



TOWN OF
VICTORIA PARK



Macmillan Precinct Masterplan
Working Group
Agenda – 5 August 2021



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 kaadijin, 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

CEO	Anthony	Vuleta
Strategic Projects Manager	Jack	Bidwell
Manager Business Services	Luke	Ellis
Minutes Secretary	Alex	Louise
Elected Member	Mayor	Vernon
Elected Member	Cr	V. Potter
Elected Member	Cr	Anderson
Elected Member	Cr	Lisandro
Community Member	Madlen	Jannaschk
Community Member	Maxine	Boyd
Community Member	Talia	Turner
Community Member – Deputy Chair	Michael	Cardy
Community Member - Chair	Dave	Lindner
Community Member	Leanne	Hampson
Stakeholder Representatives	Victoria Park Centre for the Arts	
Stakeholder Representatives	Victoria Park Community Centre	
Stakeholder Representatives	Victoria Park Carlisle Bowling Club	
Stakeholder Representatives	Perth Basketball Association (Redbacks)	
Stakeholder Representatives	Sussex Street Community Law Service	
Stakeholder Representatives	Billabong Community Early Learning Centre	
<u>Presenters</u>		
Hatch Roberts Day		
<u>Observers</u>		
<u>Apologies</u>		

3 Presentations

Nil

4 Items for discussion

4.1 Confirmation of minutes

Reporting officer	<i>Jack Bidwell</i>
Origin of request	<i>Macmillan Precinct Masterplan Working Group meeting 15 July 2021</i>
Attachments	1. Macmillan Precinct Masterplan Notes 15 July 2021 [4.1.1 - 11 pages]

Purpose of the item

To confirm the minutes of the Macmillan Precinct Masterplan Working Group meeting held 15 July 2021.

Outcome

Confirmation of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 15 July 2021.

Next steps

Publishing of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 15 July 2021.

4.2 Finalise the Terms of Reference

Reporting officer	<i>Jack Bidwell</i>
Origin of request	<i>Where did the need for this item originate e.g. Council resolution, strategic project.</i>
Attachments	1. MPMWG draft Terms of Reference v3 [4.2.1 - 3 pages]

Purpose of the item

As per Policy 101 Governance of Council Advisory and Working Groups each group is responsible for drafting its own terms of reference and presenting to Council for adoption.

Outcome

Terms of Reference finalised with agreement from members of the group to present to Council for adoption.

Discussion points

Discuss the Terms of Reference including the following:

- Purpose
- Objective
- Roles and Responsibilities
- Meeting procedures

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	As per Policy 101
CL08 - Visionary civic leadership with sound and accountable governance that reflects objective decision-making.	As per Policy 101
CL09 - Appropriate devolution of decision-making and service provision to an empowered community.	As per Policy 101

Next steps

Report to be drafted by the Town to present to Council for adoption.

Further information

[Policy 101 Governance of Council Advisory and Working Groups](#)

4.3 Design Brief Workshop

Reporting officer	Jack Bidwell
Origin of request	Strategic Project
Attachments	1. Draft Design Brief [4.3.1 - 33 pages]

Purpose of the item

To discuss the draft Design Brief prepared by the project consultants with the Group.

Outcome

Group provides input into the draft Design Brief to ensure it captures all the relevant information to inform the facility design process.

Discussion points

Overview

- Project Team Introductions and Purpose
- Master Plan Process (and Working Group inputs) 15 mins
- Design Brief Overview – Purpose and Structure

User Groups

- Needs Analysis 30 mins
- Matrix
- Compatible / Incompatible Uses

Requirements Schedule 1 hour

BREAK 15 mins

Preliminary Options for design development 15 mins

(proposed)	
Sustainability	30 mins
Precedents / Exemplars	10 mins
Summary Overview / Next Steps	5 mins

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL02 - A community that is authentically engaged and informed in a timely manner.	Group members are fully informed on the project.

Next steps

Working Group members input into the project engagement exercises at the next meeting.

Further information

Draft Design Brief

5 General business

6 Actions from previous meetings

7 Close