

TOWN OF COTTESLOE



FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MEETING

MINUTES

FORESHORE PRECINCT IMPLEMENTATION COMMITTEE MEETING

HELD IN THE

Mayor's Parlour, Cottesloe Civic Centre

109 Broome Street, Cottesloe

4:00pm Thursday, 23 May 2019

MAT HUMFREY

Chief Executive Officer

24 May 2019

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

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 5.11pm.

2 DISCLAIMER

The Presiding Member drew attention to the Town’s Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

4 ATTENDANCE

Members

Mr Adrian Fini	Presiding Member, Committee Member
Mayor Philip Angers	Elected Member
Cr Helen Sadler	Elected Member
Cr Lorraine Young	Elected Member
Cr Melissa Harkins	Elected Member
Cr Michael Tucak	Deputy Member, Elected Member
Mr Dick Donaldson	Committee Member
Mr Deon White	Committee Member
Mr Simon Rodrigues	Committee Member

In Attendance

Cr Rob Thomas	Elected Member
Cr Sally Pyvis	Elected Member

Officers

Mr Mat Humfrey	Chief Executive Officer
Mr Shaun Kan	Manager Engineering Services
Mr Kevin Truscott	Project Manager
Ms Lisa Mattiske	Communications Advisor
Ms Elizabeth Nicholls	Senior Administration Officer

Visitors

Aspect Studios x6
Media x1

Apologies

Cr Mark Rodda	Deputy Presiding Member, Elected Member
Ms Ann-Marie Donkin	Governance Officer

5 DECLARATION OF INTERESTS

Cr Sadler declared an impartiality interest as she knows Mr Tim Judd from GTA Consulting.

6 CONFIRMATION OF MINUTES

Moved Cr Young Seconded Cr Harkins

That the Minutes of the Foreshore Precinct Implementation Committee Meeting held on Tuesday 12 February 2019 be confirmed as a true and accurate record.

Carried 9/0

Moved Cr Young Seconded Cr Sadler

That the Minutes of the Foreshore Precinct Implementation Committee Meeting held on Wednesday 17 April 2019 be confirmed as a true and accurate record.

Carried 9/0

7 PRESENTATIONS

Nil

8 REPORTS

8.1 REPORTS OF OFFICERS

8.1.1 FORESHORE MASTERPLAN OPTIONS FOR CARPARKS, TERRACES AND MARINE PARADE

File Ref: SUB/2635
Attachments: 8.1.1(a) Aspect Studios - Foreshore Precinct Implementation Committee Background Summary of Engagement [CONFIDENTIAL] [UNDER SEPARATE COVER]
8.1.1(b) Aspect Studios - Foreshore Precinct Implementation Committee Presentation [CONFIDENTIAL] [UNDER SEPARATE COVER]
Responsible Officer: Shaun Kan, Manager, Engineering Services
Author: Kevin Truscott, Project Manager
Author Disclosure of Interest: Nil

SUMMARY

The Foreshore Precinct Implementation Committee (FPIC) is asked to consider options for Carpark one and two that will advertised for public comment

BACKGROUND

A two staged public survey approach was carried out to identify future designs for two foreshore precinct carparks, Marine Parade and the terraces. 337 responses were received during Phase one for carpark one and terraces. 168 submissions were received in Phase two for carpark two and Marine Parade.

Different options for Carpark One and Carpark Two have been developed based on survey information provided.

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 3.6: Develop and implement an asset management plan for coastal infrastructure which seeks to promote the enjoyment of the coastline while protecting the dune environment.

This report is consistent with the Town’s *Corporate Business Plan 2017 – 2021*.

Priority Area 5: Providing sustainable infrastructure and community amenities.

Major Strategy 5.1: Develop sustainability and capacity criteria to assess major strategies.

POLICY IMPLICATIONS

There are no perceived policy implications arising from the officer's recommendation.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Funding sources would need to be identified for the construction of the preferred option.

STAFFING IMPLICATIONS

There are no perceived staffing implications arising from the officer's recommendation.

ENVIRONMENTAL SUSTAINABILITY IMPLICATIONS

There are no perceived sustainability implications arising from the officer's recommendation.

CONSULTATION

Public covering residents within and outside Cottesloe

Foreshore Precinct Implementation Committee

Elected Members

Town of Cottesloe Staff

OFFICER COMMENT

Feedback provided has been used to develop a concept for Marine Parade and various options for the Terraces, Carpark One and Carpark Two, consistent with the foreshore visual summary.

Marine Parade

A concept has been developed based on safe active street and shared space principles. Road design includes lateral shifts in traffic lanes and parking shoulders through built up areas. Raised intersection and road section treatments were other safety improvement considerations.

Carpark One

The four options rationalised civic outcomes to provide for a range of activities and recreation shelters. Different layouts and surfacing for plazas, piazzas and terraces were developed for this element to achieve this objective. Feedback on expectations associated with space activation would need to be provided and considered to determine the preferred option.

Carpark Two

Future development opportunities have been explored for this Class A reserve. The five mix use development options identified incorporates accommodation, retail and carparking. Consideration has been given towards the preservation of view corridors to the east of this element.

It is recommended that public feedback be obtained and considered for the various options to identify the preference for the above three components before finalising the Foreshore Masterplan.

VOTING REQUIREMENT

Simple Majority

OFFICER AND COMMITTEE RECOMMENDATION

Moved Cr Young Seconded Mayor Angers

THAT the Foreshore Precinct Implementation Committee recommends to Council;

THAT Council, subject to the points raised in the workshop presented by Aspect Studios held prior to this meeting:

- 1. APPROVES the options developed for Carpark One;**
- 2. APPROVES the options developed for Carpark Two;**
- 3. APPROVES the design concept and principles for Marine Parade;**
- 4. Subjected to points one, two and three SUPPORTS public consultation to seek feedback on the options developed through a stakeholder workshop and public open house on 8 June 2019;**
- 5. NOTES that the final Masterplan will be brought back to Council for consideration after all feedback received in point four has been considered and implemented accordingly by the Foreshore Precinct Implementation Committee.**

Carried 9/0

8.2 ITEMS FOR DISCUSSION

Nil

9 GENERAL BUSINESS

9.1 COMMITTEE MEMBERS

9.1.1 TIMBER SEATING

Mr Kan advised that construction of the timber seating at Cottesloe Beach has commenced with an expected completion date of 7 June 2019.

9.1.2 NEW WORKS

Request for Quotations are currently being drafted. Intended to be advertised once current works are completed.

9.1.3 OTHER PROPOSED WORKS

Currently no scope for additional seating or shade structure works which were previously placed on hold. The focus is on the Foreshore Masterplan and any additional items are not within staffing resources.

9.2 OFFICERS

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

11 NEXT MEETING

The next meeting is scheduled for 20 June 2019.

12 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 5.29pm.