

TOWN OF COTTESLOE



RESERVES, PARKS AND PLAYGROUNDS COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
9.00AM, THURSDAY 17 MAY 2018

MAT HUMFREY
Chief Executive Officer

29 May 2018

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1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS**2. ACKNOWLEDGMENT OF TRADITIONAL OWNERS OF THE LANDS****3. ATTENDANCE****Committee Members Present**

Cr Sandra Boulter	Presiding Member
Cr Rob Thomas	Elected Member
Cr Melissa Harkins	Elected Member
Ms Natalie Kendal	Community Representative
Mr James Atkinson	Community Representative

Officers Present

Mrs Denise Tyler-Hare	Manager of Projects
Ms Elizabeth Nicholls	Senior Administration Officer

Apologies

Mr Mat Humfrey	Chief Executive Officer
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4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

The Committee requested that amendments be made to the Reserves, Parks and Playgrounds Committee minutes held 10 April 2018.

This included:

- 'Strategic Plan' be added as an Action Item under New Business of an Urgent Nature.
- 'Financial Interests' be added as an Action Item under New Business of an Urgent Nature.

Moved Ms Kendal, Seconded Mr Atkinson

The Minutes of the meeting of the Reserves, Parks and Playgrounds Committee minutes held 10 April 2018 be confirmed, subject to the above amendments.

Carried 5/0

Consideration of the Minutes of the meeting of the Reserves, Parks and Playgrounds Committee minutes held 13 February 2018 was deferred to the next meeting.

5. DECLARATION OF INTERESTS

Nil.

6. OTHER BUSINESS**6.1 Letter to Residents Regarding Railway Street Playground**

Officers emailed the letter to the Committee which is to be posted to residents.

COMMITTEE RECOMMENDATION**Move Cr Harkins, Seconded Cr Thomas**

That the Reserves, Parks and Playgrounds Committee recommend that Council ENDORSE the letter to residents regarding Railway Street playground subject to amendments endorsed by the Committee and finalisation by the Chair in consultation with the Administration. The Committee notes that it prefers the catchment to be sent to residents within approximately 400m radius of the playground.

Carried 5/0

6.2 Dogs and Playgrounds

The Committee noted the Previous Notice of Motion was presented to Elected Members at the May 2018 Briefing Forum.

6.3 Outstanding Items

Officers to follow up items from the previous meeting:

- Potential playground sites (Harvey Field and the Foreshore)
- Playground renewal
- Tree planting
- Strategic plan

COMMITTEE RECOMMENDATION**Move Ms Kendal, Seconded Mr Atkinson**

That the Reserves, Parks and Playgrounds Committee recommend that Council ENDORSE a budget item of up to \$70,000 for a Public Open Space (Reserves and Playgrounds) Master Plan. The proposed brief is to be endorsed by the Reserves, Parks and Playgrounds Committee prior to tender.

Carried 4/1

For: Crs Boulter and Harkins, Ms Kendal and Mr Atkinson

Against: Cr Thomas

6.4 Draft Committee Charter

The Committee requested that changes be made to the Draft Charter. The Charter has been updated.

COMMITTEE RECOMMENDATION

That the Reserves, Parks and Playgrounds Committee recommend that Council ADOPT the draft Reserves, Parks and Playgrounds Committee Charter subject to the inclusion of the Regulations in Item 7.6.

Carried 5/0

7. GENERAL BUSINESS

7.1 Funding and Costing – Cr Thomas

Cr Thomas provided a statement to the Committee.

8. NEXT MEETING

Thursday, 28 June 2018 at 8.00am.

9. MEETING CLOSURE

The Presiding Member announced the meeting closed at 10.28am.