

TOWN OF COTTESLOE



PUBLIC OPEN SPACE WORKING GROUP AGENDA

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
5.00pm, Thursday 16 September 2021

A blue ink handwritten signature, appearing to read 'Matthew Scott', is written above the printed name.

Matthew Scott
Chief Executive Officer

14 September 2021

PUBLIC OPEN SPACE WORKING GROUP

PURPOSE

The purpose of this Working Group is to consider improvements to all public open space outside of the Central Foreshore Precinct and the SVGC/Harvey Field Recreation Precinct provided by the Town which will enhance their use and enjoyment by the community.

TERMS OF REFERENCE

- a. To advise Council on infrastructure and policy requirements to improve all public open space provided by the Town (outside the of the Central Foreshore Precinct and the SVGC/Harvey Field Recreation Precinct); and
- b. Make recommendations to Council on matters relevant to the Committee.

CONFIDENTIALITY

These papers are not confidential on the whole; however, they will not be published on the Town's website or made available for public distribution. Elected Members/Committee Members are not prevented from discussing any topic raised in these papers in general terms; however, they should not be distributed as there are parts that are confidential for a host of reasons (e.g. the presence of legal advice).

The purpose of the meeting is for Members to provide informal feedback / raise issues with the progress of nominated projects. No decisions can be made at this forum and any matter that ultimately requires a Council decision will be presented to a Council meeting.

As no decisions can be made at the meeting and many of the topics could be considered confidential at this stage, the forum will not be open to the public.

The notes contained within these papers are in note form, they are not finalised reports. Members have an opportunity to ask for information to be considered for inclusion in reports on these matters, which will be considered by the officers when reports are finalised.

Officers are very aware of the need to maintain transparency in the decision making process. As noted in the departmental guidelines on such forums, the best way to maintain transparency in decision making is to ensure that all decisions are made in public meetings. With this in mind, officers have deliberately omitted any recommendations from these notes, instead noting how we suggest we proceed with the matter at hand. Members will be free to provide feedback on these suggestions; however, no specific direction should be given or debated.

CONTENTS

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS.....2

1.1 ACKNOWLEDGEMENT OF COUNTRY.....2

2 DISCLAIMER2

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION2

4 ATTENDANCE2

5 DECLARATION OF INTEREST2

6 PRESENTATIONS.....2

7 REPORTS OF OFFICERS3

7.1 EAST COTTESLOE PLAYGROUND – CONCEPT DEVELOPMENT3

8 GENERAL BUSINESS.....5

9 MEETING CLOSURE5

1 DECLARATION OF 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

Members

Cr Melissa Harkins	Elected Member/Presiding Member
Cr Helen Sadler	Elected Member
Cr Kirsty Barrett	Elected Member
Ms Kerryn Briody	Community Representative
Mr James Atkinson	Community Representative
Mr Mark Powell	Community Representative
Ms Sue Freeth	Coastcare Representative

Deputy Member

Cr Michael Tucak	Elected Member/Deputy Member
------------------	------------------------------

Staff

Mr Matthew Scott	Chief Executive Officer
Mr Shaun Kan	Manager Engineering Services
Mr David Lappan	Project Manager
Ms Rachel Cranny	Executive Services Officer

Apologies

Ms Natalie Kendal	Community Representative
-------------------	--------------------------

Visitors

5 DECLARATION OF INTEREST

6 PRESENTATIONS

Nil

7 REPORTS OF OFFICERS

7.1 EAST COTTESLOE PLAYGROUND – CONCEPT DEVELOPMENT

Item by: Shaun Kan, Director Engineering Services

SUMMARY

The working group is asked to discuss the visual summary with Nature Base Play, the appointed consultant and provide feedback on various aspects raised at the November 2020 for a concept to be developed and approved by Council for public consultation.

BACKGROUND

At the November 2020 Meeting, the working group:

- Agreed with the three phased approach to the project
- Accepted the visual summary for the East Cottesloe Playground developed by Mr Powell, the aspiration of the working group that would still need to be put out to public consultation
- Supportive of the consultation catchment reflected in the draft engagement plan provided then
- Requested for a meeting with the consultant after DPLH had approved the cash-in-lieu expenditure to provide the playground designers feedback on:
 - The area's character and scale of playground envisaged for the space
 - Imagery that will needed for the public consultation – sandpits, footpath material, pump tracks, mother with prams, flying foxes, basketball, netball, table tennis, benches, and picnic tables etc

OFFICER'S COMMENTS

DPLH through the Minister for Planning has since approved the \$340,000 for the upgrade to this playground and Council has adopted a corresponding amount in it's 2021/2022 budget.

Nature based Play have been appointed as the consultants for the design works

Completion of the above would then allow the consultant to develop a concept for adoption by Council to go out to public consultation.

Depending on the outcome from the meeting, the attached project and engagement plan will then be updated and distribution to the working group. This has been provided to this meeting for the purpose of discussions.

INTENDED OUTCOME FROM MEETING

- (1) Introduction of the Nature Base Play
- (2) Provide feedback on the area's character and scale of playground envisaged for the space

- (3) Images of space activation that will need to be included in the concept for Council's approval for wider public consultation (as per the November 2021 notes)
- (4) Agree on timeframes to produce deliverables

ATTACHMENT

- 7.1 (a) November 2020 Meeting Notes
- 7.1 (b) Project Management Plan and Engagement Plan

8 GENERAL BUSINESS

9 MEETING CLOSURE