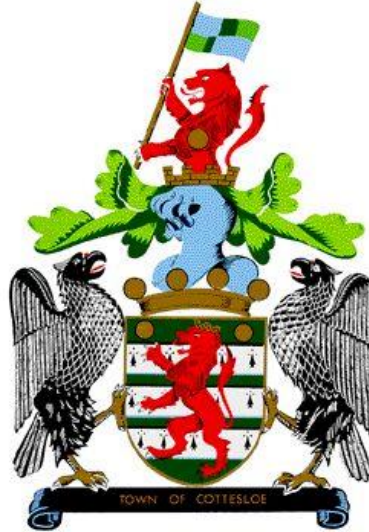


# TOWN OF COTTESLOE



## BEACH ACCESS PATH COMMITTEE

# MINUTES

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE  
109 BROOME STREET, COTTESLOE  
4:00PM, 19 FEBRUARY 2019**

**MAT HUMFREY  
Chief Executive Officer**

22 February 2019



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**1 DECLARATION OF MEETING OPEN / ANNOUNCEMENT OF VISITORS**

There was a delay in starting the meeting due to a lack of Quorum.

At 4:06pm the CEO declared the meeting open and called for a nomination of a Presiding Member.

Mayor Angers nominated Cr Tucak and with no other nominations Cr Tucak assumed the chair unopposed.

Cr Tucak declared the meeting open at 4:08pm.

**2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Cr Tucak acknowledged the traditional owners of the land.

**3 ATTENDANCE****Committee Members**

Cr Michael Tucak	Presiding Member (Acting) (arrived 4:06pm)
Mayor Philip Angers	Elected Member
Mr Mike Ewing	Cottesloe Coastcare
Ms Kerry Briody	Community Representative (arrived 4:10pm)

**Officers Present**

Mr Mat Humfrey	Chief Executive Officer
Mr Shaun Kan	Manager of Engineering Services
Mr Kevin Truscott	Project Manager
Ms Ann-Marie Donkin	Governance Officer

**Consultants**

Mr Patrick Jordan	Ecoscape (Non-voting)
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**Apologies**

Cr Sally Pyvis

**Visitors**

Observers x1  
Media x1

**4 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

The Minutes of the meeting of the Beach Access Paths Committee meeting held on 24 October 2018 be confirmed as a true and accurate record.

The Minutes of the meeting of the Beach Access Paths Committee meeting held on 19 November 2018 be confirmed as a true and accurate record.

**COMMITTEE RECOMMENDATION****Moved: Cr Tucak      Seconded: Mayor Angers****Defer Confirmation of the Minutes to the next meeting****Carried 3/0**

Community Representative Ms Kerry Briody entered the meeting at 4:10pm

**5      DECLARATION OF INTERESTS**

Nil

**6      OFFICER REPORTS**

Nil

**7      OTHER BUSINESS****7.1      N7 Node Design**

The committee discussed the N7 Node design at great length, including issues raised by Cr Pyvis and some members of the community. The following points of the discussion are outlined below:

- Cost to suspend work
  - 20 February 2019 to 26 February 2019 - \$4k
- Node works only on hold – steps are going ahead
- Why the committee is revisiting the designs again
  - Execution of work so far – issues arising with 10 already identified
  - Need to reconsider design
  - Changes made to concept design
    - CEO advised construction designs were distributed in May 2018 and no EM's 'called in' for further discussion at the time
    - Cr Tucak advised there was an apparent inability of Council and Committees to spot changes in the drawings and that they 'crept' through.
    - The consultant acknowledged that given the pressure of timeframe to deliver drawings there were some small/minor inconsistencies
- Wall to north of grass knoll – 3D render is correct, construction drawings match the render. Confirmed the fountain will be there.
- Large amount of concrete to the right of the 3<sup>rd</sup> render
  - Use of another type of surface would need investigation

- Scope for variation
  - CEO advised variation would incur costs
  - Council would need to resolve to investigate as costs to contractor need to be covered
  - Cost of liquid limestone
    - Grey concrete is most cost effective
    - Similar wearability
- A need to reduce the paved area or alter the materials used
  - Changes to the scope, giving time to source materials would push out project timeframes
  - CEO advised the cost to the contractor so far is unknown – variations would need to be specific
  - Only reduce the concrete areas – need to keep all the elements
  - The architect advised that the concrete footprint was addressed during design and is already reduced as far as possible without losing or impeding the elements
    - Small amounts can be taken but it is negligible /will have no significant visual impact
- Staircase – triangle concrete at the top
  - Structure and substructure required for building the stairs
  - Triangular shape to draw people to the access path
  - Not a lot of capacity to reduce the concrete here
    - Reducing would create more acute angles to access
- Concrete seating walls
  - Built to seat height – 460mm
  - The seat at S10 is built to follow the contours
  - Investigating a change of materials – Council decision
- Concrete at the showers – any way to reduce visual impact
  - Any other surface would be a maintenance issue
  - Need to have room for circulation and drainage
  - Designed as a high traffic area
  - Plantings not ideal due to traffic and maintenance issues
  - People need space to manoeuvre
  - Possibility of expanding grass areas
  - Possibility of removing the concrete on the corner (behind seating) and planting instead
- CEO advised:
  - The design brief stipulated a reduction in concrete – this has been done to the greatest extent possible
  - Park benches have already been fabricated
- Memorial seats

- Can be removed from the contract and addressed at a later date
  - ToC Administration would work with affected families
- The extra concrete to the side is for wheelchairs
- The seating is approximately 200mm from the path
  - Committee requested it be 400mm
- An advantage to not including at this point is the opportunity to place them on completion of the works – best possible position
- Noted defects such as the position of shower heads and foot baths will be rectified by the contractor.

#### **COMMITTEE RECOMMENDATION**

**Moved: Cr Tucak**

**Seconded: Mayor Angers**

**The Beach Access Paths Committee requests;**

- 1. The administration discusses with the contractor the removal of the triangle north of the shower with a view to it being landscaped**
- 2. The administration discusses with the contractor the reduction of the concrete footprint around the bike rack and the water fountain but not so as to alter the function of those areas**
- 3. The administration discusses with the contractor the reduction of the concrete footprint around the showers but not so as to alter the function of those areas**
- 4. The administration discusses with the contractor the removal of the two memorial benches and the concrete pads**
- 5. The administration inform the committee of progress and request the administration to make any necessary reports to Council for the February Council meeting**

**And notes the following:**

- **The concrete landing above the stair case cannot be reduced for construction reasons and has been reduced already**
- **The seating walls are already at seating height**
- **Concrete colour or type of material was discussed and not be changed on N7 at this stage**

**Carried 4/0**

**8 ITEMS FOR DISCUSSION**

Mr Mike Ewing advised the criticism of the log ladder at N6 was unwarranted and only required renourishing (of sand).

Mr Kan responded that this was to be undertaken in the next 2 weeks

**9 ACTION LIST**

As per the committee recommendation at 7.1

**10 NEXT MEETING**

The next Beach Access Paths Committee meeting will be held on Wednesday 6 March at 3pm.

**12 MEETING CLOSURE**

Cr Tucak declared the meeting closed at 5:23pm