



TOWN OF
VICTORIA PARK

Macmillan Precinct Masterplan
Working Group
Notes – 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 | 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 |
| 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

Lyndon Brieffies as resigned as CEO of the Perth Basketball Association. All future correspondence to go to President, Mr Anthony Nixon. anthony@perthredbacks.asn.au

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.

Outcome

Cr Vicki Potter moved to accept Mayor Vernon second.

Minutes are confirmed and will be published.

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

Outcome

The six Community Hub options were presented by the consultants.

Group consensus to go to the community with three options. Require a distinct identity and ensure the community centre is clearly shown on all 3 options.

Group consensus to remove options 1 (stacked), 3 (clustered) and 4 (hybrid split).

Options to stay include options 2 (stacked +), 5 (community & arts) and 6 (community & bowls). Ensure there is clarity for options 2 and 5 to highlight that the bowls club has the option west of park location as part of those options.

Group consensus to locate option 5 in the same area as the stacked options and move back from Kent Street.

Actions

Nil

5 General business

Nil

6 Actions from previous meetings

Nil

7 Close

There being no further business, the meeting closed at 8:24pm.