

TOWN OF COTTESLOE



FORESHORE PRECINCT IMPLEMENTATION COMMITTEE

MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.00PM, TUESDAY 16 JANUARY 2018

MAT HUMFREY
Chief Executive Officer

16 January 2018

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1 DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 4.01 PM

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Mayor Philip Angers	Town of Cottesloe
Cr Lorraine Young	Town of Cottesloe
Cr Helen Sadler	Town of Cottesloe
Mr Adrian Fini (Chair)	Design Advisory Panel
Mr Dick Donaldson	Design Advisory Panel
Mr Deon White	Design Advisory Panel
Mr Simon Rodrigues	Design Advisory Panel

Officers Present

Mr Mat Humfrey	Chief Executive Officer
Mr Nick Woodhouse	Manager, Engineering Services
Ms Denise Tyler-Hare	Project Manager, Engineering Services
Ms Samantha Hornby	Governance Coordinator

In Attendance

Mr Chris Newton	Emerge Associates
Mr Zac Fried	Emerge Associates
Mr Michael Patroni	Space Agency
Cr Sandra Boulter	Town of Cottesloe
Cr Sally Pyvis	Town of Cottesloe
Cr Rob Thomas	Town of Cottesloe

Apologies

Cr Mark Rodda (Deputy Chair)	Town of Cottesloe
Cr Melissa Harkins	Town of Cottesloe

3 DECLARATION OF INTERESTS

Nil.

4 OFFICER REPORTS

4.1 FORESHORE RENEWAL MASTERPLAN - DETAILED DESIGN PROGRESSION

File Ref: SUB/2525
Attachments: Concept designs
Detailed designs
Responsible Officer: Mat Humfrey
Chief Executive Officer
Author: Denise Tyler-Hare
Project Manager
Proposed Meeting Date: 16 January 2018
Author Disclosure of Interest: Nil

SUMMARY

The Committee is requested to endorse the direction of the detailed designs for the following elements of the Foreshore Renewal Masterplan:

1. Signage;
2. Infrastructure Reduction Strategy;
3. Shady Seating;
4. Beach Shade Structures; and the,
5. Universal Access.

BACKGROUND

At the November Ordinary Council Meeting, the Council resolved to:

1. **Thank the community for the feedback received and acknowledge how helpful it has been to Council's deliberation**
2. **Note the community feedback.**
3. **Note the Foreshore Renewal Summary Strategy.**
4. **Amend the 2017/18 Budget to include \$619,566 for the 'Access for All' component of the Cottesloe Foreshore Renewal Project, subject to the detailed design plans being returned to Council prior to committing any expenditure for Council approval.**
5. **Amend the 2017/18 Budget to include \$635,212 for the 'Beach Structures' component of the Cottesloe Foreshore Renewal Project, subject to;**
 - a. **the detailed design plans being returned to Council prior to committing any expenditure for Council approval;**
 - b. **the old beach shade structures are not removed until the new replacement structures are ready to replace them contemporaneously with the removal; and**
 - c. **the new Beach Structures provide solid shade.**
6. **Amend the 2017/18 Budget to include \$436,650 for the 'Shady Seating' component of the Cottesloe Foreshore Renewal Project, subject to the detailed design plans being returned to Council prior to committing any expenditure for Council approval.**

7. That Council request that the Foreshore Precinct Implementation Committee in consultation with Emerge develop preliminary design (having regard to Dr Lutton's plan) and costings for the part/complete closure of Car Park 1 that will include the removal of bitumen and replacement with grass, trees, shade structures and public amenities, for the December 2017 Ordinary Council Meeting.
8. Amend the 2017/18 Budget to include \$50,000 for the 'Infrastructure Reduction Strategy' component of the Cottesloe Foreshore Renewal Project, subject to the detailed design plans being returned to Council prior to committing any expenditure for Council approval.
9. Amend the 2017/18 Budget to include \$32,900 for the 'Signage' component of the Cottesloe Foreshore Renewal Project, subject to the detailed design plans being returned to Council prior to committing any expenditure for Council approval, including low key signage about the Fish Habitat Protection Area and Marine Debris Risk.
10. Amend the 2017/18 Budget to include \$103,243 to be allocated for 'Project Contingency', subject to the detailed design plans being returned to Council prior to committing any expenditure for Council approval.
11. Amend the 2017/18 Budget to reflect the above allocations being taken from the Depot Funds Reserve.
12. Endorse the seeking of grants to assist with funding the project elements listed above.

The detailed design is in progress by Emerge, and we are seeking endorsement from the Committee to proceed with the current direction of the design.

Note that the Infrastructure Reduction Strategy is incorporated into other detailed design scope of works as per the following:

- Deck/beach shade structures will include the removal of items 2 and 3
- Car park 1 removal will include item 5.
- Items 11-13, 15-16 need some engineering guidance and detailed design plans completed
- Items 17 – 28 will be completed in the detailed design of the signs
- Items 29-38 will be undertaken once you have prepared the style guide.

It is proposed that items 1, 6 – 10 and 14 will be undertaken by the ToC depot, and item 4 will be undertaken at a later time.

STRATEGIC IMPLICATIONS

The implementation of the Foreshore Master Plan is identified as a community priority in the Strategic Community Plan.

Strategic Community Plan 2013 to 2023

Priority Area Three: Enhancing beach access and the foreshore.

Corporate Business Plan (2014 – 2018)

Priority Area Three: Enhancing beach access and the foreshore.

3.1 *Implement the 'Foreshore Redevelopment Plan' in consultation with the community*

POLICY IMPLICATIONS

Beach Policy – the Foreshore Renewal Masterplan complies with the policy as adopted by Council.

STATUTORY ENVIRONMENT

All works in the Cottesloe Foreshore Precinct will require a planning approval from the West Australian Planning Commission (WAPC) as the land sits under the Metropolitan Region Scheme. As the changes are minimal and do not significantly alter the purpose for which the land is to be used, there are no significant challenges that are expected when approvals are sought.

Much of the land contained within the Cottesloe Foreshore Precinct is also listed on the State Heritage Register. Officers will work with the State Heritage Office during the detailed design phase of every element to ensure heritage considerations are met.

FINANCIAL IMPLICATIONS

This project is expected to require significant resources over the next two years. The original budget was \$250,000, and the approved budget amendment from November is \$1,877,571 including \$103,243 of contingency. The total for these works is \$2,127,571.

STAFFING IMPLICATIONS

There are no perceived staffing implications arising from the Officers Recommendation.

SUSTAINABILITY IMPLICATIONS

The design approach for the Foreshore Masterplan has covered issues such as sustainability and the long term maintenance and management of the precinct. The design will need to include selected materials that have been chosen to ensure sustainability, longevity and ease of maintenance.

CONSULTATION

Foreshore Precinct Implementation Committee
Elected Members
Town of Cottesloe Staff

STAFF COMMENT

The purpose of the meeting is to progress with detailed design. It is requested that the Foreshore Precinct Implementation Committee review and provide guidance to the Town and Emerge Associates on the detailed components of the project.

VOTING

Simple Majority

OFFICER RECOMMENDATION

Moved Mayor Angers, seconded Cr Sadler

That the Committee ENDORSE the current direction of the detailed design of the following elements of the Foreshore Renewal Masterplan:

- a. Signage;**
- b. Infrastructure Reduction Strategy;**
- c. Shady Seating;**
- d. Beach Shade Structures; and,**
- e. Universal Access.**

UNANIMOUS

MEETING NOTES

- Chris Newton of Emerge Associates made a presentation to all Committee members re the concept and detailed design documents as attached to the Agenda for this meeting.
- Chair Adrian Fini noted his approval and liking of the Foreshore Images Document – Attachment 3.
- Cr Sadler raised concerns about the retaining barrier for the rocks in Attachment 3; the Aboriginal artwork proposed makes a feature of this wall and children will likely climb on this.
- The number of access points to Indianas will be reduced from four to three in these plans.
- The new designs may possibly use reconstituted limestone in keeping with the feel of Cottesloe, however the Committee will need to see sample panels of this material first, as the colour does not wear well throughout the years. There are various other materials available as options, depending on what the Committee is willing to spend. Emerge Associates generally draft an Asset Management Plan was part of their service to ensure that materials applied can be maintained by Councils in the future.
- Barbecues can be customised to whatever style is preferred by the Committee.
- The bike racks proposed are minimalist but not overly practical. It was suggest that we incorporate bicycle zone or areas for large amounts of consolidated bike parking.
- The stainless steel bins must have a wider opening at the top to prevent overflowing, and if possible we must be sure that the supplier is making the entire structure out of stainless steel, and not only part thereof.
- The style of the seating needs to be in keeping with the concrete seats and something that looks less like furniture. Also some will need to have backs on them, so as to ensure that not all seating is ottoman style.
- The design of the showers and taps need to be something that is difficult to break by vandals, but easy to fix if they are broken. The foot spray and body spray faucets need to be on opposite sides of the fixture.
- Lighting, and in particular the solar lighting, needs to be of a design that will not create a comfortable perch for birdlife.

- The design of the pathway will be modified to remove the 'picture framing' finish, so as to create a ribbon effect. We can possibly apply a textured finish for places where pedestrians are likely to mix with cyclists; note Elizabeth Quay has the cobblestone/rumble finish on its footpath.
- Timber samples were passed around as suggestions for the beach decking element.
- In regards to the signage examples that appear in the attachments, Option 2 is nice, however the hollow edges should be filled in to prevent rubbish being stuffed inside them. The curvature of this option may also not prove to be very hardy over the years.
- The public feedback obtained from the proposed Carpark 1 closure will come to Council after it closes on 9 February.
- Ben signs to be reviewed moving forward.

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

Nil.

6 MEETING CLOSURE

The Chair declared the meeting closed at 5.11 PM