



TOWN OF
VICTORIA PARK



Macmillan Precinct Masterplan
Working Group
Agenda – 15 July 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 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 (proxy. COO - Natalie Adams)	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	Michael	Cardy
Community Member	Dave	Lindner
Community Member	Leanne	Hampson
Victoria Park Centre for the Arts	TBA	
Victoria Park Community Centre	TBA	
Victoria Park Carlisle Bowling Club	TBA	
Perth Basketball Association (Redbacks)	TBA	
Sussex Street Community Law Service	TBA	
Billabong Community Early Learning Centre	TBA	
Presenters		
Observers		
Apologies	Dave	Lindner

3 Presentations

Nil

4 Items for discussion

4.1 Introductions

Reporting officer	J. Bidwell
Origin of request	N/A
Attachments	Nil

Purpose of the item

Members of the group introduce themselves and who they represent.

Outcome

To enable working group members to become familiar with their fellow appointees.

Discussion points

Each member to spend time introducing themselves to the working group.

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

N/A

Further information

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

4.2 Elect Presiding Member

Reporting officer	J. Bidwell
Origin of request	Policy
Attachments	Nil

Purpose of the item

As per the Meeting Procedures Point 8 of Policy 101 Governance of Council Advisory and Working Groups the group will elect a Presiding Member and a Deputy Presiding Member at its first meeting.

Outcome

Election of a Presiding Member and a Deputy Presiding Member

Discussion points

The Presiding Member will be the person consulted on the day-to-day operations of the group and its required preparations, including the agenda, for its next meeting.

Steps to follow:

- 1) Call for nominations for a Presiding Member
- 2) Undertake a secret ballot
- 3) A staff member counts the ballot votes
- 4) Announce the highest voted as Presiding Member
- 5) Announce the second highest voted as the Deputy Presiding Member

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

N/A

Further information

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

4.3 Project Overview Presentation

Reporting officer	J. Bidwell
Origin of request	Strategic Project
Attachments	1. Macmillan Precinct Concept Plan [4.3.1 - 74 pages]

Purpose of the item

To provide an overview of the project history, Concept Plan and next steps of the project to the group to ensure all members are informed on key information.

Outcome

Group is informed on the key information derived from the work undertaken to date and how they will be involved in the next steps of the project.

Discussion points

1. What is the Macmillan Precinct;
2. Project history;
3. Engagement process undertaken to date;
4. Concept Plan key findings; and
5. Next steps.

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.
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Next steps

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

Further information

[Macmillan Precinct - Project Website](#)

[Macmillan Precinct - YourThoughts Page](#)

4.4 Terms of Reference

Reporting officer	J. Bidwell
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Origin of request	Policy
Attachments	1. MPMWG draft Terms of Reference [4.4.1 - 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 draft by the Town to present to Council for adoption.

Further information

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

5 General business

6 Actions from previous meetings

7 Close