



TOWN OF  
VICTORIA PARK



# Lathlain Park Advisory Group Agenda – 22 March 2023



**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.

## **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**

Steven Rose

**Lathlain/Carlisle representative**

Timothy Botica

**Chief Operations Officer**

Mr Natalie Adams

**Strategic Projects Manager**

Mr Pierre Quesnel

**Coordinator Communications and Engagement**

Simon Duffecy

**Meeting secretary**

**Executive Assistant**

Ms Alex Louise

**Presenters**

**Observers**

**Perth Football Club**

Fraser McInnes

**Apologies**

### 3 Presentations

Nil

### 4 Items for discussion

#### 4.1 LPRP Zone 1 - Pre DA design review

<b>Reporting officer</b>	Pierre Quesnel
<b>Origin of request</b>	ToVP
<b>Attachments</b>	<ol style="list-style-type: none"><li>1. LPAG Presentation 22 March 2023 pre DA [4.1.1 - 17 pages]</li><li>2. 230320 Pre DA presentation Rev A RFS [4.1.2 - 24 pages]</li><li>3. Engagement Summary Report - Lathlain Park Zone 1 [4.1.3 - 22 pages]</li></ol>

#### Purpose of the item

To present the updated LPRP Zone 1 design for review prior to seeking approval from council to lodge a Development Application.

#### Outcome

Feedback on the design progression of LPRP Zone 1 and the proposed method for further resolution of the "ToVP future Fit out space".

#### Discussion points

- Building Design
  - Landscape Plan
  - Oval level (Football Operations)
  - Goddard Street Level (Public) – Goddard street interface
  - Upper Level (Football administration)
- ToVP Future Fit Out space
  - Design of space
  - Use of space

#### Strategic outcomes

Environment	
Community priority	Intended public value outcome or impact
EN3 - Enhancing and enabling liveability through planning, urban design and development.	Delivering the Lathlain Park Redevelopment Project and improving the amenity and experience of local and national football.
EN5 - Providing facilities that are well-built and well-maintained.	Required redevelopment of a key Town asset.

#### Next steps

- Post meeting survey to be sent
- DA approval to Council – May 2023
- Construction tender approval to council – Dec 2023
- Construction commencement - Jan 2024

## 4.2 Review of LPAG terms of reference

<b>Reporting officer</b>	Pierre Quesnel
<b>Origin of request</b>	LPAG Meeting November 2022
<b>Attachments</b>	1. 200928- V 1- Terms-of- Reference- Lathlain- Park- Advisory- Group- REFERRED [4.2.1 - 4 pages]

### Purpose of the item

At the November Lathlain Park Advisory Group Meeting, the ongoing suitability of the Terms of Reference was raised. This item will provide a chance for review and discussion by the group itself.

### Outcome

Feedback from the group on the suitability of the Terms of Reference.

### Discussion points

The Term of the group is stated until the endorsement by Council of concept design. However , given the development potential of the site's southern portion, this context has been questioned.

Should the group continue until a concept design is endorsed by Council for the southern portion of the site? Or is the intent and focus of the group the combined PFC and Community Facility and, therefore, should cease upon council approval to submit the development application?

### Strategic outcomes

<b>Civic Leadership</b>	
Community priority	Intended public value outcome or impact
CL2 - Communication and engagement with the community.	Ensuring the ongoing suitability of the Lathlain Park Advisory Group's Terms of Reference will maximise the benefit of community engagement to this project.

### Next steps

If the group recommends the amendment, approval from Council would be sought via a report to the next Ordinary Council Meeting.

## 5 General Business

## 6 Actions from previous meetings

## 7 Close