TOWN OF COTTESLOE



FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

UNCONFIRMED MINUTES

FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

HELD IN THE

War Memorial Hall, Cottesloe Civic Centre 109 Broome Street, Cottesloe 5:00pm Thursday, 19 November 2020

pp:

MATTHEW SCOTT Chief Executive Officer 26 November 2020

TABLE OF CONTENTS

ITEM		SUBJECT	PAGE NO			
1	DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS					
_		ACKNOWLEDGEMENT OF COUNTRY				
2		CLAIMER				
3		NOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION				
4		ENDANCE				
5	DECLARATION OF INTERESTS					
6	CONFIRMATION OF MINUTES					
7	PRESENTATIONS					
8	REPORTS					
	8.1	REPORTS OF OFFICERS	6			
		8.1.1 COTTESLOE FORESHORE REDEVELOPMENT DETAIL DE	ESIGN 6			
	8.2	ITEMS FOR DISCUSSION	10			
9	GENERAL BUSINESS 1					
	9.1	COMMITTEE MEMBERS	10			
	9.2	OFFICERS	10			
10	MEETING CLOSED TO PUBLIC					
	10.1	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	10			
11	NEX	T MEETING	10			
12	MFF	TING CLOSURF	10			

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 5.04pm and read the Acknowledgemet of Country.

1.1 ACKNOWLEDGEMENT OF COUNTRY

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

4 ATTENDANCE

Members

Mr Adrian Fini **Presiding Member** Mayor Philip Angers **Elected Member Elected Member** Cr Melissa Harkins Cr Helen Sadler **Elected Member** Cr Paul MacFarlane **Elected Member** Cr Kirsty Barrett **Elected Member** Committee Member Ms Tina Arthur Mr Dick Donaldson Committee Member Mr Deon White Committee Member

Deputy Members

Cr Michael Tucak Elected Member, Deputy Member (Observer)

Officers

Mr Matthew Scott Chief Executive Officer

Mr Shaun Kan Executive Manager Engineering Services

Mr David Lappan Project Manager
Ms Ann-Marie Donkin Governance Officer

Ms Rachel Cranny Senior Administration Officer

Visitors

1

Apologies

Mr Simon Rodrigues

Committee Member

5 DECLARATION OF INTERESTS

There were no declarations of interest made

6 CONFIRMATION OF MINUTES

Moved Cr Sadler Seconded Cr Angers

That the Minutes of the Foreshore Precinct Advisory Committee Meeting held on Thursday 27 November 2019 be confirmed as a true and accurate record.

Carried 9/0

7 PRESENTATIONS

ASPECT Studios – 85% Detail Design for the Foreshore Masterplan

Presenters: Mr Tom Griffiths and Mr Nick Rose

Foreshore Precinct Advisory Committee Meeting with ASPECT Studios to discuss the 85% documentation. The key points of discussion are summarised below:

Item	Summary		
Marine Parade Bollards			
Does there have to be bollards all the way or could another solid element be introduced or a few areas with a landscaped edge similar for variety/ to break-up the long run of bollards?	The design team supports the suggestion and the following amendments will be made: Eastern side (alfresco side) Incorporate benches to minimise bollards and improve amenity. Western side (Coastal Side) Explore potential for barrier kerb at Forrest Street Intersection. Thus, negating need for bollards. Elsewhere at straight runs look to incorporate a less intrusive bollard such as a stone or concrete barrier. These will be at 3m spacing.		
Marine Parade South West End			
 Wide path to narrow path and right angle turn onto existing path creating pinch point 	The design team supports the suggestion and the following amendments will be made: Opening the angle creating a smoother transition whilst maintaining distance from existing tree.		

Lessee

accessible.

Consultation with lessee has recently been undertaken and scheme was supported.

North Cottesloe Rooftop	
 During recent consultation with Barchetta Lessee they requested improvements to the adjacent roof top be considered. 	Town of Cottesloe to provide guidance on upgrades to rooftop area.
Fitness Area	
Query regarding provision of fitness equipment	Design team provided clarification: • Provision of fixed equipment has been provided to match and expand upon the existing elements.
Bin Location	
 Installation of 2 bins at locations, for future retrofitting of recycled public bins 	The design team supports the suggestion and the following amendments will be made: • Bins to be located in pairs throughout the foreshore to allow for future rebadging of one bin to recycling.
Bike Ride Share Scheme	
 Query regarding potential location of Bike Share Scheme 	Design team provided advice: • The south East side of Forrest Street would be ideal. Currently 2 non-compliant disabled bays. Located along cycle path to the train station.
Extension of raised share to Napier St	
 Suggest starting the shared zone at the intersection of Marine Parade and Napier Street with the change in surface elevation occurring at this point and extending to the junction with Forrest Street 	This option has been explored however it is considered unfeasible: • Reduction of vehicle speed is achieved by keepin street section lengths (i.e. between slow or near-sto conditions) below 200m where possible. Extending the raise plateau to include napier street will great section longer than 200m.
Asymmetrical Layout of Intersecting Streets	
Consider a wide pedestrian public zone on the south side of the street	Design team provided advice: Work to implement this is outside the project scope and would require significant street realignment.
Metal Types	
The specification requires to be clear regarding the grade of metal (steel, aluminium, etc) products used.	The design team supports the suggestion and the following amendments will be made: • Update metal specifications to 316 Stainless Streel throughout the project.
Bike Parking Number	
 Query regarding quantity and location of bike racks 	The design team supports the suggestion and the following amendments will be made:
	 Conduct a review of bike racks. Strategically locate racks at all destinations with additional racks at entrances to the Marine Pde. We will provide opportunity to provide more as is determined by future need. A bicycle repair station will be provided at Forrest Street.

19	NON	/FN/	1RFR	2020
13	1101	/ LIV	IDLIN	2020

Signage Strategy	
 Query regarding the use of previously commissioned signage stategy 	The design team supports the suggestion and the following amendments will be made: • The design team will be provided with the Foreshore signage strategy and incorporate in plan. • Generally, signage is being kept to a minimum.

8 REPORTS

8.1 REPORTS OF OFFICERS

8.1.1 COTTESLOE FORESHORE REDEVELOPMENT DETAIL DESIGN

File Ref: SUB/3025

Attachments: Nil

Responsible Officer: Matthew Scott, Chief Executive Officer

Author: Shaun Kan, Executive Manager Engineering Services

Author Disclosure of Interest: Nil

SUMMARY

The FPAC is asked to provide feedback on the 85% detail design drawings and consider a recommendation to Council to accept these plans subjected to all comments provided by the committee, Administration and Council.

If endorsed by Council, Aspect Studios will then make the approved changes, making the scheme the 100% issue for construction tender drawings with accompanying specifications.

BACKGROUND

A visual summary of past Foreshore Master Plans was developed in 2018 that consolidated past aspirations for consideration in the current study with the purpose of updating previous designs.

The public were then consulted in 2019, through a three phased approach, to validate previous visions and to identify what the community would like to see now in the contemporary Master Plan. Council approval was obtained at each milestone as the project progressed through the consultation process.

In December 2019, Council endorsed the Foreshore Masterplan and tenders were called in April 2020 to progress the next phase of designs (preliminary and detail plans).

In May 2020, Aspect Studios were awarded the design consultancy by Council for the design works. The consultants completed the preliminary design drawings in August 2020. These plans are available on the Town's website at the following link:

https://www.cottesloe.wa.gov.au/foreshore-masterplan.aspx

The 85% detail design was completed in October 2020.

STRATEGIC IMPLICATIONS

This report is consistent with the Town's Strategic Community Plan 2013 – 2023.

Priority Area 6: Providing open and accountable local governance

Major Strategy 6.2: Continue to deliver high quality governance, administration, resource management and professional development.

This report is consistent with the Town's Corporate Business Plan 2017 – 2021.

Priority Area 3: Enhancing beach access and the foreshore.

Major Strategy 3.1: Implement the 'Foreshore Redevelopment Plan' in consultation with the community.

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer's recommendation.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

The detail design cost estimate has been attached as a confidential document

STAFFING IMPLICATIONS

There are no perceived staffing implications arising from the officer's recommendation.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

CONSULTATION

Elected Members

Town of Cottesloe Staff

Foreshore Precinct Advisory Committee

OFFICER COMMENT

The Administration has reviewed the 85% detail design scheme found on https://www.dropbox.com/sh/6a226t71eyusezm/AACh7kl93In4sAlwfuEQ4Emaa?dl=0

FPAC is asked to consider the 85% design drawings and provide feedback on the various components associated with the project. This will be incorporated into the register and provided to Council for consideration as part of FPAC's recommendation for Council to accept the 85% design subjected to these modifications identified.

If approved by Council, Aspect Studios will then make the required modifications to the design for the plans to be in a state ready for construction tender.

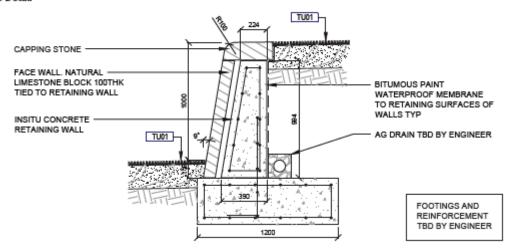
FPAC and Council have provided out of session feedback on the preliminary design and the following changes have been made in developing the attached 85% detail design drawings:

Provision of a toilet block adjacent (south) to the play area – This is only indicative
to preserve a footprint for such a facility and detail design will be developed at a later
stage after the foreshore redevelopment is complete. The required services are
within the vicinity of this location



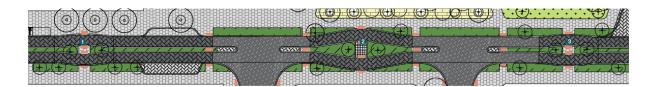
• Terrace Wall Material – An insitu concrete wall with a natural limestone face has been designed to provide adequate durability and an aesthetic finish. The coursing arrangement will be similar to that on the terraces south of the Indiana Tea House (166mm x 1000mm)

Indicative Detail





• Marine Parade Slow Points – The design has been revised to have straighter medians in most locations except at the Cottesloe Beach Hotel crossing point where it is anticipated that the majority of pedestrians will be crossing at this position.



- **Grass Areas** There has been an increased in the grass area surrounding the playground to provide more green open space for picnics.
- Design North of Indianas It has been recognised that the Indiana Building provides
 wind protection and there would be the benefit of capitalising on this attribute by
 providing more lawn in this northern location for seating. Whilst the layout of the
 area is predominantly driven by the existing pine trees, additional turfing has been
 incorporated around the trees.

VOTING REQUIREMENT

Simple Majority

OFFICER AND COMMITTEE RECOMMENDATION

Moved Cr Harkins Seconded Cr MacFarlane

THAT the Foreshore Precinct Advisory Committee recommends that Council:

- 1. ACCEPTS the 85% design found on the link reference in the officer's comments subjected to the changes on the attached register;
- 2. APPROVES for the Administration to liaise with Government to progress the implementation of the approved design mentioned in point one.

Carried 9/0

Officer's Note:

The link in point one of the recommendation is referenced in the officer's comment. Council is asked to note that recommendation point one has been updated accordingly.

8.2 ITEMS FOR DISCUSSION

Nil

9 GENERAL BUSINESS

9.1 COMMITTEE MEMBERS

- Mr Deon White enquired about funding for the project. The CEO Mr Matthew Scott advised funding options are still being looked into.
- Costings Summary was requested by the committee. This will be forwarded by the administration. Members were asked to note that this document is confidential as it will form part of a future contract that could be entered into (Local Government Act 1995 – confidentiality provisions).

9.2 OFFICERS

Nil

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

11 NEXT MEETING

To be advised

12 MEETING CLOSURE

The Presiding Member thanked Aspect Studios for their work thus far and announced the meeting closed at 5.45pm.