



TOWN OF
VICTORIA PARK



Macmillan Precinct
Masterplan Working Group
Agenda – 10 February 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 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	Nick	Churchill
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
Presiding Member	Dave	Lindner
Deputy Presiding Member	Michael	Cardy
Community Member	Madlen	Jannaschk
Community Member	Margo	Hayes
Community Member	Talia	Turner
Community Member	Michael	Cardy
Community Member	Leanne	Hampson
Stakeholder Representative	Victoria Park Centre for the Arts	
Stakeholder Representative	Victoria Park Community Centre	
Stakeholder Representative	Victoria Park Carlisle Bowling Club	
Stakeholder Representative	Perth Basketball Association (Redbacks)	
Stakeholder Representative	Sussex Street Community Law Service	
Stakeholder Representative	Billabong Community Early Learning Centre	
Presenters		
Observers		
Apologies		

3 Presentations

4 Items for discussion

4.1 Confirmation of minutes

Reporting officer	Strategic Projects Manager
Origin of request	Macmillan Precinct Masterplan Working Group meeting 7 October 2021
Attachments	1. Macmillan Precinct Masterplan Minutes 7 October [4.1.1 - 11 pages]

Purpose of the item

To confirm the minutes of the Macmillan Precinct Masterplan Working Group meeting held 7 October 2021.

Outcome

Confirmation of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 7 October 2021.

Next steps

Publishing of the minutes of the Macmillan Precinct Masterplan Working Group meeting held 7 October 2021.

4.2 Community Hub Options - MCA Assessment

Reporting officer	Strategic Projects Manager
Origin of request	Strategic Project
Attachments	1. Options Webinar [4.2.1] 2. Webinar Presentation [4.2.2 - 75 pages] 3. MCA Working Document [4.2.3 - 5 pages] 4. MCA Criteria [4.2.4 - 1 page] 5. Precinct Vision Principles and Concept Plan [4.2.5 - 3 pages]

Purpose of the item

To utilise the multi-criteria assessment tool and assess the six Community Hub options prepared by the project consultants to inform a preferred design direction.

Outcome

The MPMWG undertakes the MCA on all options to help inform a preferred design direction.

Discussion points

- Concept Options (Q&A/Feedback)
- Multi-criteria Analysis of six options
 - Concept option overview
 - Project team / TAG assessment summary
 - Working Group Assessment

- Comparison / Preferred Direction

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.	The MPMWG has been established to provide Elected Member, Community and Stakeholder input into key project decisions.

Next steps

- Councillor Briefing – 22^{February} Concept Forum or Hub Update
- Community Engagement – End Feb/March
- Councillor Briefing – Concept Forum (post engagement)

5 General business

Nil

6 Actions from previous meetings

7 October 2021

ACTION: Hatch RobertsDay: 1C change other" to "existing user group needs"

ACTION: Hatch RobertsDay: Amend to clarify spatial efficiency.

ACTION: Hatch RobertsDay: Group agreement 3d "Passive Environmental Performance" should be 5

ACTION: Hatch RobertsDay: Group agreement to split Parking and Access and have them as two separate line items. Access to be 5. The Parking number needs further discussion.

ACTION: Town project team: to reinvestigate the project scope without the inclusion of community basketball courts, with the thought that they might be housed elsewhere. The project team advised that this could be undertaken and would revert to the group with the changed timelines to accommodate the request.

7 Close