

TOWN OF COTTESLOE



BEACH ACCESS PATH COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.00PM, TUESDAY 15 MAY 2018

MAT HUMFREY
Chief Executive Officer

16 May 2018

DRAFT

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1 DECLARATION OF MEETING OPEN / ANNOUNCEMENT OF VISITORS

Cr Pyvis declared the meeting open at 4.05pm.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS OF THE LANDS**3 ATTENDANCE****Committee Members Present**

Cr Sally Pyvis	Presiding Member
Cr Michael Tucak	Elected Member
Mayor Philip Angers	Elected Member
Ms Vicki Woods	Landscape Architect
Ms Robyn Benken	Cottesloe Coastcare
Ms Kerryn Briody	Community Representative
Mr Frank Kotai	Ecoscape (Non-voting)

Officers Present

Mr Mat Humfrey	Chief Executive Officer
Mrs Denise Tyler-Hare	Manager of Projects
Ms Elizabeth Nicholls	Senior Administration Officer

Apologies

Cr Sandra Boulter	Deputy Chairperson
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4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved Mayor Angers, Seconded Ms Briody

The Discussion Notes of the meeting of the Beach Access Paths Committee meeting held 12 September 2017 be confirmed.

The Minutes of the meeting of the Beach Access Paths Committee meeting held 12 March 2018 be confirmed.

Carried 6/0

5 DECLARATION OF INTERESTS

Nil.

6 CORRESPONDENCE

The Committee noted the email received 15 March 2018 from Cr Young, to Cr Pyvis titled 'Accelerating upgrade of pathways'. The email has previously been responded to.

7 OFFICER REPORTS

7.1 BEACH ACCESS PATH N7 – UPDATED CONCEPT

File Ref:	SUB/2414
Attachments:	N7 Concept Design
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

Ecoscope have prepared an updated concept for N7, and would like to get the Committee's endorsement for community consultation.

BACKGROUND

At the March 2017 Ordinary Council Meeting, the Council resolved to readvertise N7 for 14 days with a revised concept including two showers and steps in lieu of the log ladder.

The N7 concept design has subsequently been updated to include steps, and endorsed by the Committee, subject to the following amendments:

- Inclusion of an explanatory note for the shower relocation.
- Reconsideration of the use of Atriplex Cineria species.
- Stair material to be confirmed during detailed design.
- The inclusion of two separate full height showers with foot showers on the opposite side of each.

This was sent to the Council for their approval via memo on 1 May 2018, and due to the number of comments received, is being brought back to the Committee for their consideration.

The comments include:

- The inclusion of two separate showers for maximum use, and to minimise incursion into people's personal space.
- Suggestion that the Rottnest Island Tea Tree not be used anywhere in Cottesloe due to an understanding that this plant can cause breathing difficulties and other problems in susceptible people.
- Number of bicycle parking spots available – the use of hoops is as per the style guide, however, feedback from the Bike Planning Committee is that it is important to assess what the current level of peak demand is, and consider future demand, and ensure there is adequate space for bike racks – essentially determining the number of hoops and then finding space.
- The use of composite material and queries raised around that – see below for a response to this:

The decking isn't a composite timber (fake wood) substitute so it has a different material quality. We should re-word this to say recycled plastic decking.

We would prefer to remove the goings from the design if the plastic decking is used. This will avoid sand being trapped on the treads due to the grooves on the decking. We have received structural advice on how to achieve this as part of the detailed design.

All visible structure would be done in the recycled hardwood so it has a natural feel. The intention is to use the higher quality material sparingly in locations that contribute to the feel of the stairs and overall character of the place. It's a balancing act that goes into all material selection.

The material is suitable for areas people are moving through, like stairs, decks where people are sitting i.e. at the waterfront should use hardwood for comfort. Connection between BAP and main beach projects would come from the hardwood of the structures.

The P5 slip rating may not be necessary however this has been identified as the required level in the pedestrian safety audit. Ultimately the P rating is to the discretion of the Town of Cottesloe. As it is achievable with the recycled plastic this should be considered favourably for the material.

We would prefer that the detail design of all beach access are standardised so would see the recycled plastic used for all access paths where decking is needed. Since we are in detail design of the southern paths we would like to confirm that the recycled plastic is the chosen material- would this be possible?

- The use of composite material with regard to slime build up.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three: Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

All works in the Cottesloe Foreshore Precinct will require planning approval from the Western Australian Planning Commission as the land sits under the Metropolitan Region Scheme. As the changes are minimal and do not significantly alter the purpose for which the land is to be used, there are no significant challenges that are expected when approvals are sought.

Much of the land contained within the Cottesloe Foreshore Precinct is also listed on the State Heritage Register. The Town will work with the State Heritage Office during the detailed design phase of every element to ensure heritage considerations are met.

FINANCIAL IMPLICATIONS

The 2017/2018 Budget has \$130,000 set aside for beach access path upgrades. Ecoscape have provided an Opinion of Probable Cost for each of the paths based on the concept plan, including a 10% contingency.

The amounts, excluding GST, are:

- S10 - \$94,167.00
- S12 - \$86,763.00
- N6 - \$51,993.00
- N7 - \$170,000

Consultant fees are \$29,955, and so a Budget amendment of approximately \$303,000 is required to complete the works in the 2018/2019 financial year.

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The design approach for the Beach Access Paths has covered issues such as sustainability and the long term maintenance and management of the precinct. The design will need to include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members
Community Consultation

STAFF COMMENT

The concept design meets the requirements of the Council resolutions, however, the Committee will need to determine if they would like to proceed as per the Officer Recommendation.

VOTING

Simple Majority

COMMITTEE RECOMMENDATION

Moved Mayor Angers, Second Cr Tucak

That the Committee ENDORSE the proposed updated N7 concept design, subject to the following amendments, for community consultation:

- 1. Inclusion of an explanatory note for the shower relocation.**
- 2. Allow for bike parking of 12 bikes.**
- 3. Stair material to be composite Replas recycled decking.**
- 4. The inclusion of 2 separate full height showers with foot showers on the opposite side of each.**

Carried 5/0

DRAFT

7.2 BEACH ACCESS PATHS – DETAILED DESIGN

File Ref:	SUB/2414
Attachments:	Detailed Designs
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

Ecoscape has prepared detailed designs for S10 (Salvado), S12 (Deane) and N6 (Hawkstone) and the Committee is requested to endorse the detailed design for tender. It is also proposed to close N5 permanently and begin the revegetation process.

BACKGROUND

At the March 2018 Ordinary Council meeting, Council resolved to:

1. *Thank the community for their submissions.*
2. *Note the community consultation feedback submitted.*
3. *Endorse the progression of the project to the detailed design and documentation for three paths S10, S12 and N6, and re-advertising of N7, subject to the following considerations:*
 - a. *At S10 (Salvado):*
 - i. *Install stencil signage to notify people of kites crossing and that the grassed area is a set up area;*
 - ii. *Ensure there is a kite friendly corridor, including designing the handrails to prevent equipment getting caught on railings, both in terms of height and sharp, protruding objects, and ensure no obstacles at either end of pathway;*
 - iii. *Consider how to protect ends of steps from erosion; and,*
 - iv. *The design should reflect the importance of local amenity in public spaces.*
 - b. *At S12 (Deane)*
 - i. *Consider how to protect ends of steps from erosion; and,*
 - ii. *The design should reflect the importance of local amenity in public spaces.*
 - c. *N6 (Hawkstone):*
 - i. *Consider inclusion of a rubbish bin;*
 - ii. *Manage drainage to minimise erosion on the log ladder; and,*
 - iii. *The design should reflect the importance of local amenity in public spaces.*
 - d. *N7 (Grant):*
 - i. *Upgrade N7 to include steps;*
 - ii. *The Town of Cottesloe administration report back to the Committee on the viability of a pedestrian crossing south of the roundabout at the intersection of Grant Street and Marine Parade;*
 - iii. *Install two showers;*

- iv. *The design should reflect the importance of local amenity in public spaces.*
- v. *Retain, but relocate, the existing memorial seats near N7, rather than new benches, in close consultation with affected families; and,*
- vi. *Readvertise N7 for 14 days.*

Carried 9/0

Ecoscape has subsequently prepared detailed designs for S10 (Salvado), S12 (Deane) and N6 (Hawkstone) and the Committee is requested to endorse the detailed design for tender.

N5 has been closed temporarily, and advertised on Facebook. There have been no complaints to date.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

The Western Australian Planning Commission and State Heritage Office have advised that these works do not require any further approvals from them.

FINANCIAL IMPLICATIONS

The 2017/2018 Budget has \$130,000 set aside for beach access path upgrades. Ecoscape have provided an Opinion of Probable Cost for each of the paths based on the concept plan, including a 10% contingency.

The amounts, excluding GST, are:

- S10 - \$94,167.00
- S12 - \$86,763.00
- N6 - \$51,993.00
- N7 - \$170,000

Consultant fees are \$29,955, and so a Budget amendment of approximately \$303,000 is required to complete the works in the 2018/2019 financial year.

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The design approach for the Beach Access Paths has covered issues such as sustainability and the long term maintenance and management of the precinct. The design will need to include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members
Community Consultation

STAFF COMMENT

The detailed design and documentation has been reviewed and it is confirmed that they are in accordance with the concept designs and the resolutions made by the Beach Access Path Committee at the March 2018 meeting.

VOTING

Simple Majority

COMMITTEE RECOMMENDATION

Moved Mayor Angers, Seconded Cr Tucak

That the Committee:

- 1. ENDORSE the detailed design and documentation of S10, S12 and N6 for tender, subject to the detailed design being circulated to Elected Members for call in.**
- 2. Include in the tender a provisional item for timber stairs at S10 and S12.**
- 3. ENDORSE the concept design and documentation for N7 for tender, as a separate item including contingency.**
- 4. Permanently CLOSE N5 and begin revegetation.**

Carried 5/0

7.3 BEACH ACCESS PATHS – SIGNAGE

File Ref:	SUB/2414
Attachments:	Nil
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

The Committee is asked to consider installation of a small path number at the base of new access paths as they are upgraded, in addition to the incorporation of a street/location reference at beach access path number locations.

BACKGROUND

At the March 2018 Committee meeting, the Committee discussed the possibility of installation of a small path number at the base of new access paths as they are upgraded, in addition to the incorporation of a street/location reference at beach access path number locations.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

FINANCIAL IMPLICATIONS

A minor budget amendment would be required to install the additional signage, but this could be undertaken within the beach access path upgrades project. It is anticipated that each sign at the base of the paths would cost about \$400 to install if it was a physical sign. If it was painted on to the step, then this would be less, but would require more maintenance to ensure it remained visible.

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The design approach for the Beach Access Paths has covered issues such as sustainability and the long term maintenance and management of the precinct. The design will need to include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members

STAFF COMMENT

The proposed signs at the base of the beach access paths could be located on a wooden fence post, or alternatively on the stairs. It is considered to be an excellent safety initiative, so that in the event of an emergency, people on the beach can contact emergency services and advise where they are. If it was painted, it would require more maintenance to ensure the numbering remained visible.

Incorporation of each sign location could also be incorporated on the beach access path signage facing the road. The following is a list of potential names:

Numbers	Location
S0	Marine Beach South
S1	Vlamingh Memorial
S2	Curtin Ave
S3	Sydney Street
S4	Wearne
S5	Gibney Street
S6	Beach Street
S7	South Groyne
S8	Dutch Inn
S9	Princes St
S10	Salvado Street
S11	Rosendo Street
S12	Deane Street
S13	Pearse Street
S14	Isolated
S15	Sea View
C0	Terraces
C1	Main Beach South
C2	Main Beach North
C3	Overton Gardens

C4	Napier Street South
N1	Napier Street North
N2	Bryan Way South
N3	Bryan Way North
N4	Barchetta
N6	Hawkstone
N7	Grant St
N8	Little Marine Parade
N9	Vera View Parade
N10	North Beach South
N11	North Beach North
N12	North Street

VOTING

Simple Majority

OFFICER RECOMMENDATION

Moved Mayor Angers, Seconded Ms Benken

That the Committee:

1. ENDORSE the use of a small circular sign at the base of the stairs noting the beach access path number and location; and,
2. ENDORSE the inclusion of a street or beach name.

Carried 5/0

7.4 BEACH ACCESS PATHS – PRIORITY LIST OF PATHS TO BE UPGRADED

File Ref:	SUB/2414
Attachments:	Nil
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

The Committee is asked to consider the priority list of paths to be upgraded following S10, S12, N6 and N7.

BACKGROUND

At the March 2018 Committee meeting, the Committee discussed the next paths to be upgraded, following completion of S10, S12, N6 and N7, with the outcome for the Town to prepare a report with a priority list of paths.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

FINANCIAL IMPLICATIONS

Assuming approximately \$80,000 per path (on average), the cost will be around \$1,760,000. 6 paths will cost \$480,000.

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The design approach for the Beach Access Paths will cover issues such as sustainability and the long term maintenance and management of the precinct. The design will need to include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members

STAFF COMMENT

The proposed priorities of upgrades are as follows, with the reasons noted below:

1. S4 (Wearne) – upgrade to the end of the existing structure to enable easy access to the beach, along with incorporation of universal access, and consider the bus stop/car parking situation.
2. S15 (Sea View) – upgrade to amenity and steps.
3. N2 (Bryan Way South) – removal and revegetation.
4. N 3 (Bryan Way North) – upgrade to address erosion.
5. S5 (Gibney Street) – upgrade to top of the path to address erosion, steepness and amenity.
6. N4 and N4 south (Barchetta) – upgrade to address cracking and chipping through concrete stairs, erosion to the sand ladder and the extent, sand buildup around the base of the shower, and amenity.
7. N9 (Vera View Parade) – upgrade to steps and amenity.
8. S11 (Rosendo Street) – upgrade to address rusted signage, overgrown vegetation and erosion under sand ladder.
9. N10 (North Beach South) – Upgrade to address caving and sand erosion.
10. C4 (Napier Street) – upgrade to include disabled access.
11. S3 (Sydney Street) – upgrade to address sand buildup at shower, amenity at the top, and various sand build up issues.
12. N8 (Little Marine Parade) – upgrade to address ad hoc stair installation and amenity.
13. S7 (South Groyne) – upgrade to address shower run off, bike racks, signage clutter, boat ramp and steps.
14. S8 (Dutch Inn) – upgrade to address uneven timber sand ladder, surf access and overgrown vegetation.
15. N12 (North Street) – upgrade to amenity and steepness.
16. S2 (Curtin Ave) – minor upgrades to bring in line with the style guide.
17. S13 (Pearse Street) – upgrade to amenity and path delineation.
18. S9 (Princes Street) – upgrade to address erosion undermining sand ladder.
19. N11 (North Beach North) – upgrade to address erosion under the sand ladder and unevenness of the ladder.
20. N1 (Napier Street North) – Review usage level, and determine whether this path could be closed. If not, upgrade to timber planks, concrete blocks and limestone blocks to introduce regularity and consistency, and address the sand drift over the planks.

21. S1 (Vlamingh Memorial) – upgrade to address the amenity and style features.

It is noted that S14 is in good condition and according to the style guide, does not require upgrading. The Foreshore masterplan will incorporate paths C0 – C3, so it is suggested that these paths are undertaken once the masterplan is complete. It is suggested to close S6 (Beach St) and revegetate this.

It is noted that the Committee may want to consider upgrading additional paths each year, subject to funding availability. It is recommended to upgrade S4, S5, N4, N10, C4 and S7 in the 2018/2019 financial year.

VOTING

Simple Majority

OFFICER RECOMMENDATION

That the Committee:

- 1. ENDORSE the priority list as per that in the Officer Recommendation.**
- 2. ENDORSE the first 6 items to be upgraded in the 2018/2019 financial year.**

This item was not discussed due to time constraints.

7.5 BEACH ACCESS PATHS – BEACH ACCESS PATH UPGRADE CHECKLIST

File Ref:	SUB/2414
Attachments:	Beach Access Plan Upgrade Checklist
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

The Committee is asked to consider implementing the checklist when reviewing future beach access path upgrade designs.

BACKGROUND

At the March 2018 Committee meeting, it was raised that a beach access path upgrade design checklist would be helpful. This report has been prepared as a result of this.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

FINANCIAL IMPLICATIONS

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

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The design approach for the Beach Access Paths will cover issues such as sustainability and the long term maintenance and management of the precinct. The design will need to

include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members

STAFF COMMENT

The proposed checklist covers off the essential items, and would assist Committee members in reviewing future designs.

VOTING

Simple Majority

OFFICER RECOMMENDATION

That the Committee ACCEPT the checklist as per the attached document.

This item was not discussed due to time constraints.

DRAFT

7.6 BEACH ACCESS PATHS – LOG LADDER MAINTENANCE

File Ref:	SUB/2414
Attachments:	Best Practice Guide for Log Ladders
Responsible Officer:	Mat Humfrey, Chief Executive Officer
Author:	Denise Tyler-Hare, Manager of Projects
Proposed Meeting Date:	15 May 2018
Author Disclosure of Interest:	Nil

SUMMARY

The Committee is provided the attached report for review and information on the best practice to log ladder maintenance.

BACKGROUND

At the March 2018 Committee meeting, it was raised that a best practice guide for log ladder maintenance would be helpful for the committee to understand the processes. This report has been prepared as a result of this.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2013 to 2023

Priority Area Three Enhancing beach access and the foreshore.

Corporate Business Plan 2014 to 2018

Priority Area Three: Enhancing beach access and the foreshore.

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

POLICY IMPLICATIONS

Beach Policy

The Beach Access Path Concept Plans complies with the Policy as adopted by Council.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

FINANCIAL IMPLICATIONS

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

STAFFING IMPLICATIONS

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

SUSTAINABILITY IMPLICATIONS

The approach for log ladder maintenance will cover issues such as sustainability and the long term maintenance and management of the ladders.

CONSULTATION

Beach Access Path Committee
Town of Cottesloe Staff
Elected Members

STAFF COMMENT

The attached report covers off the essential items, and would assist Committee members in reviewing future designs, and the Town in implementing maintenance operations.

VOTING

Simple Majority

OFFICER RECOMMENDATION

That the Committee ENDORSE the best practice guide for log ladder maintenance report for implementation by the Town.

This item was not discussed due to time constraints.

DRAFT

8 OTHER BUSINESS**8.1 Beach Access Paths Committee Charter**

Deferred.

OFFICER RECOMMENDATION

That the Beach Access Path Committee recommend to Council the ADOPTION of the draft Committee Charter.

8.2 Preparation of Beach Access Paths Plans

Deferred.

8.3 Exclusion fencing (Simon Rodrigues comments)

Deferred.

8.4 Toilet Location Suggestions

Deferred.

8.5 Access for More

Deferred.

8.6 Take 3 for the Sea

Deferred.

8.7 Preparation of Beach Access Path Plans

Deferred.

9 ACTION LIST

Action List attached.

10 GENERAL BUSINESS**11 NEXT MEETING**

The next meeting is scheduled for Tuesday 19 June 2018, 3.00pm subject to availability.

12 MEETING CLOSURE

The Presiding Member declared the meeting closed at 5.07pm.