## **TOWN OF COTTESLOE**



# FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

# AGENDA

FORESHORE PRECINCT ADVISORY COMMITTEE MEETING TO BE HELD IN THE War Memorial Hall, Cottesloe Civic Centre 109 Broome Street, Cottesloe 4.00pm Thursday, 29 July 2021

## Town of Cottesloe

## FORESHORE PRECINCT ADVISORY COMMITTEE MEETING

Notice is hereby given that the next Foreshore Precinct Advisory Committee Meeting will be held in the War Memorial Hall, Cottesloe Civic Centre

109 Broome Street, Cottesloe on **29 July 2021** commencing at **4.00pm**.

The business to be transacted is shown on the Agenda hereunder.

Yours faithfully,

in

Matthew Scott Chief Executive Officer

25 July 2021

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

#### **PURPOSE**

The purpose of this Committee is to consider improvements to the Central Foreshore Zone and make recommendations to Council on the improvement of public infrastructure in the Central Foreshore Zone.

#### **TERMS OF REFERENCE**

- a. To advise Council and make recommendations on improvements to the Central Foreshore Zone;
- b. To advise Council and make recommendations on any plans or designs for public infrastructure in the Central Foreshore Zone;
- c. To advise Council and make recommendations on town planning or other design matters that will have an impact on the public infrastructure in the Central Foreshore Zone; and
- d. Make recommendations to Council on matters relevant to the Committee.

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

#### 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

Refer to the Disclaimer on the inside of the cover page

#### 3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The meeting will be recorded, solely for the purpose of confirming the correctness of the Minutes.

#### 4 ATTENDANCE

#### <u>Members</u>

Mayor Philip Angers				

Presiding Member Elected Member Elected Member Elected Member Elected Member Committee Member Committee Member Committee Member Committee Member

#### **Deputy Members**

Cr Michael Tucak

#### Officers

Mr Matthew Scott Mr Shaun Kan Mr David Lappan Ms Rachel Cranny

#### **Visitors**

Tom Griffiths Nick Rose Elected Member, Deputy Member (Observer)

Chief Executive Officer Director Engineering Services Manager Projects and Assets Executive Services Officer

Aspect Studios Aspect Studios

#### **Apologies**

At the close of the agenda no apologies had been received.

#### 5 DECLARATION OF INTERESTS

#### 6 CONFIRMATION OF MINUTES

That the Minutes of the Foreshore Precinct Advisory Committee Meeting held on Wednesday 17 March 2021 be confirmed as a true and accurate record.

#### 7 PRESENTATIONS

#### 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
	Shaun Kan, Director Engineering Services
File Reference:	D21/34073
Applicant(s):	
Author Disclosure of Interest:	Nil

#### **SUMMARY**

The committee is ask to make a recommendation to Council in accordance with the terms of reference resolved for the Foreshore Toilet Facility item at the June 2021 Ordinary Meeting.

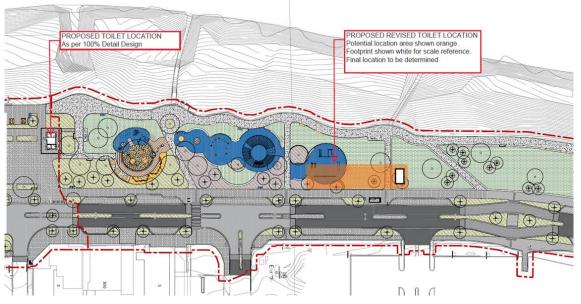
#### **OFFICER RECOMMENDATION IN BRIEF**

That the Foreshore Precinct Advisory Committee (FPAC) considers suggestions within the Aspect Studio's presentation during the committee meeting and in discussion with the consultant make a recommendation to Council on:

- A Location (current versus a position within the Foreshore recreational area);
- Design Parameters for the Toilet Building; and
- Any other matter it deems appropriate

#### BACKGROUND

At the March 2021 Ordinary Meeting, Council resolved to accept the recommendations of the Foreshore Precinct Advisory Committee and approved the Foreshore Redevelopment Detail Design that included a foreshore toilet facility concept. The proposed location was immediately to the south of the recreational area, on the northern edge of the short term winter carpark, as shown below.



At an April 2021 Special Meeting, Council resolved for the accepted foreshore toilet facility concept 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, in consultation with Aspect Studios, after their presentation and makes recommendations to Council for its consideration on the following matters:

- 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.)

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 project can then proceed accordingly once Council has made a decision on the committee's recommendation.

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.

#### **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]

#### **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 \_\_\_\_\_\_ as the preferred location for the toilet facility;
- 2. APPROVES the following design principles and parameters for the toilet facility;
  - a. Layout \_\_\_\_\_
  - b. Height \_\_\_\_\_
  - c. Materiality-\_\_\_\_\_
- 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.

#### 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