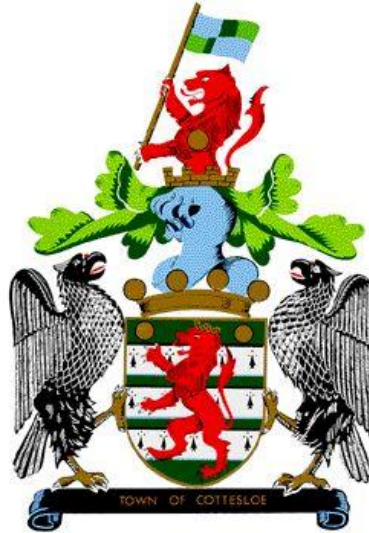


TOWN OF COTTESLOE



DESIGN ADVISORY PANEL MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
5.00 PM, WEDNESDAY, 11 JULY 2018

MAT HUMFREY
Chief Executive Officer

13 July 2018

1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

The meeting was declared open at 5.07pm

2. ATTENDANCE**Panel Members Present**

Michael Tucak	Chair, Elected Member
Dick Donaldson	Panel Member
Simon Rodrigues	Panel Member
Laurie Scanlan	Panel Member
Trevor Saleeba	Panel Member (arrived 5.08pm)
Craig Shepherd	Panel Member (arrived 5.17pm)

Officers Present

Mr Mat Humfrey	Chief Executive Officer
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Apologies

Deon White	Panel Member
Ed Drewett	Coordinator Statutory Planning

Observers

Cr Lorraine Young	Deputy Chair, Elected Member
Cr Sandra Boulter	Elected Member

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved Mr D Donaldson, Seconded Mr T Saleeba

That the Minutes of the Design Advisory Panel Meeting held 29 May 2018 be adopted.

Carried Unanimously

4. DECLARATION OF INTERESTS

Nil.

5. ITEMS FOR DISCUSSION**5.1 94 Marine Parade**

Design excellence (standards) to be incorporated.

Encourage contribution to the public realm as a result of the scheme amendment (contribution to the infrastructure, parking, etc). (Council to consider policy and plans to allow contributions in the future).

All parts of the structure, including plant and equipment, to be contained within the 21 metre height limit and/or be appropriately screened from public view (consistent with the scheme).

Encourage a public art contribution (1% towards public art).

It is preferable that the site be redeveloped for the overall amenity of the area.

5.2 20A Deane Street – Crossover options

The Design Advisory Panel commented that Option 1 is able to be supported subject to:

1. An acceptable landscaping plan (implemented by the owner);
2. A Development Application being submitted for the adjacent land showing the garage;
3. Safety considerations on the cutting itself.

5.3 Congdon Street Bridge – Update

The Design Advisory Panel commented that the 'Intended Direction' is supported subject to points 2 and 3 being switched and the wording of the current point 2 amended so that the option 'A' presented by Mr Cownie is the preferred option but that Option 2 is the preferred traffic alignment.

6. GENERAL BUSINESS

Nil.

7. NEXT MEETING

To be advised.

8. MEETING CLOSURE

The Design Advisory Panel Meeting closed at 6.40pm