

TOWN OF COTTESLOE



FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MEETING

MINUTES

FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MEETING

HELD IN THE

Mayor's Parlour, Cottesloe Civic Centre

109 Broome Street, Cottesloe

5:30pm Monday, 15 July 2019

MAT HUMFREY
Chief Executive Officer

15 July 2019

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 5:35pm.

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

Mr Adrian Fini	Presiding Member, Committee Member
Cr Helen Sadler	Elected Member
Cr Lorraine Young	Elected Member
Mr Dick Donaldson	Committee Member
Mr Deon White	Committee Member

Deputy Members

Cr Michael Tucak	Elected Member (Voting)
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Officers

Mr Mat Humfrey	Chief Executive Officer
Mrs Denise Tyler-Hare	Project Manager
Mr Kevin Truscott	Project Manager
Ms Ann-Marie Donkin	Governance Officer

Visitors

Mr Sam Rizzo	Minderoo Group
Mr Tom Griffiths	ASPECT Studios
Mr Adrian Iredale	ASPECT Studios
Ms Anna Kelderman	ASPECT Studios

Leave of Absence

Mayor Philip Angers	Elected Member
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Apologies

Cr Melissa Harkins	Elected Member
Mr Simon Rodrigues	Committee Member
Cr Mark Rodda	Deputy Presiding Member, Elected Member

5 DECLARATION OF INTERESTS

Cr Sadler declared an IMPARTIALITY interest by virtue of “Tim Judd from GTA Consultants is known to me outside of this”.

Mr Adrian Fini declared an IMPARTIALITY interest by virtue of “I am a business partner of Minderoo in other projects – industrial projects”.

6 CONFIRMATION OF MINUTES

Moved Cr Young Seconded Cr Sadler

That the Minutes of the Foreshore Precinct Implementation Committee Meeting held on Thursday 23 May 2019 be confirmed as a true and accurate record subject to changing the word APPROVAL to CONSIDERATION in point 5 of the Officer and Committee Recommendation, Item 8.1.1 Foreshore Masterplan Options for Car parks, Terraces and Marine Parade.

Carried 6/0

7 PRESENTATIONS

7.1 MASTER PLAN UPDATE - ASPECT

Attachments: Nil

Noted for the Minutes, this item was dealt with in a briefing immediately prior to the Foreshore Precinct Implementation Committee meeting.

Mr Tom Griffiths from ASPECT Studios provided the committee with an overview of the community consultation outcomes related to the Foreshore Masterplan and their intention for the plan going forward.

7.2 MINDEROO GROUP

Noted for the Minutes, this item was dealt with in a briefing immediately prior to the Foreshore Precinct Implementation Committee meeting.

Mr Sam Rizzo provided the committee with an outline of the current community consultation related to the potential future development of the Indiana Tea House site and the intention of the Minderoo Group going forward.

It is to be noted that Mr Simon Rodrigues was in attendance for the presentations but was an apology for the committee meeting, leaving at 5:30pm.

8 REPORTS

8.1 REPORTS OF OFFICERS

10.3.1 FORESHORE MASTERPLAN - ENDORSEMENT OF PUBLIC CONSULTATION OUTCOMES

File Ref:	SUB/2635
Attachments:	10.3.1(a) Aspect Studios - Final Consultation Summary 10.3.1(b) Aspect Studios - Cottesloe Foreshore Masterplan - Presentation 3 10.3.1(c) Foreshore Master Plan Draft Program
Responsible Officer:	Shaun Kan, Manager, Engineering Services
Author:	Kevin Truscott, Project Manager
Author Disclosure of Interest:	Nil

SUMMARY

Following the three stages of public consultation, the Foreshore Precinct Implementation Committee (FPIC) is asked to recommend a preferred Foreshore Master Plan option to Council's for wider community consultation.

BACKGROUND

Two separate public survey approach was carried out to determine the preferred design option for two foreshore carparks, Marine Parade and the terraces. 337 responses were received when engaging on Carpark One and terraces. 168 submissions were received in the second survey for Carpark Two and Marine Parade consultation.

The following have been developed after careful consideration of feedback received:

- An alignment based on Safe Active Street Principles for Marine Parade.
- Various options for Carpark One and Two have been developed from the survey feedback received.

These were then further analysed at an options analysis workshop attended by 29 Cottesloe residents' invitees. A public display followed the closed forum.

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.

This report is consistent with the Town's *Corporate Business Plan 2017 – 2021*.

Priority Area 5: Providing sustainable infrastructure and community amenities.

Major Strategy 5.1: Develop sustainability and capacity criteria to assess major strategies.

POLICY IMPLICATIONS

There will be the need to review local laws with the changes to parking arrangements on the Foreshore.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government Regulations 1996

Community Consultation Policy

FINANCIAL IMPLICATIONS

There is currently no budget available to construct the preferred option. The Master Plan would need to be staged for funding opportunities to be identified.

STAFFING IMPLICATIONS

There are no perceived staffing implications arising from the officer's recommendation. The works will be undertaken by contractors. The Administration will have the function of project and contract management.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

The Master Plan will increase the green space within the Town with the opportunity to increase canopy cover through tree planting within these areas. The proposed Marine Parade concept will encourage sustainable transport modes such as walking and cycling. The introduction of natural areas within the dunes north of the Indiana Tea House protects the dunes from the ocean weather conditions.

CONSULTATION

Cottesloe Residents

Foreshore Precinct Implementation Committee

Elected Members

Town of Cottesloe Staff

Traditional Owners

OFFICER COMMENT

A draft master plan has been developed from feedback received at the resident's workshop and public open house for Marine Parade, the Terraces, Carpark One and Carpark Two elements within the foreshore visual summary.

Marine Parade

Given the support, the proposed shared and safe active street concepts for Marine Parade have been included within the draft masterplan comprising of various traffic calming

approaches and raised intersection treatments that allows pedestrians, cyclist and vehicles to share the road safely.

Other elements incorporated along Marine Parade from feedback include:

- Additional alfresco areas on the eastern side
- Extension of these traffic engineering and space activation principles along Marine to North Cottesloe;
- Provide more street furniture, lighting, barbeques and planting in general.

Carpark One

The consensus was for a pedestrian friendly public realm with the provision of limited parking to view the ocean. The following have been incorporated within the draft master plan with this stakeholder majority vision:

- Design option three that best demonstrates these characteristics has been most supported;
- Limited number of angled parking bays within the most northern section of Carpark one that will only be made available possibly only outside winter;
- Remaining areas to the south of the parking area have been generally dedicated to open space for activation;
- Sections immediately north of Indiana Tea House will be converted to terraces and natural areas on the beach

However, it would be important to note that Mindaroo are currently in the process of identifying a preferred design for the Indiana Tea House and as such the staging plan for this area may need to consider any works to the teahouse site.

Carpark Two

Option three providing podium with towers and option five with retail along Marine Parade were the two most popular solutions amongst workshop participants. Feedback also indicates that developments in either option should be limited to four storeys to maintain the current periphery view of properties from the Tennis Club and beyond.

Other suggestions within this element not within the various alternatives included community and function space together with the rejuvenation of John Black Dune Park. The space activation proposed by participants can be accommodated in podium areas between towers in option 3. There is however limited opportunities in option five with a car parking being allocated over retail shops. The rejuvenation can be done as part of an extension to the dune works within the Carpark one element.

The incorporation of parking facilities was generally supported within this element.

Given the split in preference, the draft master plan has incorporated option 3 for the following reasons:

- Opportunity to accommodate the request for community and function space at the podium level;
- Obtain wider public consultation

It is recommended that the FPIC committee endorse the draft master plan developed based on feedback obtained from initial public consultation and the workshop.

While some have suggested further work on the Master Plan be set aside until the outcome of Minderoo's design process is known, it is important that the Town has a finalised Master Plan that can inform the Council's decision making on any proposal that may (or may not) eventuate. On that basis it is recommended to proceed.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

THAT the Foreshore Precinct Implementation Committee recommends to Council;

THAT Council APPROVES for the draft Master Plan to be advertised for public consultation

COMMITTEE RESOLUTION

Moved Cr Sadler Seconded Cr Young

THAT the Foreshore Precinct Implementation Committee;

- 1. Defer to allow the changes agreed with ASPECT Studios for the Masterplan and Summary to be reconsidered; and,**
- 2. Request the Community Consultation Plan be presented at the next meeting.**

Carried 6/0

8.2 ITEMS FOR DISCUSSION

Nil

9 GENERAL BUSINESS

9.1 COMMITTEE MEMBERS

Referring to advice from the administration at a previous meeting, Mr Fini advised construction of the timber seating under the trees has commenced and quotes are coming for the other works. There are no other works after this.

9.2 OFFICERS

Mrs Tyler-Hare, Project Manager advised that the quotes for the Stage 2 works are due by 4:00pm Tuesday.

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

11 NEXT MEETING

To be advised.

12 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:00pm.