

I hereby certify that the minutes of the Reserves Parks and Playgrounds Committee meeting held on

### 4 April 2019

were confirmed as a true and accurate record by committee resolution.

Name (Print) ROBERT HOMAS. Signed: B.J.A. Thomas

**Presiding Member** 

Date: 9 May 2019

# **TOWN OF COTTESLOE**



# RESERVES, PARKS AND PLAYGROUNDS COMMITTEE MEETING

# **MINUTES**

RESERVES, PARKS AND PLAYGROUNDS COMMITTEE MEETING
HELD IN THE
Mayor's Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
4:30pm Thursday, 4 April 2019

MAT HUMFREY
Chief Executive Officer

10 April 2019

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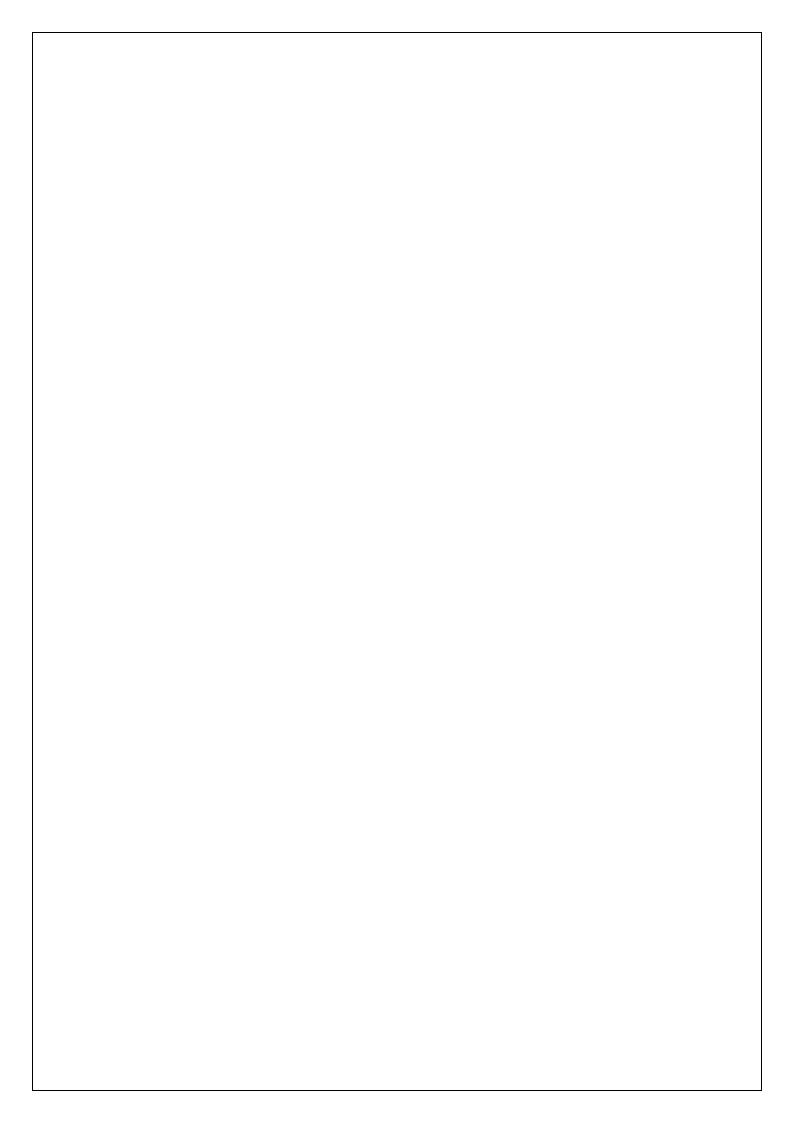
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Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au



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

#### 1.1 Election of Presiding Member

Manager Engineering Services, Mr Shaun Kan opened the meeting at 4:32pm and called for nominations for a Presiding Member of the Reserves Parks and Playgrounds Committee.

#### **Moved Cr Harkins Seconded Cr Sadler**

#### That Cr Thomas be appointed Presiding Member

Carried 3/0

Cr Thomas took the Chair.

#### 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**

Cr Melissa Harkins Elected Member
Cr Rob Thomas Elected Member
Cr Helen Sadler Elected Member

Mr James Atkinson Community Representative (entered at 4:36pm)

Cr Michael Tucak Deputy Member (Observer)

#### **Officers**

Mr Shaun Kan Manager Engineering Services

Mr Kevin Truscott Project Manager
Ms Ann-Marie Donkin Governance Officer

#### **Visitors**

Mr Scott Lang Mr Daniel Firns

#### **Apologies**

Ms Natalie Kendal Community Representative Mr Mat Humfrey Chief Executive Officer

#### 5 DECLARATION OF INTERESTS

Nil

#### 6 CONFIRMATION OF MINUTES

**Moved Cr Harkins Seconded Cr Sadler** 

That the Minutes of the meeting of the Reserves, Parks and Playgrounds Committee meeting held on 7 February 2019 be confirmed as a true and accurate record.

Carried 5/0

#### 7 PRESENTATIONS

#### 7.1 PUBLIC OPEN SPACE - UDLA PRESENTATION

Attachments: 7.1(a) Public Open Space Masterplan - UDLA Program - 20190326

UDLA provided an update on the works undertaken to date and confirmed their approach to the works and community engagement.

Both Mr Lang and Mr Firns spoke to the PowerPoint presentation – Public Open Space Masterplan, which outlined the following:

- Project Scope
- Key Considerations
- The Sites
- Example of an individual Public Open Space Profile
- Quantity of Public Open Spaces
- Areas (map) showing Public Open Spaces as a whole in the Town of Cottesloe
- Public Open Space Classifications, Hierarchy and Function
- Various Ideas

Throughout the presentation the committee discussed the various topics at length including:

- Scheduling community consultation how, who and possible timelines
- Rediscover Cottesloe finding those places not well known for example the remnant verge between car park two and the Tennis Club
- Need to justify any 'new' open spaces
- Investigating the Town Centre as a valuable public open space/revitalisation
- Using Railway lands concern about security of tenure
- Strategic approach planning for the future
- What's already available 'locally' looking at neighbouring LGAs
- Identifying stakeholder groups that may be hard to reach
  - Aged/Adult Playgrounds Group
  - SHINE and Wearne
  - o ICEA
  - o Indigenous representation
- Looking at what other strategy's and plans are currently evolving at the Town, open communication/collaboration with other committees

Cr Harkins left the meeting during discussion at 5:32pm

Mr Shaun Kan left the meeting during discussion at 5:45pm

#### 8 REPORTS

#### 8.1 REPORTS OF OFFICERS

Nil

#### 8.2 ITEMS FOR DISCUSSION

Nil

#### 9 GENERAL BUSINESS

#### 9.1 COMMITTEE MEMBERS

Mr James Atkinson asked if ENLOCUS had been invited to present an item and was advised by Mr Kevin Truscott, Project Manager that they had.

#### 9.2 OFFICERS

Nil

#### 10 MEETING CLOSED TO PUBLIC

Nil

#### 10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

#### 10.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

#### 11 NEXT MEETING

The next meeting is scheduled to be held on 9 May 2019.

#### **12** MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:25pm.