



TOWN OF
VICTORIA PARK

Macmillan Precinct Masterplan
Working Group
Notes – 10 February 2022



WE'RE OPEN
VIC PARK



Table of contents

1 Opening.....	3
2 Attendance.....	4
3 Presentations.....	5
4 Items for discussion	5
4.1 Confirmation of minutes.....	5
4.2 Community Hub Options - MCA Assessment	5
5 General business	6
6 Actions from previous meetings.....	6
7 Close	7

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

Chief Operations Officer
Strategic Projects Manager
Manager Business Services
Minutes Secretary

Natalie Adams
Jack Bidwell
Luke Ellis
Alex Louise

Elected Member
Elected Member
Elected Member
Elected Member

Mayor Vernon
Cr V. Potter
Cr Anderson
Cr Lisandro

Presiding Member
Deputy Presiding Member
Community Member
Community Member
Community Member
Community Member

Dave Lindner
Michael Cardy
Madlen Jannaschk
Margo Hayes
Talia Turner
Leanne Hampson

Stakeholder Representative
Stakeholder Representative
Stakeholder Representative
Stakeholder Representative
Stakeholder Representative
Stakeholder Representative

Victoria Park Centre for the Arts
Victoria Park Community Centre
Victoria Park Carlisle Bowling Club
Perth Basketball Association (Redbacks)
Sussex Street Community Law Service
Billabong Community Early Learning Centre

Presenters

Observers

Apologies

CEO

Anthony Vuleta

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.