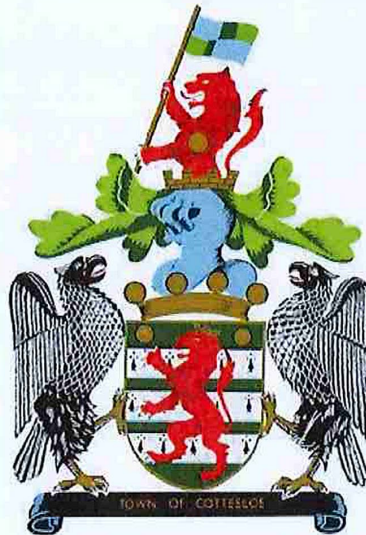


# TOWN OF COTTESLOE



## SEA VIEW GOLF CLUB REDEVELOPMENT ADVISORY COMMITTEE MEETING UNCONFIRMED MINUTES

SEA VIEW GOLF CLUB REDEVELOPMENT ADVISORY COMMITTEE MEETING  
HELD IN THE  
Mayor's Parlour, Cottesloe Civic Centre  
109 Broome Street, Cottesloe  
4:00 PM Tuesday, 8 October 2024

A stylized, handwritten signature in black ink, consisting of a large, sweeping loop followed by a smaller, more intricate flourish.

**WILLIAM MATTHEW SCOTT**  
Chief Executive Officer

11 October 2024

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**1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS**

The Presiding Member announced the meeting opened at 4.00pm.

**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 Presiding Member drew attention to the Town's Disclaimer.

**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**

Mayor Lorraine Young	Elected Member
Cr Sonja Heath	Elected Member
Cr Katy Mason	Elected Member
Cr Brad Wylynko	Elected Member
Mr Steve Joske	Community Representative

**Officers**

Mr Matthew Scott	Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr Peter Ng	Coordinator Building and Conservation Projects
Ms Rachel Cranny	Executive Services Officer

**Visitors**

Nil

**Apologies**

Mr Tim Wilhelm	Community Representative
Mr Renuka Ismalage	Manager Projects and Assets

**5 DECLARATION OF INTERESTS**

Nil

**6 CONFIRMATION OF MINUTES**

002/2024

Moved Member Young

Seconded Member Heath

That the Minutes of the Sea View Golf Club Redevelopment Advisory Committee Meeting held on Monday 29 July 2024 be confirmed as a true and accurate record.

Carried 4/0

**7 PRESENTATIONS**

Nil

**8 REPORTS**

**8.1 REPORTS OF OFFICERS**

Nil

**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**

**COUNCILLOR MOTION**

Moved Member Young

Seconded Member Heath

**MOTION FOR BEHIND CLOSED DOORS**

That, in accordance with Section 5.23(2) (c), the discuss the confidential reports behind closed doors.

**10.1.1 SEA VIEW GOLF CLUB (SVGC) CLUBHOUSE REDEVELOPMENT - COMMUNITY CONSULTATION SUMMARY REPORT AND BUILDING CONDITION ASSESSMENT REPORT**

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

**003/2024**

**OFFICER AND COMMITTEE RECOMMENDATION**

**Moved Member Mason**

**Seconded Member Young**

**THAT the Sea View Golf Club (SVGC) Redevelopment Advisory Committee recommends**

**THAT Council by Absolute Majority:**

- 1. THANKS all participants for the feedback during the community consultation and stakeholder engagement stage of the project;**
- 2. NOTES the enclosed confidential attachments comprising of the revised building assessment report, the community consultation results and market sounding;**
- 3. NOTES the following community needs and aspiration:**
  - a. The most valued qualities of the SVGC Clubhouse include the ocean views, ideal location due to close proximity to the beach, and the surrounding open space and natural amenity;**
  - b. As a priority, the wider community and golf club members would like to see the Clubhouse renovated and modernised into a more aesthetic and 'iconic' building given its unique and prime location. Some responses also suggest full demolition of the existing building;**
  - c. The general perception is that the Clubhouse was only available for member use;**
  - d. There was strong support for the building to continue operating as a Clubhouse as the primary function, with additional spaces available for community use and hire;**
  - e. Members of the wider community would like to see more family friendly activities/uses available at the Clubhouse;**
  - f. Improved/new food and drink facilities were highly supported. Many respondents indicated a preference for outdoor dining area, morning café and a more appealing restaurant and bar.**

4. APPROVES the following design principles for Redevelopment of this clubhouse and associated facilities (the Redevelopment):
  - a. Universal design by ensuring accessibility for all individuals;
  - b. Fit for purpose design by creating spaces that meet the diverse needs of both members and non-members;
  - c. Design compatibility with the natural environment and Cottesloe's local character;
  - d. Public safety and public access;
  - e. More iconic and aesthetically pleasing design
5. APPROVES the following three concepts to be developed in line with the design principles mentioned in point 4 as part of the Feasibility Study:
  - a. Concept 1: Demolish and rebuild the existing facility;
  - b. Concept 2: Retain and refurbish the existing facility;
  - c. Concept 3: Retain, refurbish and expand the existing facility;
6. APPROVES a budget amendment of \$75,000 from the Property Reserve, noting that this has a balance of \$308,015 to fund the following elements as part of Stage 2 Feasibility Study:
  - a. 3 Design Concepts including artist impressions \$46,000
  - b. Cost Development for 3 Design Concepts \$11,000
  - c. Economic Analysis (benefit to cost) \$ 8,000
  - d. Project Management (Staff Time) \$10,000
7. AUTHORISES the Chief Executive Officer to publish the Community Needs and Aspiration Survey Results.

Carried 4/0

#### COUNCILLOR MOTION

Moved Member Young

Seconded Member Mason

#### MOTION FOR RETURN FROM BEHIND CLOSED DOORS

In accordance with Section 5.23 that the meeting be re-opened to members of the public and media and motions passed behind closed doors be read out if there are any public present.

**11 NEXT MEETING**

To be confirmed

**12 MEETING CLOSURE**

The Presiding Member announced the meeting closed at 5.10pm.

