

TOWN OF COTTESLOE



FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.00PM, MONDAY 18 JUNE 2018

MAT HUMFREY
Chief Executive Officer

25 June 2018

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1 DECLARATION OF MEETING OPEN / ANNOUNCEMENT OF VISITORS

Mr Fini declared the meeting open at 4.01pm.

2 ATTENDANCE**Committee Members Present**

Mr Adrian Fini	Chair, Community Representative	
Mr Dick Donaldson	Community Representative	
Mr Simon Rodrigues	Community Representative	
Cr Melissa Harkins	Elected Member	
Cr Mark Rodda	Deputy Chair, Elected Member	
Cr Lorraine Young	Elected Member	entered at 4.25pm

Officers Present

Mrs Denise Tyler-Hare	Manager of Projects
Ms Elizabeth Nicholls	Senior Administration Officer

In Attendance

Martijn Klabbers	Advisian	left at 4.33pm
Raphael Morgan	Advisian	left at 4.33pm

Apologies

Mr Deon White	Community Representative
Mayor Philip Angers	Elected Member
Cr Helen Sadler	Elected Member
Mr Zac Fried	Emerge Associates
Mr Chris Newton	Emerge Associates
Mr Michael Patroni	Space Agency
Mr Mat Humfrey	Chief Executive Officer

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

- The Committee Recommendation for Item 6.1 be amended to include a note stating that the shade structure prototype design was endorsed.
- The Committee Recommendation for Item 6.2 be amended to:
The Foreshore Precinct Implementation Committee recommend that Council support the concept of alfresco dining in principle by the Cottesloe Beach Hotel, subject to the following conditions:
 1. Minimum pavement width of 1.8m
 2. Further investigation by the FPIC of the following:
 - a. Alignment of the footpath to the property boundary.
 - b. Location of seating and tables.
 - c. Consideration of an appropriate development contribution.
 - d. Liquor licencing management plan to be considered by Council.
 - e. Staged review of the detailed design of permanent and temporary structures

3. Consultation is undertaken during the development application process with surrounding businesses regarding parking.

Moved Cr Harkins, seconded Cr Rodda

The Minutes of the meeting of the Foreshore Precinct Implementation Committee meeting held Monday 21 May 2018 be confirmed subject to the above amendments.

Carried 5/0

5 DECLARATION OF INTERESTS

Mr Rodrigues declared an interest in the Ocean Pool, North Cottesloe site.

Cr Young entered at 4.25pm.

6 PRESENTATIONS

Advisian presented to the Committee.

7 ITEMS FOR CONSIDERATION IN FUTURE STAGES

The Committee noted:

- Bin locations and recycling – note that this is not currently within scope. If the committee would like to propose an alternative, they will need to prepare a proposal with key items such as appearance, costs, maintenance requirements, etc, and vote on it.
- Bin store location and appearance.
- Funding options as part of the Master Plan.

8 EXTERNAL FUNDING SOURCES

The Committee noted that a Lotterywest application has been submitted. A response is anticipated in August 2018.

9 OTHER BUSINESS

9.1 Design Forum

The Committee noted that a Master Planning Design Forum was held on the 17th May 2018, and minutes of this will be circulated. A proposed project brief will be prepared, following the visual presentation of the principles developed during the workshop.

9.2 Master Plan Consultation and Approval Process

The Committee noted that comments had been sought from the relevant committees on four key principles they would like to see incorporated into the masterplan. A list of key principles and aspirations based on this and the design forum has been prepared as per the attached.

Following the confirmation of design principles received back from the attendees at the design workshop, three quotes are being sought to prepare a plan incorporating the key principles, to form a part of the brief.

The process from here is intended to be:

1. Work with the community members of the Foreshore Precinct Implementation Committee, along with the consultant to prepare the plan;
2. Review the plan, and proposed project brief, with the Foreshore Precinct Implementation Committee for their endorsement;
3. Send the plan and brief to the relevant committees as noted above, along with any Elected Members not on the Foreshore Precinct Implementation Committee;
4. Incorporate feedback into the brief and plan, and then ask Council to accept the brief for tender;
5. Tender the brief;
6. Engage a consultant to prepare the master plan;
7. Undertake community consultation to ask what people want to see in a master plan, before the master plan is started;
8. Consultant to prepare a draft master plan;
9. Foreshore Precinct Implementation Committee to endorse the draft master plan for committee and Elected Member comment;
10. Incorporate the feedback into the draft master plan, and Foreshore Precinct Implementation Committee to endorse this for community consultation;
11. Ask Council to approve the draft master plan for community consultation;
12. Undertake community consultation;
13. Incorporate community consultation into the master plan;
14. Foreshore Precinct Implementation Committee to endorse final plan; and,
15. Ask Council to adopt the final plan.

There may be some iterations with the amount of community consultation to be undertaken, depending on the type and amount of comments received back.

9.3 Pool Feasibility Study Update

See item 6.

9.4 Groyne Resurfacing Scope

Mrs Tyler-Hare provided the Committee with some background.

COMMITTEE RECOMMENDATION

Move Cr Young, Mr Donaldson

If there are any savings in the Foreshore Tenders after the allocated contingency, against the allocated budget, the Foreshore Precinct

Implementation Committee recommend that Council **ALLOCATE** the funds to expand the scope of the work to incrementally replace the dilapidated limestone retaining walls.

Carried 6/0

COMMITTEE RECOMMENDATION

Move Cr Young, Mr Donaldson

The Foreshore Precinct Implementation Committee recommend that Council **SUPPORT** the resurfacing of the groyne subject to funding and the design meeting the Foreshore Precinct Implementation Committee criteria.

Carried 6/0

9.5 Foreshore Documentation Update

Mrs Tyler-Hare provided the Committee with an update.

9.6 Concrete Path Specifications

Mr Rodrigues provided a summary and will circulate photos of the finished product to the Committee. Concrete path specifications to be incorporated into the Master Plan.

10 GENERAL BUSINESS

COMMITTEE RECOMMENDATION

Move Mr Fini, Seconded Mr Rodrigues

The Foreshore Precinct Implementation Committee recommend that Council **require all further development approvals and any proposed works located in the foreshore precinct (along Marine Parade from Forrest Street to Eric Street) be referred to the Foreshore Precinct Implementation Committee who may recommend it go to the Design Advisory Panel.**

On completion of the Master Plan, the Works Depot staff be invited to attend a Foreshore Precinct Implementation Committee meeting to be inducted into the Foreshore Master Plan, design guidelines and palette of materials.

Carried 5/0

11 NEXT MEETING

Tuesday, 31 July, 5.00pm

12 MEETING CLOSURE

Mr Fini declared the meeting closed at 5.11pm.