Is to discuss the current status of the project including the design status and the telecommunication towers.

### Outcome

To ensure the members of the Lathlain Park Advisory Group are updated on the progress of the design of the various options and current delivery methodology.

### Discussion points

The following items will form the basis of the discussion:

- The Four Concept Design Options
- Project Delivery Methodology
- Impact of Telecommunication Towers
- Funding Update
- Management Models

### Strategic outcomes

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
CL03 - Well thought out and managed projects that are delivered successfully.	This item will ensure well thought out and managed projects are delivered for the town.

### Next steps

The next steps will include a breakout session at this meeting to capture feedback. It is envisaged that a report will go to council complete with four concept options.

### 4.3 Project Breakout Workshop

<b>Reporting officer</b>	Strategic Projects Manager
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	Nil

#### Purpose of the item

To give the opportunity to the Lathlain Park Advisory Group members to provide feedback and raise any concerns with regards to the project.

#### Outcome

To ensure all Lathlain Park Advisory Group Members are heard on all aspects of the project.

#### Discussion points

Members of the group will be broken off into smaller groups to discuss the pros and cons of the proposed options and any other concerns.

#### Strategic outcomes

<b>Civic Leadership</b>	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	As a result of this item and proposed engagement, it is envisaged that the Lathlain community will be authentically engaged in a timely manner.

#### Next steps

Feedback will be collated to help inform the design options.

## 5 General business

## 6 Actions from previous meetings

### Actions – 19 January 2022

**Item: 4.1 Lathlain Park Zone 1 Update - Project Brief Development**

Action: Are the green star minimum requirements the same as legal requirements

Action: Confirm the wording from the Council report referencing green star.

**Item: 5 General Business**

Action: Will the WA Football commission be part of the meeting (of the Lathlain Advisory Group – noting their non-attendance currently)

## 7 Close