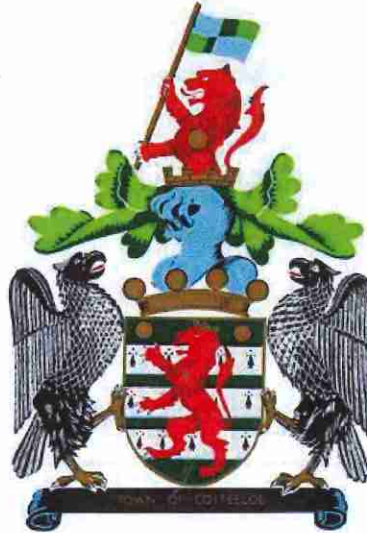


TOWN OF COTTESLOE



FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

MINUTES

FORESHORE PRECINCT ADVISORY COMMITTEE MEETING
HELD IN THE
Mayors Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
5.00pm Wednesday, 15 September 2021

A handwritten signature in black ink, appearing to read 'Matthew Scott', is written over a horizontal line.

MATTHEW SCOTT
Chief Executive Officer

15 September 2021

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 5pm 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.

2.1 NOMINATION OF PRESIDING MEMBER

The CEO called for nominations for a Presiding Member.

Mr Donaldson nominated Cr Harkins.

Cr Harkins accepted the nomination.

As no other nominations were received, Cr Harkins was declared elected and assumed the Chair at 5.10pm.

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

Deputy Members**Officers**

Mr Matthew Scott	Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr David Lappan	Manager Projects and Assets
Ms Rachel Cranny	Executive Services Officer

Visitors

Tom Griffiths

Aspect Studios

Apologies

Mr Adrian Fini

Presiding Member

Cr Helen Sadler

Elected Member

Cr Michael Tucak

Elected Member, Deputy Member (Observer)

5 DECLARATION OF INTERESTS

Nil

6 CONFIRMATION OF MINUTES**005/2021****Moved Cr Barrett****Seconded Cr MacFarlane****That the Minutes of the Foreshore Precinct Advisory Committee Meeting held on Thursday 29 July 2021 be confirmed as a true and accurate record.****Carried 7/0****7 PRESENTATIONS**

Aspect Studios

8 REPORTS**8.1 REPORTS OF OFFICERS****8.1.1 FORESHORE TOILET FACILITY**

Directorate: Engineering Services
Author(s): Shaun Kan, Director Engineering Services
Authoriser(s): Matthew Scott, Chief Executive Officer
File Reference: D21/41048
Applicant(s): Nil
Author Disclosure of Interest: Nil

SUMMARY

The committee is ask to recommend a preferred toilet location at Cottesloe main beach to Council for its consideration.

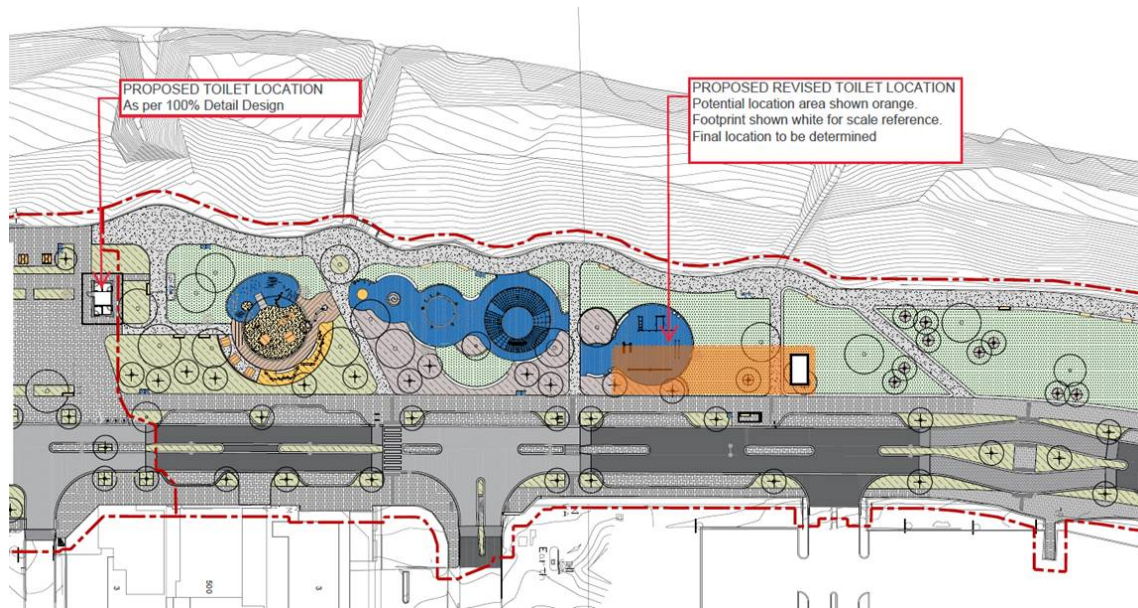
OFFICER RECOMMENDATION IN BRIEF

That the Foreshore Precinct Advisory Committee (FPAC) considers suggestions within the attached Aspect Studio's presentation and makes the following recommendation to Council:

- The preferred toilet location being within the south western vicinity of the Car Park Two;
- The preferred design be in the form of a prefabricated building; and
- Any other matters it deems appropriate for Council to consider.

BACKGROUND

At the March 2021 Ordinary Meeting, Council approved the Foreshore Redevelopment Detail Design that included a foreshore toilet facility concept immediately to the south of the recreational area and on the northern edge of the short term winter carpark, as shown below.



At an April 2021 Special Meeting, Council resolved for the foreshore toilet facility concept accepted at the March 2021 Ordinary Meeting to be advertised for public consultation. This occurred during the period of 6 May to 19 May 2021.

At the June 2021 Ordinary Meeting, after considering the public consultation feedback received, Council resolved as follows:

OCM109/2021

SUBSTANTIVE MOTION AND COUNCIL RESOLUTION

Moved Cr Barrett Seconded Cr Harkins

THAT Council:

- 1. THANKS all survey participants for taking the time to provide feedback;*
- 2. NOTES the comments received within the attached Consultation Report;*
- 3. REQUIRES any redevelopment concept for the Indiana Teahouse to include public toilet facilities;*
- 4. REQUESTS Administration to refer this to the Foreshore Precinct Advisory Committee and Aspect Studios for consideration and a REVIEW of both the location and design of this facility (including the possibility of it being relocated further North within the Playground / Recreation Area of the Foreshore Redevelopment) with a recommendation being provided to Council;*
- 5. FPAC's review should include CONSIDERATION of all feedback from the community, officer's comments outlined in the report, the additional costs for the changing of location, beach access paths, and impacts on the potential location of a skate park facility (when the outcome of the workshops has been received);*
- 6. REQUESTS FPAC to establish clear design parameters for the facility for consideration by Council;*
- 7. SUBJECT to the acceptance of points 4-6 by Council, and acceptance by Council of the recommendations of FPAC as per paragraph 4 and the design parameters as per point 6, requests Aspect Studios reviews the feedback provided and identifies possible location and*

design concepts for consideration by the Foreshore Precinct Advisory Committee (FPAC) with FPAC's recommendation being bought back to Council for consideration;

8. NOTES that progressing this project is consistent with the survey responses provided; and

9. REQUESTS the Administration to consider the feedback received and develop a Public Toilet Strategy for Cottesloe.

Carried 8/1

For: Mayor Angers, Crs Young, Harben, Masarei, Harkins, Tucak, Barrett and MacFarlane

Against: Cr Sadler

OFFICER COMMENT

A copy of the June 2021 item minutes including all attachments have been enclosed with this report. Based on the survey results, it can be concluded that there is:

- Support from Cottesloe residents, businesses and the wider community for a foreshore toilet facility;
- A balance in the number of survey respondents (both within and outside of Cottesloe) that are either in support or are against the proposed location; and
- Limited support for the design.

Given the above and the June 2021 Ordinary Meeting Council resolution, the committee is asked to make recommendations on the following matters (in consultation with Aspect Studios) to Council for its consideration:

- Proposed Location – Current position versus a site further north within the recreational area;
- Toilet Building Design Parameters – But not limited to height, materiality and configuration (number of cubicles etc.)

In addition to the above, the committee is asked to give due consideration to the specifics mentioned in point five of the June 2021 Ordinary Council Meeting that states:

FPAC's review should include CONSIDERATION of all feedback from the community, officer's comments outlined in the report, the additional costs for the changing of location, beach access paths, and impacts on the potential location of a skate park facility (when the outcome of the workshops has been received);

The consultant's presentation (to be made at the committee meeting) has been attached and based on preliminary advice provided by Aspect Studios, the Administration suggests the following recommendation to Council for FPAC's consideration. The committee is asked to discuss our proposal with the consultants as part of its deliberations.

Proposed Location and Skate Park Implications

Considering the feedback received and the multiple alternatives identified within the attached presentation, due consideration should be given for the south western section of Car Park Two locality, east of Marine Parade, as its preferred location.

Although there may be a future mix-use development within the vicinity approved by Council as part of the Foreshore Redevelopment Masterplan (endorsed in December 2019), the area suggested is not within the footprint of these future improvements.

Conversely, whilst locations to the west of this road may have its merits, these areas have been allocated purposes (playground and open spaces for activation) as part of the Council approved foreshore improvement design. Given this, locating the toilet here may either reduce the available public open space for activation or have some impact on its assigned use.

Notwithstanding the comments above, the propose Car Park Two toilet location will be compatible with the two possible skatepark locations shortlisted by Council (John Black Dune Reserve and immediately north of the foreshore recreational area) as it is within reasonable walking proximity from either sites.

FPAC is asked to note the attached Skate park July 2021 Ordinary Council Meeting Report including its appendices. The additional cost associated with the toilet redesign can be found in the Resource implication section of this report.

Toilet Building Design Parameters

Public toilets located to the west of Marine Parade can be built to the original concept that adopted by Council for the purpose of public consultation but with reduction to its height and due consideration given to the Town's Beach Policy and Local Planning Schemes.

Should this amenity be located east of Marine Parade, consideration should be given for the structure to be designed using prefabricated material that would allow the building to be relocated in its entirety to a new location should this hinder with the future Car Park Two redevelopment. This relocation and the need to do so can be factored into the Car Park Two redevelopment design.

Regardless of location, there should be a minimum of four universal access toilet cubicles, each of sufficient size to allow change and shower facilities to be fitted.

Once Council has accepted a recommendation, this project can then proceed to concept design that will be put forward to an Ordinary Council Meeting for consideration before carrying on with the detail design for incorporation into the approved Foreshore Improvement Scheme.

ATTACHMENTS

- 8.1.1(a) FPAC Toilet Block Report and attachments from June OCM 2021 [under separate cover]**
- 8.1.1(b) FPAC Skate Park Report and Attachments July OCM [under separate cover]**
- 8.1.1(c) Aspect Studios - Toilet Presentation - FPAC [under separate cover]**

CONSULTATION

Town of Cottesloe Residents and Businesses

Wider Community

Elected Members

FPAC (as part of this report)

The public consultation was advertised on the following sources:

- Facebook (5 May, 17 May and 19 May)
- The Post Newspaper (8 May)
- The Western Suburbs Newspaper (6 May)
- Notice Boards (Stirling Highway, Gove Library and Civic Centre) (6 May)
- Town of Cottesloe website (6 May)
- E-Newsletter (10 May)

STATUTORY IMPLICATIONS

There are no statutory implications

POLICY IMPLICATIONS

Beach Policy

STRATEGIC IMPLICATIONS

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

Priority Area 3: Enhancing beach access and the foreshore

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

RESOURCE IMPLICATIONS

A design consultancy cost variation of approximately \$13,150 would be required to undertake the further engineering investigations including a revised toilet building concept for the northern alternative position.

A revised building concept in its current proposed location will cost \$5000 and similar rates are applicable for each additional option regardless of its position on the foreshore.

Artist impressions would incur a further cost of \$1,500 per angle view

A budget amendment may be required depending on the extent of work Council wishes to progress such as the number of design options and artist impressions.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

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

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

THAT the Foreshore Precinct Advisory Committee recommends;

THAT Council

1. APPROVE the Car Park Two location C as shown in the attached Aspect Studio presentation;
2. APPROVES the following design principles and parameters for the toilet facility;
 - a. Layout – Four universal access toilet cubicles, each of sufficient size to fit shower and change facilities;
 - b. Height – Compliance with the provisions within the Town’s Local Planning Scheme; and
 - c. Materiality- Prefabricated type facility with due consideration given to the provisions within the Beach Policy, noting that this is only applicable to areas west of Marine Parade.
3. Subject to the APPROVAL of points one and two above, SUPPORTS the progress of a concept design based on these accepted principles and for an item to be brought back to an Ordinary Council Meeting for consideration.

006/2021

OFFICER AND COMMITTEE RECOMMENDATION

Moved Cr Barrett

Seconded Cr MacFarlane

THAT the Foreshore Precinct Advisory Committee;

1. **APPROVES the Car Park Two location C as shown in the attached Aspect Studio presentation;**
2. **REQUESTS that the administration provide a range of options in relation to pre fabricated facilities and conventional site built design options including cost estimates and explore access from the foreshore to the new facility for the Committee at the next meeting.**

Carried 6/1

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

Against: Mr Donaldson

COMMITTEE RATIONALE

The committee would like to explore the different types of pre-fabricated toilet facilities (automated and non-automated) including price and compare this to the conventional site built option before recommending a viable, value for money design for councils consideration.

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

12 MEETING CLOSURE

The Presiding Member announced the meeting closed at 5.58pm.