

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #1

MINUTES

Tuesday, 10 April, 2018
 10:30AM – 11:30AM
 LandCorp Boardroom
 Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Anthony Kannis (AK)	METRONET
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	Grahame Searle (GS)	Department of Communities (DoC)
John Fischer (JF)	Department of Education (DoE)		
Gordon Macmille (GM)	Department of Local Government Sport and Cultural Industries (DLGSCI)	Duncan Ord (DO)	Department of Local Government, Sport and Cultural Industries (DLGSCI)
Gail McGowan (GMcG)	Department of Planning, Lands and Heritage (DPLH)		
Greg Cash (GC)	Department of Communities (DoC)		
Richard Mann (RM)	Department of Finance (Strategic Projects) (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Don Burnett (DB)	City of Subiaco (CoS)		
Jason Buckley (JB)	Town of Cambridge (ToC)		
Keri Shannon (KS)	Town of Cambridge (ToC)		

ITEM	DESCRIPTION	TO ACTION
1.0	PREVIOUS MINUTES	
	<ul style="list-style-type: none"> No previous minutes to adopt. 	
2.0	INTRODUCTIONS & APOLOGIES	
	<ul style="list-style-type: none"> Dean Mudford introduced himself as the Chair of meeting. 	

	<ul style="list-style-type: none"> • All attendees introduced themselves. • Apologies noted from Anthony Kannis, Grahame Searle and Duncan Ord. • Advice received from Town of Cambridge they would be late. • Frank Marra advised he would need to leave early. 	
2.1	Project Overview Presentation	
2.1	<p>Matt Bradley provided a short status and overview of the project. Main points to note:</p> <ul style="list-style-type: none"> • The Redevelopment Scheme area within CoS gazetted at of end of March 2018. • The project area consists of three precincts; Princess Margaret Hospital (PMH), Subiaco Oval (the Oval) and the Railway Precinct. • It was noted that the Business Case currently being worked on, was covering the precinct as a whole and not the individual areas. • The high level Program was discussed, outlining that the technical work for the High Level Business Case had commenced. Aiming to have Board endorsement of Business Case in December 2018, with presentation to the Minister for Planning early 2019. • MRA Planning framework – LRC determination on the ICC Development Application (DA) expected June 2018. Possible public comment period for the ICC DA – commencing approximately mid-April 2018. • Subiaco Oval demolition – there are many complex and interrelated issues to be considered, including current lease arrangements for the West Coast Eagles and the Western Australian Football Commission, as well as the expectations of the Inner City College (ICC) at the time of opening for the 2020 school term. • To ensure the demolition program is completed in time for the ICC opening, work needs to start in July 2018 (starting with a funding request; demolition design; procurement; hazmat removal; demolition works and landscape works). • Demolition will take approximately 9 months with a 3 month window for landscaping requirements. • Any delays with respect to the following beyond when works for the demolition program need to commence, the completion timeframe will have a corresponding delay: <ul style="list-style-type: none"> ○ resolution of the leases associated with Subiaco Stadium, and ○ confirmed requirements for demolition to be complete from a ICC / DoE perspective. • Temporary or permanent relocation of the West Australian Football Commission (WAFC) is necessary under a full or partial demolition scenario due to OH&S requirements and general lease requirements for ‘quiet enjoyment’ of a leased premise. The continuation of a temporary lease is not practical. • Princess Margaret Hospital (PMH) relocation commencing in June 2018. Decommissioning phase is approximately 3 months, concluding in September / October 2018. 	

	<ul style="list-style-type: none"> • FM noted that at the last Minister’s meeting direction was provided regarding the interim funding for PMH, which was to use the Department of Lands Divestment Fund to cover the first initial period of site security, maintenance and other establishment requirements following the formal handover from Department of Health. • The various Committees and Working Groups were discussed. The Subiaco East Project Control Group is the governing group for the Project (PCG membership is Frank Marra and Dean Mudford from LandCorp and Sean Henriques and Richard Jeffcote from MRA). • Many of the Committees and Working Groups established for specific scopes of work within the project area have members of the PLC attending/chairing, cross pollination will occur and will be critical to ensure alignment across the issues affecting the Project and the precincts within the Project. • It was noted that one-on-one stakeholder engagement will commence following the PLC meeting. Facilitated through consultants – Elements WA. 	
3.0	PLANNING FRAMEWORK	
3.1	MRA Subiaco Redevelopment Scheme 2 Gazettal <ul style="list-style-type: none"> • The redevelopment scheme has been gazetted, with formal transfer of planning powers to the MRA. • Department of Education/Department of Finance has submitted a Development Application (DA) for the ICC – stakeholder engagement/public consultation to commence for a few weeks. Approval of DA expected by mid-year. 	
3.2	ICC Stage 1 Development Application Referrals <ul style="list-style-type: none"> • DA dealt with through LRC under the MRA planning framework. • Forward works and enabling works commenced March 2018. Built form is expected to commence in June 2018, construction to be finalised by year end 2019. Students are to commence the new school term in January / February 2020. 	
4.0	PROJECT DELIVERY/PROGRAMME	
4.1	LandCorp/MRA Business Case <ul style="list-style-type: none"> • Work started last year through MRA appointed consultants on the Business Case. Aiming to finalise by November 2018 for Board endorsement in December 2018. Forecast to be submitted to the Minister early 2019. 	
5.0	STRATEGIC MATTERS	
5.1	Terms of Reference	

	<ul style="list-style-type: none"> • A copy of the draft Terms of Reference was tabled. • Purpose is to bring together key players, get issues on table and resolved in structured way. • The meetings will be chaired by Dean Mudford. • Frequency of the meetings was discussed. It was suggested the first six months take place monthly, and the group can reassess later in the year. • The group will be sent out an electronic copy of the draft Terms of Reference and were requested to send through their comments to Dean Mudford. • Comments will be discussed at the next meeting for endorsement. <p><u>DECISION AND ACTION</u></p> <p>(i) Meetings to take place on a monthly basis, with frequency to be reassessed as needed; (ii) Draft Terms of Reference to be distributed to the group electronically; and (iii) Comments on the draft Terms of Reference to be emailed through to Dean Mudford.</p>	<p>LC LC All</p>
<p>5.2</p>	<p>Organisational Involvement & Priorities</p> <ul style="list-style-type: none"> • This Committee aims to facilitate discussion of key strategic items pertaining to the Subiaco East project area. • Any items to be raised with the Committee should be sent electronically to Dean Mudford for distribution to all Committee members. • DB suggested more thought into the establishment of working groups was needed. There are greater precinct wide issues that should be considered. Specifically the interface between the school, oval and the City. There is an opportunity for joint facilities to be developed. • Thought into what and how the community will access new facilities is important. • CoS would like to be involved in the Master Planning of the development via a technical working group. • Timing around the creation of these groups is critical and they need to happen urgently. <p><u>DECISION AND ACTION</u></p> <p>(i) CoS to provide additional information regarding the suggested working groups for consideration at next PLC meeting; (ii) CoS to provide an update of the scope for their envisaged leisure activities for the Subiaco Oval Precinct at next PLC; (iii) Agenda and/or items for distribution to the Committee to be sent electronically to Dean Mudford; and (iv) The establishment of any proposed working groups will occur following the review of the stakeholder engagement process to ensure the right groups are established and the right participants are selected.</p>	<p>CoS CoS All Note / LC</p>

5.3	<p>Subiaco Stadium Demolition/ICC Delivery Programme</p> <ul style="list-style-type: none"> It is understood that the State Government has previously committed / identified its intention to maintain a short term lease arrangement with WAFC at Subiaco Oval, however this directly conflicts with having demolition safely completed by the time the ICC opens for its first school term. Working with the WAFC regarding both their immediate, medium and longer term accommodation options is required. A single State Negotiation Team (SNT) has been appointed to work with the WAFC to enable an outcome that suits all parties, the outcomes (as much as possible from a confidentiality point of view) will be fed back into this group. <p><u>DECISION AND ACTION</u></p> <ul style="list-style-type: none"> (i) LandCorp request involvement with the State Negotiating Team to ensure that project information and program requirements are fed into this committee; and (ii) RM to update the committee on status of negotiations and timeframes associated with the items required for resolution that have a direct impact on the Demolition Program. 	<p>LC / RM</p> <p>RM</p>
5.4	<p>PMH Decommissioning</p> <ul style="list-style-type: none"> All patients moved from PMH on or before 10 June 2018. Following the movement of patients, Department of Health will have a period of time to remove assets prior to handover. <p><u>DECISION AND ACTION</u></p> <ul style="list-style-type: none"> (i) The Project Team to continue to work with Department of Health on: <ul style="list-style-type: none"> a. the decommissioning requirements b. site security and maintenance, and c. public relations and communication requirements. 	<p>LC</p>
5.5	<p>Two-Way Roberts Road & Hay Street</p> <ul style="list-style-type: none"> CoS has written to MRA regarding changing Roberts Road and Hay Street to be two-way and the associated funding requirements. CoS is of the opinion that changing Hay/Roberts to two-way would contribute to the economic and social development of the area. Once the ICC opens, traffic flow is expected to be major problem. CoS advised they do not have the funds to facilitate the major works and are seeking funds through appropriate channels. 	

	<ul style="list-style-type: none"> • Timing of work needs to be fleshed out quickly – the Transport Working Group are considering these elements. • Traffic planning around the whole precinct is key, not just looking at individual areas in isolation. • Main Roads (MRWA) has significant broader network issues which need to be taken into account; engagement with MRWA will be vital to ensure the regional traffic considerations are taken into account. • Success of the whole precinct will be highlight influenced by traffic flow/congestion. • Transport Working Group – need to review the total area impact and ways to mitigate traffic in peak times including pedestrian access from train station etc. • Traffic Management is a fundamental concern for this Committee; an overview of all of the work undertaken by MRA, DoE and CoS needs to be provided to help identify issues which need to be elevated to allow early mitigation. • Once appointed, the Principal of ICC will be invited to attend the Transport Working Group. • GMcG is happy to brief Richard Sellers on the outcomes from this Committee. <p><u>DECISION AND ACTION</u></p> <p>(i) A combined presentation of all transport and traffic analysis to be provided at the next PLC meeting.</p>	<p>LC, DoE & CoS</p>
<p>6.0</p>	<p>STAKEHOLDER ENGAGEMENT & COMMUNICATIONS</p>	
<p>6.1</p>	<p>Stakeholder Engagement Overview</p> <ul style="list-style-type: none"> • One-on-one meetings with stakeholders will commence soon, following the establishment of the PLC. The feedback will be used for the overall Stakeholder Engagement Strategy. • A draft strategy is aimed to be provided at the next PLC meeting. • Currently wider public communication has been done through the planning framework, by both CoS and MRA. • The Project Team has engaged with the Whadjuk Working Party, and will continue to engage with the Party throughout the project lifecycle to ensure they are appropriately represented in the project. • CoS identified that some active communications around the following items may be beneficial to mitigate unnecessary concern: <ul style="list-style-type: none"> ○ What does the scheme have planned for Mueller Park; and ○ What does the scheme mean for the private residents in the Railway Precinct – how will the scheme affect them. • The Committee agree that a project key message document should be developed and distributed to the Committee members so all communications are aligned. Consideration should be given to the layering of information, citing that communications regarding traffic associated with the ICC may be different to the whole of the project area. 	

	<ul style="list-style-type: none"> Any community concerns raised with Committee members should be filtered through to Dean Mudford to be registered so appropriate FAQ's can be created and used by the Committee members. It was identified that as the project unfolds, more active promotion of the Project website should occur to ensure that the broader community has readily available information on current and future works which may impact on them. <p><u>DECISION AND ACTION</u></p> <ul style="list-style-type: none"> (i) Draft Stakeholder and Communications Strategy to be distributed and/or presented at the next meeting; and (ii) Any Community concerns/feedback to be filtered through to Dean Mudford (Chair) to ensure FAQ's are up to date and all Committee members are responding with the same information. 	<p>LC All</p>
<p>6.2</p>	<p>Operational Nominations</p> <ul style="list-style-type: none"> In the absence of a Committee member, please ensure an alternate attendee is nominated to attend. <p><u>DECISION AND ACTION</u></p> <ul style="list-style-type: none"> (i) Committee members to nominate an alternate attendee in the event of their absence. 	<p>All</p>
<p>7.0</p>	<p>OTHER MATTERS</p> <ul style="list-style-type: none"> Communications – this Committee should be a place to constructively deal with issues out of the public eye. Chatham House Rules was suggested to effectively resolve issues. The creation of an email group of the Committee members was suggested to ensure communications streamlined. The Project Team requested a detailed program regarding critical decisions relating to lease arrangements, to ensure the demolition program can stay on schedule. CoS would like to be fully updated on the leasing/demolition programme. ICC Stage 2 location was discussed. Nothing is set in stone at this point in time and can be considered in the overall Master Planning process of the Project. Stage 2 will be influenced by the timing and scope of demolition, CoS aspirations for Community and proposed shared facilities and if WAFC are going to be housed in the precinct in the longer term. <p><u>DECISION AND ACTION</u></p>	

	<p>(i) An email group will be created for Committee members to communicate with each other regarding the project.</p> <p>(ii) Demolition Program and WAFC Lease negotiations will become a standing item on the PLC agenda to ensure all parties are fully aware of the status.</p>	<p>LC</p> <p>LC</p>
<p>8.0</p>	<p>NEXT MEETING</p> <ul style="list-style-type: none"> • 15 May 2018 – LandCorp Boardroom 	<p>All</p>

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #2

MINUTES

Tuesday, 15 May, 2018
 11:00AM – 12:30PM
 LandCorp Boardroom
 Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Richard Mann (RM)	Department of Finance (Strategic Projects) (DoF)
Frank Marra (FM)	LandCorp (LC)	Grahame Searle (GS)	Department of Communities (DoC)
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	Duncan Ord (DO)	Department of Local Government, Sport and Cultural Industries (DLGSCI)
John Fischer (JF)	Department of Education (DoE)	Jason Lyon	Town of Cambridge (ToC)
Gordon Macmille (GM)	Department of Local Government Sport and Cultural Industries (DLGSCI)	Keri Shannon	Town of Cambridge (ToC)
Gail McGowan (GMcG)	Department of Planning, Lands and Heritage (DPLH)		
Greg Cash (GC)	Department of Communities (DoC)		
Anthony Kannis (AK)	METRONET		
Richard Shallcross (RS)	Department of Finance (Strategic Projects) (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Rochelle Lavery (RL)	City of Subiaco (CoS)		
Marlaine Lavery (ML)	Town of Cambridge (ToC)		
Darryl Patterson	Arup		

ITEM	DESCRIPTION	TO ACTION
1.0	CONFIRMATION OF MINUTES	
	The minutes of the meeting held on 10 April 2018 were endorsed.	

2.0	ATTENDANCE & APOLOGIES	
	Noted	
3.0	PLANNING FRAMEWORK	
	<ul style="list-style-type: none"> Frank Mara and Dean Mudford met Minister Saffioti on 14/5 where the Minister confirmed the stadium buildings are required to be demolished, and oval reinstated prior to the opening of the Inner City College in January 2020. The existing WAFC was discussed as a key risk and programme and cost breakdown requested, providing a roadmap to demolition. Funding proposal for Stadium demolition needs to be proposed. The height of the Oval will need to be considered during the master planning of the Precinct, significant difference to Roberts Road (up to 1.8m in height). On offline discussion was to be progressed with SNT and DLGSCI re: short term and long term accommodation options, and the key requirements for the future oval at Subiaco (capacity, height, order of priority of usage etc.). John Hackett and the Claremont team to brief Minister Saffioti regarding potential opportunity for future location of the WAFC A high level programme is required, identifying the key decision points and timeframes, including the WAFC temporary and permanent location. City of Subiaco has not previously had access to the Stadium for their residents, Subiaco residents must rely on other ovals in the area. Rosalie Park is currently oversubscribed and at maximum capacity. There is pressure from Britannia Reserve in Leederville being at capacity and the new oval as part of this project presents an opportunity to alleviate the other playing fields for the City of Subiaco. 	<p>DMu + RM</p> <p>JHa + MB</p> <p>MB</p>
4.0	PROJECT DELIVERY/PROGRAMME	
	<ul style="list-style-type: none"> It was highlighted that the overall program is being updated based on feedback from Minister Saffioti 	MB
5.0	STRATEGIC MATTERS	
5.1	Subiaco East Consolidated Transport Planning Presentation by Arup	
	<ul style="list-style-type: none"> Arup provided a transport and traffic analysis including the Hay Street 2 way conversion, and the Inner City Secondary College. (Attachment) Transport Working Group will decide on critical intersection treatments and other associated areas of discussion. No parking studies have been implemented as yet. 	

	<ul style="list-style-type: none"> • City of Subiaco has completed commercial parking studies, and considered the possibility to manage commercial parking lots themselves. • Only minor complaints from residents about street parking. The majority are understanding of the fact that some congestion on Olive and Hay Streets is to be expected. • City of Subiaco will share its traffic reports with other parties. • City of Subiaco would like to receive any information on how parts of the network may improve (if possible) with the removal of PMH and the replacement of new land uses. Arup noted that sensitivity testing can occur once concept designs and sufficiently advanced to understand how the network will respond. 	
5.2	Proposed Technical Working Groups <ul style="list-style-type: none"> • City of Subiaco tabled the possibility of creating two additional working groups, along with supporting terms of reference, for purposes of discussion. DMu noted the potential overlap between individual working groups, therefore some consolidation may be required, with the Transport Working Group being expanded to incorporate master planning • A Co-Sharing / Community Infrastructure Working Group is to be established at the appropriate time to investigate the options as envisaged in the MOU between the State and the City of Subiaco. 	LC/MRA + CoS
5.3	City of Subiaco Proposed Scope for Shared Leisure Facilities <ul style="list-style-type: none"> • The community is supportive of updating the Lords facilities. • The Co-sharing / Community Infrastructure Working Group will assist in the formation of proposed community facilities. • The MOU requires further investigation into the future development of a co-sharing facility, being the investigation and negotiation of funding, ownership and management of a site suitable for a co-shared multi-use recreation facility – noting that no commitment for funding has been provided by the State Government. 	
5.4	Inner City College Project Update <ul style="list-style-type: none"> • Construction is underway, with the bulk earthworks finishing at the end of May. Main works contractor is due to commence at the start of July 2018. • The Development Application is being presented at the City of Subiaco OCM tonight. • RS to provide Stage 2 key dates for procurement of design consultant, commencement of design process, construction and practical completion to the Precinct Liaison Committee. 	RS
5.5	Subiaco Stadium Demolition <ul style="list-style-type: none"> • Noted that this was being updated based on direction from Minister Saffioti 	MB

6.0	STAKEHOLDER ENGAGEMENT & COMMUNICATIONS	
6.1	<p>Stakeholder Engagement Update and Presentation</p> <ul style="list-style-type: none"> Stakeholder engagement underway between LandCorp and Element. Stakeholder alignment meeting proposed for the end of May. City of Subiaco noted that their community is focused on LSP5 – Shenton Park/Daglish train station end. It was noted that the project should ascertain what the community values in that area. Not face to face, but via phone or online. LandCorp and City of Subiaco communications teams are in discussion. 200 people attended a forum at Shenton Park for LSP5. PMH alumni have been approached, as it is recognised as a W.A landmark and goes beyond just the immediate Subiaco community. There needs to be communication around the Subiaco Oval grandstands being removed and how the heritage requirements will be captured before demolition is to proceed. The West Leederville business community also needs to be understood, a meeting with the Town of Cambridge will be advanced to seek feedback about this section of the community. Town of Cambridge noted that it has recent community feedback regarding density which can be shared. It was noted that SJOGH is advancing their master planning works with the imminent appointment of a traffic consultant. PTA will be continued to be consulted through the Transport Working Group. 	CP
7.0	OTHER MATTERS	
7.1	<p>Terms of Reference – Proposed Changes</p> <ul style="list-style-type: none"> The suggested changes from the City of Subiaco for the Terms of Reference governing the Precinct Liaison Committee will be adopted, with the exception of nominating specific working groups as the Terms of Reference already allows for flexibility in establishing groups to deal with project specific requirements. 	
8.0	<p>NEXT MEETING</p> <ul style="list-style-type: none"> 17 July 2018 – LandCorp Boardroom 	All

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #3

MINUTES

Tuesday, 14 August 2018

11:30AM – 1:00PM

LandCorp Boardroom

Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu)	LandCorp (LC) - CHAIR	Greg Cash	Department of Communities
Frank Marra (FM)	LandCorp (LC)	Kenneth Tucker	Department of Finance
Matt Bradley (MB)	LandCorp (LC)	Carol Innes	LandCorp
Emma-Lee Hollings (ELH)	LandCorp (LC)		
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)		
John Fischer (JF)	Department of Education (DoE)		
Gordon Macmille (GM)	Department of Local Government Sport and Cultural Industries (DLGSCI)		
Gail McGowan (GMcG)	Department of Planning, Lands and Heritage (DPLH)		
Anthony Kannis (AK)	METRONET		
Emma Hunt (EH)	Department of Finance (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Rochelle Lavery (RL)	City of Subiaco (CoS)		
John Giorgi, JP (JG)	Town of Cambridge (ToC)		
Keri Shannon (KS)	Town of Cambridge (ToC)		
Marlaine Lavery (ML)	Town of Cambridge (ToC)		

ITEM	DESCRIPTION	TO ACTION
1.0	ATTENDANCE & APOLOGIES	
2.0	CONFIRMATION / ACKNOWLEDGEMENT OF MINUTES	
2.1	The minutes of the meeting held on 15 May 2018 were endorsed.	
2.2	<p>Acknowledgement of Community Infrastructure Working Group Draft Minutes on 3 August 2018 –City of Subiaco are supportive of looking at the demolition options including a full demolition approach.</p> <p><u>Decision and action</u> Changes are to be made to the minutes and resubmitted to Penny Taylor and Rochelle Lavery for confirmation.</p>	
3.0	PROJECT UPDATE	
3.1	<p>MB provided an update on various issues of the Subiaco East project.</p> <p>Subiaco Oval <u>ERC Submission for Demolition</u></p> <ul style="list-style-type: none"> • Verbal confirmation of the ERC submission approval had been received however waiting for final written approval; and • Next step is to meet with Treasury to determine the funding milestones; <p><u>Presentation to Heritage Council of WA</u></p> <ul style="list-style-type: none"> • Presentation occurred on 10 August 2018 with key takeout items being the Heritage gates; size, location and Orientation of the Oval and the alignment with Stakeholders; • GMC advised the Committee she provided Minister Templeman an overview of the project on 13 August 2018; and • Two key items from this discussion were 1. the Heritage gates at Subiaco Oval and the importance of them being a prominent part of the development and 2. The final size of Subiaco Oval. <p>3.2 Business Case <u>Stakeholder Engagement</u></p> <ul style="list-style-type: none"> • The Vision Document for the project has been prepared and provided to the Committee for feedback; and 	

<p>3.3</p>	<ul style="list-style-type: none"> • The Vision Document will provide a basis to prepare the Business Case for the project. <p><u>Community Engagement</u></p> <ul style="list-style-type: none"> • A Local independent research firm undertook a survey of nearby residents, business and visitors to assist in the development of the Vision document which consists of quantitative and qualitative research; • The research team explored stakeholder feelings towards the project, community values and aspirations; • Approximately 22,000 homes were letter dropped with approximately 1,500 responding to an online survey; and • The project team will be meeting with the research firm at the end of the week to discuss the vision document further. <p>Program / Next Steps</p> <p><u>Demolition DA</u></p> <ul style="list-style-type: none"> • The Committee was advised the DA should be lodged by Friday 17 August; • Once lodged, the DA will be referred to the City of Subiaco and the Heritage Council of WA; and • GMc advised the Committee it was important to include full demolition in the DA but flag the possibility of part demolition. <p><u>Accommodation for WAFC</u></p> <ul style="list-style-type: none"> • WAFC have a preference to stay within the precinct and options are currently being explored with the State Negotiating Team; and • A new build for space provides the best flexibility and viability for the project. <p><u>ERC Submission for WAFC Accommodation</u></p> <ul style="list-style-type: none"> • Negotiations with WAFC are currently ongoing; and • The ERC Submission is currently being progress by the Department of Planning, Lands and Heritage with expected lodgement by 27 August for the 17 September ERC. <p><u>Demolition Procurement</u></p> <ul style="list-style-type: none"> • Finalisation of the procurement documentation for demolition will be finalised in the month of October 2018 for tendering from 1 November 2018; • Assessment of the tenderer will be awarded from mid-December 2018; and • It was noted the award of the contract is subject to vacant possession being granted. <p><u>Developer Engagement</u></p>	
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	<ul style="list-style-type: none"> • The Committee was advised that stakeholder engagement and communication has been undertaken however one element missing is developer engagement; • One-on-one meetings with selective developers will be carried out in the month of September to receive feedback from a development sector point of view; and • Future Industry forums will be held following this engagement through the respective industry bodies. <p><u>Concept Design Process</u></p> <ul style="list-style-type: none"> • A number of concept plans for the project will be produced using the Vision document; • These concepts will be provided to the Committee at the next scheduled meeting on 13 September 2018 for their feedback; and • A refinement of the concept plans will occur with the finalisation of the detailed investigations on options. <p><u>Business Case Development</u></p> <ul style="list-style-type: none"> • The project team will be commencing drafting of the Business Case this week; • The Feasibility process will commence in September 2018 and conclude in October 2018; and • The draft business case will commence its approval process in mid-November 2018. 	
4.0	STRATEGIC MATTERS	
4.1	<p><u>Subi East Vision Document</u></p> <ul style="list-style-type: none"> • The Committee discussed the Vision document which was provided as part of the agenda papers; • The document will inform development of a Detailed Business Case which the State Government will consider in 2019, following on from this the master planning will commence; • The outcome of the document is to imagine a future purpose and function beyond its previous core uses of football and child and adolescent health; • The document has identified the objectives, proposition and the underlying supporting pillars from all of the Committee's feedback; • The project team will now take these and continue to work with and refine the direction as part of the Detailed Business case; • The Committee discussed the importance of the planning framework of the project and DM advised more conversation needs to be had around this issue with the potential for further working groups for discussion; • GMc raised the importance of lessons learnt from other projects and how we can incorporate these into the Subiaco East project; 	

	<ul style="list-style-type: none"> • DM advised the Committee the Minister had commented previously on the height of buildings and the importance of design guidelines capping the height of development; • PT noted this project was an excellent opportunity for the State to develop the site to showcase Perth; • ML and KS advised the Committee the importance of canopy and park lands as part of the planning framework and ensuring that significant space for the community is incorporated in the planning process. Community Space will attract a variety of people to the area and suggested 3D modelling to demonstrate the benefits of canopy design; • PT and RL advised the Committee they really liked the vision document and commented that it captured a lot of the elements and reflected the vision of the City of Subiaco extremely well; • PT and RL noted the City of Subiaco are currently working on a similar document that encourages cultural attraction to Subiaco and includes incorporating the Indigenous peoples history not just the history of football. Once this document is finalised they are happy to share with the Committee; • PT and RL commented on the robustness of the Vision document and how it will assist in the Masterplanning; • PT and RL would like the vision document to include information regarding a cultural centre, which they commented there is no expectation for this to be funded by the project, however would like it to form part of the development; • It was noted by the Committee that the Vision document will not be provided to the Community however should be prepared assuming it will be made public; • PT and RL would like the brown areas removed from the green spaces and a notation that all possibilities of activations of parks will be addressed; • PT also noted that Neville Collard had made reference to an indigenous heritage tree in Mueller Park that will need to be considered as part of the green space activation. <p><u>Decision and Action</u> The Subiaco East Precinct Liaison Committee:</p> <ul style="list-style-type: none"> (i) agreed to adopt the vision document subject to the changes suggested by City of Subiaco; and (ii) requested the Subiaco East Project Team and Sean Henriques (MRA) establish a planning framework review process to capture lessons learned from relevant projects. 	
5.0	STAKEHOLDER UPDATE	
5.1	<p><u>PLC Member Updates</u></p> <ul style="list-style-type: none"> • KS and ML raised the issue of parking for staff at the new Inner City College; • JF advised the development of the school will not be a replicate of a traditional type school. Consideration of proximity to public transport has been taken into account. There will be 118 parking bays provided on the site 	

6.0	OTHER MATTERS	
7.0	NEXT MEETING 13 September 2018	All



SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #5

MINUTES

Wednesday, 10 October 2018
3.00pm – 4.30pm
LandCorp Boardroom
Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Frank Marra	LandCorp
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	Greg Cash	Department of Communities
Emma-Lee Hollings (EH)	LandCorp (LC)	Anthony Kannis	METRONET
Matt Bradley (MB)	LandCorp (LC)	John Giorgi	Town of Cambridge
John Fischer (JF)	Department of Education (DoE)	Gail McGowan	Department of Planning, Lands and Heritage
Gordon Macmille (GMac)	Department of Local Government Sport and Cultural Industries (DLGSCI)		
Matt Ryan (MR)	Department of Planning, Lands and Heritage (DPLH)		
Amanda Shipton (AS)	Department of Communities (DoC)		
Richard Shallcross (RS)	Department of Finance (Strategic Projects) (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Rochelle Lavery (RL)	City of Subiaco (CoS)		
Keri Shannon (KS)	Town of Cambridge (ToC)		
Marlaine Lavery (ML)	Town of Cambridge (ToC)		

ITEM	DESCRIPTION	TO ACTION
1.0	CONFIRMATION OF MINUTES	
	The minutes of the meeting held on 14 August 2018 were endorsed.	

2.0	ATTENDANCE & APOLOGIES	
	Noted	
3.0	PLANNING FRAMEWORK	
	<ul style="list-style-type: none"> • Design Guidelines discussion • KS raised the issue of Design Guidelines and when these were going to be developed. KS advised the importance of preparing these from lessons learnt from previous developments. KS mentioned this project is an opportunity for the State to showcase density and its important these lessons learnt are put into the design guidelines from the beginning rather than later. DM advised the Committee the Design Guidelines will begin post resolution of the preferred concept option. <p>ACTION: PLC members to provide feedback on Design Guidelines in relation to:</p> <ul style="list-style-type: none"> • Lessons Learnt through previous development areas. • Specific focal areas / inclusions for the future Design Guidelines 	All (Ongoing)
4.0	PROJECT DELIVERY/PROGRAMME	
	<ul style="list-style-type: none"> • Subiaco East Business Case - Update <p>MB provided an update to the Committee on the Business case timing. The Committee was previously advised that the Business Case would be presented to the Board in December 2018, however this has since been revised based on the feedback from the stakeholder consultation process, research with the community and information from developers to extend the consultation process a little longer to consider the feedback especially the vision for the project. At this stage the Business Case will be presented to Board mid-year 2019. MB advised the Committee this will not affect the demolition of the Subi Oval Stadium or any other project timeframes as this was dictated by the date of vacant possession of the site (movement of WAFC and WCE).</p> <p>MB updated the Committee that a number of draft design options had been presented to the Minister, with a preferred option being identified by the Minister. MB then presented 4 concept options and the preferred concept option to the Committee. DM noted that some of the Masterplan scope will be undertaken to feed into the development of concept options .</p> <p>RS advised the Committee that the Dept. of Finance has been discussing with ICC about their location in the development and the school's preference for the Performing arts centre to be closer to Roberts Road – Stage 2 development. JF</p>	

<p>advised the ICC would like to have some input on how the school is going to work within the masterplan and how the buildings will be cited and configured.</p> <p>RL expressed her concerns regarding the green link going through the playing field and how will this work if the oval is in use, especially during the day when the school may be using it. Where will the cultural attraction fall in the concept options. It was discussed within the Committee there may be some synergies with the WAFC location and the piece of land next to it which could house the performing arts centre/cultural centre.</p> <p>RL expressed her desire for Subiaco Oval to be used for other playing purposes.</p> <p>JF raised the issue of parking within the school and for use of the green spaces and that we should include parking into the concept options.</p> <p>GMac questioned whether Mueller Park could be activated for recreation uses. PT advised the Committee at the recent Heritage meeting for the project Mueller Park was given a Category 1 or 2 reserve, therefore a lot of protection around this park so it would be difficult to use this park for active uses in the next 15 or so years. Any activation of the park must consider the impact to the park and surrounding heritage trees.</p> <p>AS expressed the Department of Communities desire to be included in discussions regarding the use of the land and suggested we look at the best outcome for the project and work backwards to achieve reasonable results. AS also requested the project team work closely with the Department of Communities to communicate with the current tenants regarding demolition and works.</p> <p>DMu advised the Committee the project team will work closely with the City of Subiaco and Town of Cambridge to resolve any traffic / safety issues.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • The City to confirm what sports they desire to fit within the existing boundaries of Subiaco Oval and what other sports could be collocated with the Schools facilities. • The concept option(s) to be brought back to the committee to continue to receive feedback as they progress. Investigate parking requirements for community use of Subiaco Oval • Provide an update on traffic assessment once undertake for the concept option(s) – including volumes and traffic patterns associated with the ICC. 	<p>LC</p> <p>LC</p> <p>LC</p>
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5.0	STRATEGIC MATTERS	
5.1	<p>Capping of the Railway Line (Hamilton to Thomas Road)</p> <ul style="list-style-type: none"> • Opportunity for developer capture mechanism <p>DM advised the Committee this is something that will continue to be investigated. There may be limited opportunity to deliver capping of the rail due to funding however will there be the possibility to enable the development to consider capping in the future.</p> <p>KS advised the Committee the railway line is not required to be dropped therefore the cost of capping may be quite inexpensive. KS noted the potential contribution of funding towards the railway precinct given the future intensification of development proposed within the Southport precinct of the West Leederville Activity Centre.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • DMu agreed the project team to obtain indicative costs to include capping and bring back to the Committee at a later date. 	LC
5.2	<p>Two-Way Conversion Roberts Road and Hay Street</p> <ul style="list-style-type: none"> • Funding of Works. <p>RL raised the question as to whether the project team is looking at including some analysis to convert Roberts Road and Hay Street to two-way conversion. RL advised the Committee that the City of Perth is keen to have the two-way conversions happening. RL expressed her desire to have this two-way conversion proceed as it will create linkages from the City to Subiaco and the development.</p> <p>MB advised the Committee the concept option(s) would be tested to see to what level of impact it may be having to trigger / not trigger the requirement for two-way upgrades to Hay Street and Roberts Road, at which point a further discussion would need to be undertaken with the City regarding any financial contribution.</p>	
5.3	<p>Inner City College</p> <ul style="list-style-type: none"> • Staff parking allocation within the Inner City College and proposed parking plan for the site • Inner City College Stage 2 <p>Refer to Item 4.0 for further discussion points.</p> <p>JF advised the Committee he is joining the Transport Working Group.</p> <p>KS has requested to be included on the Transport Working Group email list.</p>	

	<p>EH confirmed DoT, DoE, MRA and LandCorp are meeting next week to discuss the ICC Stage 1 DA condition requiring the submission of a Transport and Access Strategy and Travel Plan, which will include parking and transport routes to the School.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Future Transport Working Group minutes are to be circulate to the Town of Cambridge. 	LC
<p>5.4</p>	<p>Subiaco Stadium Demolition</p> <ul style="list-style-type: none"> • Program Update and Key Risks <p>MB provided an update on the Demolition Procurement Process, preconditions to commencement of works and the associated risks of completion of works in time for the opening of the ICC. It was noted that the current occupation of Subiaco Oval would impact on the commencement and completion date of demolition.</p> <p>MR to continue to lead with the negotiations for the relocation of the WAFC and sub-lessees.</p>	
<p>6.0</p>	<p>STAKEHOLDER ENGAGEMENT & COMMUNICATIONS</p>	
<p>6.1</p>	<ul style="list-style-type: none"> • Community Values Presentation • Stakeholder and Community Engagement Strategy- Next Steps <p>MB provided the Committee with an update on the stakeholder and community engagement and advised the Committee the timing of the release of the concept option(s) will be the at the Minister’s discretion.</p> <p>Negotiables and non-negotiables were provided to the Committee.</p> <p>RS – Questioned the size of the Oval and boundaries i.e. will the boundaries will be fit for purpose. It was noted that various sporting codes would fit inside the existing Subiaco Oval dimensions, particularly Junior Football. MB advised that the Subiaco Oval boundary is likely to be interpreted as part of the Heritage Interpretation Plan and not represent a fixed boundary for future sports.</p> <p>AS noted the reference to Community Title in the Non-negotiables and suggested the “why” and the “purpose” of this feature is explained clearly to the community. Community Title is a mechanism not a purpose which needs to be clearly</p>	



	<p>explained and suggested perhaps 3 to 4 key messages around Community Title as to why it should be considered be included.</p> <p>RL requested the City of Subiaco be advised of the likely impact area for demolition as this will impact the heritage homes within the area which will need to be protected. MB advised the Committee that the project team will receive feedback from the demolition contractors regarding this and will in turn advise City of Subiaco.</p> <p>MB advised the Committee that a very positive response rate from the community regarding the development of the Subi East precinct was received.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Project Team to explore the Community Title mechanism, what it is intended to achieve and how it may be applied in the project. • Provide feedback to the PLC on the extent of dilapidation surveys once information has been confirmed with the appointed contractor 	<p>LC</p> <p>LC</p>
<p>7.0</p>	<p>OTHER MATTERS</p> <p>Inclusion of the Nicky Winmar statue – City of Subiaco advised the Committee they would like to take this statue. MB advised it would be subject to discussion with the Whadjuk Working Group.</p> <p>PT noted the City of Subiaco are preparing a prospectus for a possible cultural attraction/facility within the project area, which will be circulated to the group.</p> <p>ACTION:</p> <ul style="list-style-type: none"> • MB to report back to PLC on WWG advice • PT to circulate when appropriate. 	<p>MB</p> <p>PT</p>
<p>8.0</p>	<p>NEXT MEETING 10 December 2018</p>	

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #6

MINUTES

Monday, 10 December 2018
 10:00AM – 12:00PM
 LandCorp Boardroom
 Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Anthony Kannis	METRONET
Frank Marra (FM)	LandCorp (LC)	John Giorgi	ToC
Matt Bradley (MB)	LandCorp (LC)	Marlaine Lavery	ToC
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	Keri Shannon	ToC
Matt Ryan (MR)	Department of Planning; Lands and Heritage (DPLH)	John Hackett	LandCorp
Steve Parry (SP)	Department of Education (DoE)	Susan Oosthuizen	LandCorp
Greg Cash (GC)	Department of Communities (DoC)	Emma-Lee Hollings	LandCorp
Richard Shallcross (RS)	Department of Finance (Strategic Projects) (DoF)	John Fischer	DoE
Penny Taylor (PT)	City of Subiaco (CoS)	Gordon MacMile	DLGSCI
Rochelle Lavery (RL)	City of Subiaco (CoS)	Gail McGowan	DPLH

ITEM	DESCRIPTION	TO ACTION
1.0	CONFIRMATION OF MINUTES	
	The minutes of the meeting held on 10 October 2018 were endorsed with no amendments.	
2.0	ATTENDANCE & APOLOGIES	
	Noted	

3.0	PLANNING FRAMEWORK	
	<ul style="list-style-type: none"> Local Planning Scheme #5 <p>RL advised the Committee the Local Planning Scheme and Strategy received almost 1400 submissions. A Special Council meeting will be held on 7 February 2019 to review the report as the deadline to WAPC is 15 February 2019. If Council does not approve it will give another week to resolve any issues. Affect on Subi East – Density projections for the development which have been discussed with LandCorp. The CoS have sufficient areas to meet density targets. Maintaining character of the City is one of the main issues with the submissions. Discussions have been held with DoP and Minister regarding the density issues. PT provided an overview of the current situation on introducing a planning scheme into the City of Subiaco and the current community reactions. LC will work closely with the CoS in relation to communication to the community.</p>	RL/PT
4.0	PROJECT DELIVERY/PROGRAMME	
	<ul style="list-style-type: none"> Subiaco East Program and Next Steps <p>MB provided an overview of the Subi East Program – Program outlines from today until when the Business Case is being delivered, previously April 2019 now targeting 18 March 2019 for Board approval. Recently appointed Hames Sharley to test the 3 preferred concept plan options. Once the preferred option is chosen the consultant has an opportunity to provide a full assessment of that option. 3D design will be available on 8 February which will go into the business case, which will then go to the Landcorp/MRA Board in March 2019, then referred to State Government for consideration. Once 3D and 2D drawings come through PCG through approval, then will be put through the multiple levels of approvals including PLC on 11 February 2019. LC will be putting up a recommendation to the Minister on 15 February 2019 with a proposed release date for 27 February 2019. It is proposed to have a headline story in The West on that day. How this is going to be engaged with the public is still a work in progress in consultation with the Minister’s office.</p>	MB
5.0	STRATEGIC MATTERS	
5.1	<p>Business Case Concepts</p> <ul style="list-style-type: none"> Evaluation Process of Business Case Concepts <p>MB provided the PLC with an update on the concept plans. Qualitative comparison with all the options, measured on the achievement that each option would satisfy the project objectives. Options A to G – with 3 (Option C, Option E, Option G) being the final for recommendation which is being tested by Hames Sharley at the moment.</p>	MB

5.2	<p>Inner City College</p> <ul style="list-style-type: none"> • ICC Stage 2 <p>RS – Provided an update on Stage 2 of the ICC. Would like to be involved in the discussions. Time frame to north, west or hybrid from DoE is required as soon as possible to assist in the decision for the final concept plan to be provided to the community. Too late to integrate Stage 2 into Stage 1 as Stage 1 has commenced and will be too expensive.</p> <ul style="list-style-type: none"> • Reciprocal Parking Opportunity <p>CoS have reduced all day parking to \$5 to improve activity into the area. Ex Telethon parking is available at Perth Mod School and is available all day every day. Talking to ToC to obtain a drop off point near the train line for the ICC. Transport Working Group forum will be discussing these options.</p>	
5.3	<p>Subiaco Oval – Playing Surface Access</p> <ul style="list-style-type: none"> • Principles for the Shared Usage Agreement 	
5.4	<p>Subiaco Stadium Demolition</p> <ul style="list-style-type: none"> • Development Application Approval • Request for Proposal <p>The SNT and MR have had extensive discussions with the WCE and WAFC and the timely exiting of the football oval. The WAFC exit is planned for late January / early February 2019 to Tuart College. Outstanding issue with them is the use of the playing surface and agreed we would get a meeting together with WAFC and LC to resolve this prior to Christmas.</p> <p>WCE – the latest is that Lathlain oval will not be completed until July/August 2019. The PLC will need to think of some options for the demolition however if WCE are not going to vacate until July/August 2019 this will not give enough time to complete demolition. We need a communications strategy for the Minister to ensure stakeholders are across the demolition timing – primarily by end of January 2019. Different options were discussed with the PLC.</p> <p>PT – WAFC will not allow the Subiaco Junior Football Club to use the oval for future training and games. City are experiencing difficulty obtaining access to the oval. MR to assist in organising this meeting prior to 20 December with WAFC and CoS to discuss and come to an agreement.</p> <p>Action: MR to arrange a meeting with WAFC, LandCorp and CoS to discuss playing surface usage</p>	<p>MR</p>

5.5	<p>Princess Margaret Hospital</p> <ul style="list-style-type: none"> • Activation Ideas DM and PT had a discussion at a previous meeting regarding activation ideas. MB provided an update on the PMH site and suggestions for activating the area until it is developed some 10-15 years down the track. If members of the PLC have any ideas regarding activating the site, please email Matt Bradley as point of contact. • PT – what types of building uses are available? Have some interest from various community groups to use the space however unsure if the available areas would be suitable. <p>Action: <i>MB to discuss with SH to find a suitable MRA staff member to work up an inventory on available spaces for use.</i></p>	MB
5.6	<p>Project Staging Considerations</p> <ul style="list-style-type: none"> • Discussion on Staging / Priority for Project 	
6.0	STAKEHOLDER ENGAGEMENT & COMMUNICATIONS	
	<ul style="list-style-type: none"> • Interim Analysis of Public Engagement – Pop Up Booths <p>MB provided an update on the Community open day at Subi Markets Overall themes are: adaptable community spaces to bring people together, density with sensitivity (design quality), address congestion (parking considerations, prioritise alternative modes of transport), make it green (native, tree canopy, nursery), a place for recreation (for all generations, oval for multi-use, seating for viewing).</p> <p>GC - Dept of Communities have begun communicating with the 56 residents about the possible relocation in the future.</p>	
7.0	OTHER MATTERS	
	<ul style="list-style-type: none"> • PLC Membership: Public Transport Authority <p>Opportunity for PTA to be included into the PLC specifically as the development will be encroaching into the train line areas. LC will discuss with the PTA who will be the appropriate person to attend.</p> <p>PT – Cultural space at Subi Oval acknowledging the home of football for some time has been discussed. CoS is still hoping this is an option that can be pursued. CoS is preparing a document at the moment. Been discussing it informally with a number of parties and positively received. Cost will need to be partnership as CoS is unable to afford it. Has been raised</p>	

	<p>with Ministers' Saffioti and Templeman who are positive. CoS will be requesting support from the PLC and individually for this concept to go ahead.</p> <p>RL – have engaged architects for some visual site plans that the CoS has something to bring to the table for discussion. Council has set aside money for this to be progressed.</p> <p>Nicky Winmar statue – City of Subiaco has agreed to take the statue. Whadjuk working group and subsequently the party they are keen to have the statue however the location of the statue is still be discussed.</p>	
<p>8.0</p>	<p>NEXT MEETING Date To Be confirmed</p>	

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #7

MINUTES

Wednesday, 6 March 2019

1.00PM – 3.00PM

LandCorp Boardroom

Level 6, 40 The Esplanade, Perth

Invitees	Agency / Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Anthony Kannis (AK)	METRONET
Frank Marra (FM)	LandCorp (LC)	Kenneth Tucker (KT)	Department of Finance (DoF)
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	John Giorgi (JG)	Town of Cambridge
John Fischer (JF)	Department of Education (DoE)	Marlaine Lavery (ML)	Town of Cambridge (ToC)
Gordon Macmille (GM)	Department of Local Government Sport and Cultural Industries (DLGSCI)	Kerri Shannon (KS)	Town of Cambridge (ToC)
Gail McGowan (GMcG)	Department of Planning, Lands and Heritage (DPLH)	Amanda Shipton (AS)	Department of Communities (DoC)
Matt Ryan (MR)	Department of Planning, Lands and Heritage (DPLH)		
Greg Cash (GC)	Department of Communities (DoC)		
Richard Shallcross (RS)	Department of Finance (Strategic Projects) (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Rochelle Lavery (RL)	City of Subiaco (CoS)		
Matt Bradley (MB)	LandCorp (LC)		
Emma-Lee Hollings (ELH)	LandCorp (LC)		

ITEM	DESCRIPTION	TO ACTION
1.0	CONFIRMATION OF MINUTES	
	The minutes of the Subiaco East Precinct Liaison Committee (PLC) meeting held on 10 December 2018 were confirmed.	

	The PLC were provided with a copy of the Subiaco East Transport Working Group Minutes dated 23 January 2019 for information due to its relevance in relation to the PLC.	
2.0	ATTENDANCE & APOLOGIES	
	Noted.	
3.0	PLANNING FRAMEWORK	
	Nil	
4.0	PROJECT DELIVERY/PROGRAMME	
	<ul style="list-style-type: none"> • MB provided a presentation on the project delivery program and informed the PLC of the project processes overview, specifically three key areas being consultation, project planning and demolition. The PLC were informed the Business Case was currently being drafted and will be submitted to the LandCorp/MRA Board on 29 April 2019. Subject to the Business Case being approved by Board, it will then be submitted to State Government for consideration. • The demolition was now at the nomination stage for the preferred contractor, LandCorp will work with the contractor to commence with the required management plans and satisfaction of Development Application Conditions. 	
5.0	STRATEGIC MATTERS	
5.1	Concept Vision <ul style="list-style-type: none"> • MB provided a presentation on the concept option development and criteria used for assessment of the options. The presentation focussed on the shortlisted three options and the differences between each of the options. It was noted the Project Team has distilled the shortlisted option to a preferred option. • The Committee were informed of the height interpretation taking into account various design requirements and the minimum number of new dwellings the redevelopment area is required to deliver. It was noted that the concept option would be tested, investigated and challenged during the master planning phase, particularly with more community engagement sessions being undertaken. 	
5.2	Co-Share Opportunities Investigation	

	<ul style="list-style-type: none"> The Subiaco East project team, City of Subiaco, WAFC and the Inner City College have been reviewing indicative scenarios for co-sharing of facilities, whilst nothing has been resolved at this stage, early indications identify an efficient land use outcome with built form constructed over the top of the proposed ICC multipurpose hardcourts. More specific requirements will be developed over the coming months. LandCorp will make an allowance on this approach in the detailed business case, with land tenure and design to be resolved during the master planning process. 	
5.3	<p>Subiaco Oval</p> <ul style="list-style-type: none"> MB advised the MRA/LandCorp Board had approved the preferred contractor and are currently negotiating contractual conditions. It was likely the Minister for Planning would make an announcement in the near future via a media release. The LandCorp demolition team will be investigating all requirements of the demolition and a community reference group would be established, focussing on businesses and residents within the most impacted area. Once LandCorp obtains confirmation of vacant possession of the Stadium, demolition works will commence. The demolition timing was being worked through with the school principal as well as possible interim landscaping outcomes, a meeting with the City of Subiaco has also been arranged to discuss anything the City of Subiaco might want to provide input into from a landscape perspective. PT suggested it was important to not leave 'dug out' areas and utilise the space for something else in the meantime. MB provided advice on the oval dimensions and how it could be utilised for multiple sports. ACTION: DM advised that RL / PT should commence negotiations for the shared use agreement for Subiaco Oval with the Department of Education and WAFC. 	
6.0	PLC MEMBER UPDATES	
6.1	<p>Department of Education / Department of Finance</p> <ul style="list-style-type: none"> An issue with the Gallipoli Pine Trees was raised where one tree appears to have died. PT advised that an Arborist report concluded that the trees are all in good condition, however there is one tree that appears to be dead and will cause some public relation issues. The trees have thought to have been propagated from trees from Turkey through a shared agreement between Turkey and Australia. John Fischer advised the Department of Education were working closely with MRA for Stage 2 of the ICC and there was a lot of work happening and it was progressing very well. 	
6.2	<p>City of Subiaco</p> <ul style="list-style-type: none"> PT advised in relation to the Subiaco Local Planning Scheme 5, the Council had adopted the modified planning scheme and planning strategy. RL advised that only the modifications to LPS 5 are being re advertised. PT provided the PLC with a 'Subiaco Cultural Space' flyer. PT requested to be included in any negotiations relating to heights and recommended that a football theme needed to be honoured in some way in the design as the oval/football was a synonymous part of Western Australian culture. 	

	<ul style="list-style-type: none"> • RL advised the PLC that work had commenced as to what built form might look like through Cox Architects who had considered from a conceptual point of view. Consideration should be given to opening up the ground area to recreation, exhibition and market spaces and keep the development up above that for clear views into oval. • PT advised City of Subiaco will issue the work to date prepared by Cox in the coming weeks. 	
6.3	Town of Cambridge Nil	
6.4	Department of Communities GC advised 58 tenants needed to be relocated and kept happy, approximately 8 have already been relocated. Department of Communities and LandCorp would discuss separately how they will form part of the project going forward.	
6.5	METRONET – West Leederville Train Station (WLTS) Nil	
6.6	State Negotiation Team (SNT) <ul style="list-style-type: none"> • DM advised that legal advice was expected on 6 March 2019 and SNT would be in a position to finalise the document accommodation agreement in the preceding week. There is one remaining item surrounding the future relocation back to Subiaco oval. • Department of Sport and Recreation will fit-out Tuart College for WAFC to move in by mid year. • Met with the Chair of West Coast Eagles (WCE) recently and the conversation surrounded WCE expectations of moving to Lathlain Park. The State Government was not in position to compensate. The WCE were expected to provide a consolidated position in the coming week. Subject to the consolidated position the WCE would be committed to move in June/July 2019. This would allow seven months for demolition, however it would not be fully completed until 2020. • The WAFC would be providing confirmation regarding ‘no issues’ and proper service of legal notice occurring to their sub-tenants. 	
6.7	Department of Planning, Lands and Heritage The car park sale had been closed with multiple offers received, the Minister will review and confirm any proposal.	
6.8	Department of Local Government, Sports and Cultural Industries Nil	
7.0	STAKEHOLDER ENGAGEMENT AND COMMUNICATIONS	
7.1	Community Engagement Update	

	<p>CB attended the PLC for this item and provided the PLC with an update of Community Engagement. CB advised community consultation had been undertaken between 5 February 2019 and closed Tuesday, 5 March 2019. A significant response had been received to the consultation. 6,000 people had viewed the website and 293 comments had been received (some additional comments were expected to still come in).</p> <p>Majority of the comments were positive, engaged and intelligent. The Community Engagement team were still undertaking analysis and will address in the engagement report. Key themes noted to date surrounded the connections across the train line, parking and public open space. Community groups were also targeted by email, which boosted responses. Facebook audience reached 100,000 with 86 comments. Community pop up booths were also undertaken. Two café conversations targeting business owners through Hay Street and Rokeby Road were held. A presentation to Perth Modern’s Board was also undertaken.</p> <p>Over the next couple of months, analysis of the results from all engagement would be undertaken and the results will be provided back to the Subiaco community. The Community Engagement team would work closely with City of Subiaco regarding providing the results to the community. Key groups such as Perth Alive, Subiaco Action Group and Save Subi will also be contacted.</p> <p>PT noted some inappropriate comments had been received. PT had been contacted by two radio stations for comments. PT spoke on radio (Mix 94.5) to try and reach that demographic.</p>	
8.0	<p>OTHER MATTERS</p> <ul style="list-style-type: none"> • MB advised the PLC the Subi Project Team had been engaging with Perth Modern School for an art project. The school has a curriculum component for Innovation, Subiaco East and its history fits in well with this curriculum. Four keynote speakers had been lined up to provide talks on various topics such as PMH, Heritage, Aboriginal perspectives. Artwork pieces would be designed to use on a ‘walking trail’ which may help activate businesses in Hay Street such as cafes. The artwork was expected to be completed by mid 2019. • Existing stadium seating was discussed and whether there was a media opportunity for sporting groups to obtain the seats. It was identified that WAFC would be leading this process before they exit the site in mid-year. Any seating opportunities would need to happen prior to July 2019. 	
9.0	NEXT MEETING	
	8 May 2019	

SUBIACO EAST PRECINCT LIAISON COMMITTEE

MEETING #8

MINUTES

Thursday, 30 May 2019
1.30pm – 3.00pm
LandCorp Boardroom
Level 6, 40 The Esplanade, Perth

Invitees	Agency/Company	Apologies	
Dean Mudford (DMu) (Chair)	LandCorp (LC)	Gail McGowan	DPLH
Frank Marra (FM)	LandCorp (LC)	John Giorgi	ToC
Emma-Lee Hollings (ELH)	LandCorp (LC)	Keri Shannon	ToC
Sean Henriques (SH)	Metropolitan Redevelopment Authority (MRA)	Marlaine Lavery	ToC
John Fischer (JF)	Department of Education (DoE)	Greg Cash	DoC
Gordon Macmille (GM)	Department of Local Government Sport and Cultural Industries (DLGSCI)	Matt Bradley	LandCorp
Matt Ryan (MR)	Department of Planning, Lands and Heritage (DPLH)		
Nigel Hindmarsh	Department of Communities (DoC)		
Anthony Kannis (AK)	METRONET		
Richard Shallcross (RS)	Department of Finance (Strategic Projects) (DoF)		
Penny Taylor (PT)	City of Subiaco (CoS)		
Rochelle Lavery (RL)	City of Subiaco (CoS)		
Christie Downie	Town of Cambridge (ToC)		

ITEM	DESCRIPTION	TO ACTION
1.0	CONFIRMATION OF MINUTES	
	The minutes of the meeting held on 6 March 2019 were endorsed.	
2.0	ATTENDANCE & APOLOGIES	

	Noted	
3.0	PLANNING FRAMEWORK	
	SH - The Subiaco Redevelopment Scheme is gazetted, with the next phase of detailed statutory planning documents such as the Design Guidelines to be developed throughout the master planning phase in 2019-2020. The Department of Education / Department of Finance and Statutory Planning Team are currently working through any issues in relation to Stage 1 of the Bobo Hawke College as well as the Working Drawing clearances for the Subi Oval Demolition.	
4.0	PROJECT DELIVERY/PROGRAMME	
	<p><u>Subiaco Stadium Demolition Update</u></p> <p>The dilapidation surveys have gone out to the community along with invitations to join the Demolition Community reference group. This reference group will run through the course of the demolition. NH advised the letters have been received by DoC, however have not yet been distributed to their tenants.</p> <p>DM advised the Committee the Subi Citizens group have provided LandCorp with comments on the demolition and their vision for retaining heritage within the Subiaco Oval precinct. DM and SH are meeting with the Subi Citizen's Group on 5 June.</p> <p>WAFC/WCE Accommodation Update– two agreements require execution by the WAFC - funding and accommodation agreements - provides for WCE to move to Lathlain and WAFC to Tuart College. It is expected these will be executed by next Wednesday when the WAFC Board meet. On the basis those documents are signed, the agreement nominates a date of 8 July 2019 for the lease to fall away and contractors can take legal possession of the site. The contractors will be able to access the site earlier to carry out soft demolition works to prepare for the full demolition. MB and DM have a briefing with ministerial staff on Friday regarding the final information for the Minister's meeting with WAFC on 4 June.</p> <p>RS - Tuart college is still on track for practical completion on 5 July. The hydrant has been tested and all ok. WAFC are in the process of lodging their application for internet connection which takes 6 weeks to finalise. DoF are encouraging them to lodge the application and are working with the Department of Education for a temporary fix.</p> <p>DM – the WAFC is required to disconnect their power by the exit date which will allow the contractor to commence the demolition. There was a radio announcement this week the WCE shop at Subiaco Oval is closing next week. DM confirmed this with the WAFC. PT - CoS provided an option for a pop up shop and the WCE did not respond to the offer.</p>	
5.0	STRATEGIC MATTERS	

5.1	<p><u>Business Case Approval Process</u></p> <p>DM advised the committee the business case is underway and an update on the outcome of the ERC Funding Submission will be provided to the Committee at the next meeting.</p>	
5.2	<p><u>SUBIACO OVAL</u></p> <p>RL – The Principles of the shared usage agreement have been drafted and is currently with DoE for review and changes.</p>	
5.3	<p><u>Princess Margaret Hospital</u></p> <p>Activation strategy document – as part of the business case various options were looked at for activating the site until demolition commences which is proposed to commence in Q1 2022. This is currently with the State Government for approval as part of the Business Case. PT – CoS officers have this activation document and are currently receiving enquiries regarding the use of the space. It was confirmed all proposals are to be issued to the MRA Commercial Operations Team, who are responsible for managing the PMH site, for consideration.</p>	
6.0	<p>STAKEHOLDER ENGAGEMENT & COMMUNICATIONS</p>	
6.1 and 6.2	<p><u>Analysis of Public Engagement</u></p> <p>Feedback has been reviewed from the survey and is currently being consolidated. Advice will be sought from the Minister regarding how this is to be distributed to the community. Farewell event on 23 June has been confirmed, with invitations being sent next week as we start to plan. LandCorp/MRA will work close with CoS to shape up the day.</p>	
6.3	<p><u>Stakeholder Engagement</u></p> <p>ELH - as part of the demolition program, LandCorp/MRA have been working with the Perth Modern Year 10 class to prepare the artwork for the hoarding around Subi Oval and PMH. This will provide the community with the history of Subi Oval and PMH and an opportunity for activation and the project goes through the demolition and transition phase.</p> <p>Demolition reference group will commence within the next few weeks.</p>	
7.0	<p>PLC MEMBER UPDATES</p>	

<p>7.1 and 7.5</p>	<p><u>Department of Education / Department of Finance</u> RS – Progress on Bob Hawke College is positive and 4 days ahead of schedule. Expecting all construction to be finished at the end of the year. Out of the 5 buildings on site 1 is complete. Gym and Library will be the last to finish.</p> <p>Gallipoli Pine trees – of the 9 there 8 left and still green. Expect them to make it to opening day. Sugar Gum trees have deteriorated a bit, however this is considered to be a result of the Water Corporation works that occurred on Coghlan Road prior to commencement of works for Bob Hawke College.</p> <p>Transport Plan – West Leederville train station – AK advised the Committee there are no plans within METRONET to make any improvements to the West Leederville station at any point in time. Station improvement funds could be accessed via the disability funds that PTA hold. PT advised that through the Transport working group it was advised the station would improve as the school numbers increased. PTA to be invited to join the Precinct Liaison Committee.</p>	
<p>7.2</p>	<p><u>City of Subiaco</u> PT - the local planning scheme and strategy have been endorsed subject to modifications being advertised. Report going back to council in June as result of that, once approved then straight to WAPC who have advised the CoS it will be progressed in a timely manner. . Discussion around the multi-use cultural facility along with stage 2 planning of the school. RL - a project plan for CSMURF has been approved, including allocation of funds to undertake feasibility and a Business Case. Architects are engaged and feasibility and business consultant will be engaged very shortly. This is all dependent on confirmation of land tenure from the State government.</p> <p>The Committee was advised the CoS is meeting with Minister Saffiotti next week to discuss the Cultural Space in more details. DM requested PT to provide feedback from her meeting with the Minister. PT noted the opportunity for Subi East to potentially be the new home for Scitech.</p> <p>RL advised the committee the parking agreement with PMH has been signed off and parking meters will be installed in the next few weeks. A Media announcement will be provided shortly. CoS have provided parking permits for employers to distribute to their employees to allow for all day parking rather than paying for short term parking, this was identified as a potential opportunity for the Demolition Contractor.</p>	
<p>7.3</p>	<p><u>Town of Cambridge</u> <u>Town of Cambridge are currently progressing with changes and finalising their Local Planning Strategy, specifically in relation to the West Leederville Activity Centre adjacent to the Subi East Project.</u></p>	

7.4	<u>Department of Communities</u> NH – the first 5 tenants have moved from the DoC property surrounding the Subiaco Oval, with 40 left to relocate. The priority moves first due to health issues etc. T 12-18 months to relocate all tenants. Area contractor is passing on to the tenants the dilapidation letters.	
7.5	<u>METRONET and West Leederville Train Station</u> See item 7.1.	
7.6	<u>SNT Update</u> was provided in Item 4.1	
7.7	<u>Department of Land, Planning and Heritage</u> MR advised the Committee the Sale of Cook Street and Murray Street Car Park is under contract and will settle within the next 2 weeks.	
7.8	<u>Department of Local Government, Sports and Cultural Industries</u> Tuart College Update provided in Item 4.0.	
8.0	NEXT MEETING 8 August 2019 – LandCorp Boardroom	All



**Subiaco East – Transport Working Group
Telegram Room - GPO**

**Tuesday 6 February 2018
11:00 am – 12:00 pm**

Chair – Emma-Lee Groser (ELG)

Attendees: Bart Boelen (MRA), Katrina Baker (MRA), Ciara Clarke (MRA), David Muir (DoE), Gary Merritt (PTA), Tim Petersen (Transport), Ian Thompson (MRWA), Rama Sritharan (Subiaco), Indira Jayawardena (BMW), James Hambly (City of Subiaco)

Apologies: Jeremy Millar (Transport), Justin McKerdy (MRWA), Gray Stead (Subiaco), Laura Ashcroft (MRA), Owen Thomas (PTA)

Action Item	Description	Resp. Officer	Key Actions/Issues
1.	Meeting Governance	ELG	<ul style="list-style-type: none">• Introductions
2.	Department of Education Presentation	DM	<ul style="list-style-type: none">• Once appointed, the Principal of the ICC may look to stagger start times to ease congestion. This should be considered as part of the draft Travel Plan that addresses how students and staff access and egress the school.• City of Subiaco (RS) confirmed that their requirement is for footpaths to be provided surrounding the school. A temporary footpath was suggested to the west of Coghlan Rd until stage 2 is completed.• PTA (GM) confirmed 80m length is required for school buses when at full occupancy (2,000) but that the current Roberts Rd frontage may be sufficient for the first 2 years. Opportunities should be sought for bus bays within the RA master planning.• DoE (DM) to request Jacobs undertake a review of travel options

Action Item	Description	Resp. Officer	Key Actions/Issues
			<p>and requirements for buses in liaison with PTA.</p> <ul style="list-style-type: none"> • DoE confirmed a DA condition limiting total staff parking on the site for stage 1 and 2 would be acceptable. • DoE / CoS confirmed school waste will not be collected by the CoS. Basement design will need to accommodate commercial operator standards.
3.	Student pick up/drop off zones (volume and location), including interim (eg year 7) and final solutions (all years operable)	All	<ul style="list-style-type: none"> • Transport (TP) noted the close proximity of the drop off/pick up parking bays to the school. The draft Travel Plan should consider how parents/students/staff will be encouraged to use public transport to reduce reliance on pick/up drop off. • Transport (TP) advised that it is critical to consider Stage 2 site access now to ensure access requirements are captured in the master planning process. • City of Subiaco (RS) suggested that the student pick up/drop off bays could be utilised for visitor parking in lieu of the provision of visitor bays on Roberts Road. This would reduce the ongoing management to prevent the proposed visitor bays being used for pick up/drop off during peak times.
4.	Alternatives and solutions of public transport	All	<ul style="list-style-type: none"> • MRA's previous response letter requested DoE undertake travel planning at the earliest to mitigate congestion, e.g. look at opportunity to utilise nearby West Leederville and Subiaco train stations to promote parents dropping students at nearby stations opposed to pick up/drop off parking at the school. • Transport (TP) recommended early catchment planning take place due to changes to school catchments (Shenton Park/Churchlands/Mount Lawley) and reviewing current accessibility issues through the new catchment area.

Action Item	Description	Resp. Officer	Key Actions/Issues
5.	Coghlan/ Roberts intersection	All	<ul style="list-style-type: none"> City of Subiaco (RS) confirmed signalisation of Roberts/Coghlan is expected to be completed by 2020. However the design must accommodate current road situation i.e. sightlines for a stop intersection. DoE to discuss further with CoS.
6.	Pedestrian/Cyclist access to the school	All	<ul style="list-style-type: none"> DoE (DM) to circulate a plan identifying all access routes to the ICC for all transport modes. Cyclist access for Stage 2 to be considered at the earliest opportunity due to the level differences across the site.
7.	Other Matters	All	<ul style="list-style-type: none"> Next Meeting to be advised –mid March on gazettal of the Subiaco Redevelopment Scheme 2 and lodgment of the ICC Development Application.

Subiaco East – Transport Working Group

Thursday 29 March 2018

11:00 am – 12:00 pm

Chair – Ciara Clarke (CC)

Attendees: Emma-Lee Groser (MRA), Matt Bradley (Landcorp), David Muir (DoE), Richard Shallcross (DoF), Peter Peuker (DoF), Gary Merritt (PTA), Rama Sritharan (Subiaco), James Hambly (City of Subiaco), Alex Petrovski (City of Subiaco), Owen Thomas (Metronet), Daryl Patterson (Arup), Tim Petersen (DoT)

Action Item	Description	Owner	Key Actions/Issues
1.	Inner City College Development Application	CC	<p><u>Staging</u></p> <ul style="list-style-type: none"> • The intent is to stage the delivery of on-street drop-off so that there is not an oversupply in the first few years (250 students added each year) resulting in parent expectation for ease of drop-off. • Stage 2 drop-off needs to be considered as part of stage 2 planning and wider master plan. <p><u>Catchment</u></p> <ul style="list-style-type: none"> • DoE to prepare ‘traffic light’ study identifying the level of public transport access within the catchment area to the school and submit to MRA/PTA (by mode). • PTA & DoE confirmed that special bus services will be planned once enrolment numbers and locations are known. <p><u>Staff Parking</u></p> <ul style="list-style-type: none"> • DoE confirmed that the 103 bays to be constructed in Stage 1 (during basement construction) represent the complete allocation of staff parking across Stage 1 & 2. • MRA confirmed this will be reflected in the DA Conditions and should be managed through the Travel Plan. <p><u>Visitors bays & Bus Bays</u></p> <ul style="list-style-type: none"> • Location and management of proposed visitors bays on Roberts Road queried by TWG. • CoS/PTA preference is for the visitor bays to be replaced with bus bays immediately in front of

Action Item	Description	Owner	Key Actions/Issues
			<p>school on Roberts Road. (Mass) public transport to be prioritised over private car use.</p> <ul style="list-style-type: none"> • DoT/MRA recommended that peak am visitors are booked into basement visitor bays and/or visitors bays provided on Coghlan Road. • DoE to review opportunity for visitor bays to share Roberts Rd bus bays (west end of bays) when not used by buses e.g. in first few years. • More bus and visitors bays may be required in Stage 2 and should be considered in Stage 2 planning and wider master planning. <p><u>Pedestrian / Cycle path</u></p> <ul style="list-style-type: none"> • Location for footpath constrained by street trees and site levels. • CoS/DoE to jointly prepare a proposal for a footpath from Court Place through Stage 2 to Stage 1. DoE advised previous sketches (by Architect) could not achieve DDA compliance. <p><u>Roberts Road</u></p> <ul style="list-style-type: none"> • DoE/BMW to confirm 40km school speed zone along Roberts Road. <p><u>Basement Access</u></p> <ul style="list-style-type: none"> • Basement needs to be designed / managed as left in / left out only. <p><u>Development Application (DA)</u></p> <ul style="list-style-type: none"> • CoS to request further data / SIDRA model from Dept Finance. • MRA to advertise ICC DA for public comment. • CoS to attend ICC Design Review Panel. • DA comments due from Transport portfolio agencies via DoT 7 May 2018
2.	Subiaco East Business Case	DP	Brief presentation from DP, Arup on traffic analysis for MRA-LandCorp Subiaco East business case.
3.	Two-Way Conversion Roberts Road & Hay Street	CoS	CoS confirmed the requirement for the two-way conversion of Hay Street and Roberts Road and advised CoS to formally request funding contribution to the works in writing.
4.	Terms of Reference	ELG	Attached for comment.
5.	Pedestrian / Cyclist movement	All	Deferred to next meeting.
6.	Other Matters	All	Proposed ongoing meetings to progress Inner City College traffic and access, followed by business case / master plan matters.

MINUTES

SUBIACO EAST TRANSPORT WORKING GROUP

Meeting #4

Monday 3rd September 2018

2pm – 4pm

Invitees:	Agency / Company
Matt Bradley (MB)	LandCorp (LC)
Emma-Lee Hollings (ELH) (Chair)	LandCorp (LC)
Ciara Clarke (CC)	Metropolitan Redevelopment Authority (MRA)
James Hambly (JH)	City of Subiaco (CoS)
Alex Petrovski (AP)	City of Subiaco (CoS)
Nick Woodhouse (NW)	City of Subiaco (CoS)
John Burke (JB)	Inner City College (ICC)
David Muir (DM)	Department of Education (DoE)
Peter Peuker (PP)	Department of Finance (BMW)
Ian Thompson (IT)	Main Roads (MRWA)
Justin Mckirdy (JM)	Main Roads (MRWA)
Sharon Forster	Main Roads (MRWA)
Gary Merritt (GM)	Public Transport Authority (PTA)
Owen Thomas (OT)	Public Transport Authority (PTA)
Lom Piggott (LP)	Public Transport Authority (PTA)
Tim Petersen (TP)	Department of Transport (DoT)
Jeremy Miller (JMI)	Department of Transport (DoT)

Apologies:

Susan Oosthuizen (Chair) (SO)	LandCorp (LC)
Rama Sriharan (RS)	City of Subiaco (CoS)
Indira Jayawardena (IJ)	Department of Finance (BMW)
Michelle Prior (MP)	Department of Transport (DoT)

MEETING AGENDA

Item	Topic	Lead	Due
1.0	Introductions & Apologies	ELH	
2.0	Minutes & Actions (refer to action register)	SO	
3.0	<p><u>Subiaco East Business Case</u></p> <p>Update: Traffic modelling to be undertaken for the concepts to be considered as part of the Business Case, which will consider the impact of the development on the two-way conversion. The Project Team will present the objectives and draft concept plans for at the next working group meeting.</p> <p><u>Subiaco Stadium Demolition</u></p> <p>Action:</p> <ul style="list-style-type: none"> LandCorp and DoE are to coordinate traffic management between ICC construction and Subiaco stadium demolition. <p><u>Hamilton Street Bridge Replacement</u></p>	<p>MB</p> <p>LandCorp/ Education</p>	Ongoing



Item	Topic	Lead	Due
	Action: <ul style="list-style-type: none"> MRWA to confirm to MRA and LandCorp submission date for the development application and likely cost of development 	MRWA	5 Oct
4.0	<u>Inner City College</u> Action: <ul style="list-style-type: none"> MRA to issue CoS working drawings conditions staging BMW/DoE to issue footpath to Transport Working Group for comment Draft Travel plan to be presented at next TWG. Travel Plan to incorporate key access points to the school and access improvements required PTA to provide West Leederville Revitalisation Plan to DoE (noted the plan was completed prior to ICC). CoS are to apply for a 50km p/hr speed limit zone to MRWA. MRWA to confirm assessment timeframe required to meet opening of the ICC in Feb 2020. DoE to meet with Town of Cambridge regarding the parking restrictions and pick/up drop off bays along Railway Pde prior to next TWG. 	MRA DoE DoE PTA CoS/MRWA DoE	5 Oct Complete Next meeting 5 Oct TBA Oct
6.0	Two-Way Conversion Roberts Road and Hay Street Update Update: Two-way conversion unlikely to be implemented prior to opening of ICC, applications for School Zone speeds by CoS/DoE to MRWA will be required with sufficient time to obtain approvals.	All	
7.0	Stakeholder Engagement Update: <ul style="list-style-type: none"> Vision and objectives for Subiaco East to be presented to the Precinct Liaison Committee for feedback and finalisation. Action: CoS to set up working group with MRWA, City of Perth, DoT and LandCorp for transport discussions regarding Thomas Street	All CoS	Ongoing
8.0	Other Business - none	All	
9.0	Next Meeting - October/November 2018		

MINUTES

SUBIACO EAST TRANSPORT WORKING GROUP

Meeting #5

**Wednesday 23rd January 2019
9am – 11am**

Invitees:	Agency / Company
Emma-Lee Hollings (Chair) (ELH)	LandCorp (LC)
Matt Bradley (MB)	LandCorp (LC)
James McCallum	Metropolitan Redevelopment Authority (MRA)
James Hambly (JH)	City of Subiaco (CoS)
Nick Woodhouse (NW)	City of Subiaco (CoS)
John Burke (JB)	Inner City College (ICC)
David Muir (DM)	Department of Education (DoE)
Peter Peuker (PP)	Department of Finance (BMW)
Owen Thomas (OT)	Public Transport Authority (PTA)
Simon Cox (SC)	Public Transport Authority (PTA)
Tim Petersen (TP)	Department of Transport (DoT)
Jeremy Millar (JMi)	Department of Transport (DoT)
Annabelle Fisher (AF)	MetroNet (MN)
Daniel Beresford (DB)	City of Perth (CoP)
Alasdair Thom (AT)	City of Perth (CoP)
Darryl Patterson (DP)	Arup

Apologies

Invitees:	Agency / Company
Justin Mckirdy (JM)	Main Roads (MRWA)
Sharon Forster	Main Roads (MRWA)
Gary Merritt (GM)	Public Transport Authority (PTA)
Rama Sriharan (RS)	City of Subiaco (CoS)
Ian Thompson (IT)	Main Roads (MRWA)
Susan Oosthuizen (SO)	LandCorp (LC)
Ciara Clarke (CC)	Metropolitan Redevelopment Authority (MRA)
Alex Petrovski (AP)	City of Subiaco (CoS)
Jon Bell (JBe)	Town of Cambridge (ToC)

MEETING MINUTES & ACTIONS

Item	Topic	Lead	Due
1.0	Introductions & Apologies	ELH	
2.0	<p>Subiaco East Transport Model – Arup</p> <p>Update: Arup presented the findings of the traffic modelling undertaken for the three shortlisted business case options. (Report Attached)</p> <p>Action: Circulate draft traffic modelling report for feedback and comment. Note: the report is confidential and is not to be released beyond the circulation group without LandCorp’s permission.</p> <p>Action: Consider the staging / delivery impacts of the project</p>	<p>ARUP</p> <p>ELH</p> <p>Arup</p>	

Item	Topic	Lead	Due
3.0	Minutes & Actions (refer to Action Register)	ELH	
4.0	<p>Project Update</p> <p>Subiaco East Business Case</p> <p>Update: The Concept Vision for Subi East is to be publically released in early February 2019 for comment. Detailed Business Case is ongoing, to be finalised in April 2019.</p> <ul style="list-style-type: none"> - Subiaco Stadium Demolition <p>Update: Demolition procurement of Contractor is on track. LandCorp and DoE to coordinate future traffic management with MRA Planning.</p> <p>ACTION: Demolition Risk Workshop should consider the methodology of removing the NW Light Tower to mitigate the risk on the rail infrastructure.</p>	<p>MB</p> <p>LC</p>	

Item	Topic	Lead	Due
5.0	<p>Inner City College Update</p> <ul style="list-style-type: none"> - Travel Plan <p>Update: DoE are progressing with the preparation of the Travel Plan with DoT's YourMove team. DoE and Perth Modern will coordinate school start and finish times to mitigate traffic impacts</p> <p>Action: DoE to circulate the draft Travel Plan to TWG members as available for consideration and comment</p> <ul style="list-style-type: none"> - Traffic and Access Management Plan <p>Action: DoE to circulate the Traffic and Access Management Plan to the TWG members for consideration.</p> <ul style="list-style-type: none"> - Other ICC matters <p>Update: PTA are investigating current bus routes that can accommodate a special detour for ICC, in lieu of a specific School Special bus in the first few years. Bus routes are a WIP as enrolments are progressed</p> <p>Action: DoE to work with Town of Cambridge and PTA on future bus routes and pick/up drop off parking locations along Railway Pde.</p>	<p>DoE</p> <p>DoE</p> <p>DoE</p>	<p>Ongoing</p> <p>18-Feb</p> <p>Ongoing</p>
6.0	<p>City of Subiaco Update</p> <ul style="list-style-type: none"> - 40 km/hr Speed Zone Proposal <p>Action: MRWA to confirm the assessment timeframe for speed zone application</p> <ul style="list-style-type: none"> - Two- Way Roberts and Hay Street <p>Action: City of Subiaco to provide LandCorp with the scope and cost breakdown for two-way conversion, including apportionment of funding sought</p> <p>Action: City of Subiaco to confirm the approval process for the two-way conversion</p> <p>Action: City of Subiaco to invite LandCorp to future Thomas Street Working Group when formalised</p>	<p>SF</p> <p>NW</p> <p>NW</p> <p>NW</p>	<p>18-Feb</p> <p>18-Feb</p> <p>18-Feb</p>

MINUTES & ACTIONS

SUBIACO EAST TRANSPORT WORKING GROUP

Meeting #6

MINUTES & ACTIONS

Tuesday, 28 May 2019

3.00pm – 4.30pm

Invitees:

Emma-Lee Hollings (Chair) (ELH)
 Matt Bradley (MB)
 Ciara Clarke (CC)
 James McCallum (JMc)
 John Burke (JB)
 David Muir (DM)
 David Wake (DW)
 Tim Petersen (TP)
 Annabelle Fisher (AF)
 Gary Merritt (GM)
 Alasdair Thom (AT)
 Imre Szito (IS)
 Anthony Denholm (AD)
 James Hambly (JH)
 Frank Strever (FS)
 Sharon Forster (SF)
 Peter Peuker (PP)

Agency / Company

LandCorp (LC)
 LandCorp (LC)
 Metropolitan Redevelopment Authority (MRA)
 Metropolitan Redevelopment Authority (MRA)
 Inner City College (ICC)
 Department of Education (DoE)
 Department of Transport (DoT)
 Department of Transport (DoT)
 Public Transport Authority (PTA)
 Public Transport Authority (PTA)
 City of Perth (CoP)
 City of Perth (CoP)
 City of Subiaco (CoS)
 City of Subiaco (CoS)
 Town of Cambridge (ToC)
 Main Roads (MRWA)
 Department of Finance (BMW)

Apologies

Invitees:

Alex Petrovski (AP)
 Justin Mckirdy (JM)
 Michelle Prior (MP)
 Susan Oosthuizen (SO)
 Tanvir Asgar (TA)

Agency / Company

City of Subiaco (CoS)
 Main Roads (MRWA)
 Department of Transport (DoT)
 LandCorp (LC)
 Main Roads (MRWA)

Copy of Agenda and Actions

Invitees:

Owen Thomas (OT)

Agency / Company

Public Transport Authority (PTA)

MEETING AGENDA

Item	Topic	Lead
1.0	Introductions & Apologies	ELH
2.0	Minutes & Actions	ELH
3.0	Project Update Subiaco East Business Case <ul style="list-style-type: none"> Subiaco East Business Case approved by Joint LandCorp/MRA Board on 29 April 2019. 	MB

Item	Topic	Lead	Due
	<p>Update: Concerns raised by multiple agencies on design and location of crossings proposed within the TAMP. Detailed workshop to be held to determine suitable and acceptable crossing locations and requirements.</p> <p>Action: Crossings Design Workshop to be arranged, SF to coordinate meeting, attendees to include CoS, MRWA, DoT, ToC, DoE. Attendees to issue key priority areas to JB ahead of the meeting for coordination.</p>	SF/JB	June
5.0	<p>City of Subiaco Update</p> <ul style="list-style-type: none"> - 40 km/hr Speed Zone Proposal <p>Action: DoE to lodge School Zone application to MRWA, confirming 3 February 2020 Term 1 commencement. Application to include detailed proposal, location, timing etc.</p> <ul style="list-style-type: none"> - Two- Way Roberts and Hay Street <p>Update: City of Subiaco advised modelling for two-way conversion is on hold pending State Government's decision and direction on the Business Case, noting if approved, the conversion would be implemented in 3 to 5 years.</p> <p>MRWA (SF) noted the impact of the current design on Thomas Street and potential impact on the freeway entrance. Further liaison with MRWA required on the design of the Thomas Street interface.</p> <p>Action: LandCorp to advise State Government decision on funding contribution for two-way conversion.</p> <p>Update: City of Subiaco advised the Two-Way conversion working group is on hold pending Business Case.</p>	<p>SF</p> <p>ELH</p>	<p>18-Feb</p> <p>Ongoing</p>

Meeting notes from discussion at Transport Working Group. Referral agencies to provide comments to MRA formally via Working Drawings referral process.

5.0 Bob Hawke College – draft Travel Plan

- Fremantle line will increase capacity commencing approx. 12 months prior to FAL line operation, West Leederville to become an All Stops station with trains at 5 minute intervals.
- Mode share targets should be set as a benchmark to monitor progress against.
- Mode share targets should continue to be monitored/analysed as student enrolments are confirmed.
- Travel behaviour should be a key focus of the Travel Plan.
- DoE have commenced Prospective Staff sessions, which include the restricted parking arrangements. BHC to have 22 staff in 2020.
- Travel Plan should be required to be formally reviewed annually.

6.0 Bob Hawke College – draft Transport Access Management Plan

- Current uncontrolled crossings require review, with controlled crossings preferred. – MRWA prefer guard control crossings, whilst CoS prefer signalised crossings.
- All crossings should be located a minimum 10-15 metres distance from any intersection.

- The overall design and location of crossings are required to provide enough flexibility to adapt to changing needs (i.e. 250 students to full capacity).
- Detailed crossings workshop required to review high priority crossings prior to finalisation.
- Current proposal to be presented to ToC Council recommending at grade crossing upgrades, including a proposed controlled crossing at Northwood Street to West Leederville Station underpass.
- TAMP currently assumes the two-way conversion of Roberts Road. This proposal is currently unfunded with a minimum timeframe of 3-5 years for implementation. The TAMP is to assess and provide recommendations on the assumption that the two-way is not implemented.
- There is a preference to signalise the Coghlan Road/Roberts Road intersection. The future potential two-way conversion to Roberts Road will affect the type of signalisation proposed.
- Where there is currently paid parking along Railway Pde, it is unlikely that ToC would support removal of the paid parking for pick up/drop off bays. Further coordination is required between DoE/ToC on school times required and potential impacts.
- Additional allocation of cycle parking is recommended to be accommodated within the Stage 2 design to promote cycling. Preferred location for Stage 2 parking is adjacent to Stage 1 cycle parking.
- Cycle routes and pedestrian routes are required to be shown in further detail, with commentary on whether the routes are sufficient for their needs.
- ToC Bike Plan and West Leederville Station Access Plan are to be better integrated within the TAMP. For example – who will be implementing the Station Access Plan actions highlighted and recommended in the TAMP.
- DoE to explore potential opportunity to partner with PTA (for funding) as a joint project to improve access to West Leederville Station for students.
- ICC entrance/exit points to be clearly identified within the TAMP, including mode of transport, demonstrate ease of access for all modes, including safe, direct access to the bicycle end or trip facility.