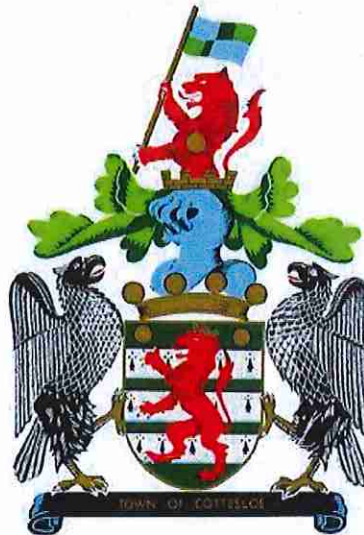


TOWN OF COTTESLOE



FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

MINUTES

FORESHORE PRECINCT ADVISORY COMMITTEE MEETING
HELD IN THE
War Memorial Hall, Cottesloe Civic Centre
109 Broome Street, Cottesloe
4:00pm Wednesday, 17 March 2021


MATTHEW SCOTT
Chief Executive Officer

18 March 2021

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

In the absence of the Presiding Member, the CEO announced the meeting opened at 4.00pm and read the Acknowledgement 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 CEO drew attention to the Town's Disclaimer.

The CEO called for nominations for a Presiding Member to chair this meeting

Dick Donaldson nominated Cr Harkins and Cr Barrett seconded.

Cr Harkins accepted the nomination and was voted unanimously to chair the meeting.

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**

Cr Melissa Harkins	Elected Member
Cr Paul MacFarlane	Elected Member
Cr Kirsty Barrett	Elected Member
Ms Tina Arthur	Committee Member
Mr Dick Donaldson	Committee Member
Mr Deon White	Committee Member
Mr Simon Rodrigues	Committee Member
Cr Michael Tucak	Elected Member, Deputy Member

Officers

Mr Matthew Scott	Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr David Lappan	Manager Projects and Assets
Ms Ann-Marie Donkin	Corporate Services and Engagement Officer
Ms Rachel Cranny	Executive Services Officer

Visitors

Simon Pental	Simon Pental Architects
Tom Griffiths	Aspect Studio
Mr Hanrahan	
Ms Carmichael	

Apologies

Mr Adrian Fini	Presiding Member
Mayor Philip Angers	Elected Member
Cr Helen Sadler	Elected Member

5 DECLARATION OF INTERESTS

Nil

6 CONFIRMATION OF MINUTES

003/2021

Moved Cr MacFarlane Seconded Cr Barrett

That the Minutes of the Foreshore Precinct Advisory Committee Meeting held on Thursday 11 February 2021 be confirmed as a true and accurate record.

Carried 8/0

7 PRESENTATIONS

Aspect Studio and Simon Pental

8 REPORTS

8.1 REPORTS OF OFFICERS

8.1.1 COTTESLOE FORESHORE REDEVELOPMENT DETAIL DESIGN

File Ref:	SUB/3025
Attachments:	8.1.1(a) Petition - Opposing the Decision to Close Car Park 1 - residents highlighted - Redacted
Responsible Officer:	Matthew Scott, Chief Executive Officer
Author:	Shaun Kan, Director Engineering Services
Author Disclosure of Interest:	Nil

SUMMARY

The Foreshore Precinct Advisory Committee (FPAC) is asked to consider a recommendation for Council to accept the:

1. 100% detail design plans for the Foreshore Redevelopment Project that would make the project ready for construction as funding becomes available; and
2. Toilet block concept design as requested by Council at the December 2020 Ordinary Meeting.

These documents can be found in the dropbox link below:

<https://www.dropbox.com/sh/lukhsiuvywhu7jz/AAAZbyAHjGGyS12rSB9nLAHKa?dl=0>

Council received a petition at 23 February 2021 Ordinary Meeting to keep Carpark One open. Council resolved that the petition be referred to FPAC Committee for consideration and advice on this matter.

BACKGROUND

FPAC and Council are asked to note the background pertaining to the three matters within the summary section of this report.

Foreshore Redevelopment 100% Design:

In 2018, a visual summary of past Foreshore Master Plans were developed.

In 2019, Council endorsed the Masterplan following public consultation to validate previous what the community would like.

In 2020, Council approved the 85 percent detail design subject to a list of changes and for the 100 percent design to be accepted at an Ordinary Meeting as per the resolutions below:

- FPAC recommended changes summarised within the table under section 7 – Presentation of the November 2020 Committee Minutes (<https://www.cottesloe.wa.gov.au/council/committees/committees-and-working-groups/foreshore-precinct-advisory-committee.aspx>)

- December 2020 Ordinary Council Meeting Item 10.2.1 – Receipt of Foreshore Precinct Advisory Committee Minutes 19 November 2020 (<https://www.cottesloe.wa.gov.au/council-meetings/ordinary-council-meeting/15-december-2020-ordinary-council-meeting/275>)

Foreshore Toilet Block Design:

At the February 2021 Ordinary Meeting, Council accepted the following Committee recommendation:

*February 2021 FPAC Recommendation
002/2021*

Moved Cr Harkins Seconded Cr Barrett

THAT the Foreshore Precinct Advisory Committee recommends the matter be laid on the table for approximately. Two weeks for Aspect Studios to consider the following points based on option 3;

- 1. Incorporate greater visual permeability and consider sculptural elements (lantern)*
- 2. Integrate the toilet block with other elements of the foreshore design*
- 3. Aspects to present an artist impression of the area*

Carried 7/1

For: Cr Harkins, Cr Sadler, Cr MacFarlane, Cr Barrett, Member Arthur, Mr Donaldson and Member Rodrigues

Against: Cr Tucak

Advisory Note:

Following the committee's recommendation, it was brought up via correspondence that the toilets should be unisex and designed as such.

Council is asked to note the above point was raised after the meeting but was discussed by the advisory committee.

February 2021 Council Resolution

OCM031/2021

Moved Mayor Angers Seconded Cr Young

THAT Council NOTES the attached Unconfirmed Minutes of the Foreshore Precinct Advisory Committee Meeting.

Carried by En Bloc Resolution 9/0

Carpark One Petition:

A petition against the changes to Carpark One was presented to Council at 23 February 2021 Ordinary Meeting (attached). 72 electors (74 identified on review after the meeting) from the 586 signatures received.

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

There is currently no construction funding available.

STAFFING IMPLICATIONS

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

All works will be carried out by consultants and contractors.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation. The implementation of the Foreshore Redevelopment design will see improvements to ageing infrastructure.

CONSULTATION

Elected Members

Town of Cottesloe Staff

Foreshore Precinct Advisory Committee

Extensive community consultation was carried out during the Foreshore Masterplan development phase.

OFFICER COMMENT

Foreshore Redevelopment 100% Design

FPAC is asked to consider the 100% design drawings and make a recommendation for Council to approve these final plans. If approved by Council, Aspect Studios will then finalise the plans to be in a state ready for construction tender.

Toilet Block Concept

Feedback provided at the February 2021 Committee meeting has been considered by Aspect Studios and FPAC is asked to make a recommendation for Council to accept the Concept

within the attached Aspect presentation document. If approved by Council, the consultants will then progress the detail design.

Carpark One Petition

This has asked for Council to reconsider the closure of Carpark One. Council has asked for this to be provided to FPAC for comment. The Committee is asked to note that Carpark One in the final design has not been closed but reduced from 150 to 20 bays.

The petition contained 586 signatures however on review only 72 (74 identified on review after the meeting) have been identified as residents.

Whilst FPAC can make a recommendation to Council for the consultant to review the future use of Carpark One, it needs to consider the follow on effect should there be any changes to this part of the design. This would include making previous work over the past two years and community consultations redundant.

Given the above, a recommendation has been made for the design to remain unchanged.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

THAT the Foreshore Precinct Advisory Committee recommends that Council:

1. ACCEPTS the 100% Foreshore Redevelopment Design found on the link reference in the Summary section of the report;
2. ACCEPTS the Toilet Block Concept within the Aspect Presentation found on the link reference in the Summary section of the report;
3. NOTES the petition presented at the February 2021 Ordinary Meeting however continues to support the current foreshore design without any further modifications in regards to Carpark One; and
4. NOTES that negotiations have commenced with various Government Agencies to progress the different components within the Foreshore Redevelopment Project.

COUNCILLOR MOTION

Moved Cr Barrett Seconded Cr Harkins

THAT the Foreshore Precinct Advisory Committee recommends that Council:

1. ACCEPTS the 100% Foreshore Redevelopment Design found on the link reference in the Summary section of the report;
2. ACCEPTS the Toilet Block Concept within the Aspect Presentation found on the link reference in the Summary section of the report;
3. NOTES the petition presented at the February 2021 Ordinary Meeting and APPROVES for the future use of Carpark One is to be in accordance with all endorsed plans developed to date;
4. NOTES that negotiations have commenced with various Government Agencies to progress the different components within the Foreshore Redevelopment Project;
5. NOTES that in accordance with points four to six of the December 2020 Ordinary

Council Meeting Resolution, the Active Recreation Plan 761 and 762 are only approved in principle and is subjected to the outcome of any ongoing feasibility studies;

6. NOTES that a separate item is to be brought to Council for approval through the FPAC should there be any changes to the Active Recreational Plan to accommodate any Council approved outcomes of any ongoing feasibility studies; and
7. REQUEST the Administration to incorporate an appropriate provisional sum to cover any expansion of the Active Recreational Plan mentioned in points five and six.

AMENDMENT

Moved Cr Tucak Lapsed, No Seconder

1. At the end of point 1 add the words "Subject to the inclusion of four ACROD bays west of Marine Parade in the vicinity of Car Park 1".
2. At the end of point 3 add the words "and the Administration correct the Report to refer to 128 electors within the Petition."

004/2021

Moved Cr Barrett Seconded Cr Harkins

COMMITTEE RECOMENDATION

THAT the Foreshore Precinct Advisory Committee recommends that Council:

1. **ACCEPTS the 100% Foreshore Redevelopment Design found on the link reference in the Summary section of the report;**
2. **ACCEPTS the Toilet Block Concept within the Aspect Presentation found on the link reference in the Summary section of the report;**
3. **NOTES the petition presented at the February 2021 Ordinary Meeting and APPROVES for the future use of Carpark One is to be in accordance with all endorsed plans developed to date;**
4. **NOTES that negotiations have commenced with various Government Agencies to progress the different components within the Foreshore Redevelopment Project;**
5. **NOTES that in accordance with points four to six of the December 2020 Ordinary Council Meeting Resolution, the Active Recreation Plan 761 and 762 are only approved in principle and is subjected to the outcome of any ongoing feasibility studies;**
6. **NOTES that a separate item is to be brought to Council for approval through the FPAC should there be any changes to the Active Recreational Plan to accommodate any Council approved outcomes of any ongoing feasibility studies; and**
7. **REQUEST the Administration to incorporate an appropriate provisional sum to cover any expansion of the Active Recreational Plan mentioned in points five and six.**

Carried 7/1

For: Cr Harkins, Cr MacFarlane, Cr Barrett, Ms Arthur, Mr Donaldson, Mr White and Mr Rodrigues

Against: Cr Tucak

Officer Note: The link referred to in point one would be <https://www.dropbox.com/sh/lukhsiuvywhu7jz/AAAZbyAHjGGyS12rSB9nLAHka?dl=0>

8.2 Items for Discussion

Nil

9 GENERAL BUSINESS

9.1 COMMITTEE MEMBERS

9.2 OFFICERS

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

11 NEXT MEETING

To be advised.

12 MEETING CLOSURE

The Presiding Member announced the meeting closed at 5.28pm.