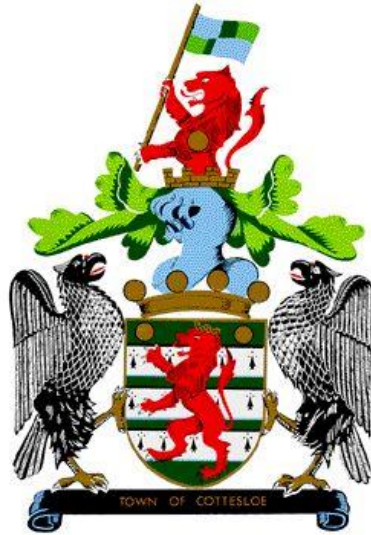


TOWN OF COTTESLOE



FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
5.00PM, MONDAY 10 SEPTEMBER 2018

MAT HUMFREY
Chief Executive Officer

25 September 2018

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1 DECLARATION OF MEETING OPEN / ANNOUNCEMENT OF VISITORS

Mr Fini declared the meeting open at 5.02pm.

2 ATTENDANCE**Committee Members Present**

| | |
|--------------------|---------------------------------|
| Mr Adrian Fini | Chair, Community Representative |
| Mr Dick Donaldson | Community Representative |
| Mr Deon White | Community Representative |
| Mr Simon Rodrigues | Community Representative |
| Cr Melissa Harkins | Elected Member |
| Cr Mark Rodda | Deputy Chair, Elected Member |
| Cr Helen Sadler | Elected Member |
| Cr Lorraine Young | Elected Member |

Officers Present

| | |
|-----------------------|---------------------------------|
| Mr Mat Humfrey | Chief Executive Officer |
| Mr Shaun Kan | Manager of Engineering Services |
| Mrs Denise Tyler-Hare | Project Manager |
| Ms Mary-Ann Winnett | Governance Coordinator |

In Attendance**Apologies**

| | |
|---------------------|-------------------|
| Mr Zac Fried | Emerge Associates |
| Mr Chris Newton | Emerge Associates |
| Mr Michael Patroni | Space Agency |
| Mayor Philip Angers | Elected Member |

4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Moved Cr Young Seconded Cr Harkins

The Minutes of the meeting of the Foreshore Precinct Implementation Committee meeting held Monday 31 July 2018 be confirmed.

Carried 8/0

5 DECLARATION OF INTERESTS

Nil.

7 OFFICER REPORTS

7.1 Foreshore Masterplan Brief CONFIDENTIAL

| | |
|--------------------------------|---|
| File Ref: | SUB/2525 |
| Attachments: | Proposed brief and associated visual summary (CONFIDENTIAL) |
| Responsible Officer: | Mat Humfrey, Chief Executive Officer |
| Author: | Denise Tyler-Hare, Project Manager |
| Proposed Meeting Date: | 10 September 2018 |
| Author Disclosure of Interest: | Nil |

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

COMMITTEE RECOMMENDATION

Moved Cr Young Seconded Cr Harkins

THAT Council proceed to tender with the proposed brief and associated visual summary, pending consultation with relevant committees on the documents, with the amendments as listed below:

- **In the Project Vision section, in the second paragraph, amend the sentence “should be a family...” to include “a place for all ages and abilities to create fond memories, a place of historical cultural significance, and a place that pays tribute to Cottesloe’s Aboriginal heritage”.**
- **In the Background section, in the third paragraph, delete the words “and aquatic facilities”.**
- **In Element 5, in the last paragraph, replace the word “plan” with “play”.**
- **In Element 12, in the fourth line, replace the word “have” and add the word “having”.**
- **Include Element 8, and a brief statement about Aboriginal heritage and cultural significance.**
- **In the Submission Information section, the weightings on each criteria are to be changed as follows – Relevant Experience to 25%, Technical Skills and Experience of Key Personnel to 25%, Resources to 15%, Methodology to 20% and Price to 15%.**
- **In Element 4, include a comment to ensure the car park is designed for future uses, should it no longer be required as a car park.**
- **In Element 4, replace “at least 350 bays” with “approximately 350 bays”.**
- **In the Deliverables section, replace “funding opportunities report” with “staging and priorities recommendations”.**

- In the Background section, include “the consultant team is envisaged to include, but not be limited to, a town planner, landscape architect, architect, engineer and “urbanist”.”

Carried 8/0

8 OTHER BUSINESS

8.1 Items for Consideration in Future Stages

- Foreshore lighting – design light poles to allow for future CCTV, and ensure any CCTV installed is in line with state regulations. Can look at federal funding as well, similar to City of Fremantle.
- Art acquisition panel regarding public art in foreshore.
- 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.

8.2 External Funding Sources

The Lotterywest application has been submitted. A response is anticipated in September 2018.

PM provided an update.

8.3 Pool Feasibility Study Update

PM provided an update.

8.4 Reserves, Parks and Playgrounds Committee Involvement

Level of involvement on Reserves, Parks and Playgrounds Committee for playground within the foreshore (Cr Sadler raised this in July meeting).

Feedback will be sought on individual projects as relevant.

8.5 Beach Access Path Names

Beach access path names for central paths C0 – C4. The Beach Access Paths Committee have requested that Foreshore Precinct Implementation Committee consider naming the paths as follows, pending the master planning process:

- C0 – Terraces
- C1 – Cott Main
- C2 – Cott Pylon
- C3 – John
- C4 – Peter's Pool

Committee requested feedback be passed back to the Beach Access Paths Committee to include "street" after the street names.

8.6 Additional Toilets in the Foreshore Area

Possibility of toilet block to be included in the Master Plan (Cr Harkins emailed). To be consider within car park 2 or some other external location in the future.

9 GENERAL BUSINESS

Nil.

10 NEXT MEETING

To be determined.

11 MEETING CLOSURE

Mr Fini declared the meeting closed at 6:18pm.