

STIRLING CITY CENTRE
Community Leadership Group #20
Herdsmen Lake Wildlife Centre
6:00pm – 8:00pm, Wednesday 8 June 2011

WORKSHOP SUMMARY

1. WELCOME, WORKSHOP PURPOSE AND PROCESS

Linton Pike (workshop facilitator), welcomed participants to the meeting and introduced the meeting agenda. The community is keen to see some on the ground progress and the focus of this months CLG meeting is to explore opportunities for short term results. The workshop session will seek to commence development of an action plan outlining what the community can do to assist the Alliance and what initiatives the community can undertake alone or in partnership with City of Stirling or private sector to get things done now.

The meeting agenda is provided at Attachment One. A list of workshop participants is provided at Attachment Two.

Apologies: Daniel Heymans

2. GOVERNANCE

Nanette Garland, Stirling Alliance, spoke on governance noting the following key points.

- In November 2010 the Alliance structure, membership etc was workshopped. Part of an annual review that seeks to refine the existing Alliance Agreement to meet project needs it resulted in an updated Alliance Agreement that is now pending adoption.
- CLG is working well with Peter Scales as CLG Board member being a valuable community link. The Alliance is currently working with Business group to strengthen these relationships.
- Some issues have been raised by various stakeholders related to current and future governance and the Alliance Board has scheduled a workshop in July to explore the issues and inform the Agreement that will guide the next few years of the project (to 2013).
- The Board workshop will look at the Governance model for the Alliance going forward. Each group the ALG, BLG and CLG are being asked to present to the Board their views on:
 1. Future Priorities - What should the long term goals of the Alliance be?
 2. Core Role of the Alliance - What should be the Alliance core role and what should be its key deliverables over the next 2 years?
 3. What role do the State Government and Local Government have within the Alliance? What role should they have within the Alliance?
 4. Are other relationships sound and well managed?
 5. Does the Alliance have the right governance structure?
 - a. What is/should be the Board's accountability to the Alliance? Does it have the right membership? Does it need a champion?
 - b. What is/should be the ALG's accountability to the Alliance? Does it have the right membership? Does it need a Chair?
 - c. What is/should be the CLG's accountability to the Alliance? Is this group working well? Does it have the right membership? Does it need a Chair?
 - d. What is/should be the BLG's accountability to the Alliance? How should this group work? Who should be included?

- e. What is the PMO's responsibilities? Is this group working well?
- f. Project management processes, integration and co-ordination.
- 6. Do we need sub-alliance/working groups to support the identified four key areas focus?
- ALG meeting of this morning responding to the request from the Board for input discussed key elements of the Alliance governance structure – Board ALG, CLG, etc. It agreed that presenters would be drawn from each group and would be other than existing Board members. A request was made for a presenter from the CLG.
- Comments
 - The following comments were raised by the group:
 - There is good level of trust and having Peter Scales on the Board is a huge plus and Woodlands community is satisfied with where things are going.
 - The presenter should be someone who has had an involvement over time.
 - John Foster was suggested by the group - he tentatively agreed to do so provided support is available to make the most of this opportunity but will gladly step aside if someone else volunteers. He asked that the group approach Brian Ham.
 - It was suggested that the way forward was to form a small group to work up the presentation, people may nominate subsequently at their discretion.
 - Jeff Fogarty volunteered to help with the presentation.
 - The presentation will be returned to the group for refinement prior to presentation to the Board
 - At what scale does the Alliance talk with the City of Stirling, we are seeking a better understanding of the governance structure and relationships.
 - Community is concerned over the lack of clarity around - the government priority for the project.
- Questions

Q	There is lots going on but where is the supporting infrastructure?
A	There is not funding for infrastructure at this point
Q	What is happening about funding?
A	<ul style="list-style-type: none"> • We are seeking funding support through IA with CoS funding committed to assist with associated works. • There is no state government funding commitment at this time. • We will continue to seek federal, state and private funding options including Westfield pre-funding.
Q	Can a development freeze be implemented until the infrastructure is provided or some other mechanism be adopted to manage growth with appropriate powers delegated to the Alliance.
A	
Q	What is being done for the elderly in the area for people wishing to downsize?
A	We have prepared a Housing Strategy that identifies the need for housing diversity and the approach to deliver it with appropriate targets and mechanisms to provide housing choice for local residents.
Q	Herdsman Business Park development and what is permitted at this

	location?
A	<p>Yes the city has capped development at 2 storeys for most of the Business Park as part of the Industrial Design Guidelines to respond to pressures resulting from the earlier boom – land use, POS, public transport, etc.</p> <p>A concept Structure Plan has been prepared with land use and transport planning input to inform future planning. Concepts adopted by Council for advertising and public comment. Landowners invited to workshop session to further discuss the plan and its content.</p>

3. PROGRAM UPDATE (ALG, BOARD)

Nanette Garland presented the project gantt chart, budget and timeframe reference for community discussion with hard copies available for community members.

Peter Scales provided the update for the ALG and Board.

- Board
 - Approved the budget and program.
 - Agreed to seek approval to advertise the Structure Plan from the City of Stirling.
 - Approved progression of Westfield discussions through appropriate mechanisms.
 - Peter advised that as well as government and city of Stirling representatives there are community, sustainability and business representation on the Board.
 - CLG and community are part of the Alliance and our involvement and interaction is central to the process.
 - Peter raised concerns that there is a need to better communicate discussion topics planned for meetings to allow people to plan, prepare and decide what is important to them and participate where appropriate.

- General Comments
 - Good planning with community involvement is essential to achieve the desired outcomes.
 - We are seeking to be confident that our vision will meet the needs of a diverse group of stakeholders and allow them to make their own informed personal planning decisions.
 - The vision is one of self sufficiency to minimise travel demand.
 - We are seeking innovations and ideas for the future to achieve our vision – water, energy, transport, resource efficiency, etc.
 - We are working to deliver infrastructure soon potentially via a number of different means.
 - The community has its part to play
- At the meeting the extension of Jon Sanders was raised. Why can't this be progressed now?

4. WOODLANDS AND INNALOO UPDATE

Detail Area Planning (DAPs).

The following was noted in regard to the DAPs for Innaloo and Woodlands:

- Working group discussion continues to finalise a number of detailed design aspects.
- Community led projects are continuing to be progressed current focus is traffic management within the Innaloo precinct there is limited capital for associated works but proceeding with the planning at this stage.
- The Precinct working groups hosted developers who spoke of their aspirations for sites on Liege and Ewen Street and the Cinema site – these proposals were well received with some concerns voiced over potential noise impacts relating to the decked carpark proposal.

It was noted that there was an error on the agenda and that the item listed as Woodlands Doubleview Progress Association Update with Kevin Xanthis presenting was incorrect. This item was intended to be an update on the Woodlands Local Area Planning.

5. STRUCTURE PLAN UPDATE AND ANIMATION

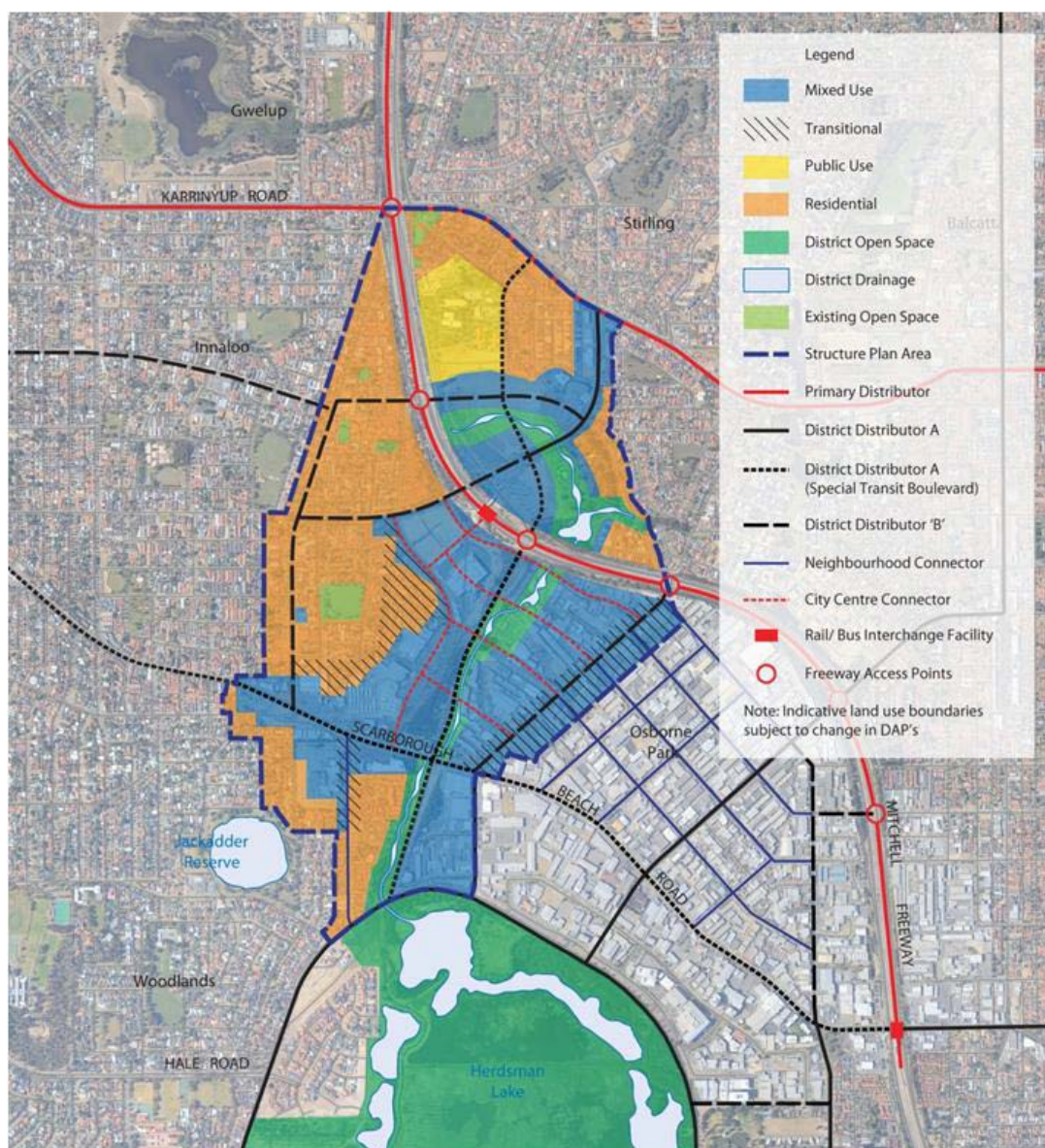
Nanette provided the Structure Plan update noting the following.

- Advertising of draft Structure Plan received around 10 responses.
- The plan has been reviewed and modified to reflect concerns these were mainly relating to financial mechanisms, dealing with parking and funding of public transport and the prospect of a parking levy. Ongoing landowner engagement proceeding with understanding of the need to reduce parking. With the aim to address some of these issues during the advertising period.
- The key elements of the plan remain unchanged.
- Advertising of the Structure Plan and the Town Planning Scheme (TPS) amendment will be sought at 21 June by Council meeting. The Structure Plan needs TPS amendment to be adopted.
- Hope to have the Structure Plan in place by March next year subject to approval from all parties including the Minister and Council.
- Please submit your comments - supporting comments are welcomed.
- If permission is given for advertising then it is anticipated that the Open Day will be held on 30 July 2011.

Three key structural elements (as outlined in the diagram below) will shape the future of the Stirling City Centre.

These are:

- The Green, or open space system
- The Blue, or waterway system
- The Red, or transport linkages



Questions and answers arising during this session of the meeting are summarised below.

Q	What can be done about large traffic attractors and the associated car dependence of their operations?
A	They are lawful operations and we need to develop and promote the vision for the future in collaboration. There is still considerable vacant land in the area and as land values and uses change so too will the land uses over an extended period of time.
Q	The long term transport plan will change traffic patterns over time with new access provisions. Is that still planned?
A	Yes.

Q	Under Scheme 38 there was limited community input. We can now have direct input to future planning and that is positive.
A	The issue will be to ensure we comply with the resultant Structure Plan by supporting it with appropriate approval mechanisms and authorities.
Q	Is Ellen Stirling Boulevard realignment still planned?
A	Yes.
Q	What is happening with Westfield?
A	They are keen to develop Innaloo Shopping Centre with infrastructure funding potentially available. They are part of a Sub-Alliance working jointly to prepare a shared plan for this area with the Alliance. They also need the road and other infrastructure or they will focus their attention elsewhere. Their priorities and the government funding availability for infrastructure is their concern but they are seeking to invest in shopping centres WA. The challenge is to achieve our individual goals on a win-win basis that still meets our requirements.
C	Westfield seems to have adapted its approach to work with the Alliance and this is encouraging and not seen elsewhere. They are coming on board and changing their approach. We need to continue to work with them and address the negative points.

6. COMMUNITY ACTION PLAN

Community Action Plan

- Alliance action plan for informing and involving the Community Leadership Group.
- Responsibilities and a way forward.

How can the community add value?

- This is a community led initiative. Community wants to see what is being done and play a role in helping to achieve it.
- There are things that are important to us. How can we help achieve them to an agreed short, medium and long term plan?
- The Alliance needs to work with the community to achieve the community's aspirations.
- What mechanisms are needed to deliver the Stirling Alliance vision?
- We need to recognise that the Alliance is tasked with the planning and development task.

How does a community action plan help?

- It documents the community's priorities and seeks funding support.
- It outlines the way in which we can help to achieve the vision – communicating the vision, lobbying, providing support to relevant forums (Council, WAPC, etc) and ensure we don't get left out.
- Communicating our goals through Community Newspaper and other media.
- It sets the scene for interim work to prepare for the vision of the future.
- To provide our say as to what we want to see built as the plan is progressively implemented.

What needs to be done?

- Identify our priorities.
- Provide input to other planning initiatives including Westfield.
- Participating in achieving the project with involvement of the community.
- Communicate the project to others.
- To set out a plan for community involvement in the future delivery and development process.
- Inform routine works to align with our plans and priorities eg reseal or reconstruction work.

When is it required by?

- Commencing at the next meeting in a workshop session.
- Focused on:
 - Planning for top 2 or 3 priorities – including duty of care.
 - Improving communication with City of Stirling and the community.
 - Influencing to reflect community priorities and fund our priorities.
 - Supporting collaboration and co-ordination of the various agency efforts.
- Recognising that it will take commitment from this group to achieve the resultant goals.

7. NEXT STEPS

- Reminder: Comments on Accountability Procedure and Community Groups.
- Future meeting dates and upcoming events
 - Structure Plan Open Day – Sat 30th July
- Governance – form working group and report back to CLG next meeting
- Other Business.
- Next CLG meeting Wednesday 13th July.

The meeting closed at 8:30pm

ATTACHMENT ONE - AGENDA

STIRLING CITY CENTRE Community Leadership Group #20 Herdsman Lake Wildlife Centre 6:00pm – 8:00pm, Wednesday 8 June 2011

AGENDA

START AT	ITEM	BY
6:00 pm	LIGHT MEAL ON ARRIVAL	
6:10 pm	Welcome, meeting purpose and process	Linton Pike
6:15 pm	Governance Program Update (ALG, Board) Woodlands Doubleview Progress Association Update	Nanette Garland Peter Scales Kevin Xanthis
6:40pm	Structure Plan Update and Animation Questions	All
7:10pm	Community Action Plan	All
7:50pm	Next steps <ul style="list-style-type: none"> • Reminder for comments on accountability procedures and community groups • Future Meeting Programme and Upcoming Events 	Marie Verschuer
8:00 pm	Close	

ATTACHMENT TWO - WORKSHOP PARTICIPANTS

PETER DAVIS	
JEFF MALCOLM	
VINCE FURFARO	
JEFF FOGARTY	SCARBOROUGH PROGRESS ASSOC.
TERRY JACKSON	SHERWOOD OVERSEAS CO
JOHN FOSTER	
MEG PAVEY	
CR. ELIZABETH RE	CITY OF STIRLING
JOHN KOBELKE	
MAXIME TALBOT	
KEVIN WILLIAMS	
CHRISTINE HOLT	
M. DILORITO	
VANESSA RANDOLPH	STIRLING ALLIANCE
MARIE VERSCHUER	STIRLING ALLIANCE
PHIL ELLIOT	STIRLING ALLIANCE
NANETTE GARLAND	STIRLING ALLIANCE
DEANNE SHEPPARD	STIRLING ALLIANCE
STEPHEN KOVACS	STIRLING ALLIANCE