



TOWN OF
VICTORIA PARK



Lathlain Park Advisory Group Notes – 19 January 2022



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 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.

The meeting opened at 5:32pm

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

Apologies

Tom Botrell, Fraser McInnes, Simon Duffecy

3 Presentations

3.1 Confirmation of Presiding Member and Deputy Presiding Member

Time	2 Minutes
Presenter	Andrew Dawe
Attachments	<ol style="list-style-type: none">1. Email nomination request presiding member LPAG 8 December 2021 Redacted [3.1.1 - 2 pages]2. Email nomination request presiding member LPAG 8 December 2021 - nominee Paul Kellick Redacted [3.1.2 - 2 pages]3. Email seconded request presiding member LPAG 8 December 2021 - Mayor Vernon Redacted [3.1.3 - 2 pages]4. Email seconded request deputy presiding member LPAG 8 December 2021 - Cr Devereux Redacted [3.1.4 - 3 pages]5. Email seconded request deputy presiding member LPAG 8 December 2021 - Russ Clark Redacted [3.1.5 - 3 pages]

Purpose of the item

To provide confirmation of the email communications electing the new Presiding Member, Paul Kellick, and Deputy Presiding Member, Mayor Karen Vernon, for the Lathlain Park Advisory Group to become part of the groups group (note email addresses were redacted).

Outcome

For the correspondence to be noted and confirmed by the Lathlain Park Advisory Group.

Outcome

Confirmed by the Group.

Actions

Nil

4 Items for discussion

4.1 Lathlain Park Zone 1 Update - Project Brief Development

Reporting officer	Strategic Projects Manager
Origin of request	Strategic Project
Attachments	Nil

Purpose of the item

The project architects will be in a position to present to the advisory group a brief that has been developed for the additional option that includes input from Waalitj and Banjima. This brief will be used to inform the concept design for additional options.

Outcome

The Advisory group will be advised of the process of how the architects arrived at the brief and what is included in the brief. Once presented and discussed, the brief will be presented to the elected members at the February OCM for endorsement and to commence concept designs for the additional options.

Discussion points

The key points for discussion will be the process of how the brief was arrived at and a presentation of the brief.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL03 - Well thought out and managed projects that are delivered successfully.	The project will be delivered through the use of the Town's Project Management Framework to ensure accountable and transparent project delivery for the community.

Next steps

The brief for additional options presented to the Advisory Group will be taken to the February OCM for endorsement. Once endorsed, concepts plans will be developed for the additional options.

Further information

Include any information that members require to enable them to fully participate in discussion.

Outcome

Hames Sharley presented the updated Project Brief.

The group wanted greater clarity around the proposed options, the community links, green star legal requirements, the wording in the presentation referring to green star and the number of staff proposed to be housed by the respondents to the EOI, end of trip facilities and EV vehicle charging opportunities.

Actions

Are the green star minimum requirements the same as legal requirements

Confirm the wording from the Council report referencing green star.

5 General business

WA Football Commission:

Russ Clark - Will the WA Football commission be part of the meeting or not?

Action - Andrew Dawe to follow up.

Vodafone and Telsra

Vodafone and Telstra do not want to work together and Amputel cover Lathlain - they do not want to be on the same polls, will take a year for that negotiation. The Town has an agreement from both parties that they will locate to 2 separate polls which they will pay for which will go to the Feb 2022 meeting for endorsement by EMs. If endorsed they will be released from their existing lease arrangements.

6 Actions from previous meetings

Nil

7 Close

There being no further business the meeting closed at 7:04pm