



TOWN OF  
VICTORIA PARK



Macmillan Precinct Masterplan  
Working Group  
Notes – 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.

The meeting opened at 5:08 pm

## 2 Attendance

**Strategic Projects Manager**  
**Manager Business Services**  
**Minutes Secretary**

Jack Bidwell  
Luke Ellis  
Alex Louise

**Elected Member**  
**Elected Member**  
**Elected Member**  
**Elected Member**

Mayor Vernon  
Cr V. Potter  
Cr Anderson  
Cr Lisandro

**Community Member**  
**Community Member**  
**Community Member**  
**Community Member**  
**Community Member**

Madlen Jannaschk  
Talia Turner  
Michael Cardy  
Dave Lindner  
Leanne Hampson

**Stakeholder Representatives**  
**Stakeholder Representatives**  
**Stakeholder Representatives**  
**Stakeholder Representatives**

Victoria Park Centre for the Arts  
Victoria Park Community Centre  
Perth Basketball Association (Redbacks)  
Billabong Community Early Learning Centre

### Presenters

### Observers

### Apologies

**CEO**  
**Community Member**  
**Stakeholder Representatives**

Anthony Vuleta  
Maxine Boyd  
Victoria Park Carlisle Bowling Club

### Absent

**Stakeholder Representatives**

Sussex Street Community Law Service

### **Stakeholder Representatives present**

Jeremey Blank - Victoria Park Centre for the Arts  
Margo Hayes - Victoria Park Community Centre  
Shani Seneviratne - Billabong Community Early Learning Centre  
Lyndon Briefferies - Redback CEO Perth Basketball Association

### 3 Presentations

### 4 Items for discussion

#### 4.1 Introductions

<b>Reporting officer</b>	J. Bidwell
<b>Origin of request</b>	Policy
<b>Attachments</b>	Nil

#### Purpose of the item

Prior to moving on to next item, which will be to elect a Presiding Member and a Deputy Presiding Member as per the Meeting Procedures Point 8 of Policy 101 Governance of Council Advisory and Working Groups, it is important that members introduce who they are and why they are here.

#### 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

<b>Civic Leadership</b>	
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](#)

#### Outcome

The group members introduced themselves.

#### Actions

Nil

## 4.2 Elect Presiding Member

<b>Reporting officer</b>	J. Bidwell
<b>Origin of request</b>	Policy
<b>Attachments</b>	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

<b>Civic Leadership</b>	
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](#)

### Outcome

### Nomination of the Presiding Member

The Mayor nominated Dave Lindner. Michael Cardy seconded the motion. There were no other nominees. Dave Linder was nominated as Presiding Member unopposed.

### Nomination Deputy Presiding Member

Mike Cardy self-nominated. David Linder seconded. There were no other nominees. Mike Cardy was nominated as Deputy Presiding Member unopposed.

## Actions

Nil

## 4.3 Project Overview Presentation

<b>Reporting officer</b>	J. Bidwell
<b>Origin of request</b>	Strategic Project
<b>Attachments</b>	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

<b>Civic Leadership</b>	
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

[Macmillan Precinct - Project Website](#)

## Outcome

The Macmillan Precinct Redevelopment Project overview was provided to the working group members.

Members were advised that there is a need to investigate

- 1) a stacked model or clustered hub
- 2) location bowls club - side, roof, another site

Question Mayor - side of the park, the clubhouse how is that accommodated

Answer - Bowls club operations and ancillary services to pay for their overheads - the model removes the need to operate ancillaries services they just want access to function space, enabling co-location and multiuse

Question Billabong - will it remain in the precinct

Answer - It was confirmed that at this stage it would and that discussion will need to go through Council as they are a not for profit.

Questions from the group around parking.

Answer - that has to be determined as part of transport access and parking requirements and will be in isolation to the Park Centre and Sussex Street are privately owned.

Question Madlen Jannaschk - Will solar be part of the site.

Answer - one of the key considerations will be the level of sustainability of this precinct and how we achieve it through built form.

## Actions

The Strategic Project Manager undertook to send the presentation to the group with the understanding that it be kept confidential.

### 4.4 Terms of Reference

<b>Reporting officer</b>	J. Bidwell
<b>Origin of request</b>	Policy
<b>Attachments</b>	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](#)

## Outcome

The Presiding Member went through the draft Terms of Reference.

The group members approved:

- Purpose and objective
- Scope
- Term
- Reporting

Changes were requested for:

- Roles and Responsibilities

Item b - Community Members should be changed to "Community members and Stakeholder Representatives"

- Membership

Change table to reflect Roles and Responsibilities Item b) change.

- Meeting procedures

Change the final paragraph to reflect as follows:

The agenda and minutes of the meeting are to be prepared by the Town, as follows:

1. The agenda will be distributed no later than three working days before the meeting on the Town's website.
2. The draft minutes will be distributed no later than five working days after the meeting to the group
3. Members review the minutes and provide feedback through the presiding member within seven days
4. The draft minutes form part of the next agenda for endorsement
5. Both the agenda and minutes are to be developed in the prescribed form.

## Actions

ACTION: Change Roles and Responsibilities Item b) for groups to be "Community members and Stakeholder Representatives"

ACTION: Change Membership table to reflect Responsibilities Item b) for groups to be labelled as "Stakeholder Representatives"

ACTION: Change Meeting procedures to reflect as follows:

The agenda and minutes of the meeting are to be prepared by the Town, as follows:

1. The agenda will be distributed no later than three working days before the meeting on the Town's website.
2. The draft minutes will be distributed no later than five working days after the meeting to the group
3. Members review the minutes and provide feedback through the presiding member within seven days
4. The draft minutes form part of the next agenda for endorsement
5. Both the agenda and minutes are to be developed in the prescribed form.

## 5 General business

The Town to establish a group email.

## **6 Actions from previous meetings**

## **7 Close**

There being no further business the meeting closed at 6.42pm