

TOWN OF COTTESLOE



STRATEGIC PLANNING COMMITTEE

MINUTES

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
7.00 PM, WEDNESDAY, 23 JULY 2008**

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DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 7.11 pm

RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present

Mayor Kevin Morgan	Presiding Member
Cr Greg Boland	
Cr Patricia Carmichael	
Cr Bryan Miller	
Cr Jack Walsh	

Mr Stephen Tindale	Chief Executive Officer
Mr Graham Pattrick	Manager Corporate Services/Deputy CEO
Mr Andrew Jackson	Manager Planning & Development Services

Apologies

Mr Geoff Trigg	Manager Engineering Services
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RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

PUBLIC QUESTION TIME

Nil

APPLICATIONS FOR LEAVE OF ABSENCE

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved Cr Miller, seconded Cr Walsh

The Minutes of the Ordinary Meeting of the Strategic Planning Committee held on Wednesday, 21 May 2008 be confirmed.

Carried 5/0

ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

PUBLIC STATEMENT TIME

Nil

PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

REPORTS OF COMMITTEES AND OFFICERS**1 GENERAL****1.1 DRAFT ACTION PLAN REPORT**

File No: SUB/108
Attachment(s): [Report Update](#)
Author: Mr Stephen Tindale
Author Disclosure of Interest: Nil
Report Date: 17 July, 2008
Senior Officer: Mr Stephen Tindale

SUMMARY

Following the adoption in July 2007 of the *Future Plan 2006 – 2010* for the Town of Cottesloe, an *Action Plan* has been prepared and is now submitted for the consideration of the Committee.

BACKGROUND

The following strategies were identified by Council as priorities for 2007/08 at its July 2007 meeting.

- 1.2 Reduce beachfront hotel numbers to a sustainable level.
- 1.5 Identify increased opportunities to use existing facilities or provide new venues for formal community cultural events and activities.
- 2.1 Produce a draft Structure Plan for consultation purposes showing the sinking of the railway and realignment of Curtin Avenue together with 'what's possible' in terms of sustainable redevelopment and pedestrian and traffic links.
- 3.1 Develop the 'Foreshore Vision and Master Plan' in consultation with the community.
- 3.4 Introduce electronically timed parking.
- 4.1 Develop planning incentives for heritage properties.
- 5.1 Adopt a policy position on assets that have a realisable value such as the Depot and Sumps.
- 5.2 Subject to the satisfactory resolution of land tenure, design and funding requirements, progress the development of new joint library facilities.
- 5.5 Develop a long term asset management plan and accompanying financial plan.
- 6.1 Further improve the community consultation policy in recognition that there are different techniques for different objectives.

The *Action Plan* breaks each of these strategies down into individual actions which will ensure that the strategies are realised in a timely manner and that through meetings of the Strategic Planning Committee, Council is kept informed of overall progress in reaching the strategic objectives.

CONSULTATION

Nil

STAFF COMMENT

This agenda item represents an opportunity for committee members to review progress and provide informal feedback on where staff should be headed in terms of implementing individual actions.

At the last meeting of the Committee it was decided that the Committee should determine potential new Key Result Areas for the CEO for recommendation through to Council.

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING

Simple Majority

COMMITTEE COMMENT

It was agreed that the *Action Plan* should be augmented with tables showing the proposed actions for identified dynamic priorities.

Also that the *Action Plan* showing the proposed actions for identified dynamic priorities should be prepared and distributed as soon as possible rather than wait until the next Strategic Planning Committee meeting.

OFFICER RECOMMENDATION

- (1) That the Committee receive the updated *Action Plan* report and provide feedback to the CEO and senior staff present at the meeting on agreed modifications to the *Action Plan*.
- (2) That the Committee determine potential new Key Result Areas for the CEO for recommendation through to Council.
- (3) That Council receive the updated *Action Plan* report.

1.1 COMMITTEE RECOMMENDATION

Moved Cr Carmichael, seconded Cr Walsh

- (1) **That Council adopt the following strategies/dynamic priorities as priorities for 2008/09.**

- 1.2 Reduce beachfront hotel numbers to a sustainable level.**

- 1.5 Identify increased opportunities to use existing facilities or provide new venues for formal community cultural events and activities.
 - 2.1 Produce a draft Structure Plan for consultation purposes showing the sinking of the railway and realignment of Curtin Avenue together with 'what's possible' in terms of sustainable redevelopment and pedestrian and traffic links.
 - 3.1 Develop the 'Foreshore Vision and Master Plan' in consultation with the community.
 - 3.4 Introduce electronically timed parking.
 - 4.1 Develop planning incentives for heritage properties.
 - 4.5 Consider undeveloped Government owned land for higher density development provided there is both public support and benefit for the Cottesloe community.
 - 5.1 Adopt a policy position on assets that have a realisable value such as the Depot and Sumps.
 - 5.2 Subject to the satisfactory resolution of land tenure, design and funding requirements, progress the development of new joint library facilities.
 - 5.3 Develop an integrated Town Centre plan to improve all aspects of the infrastructure of the Town Centre.
 - 5.6 Develop a long term asset management plan and accompanying financial plan.
 - 6.1 Further improve the community consultation policy in recognition that there are different techniques for different objectives.
 - DP1 Complete the Civic Centre additions and renovations on budget and on time.
 - DP2 Complete the adoption of Local Planning Scheme No. 3 including the preparation of all draft policies to a stage where they can be advertised for public comment.
 - DP3 Report on the proposed tasks identified in the Climate Change Vulnerability study and their impacts, priorities and applicability to the Town of Cottesloe
- (2) That Council receive the updated *Action Plan* report.

Carried 5/0

ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY ELECTED MEMBERS/OFFICERS BY DECISION OF MEETING

Nil

MEETING CLOSURE

The Presiding Officer announced the closure of the meeting at 8.20 pm.

CONFIRMED: PRESIDING MEMBER _____ *DATE: .../.../...*