

# **TOWN OF COTTESLOE**



## **FORESHORE PRECINCT IMPLEMENTATION COMMITTEE**

# **MINUTES**

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE  
109 BROOME STREET, COTTESLOE  
5:30PM, TUESDAY 22 AUGUST 2017**

**MAT HUMFREY  
Chief Executive Officer**

10 September 2017



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

The Chair declared the meeting open at 5.31PM and welcomed Cr Philip Angers as an observer.

**2 RECORD OF ATTENDANCE / APOLOGIES**

**Present**

Mayor Jo Dawkins	Town of Cottesloe
Cr Mark Rodda	Town of Cottesloe
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 Samantha Hornby	Governance Coordinator

**In Attendance**

Cr Philip Angers	Town of Cottesloe
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**Apologies**

Mr Adrian Fini	Design Advisory Panel
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**3 DECLARATION OF INTERESTS**

Nil.

**4 OFFICER REPORTS**

#### 4.1 FORESHORE RENEWAL – REVIEW OF EMERGE ASSOCIATES CONCEPT SUBMISSIONS

**File Ref:** SUB/2114  
**Attachments:** Infrastructure Reduction Strategy (Draft)  
Signage Design (Draft)  
Shade Options Concept (Draft)  
Place Making Strategy (Draft)  
Universal Access Concept (Draft)  
**Responsible Officer:** Mat Humfrey  
Chief Executive Officer  
**Author:** Nick Woodhouse  
Manager Engineering Services  
**Proposed Meeting Date:** 22 August 2017  
**Author Disclosure of Interest:** Nil

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#### **SUMMARY**

The Committee is requested to review the attachments and provide any recommendations for amendments. Additionally, the Committee is requested to consider endorsing the attachments, as amended, so they can be advertised for comment prior to consideration by Council.

#### **BACKGROUND**

The Cottesloe Foreshore Renewal is a project advanced by the Town of Cottesloe with the aim to revitalise the Cottesloe Foreshore Precinct with improved amenities, pedestrian accessibility and the effective planning of the public open spaces.

At the June 2017 Council meeting it was resolved:

*That Council:*

- 1. Approve Emerge Associates as the preferred vendor for the provision of the detailed designs, tender specifications, temporary installation and construction management for the first stage of the foreshore renewal project.*
- 2. Allocate additional funds for the purposes of engaging a graphic designer in the 2017/18 budget.*
- 3. Advises Emerge Associates of Council's policy regarding no development to take place west of Marine Parade, and that the Terraces are Heritage Listed.*
- 4. Request that an Emerge Associates representative attend the next Bike Plan Review Committee Meeting.*

CARRIED 9/0

## **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 five years.

## **STAFFING IMPLICATIONS**

Additional design or project management expertise may be employed by the Town on a short term, contract basis to assist with the work required. All staff costs will be met within existing operating or capital budgets.

## **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  
Town of Cottesloe Staff  
Elected Members

## **STAFF COMMENT**

Emerge Associates have provided a number of concept proposals that are within the project scope approved at the February 2017 Ordinary Council Meeting. It is requested that the Committee review the documents and provide their advice on any changes required. The Committee is requested to consider endorsing the documents so that they can be advertised and considered by Council prior to implementing any works.

## **VOTING**

Simple Majority

## **OFFICER RECOMMENDATION**

**Moved Cr Rodda, seconded Dick Donaldson**

**That Committee:**

### **Point 1**

**Moved Cr Rodda, seconded Dick Donaldson**

**Endorse the Infrastructure Reduction Strategy (Draft) so that feedback can be sought from the community prior to final consideration by Council.**

**ALL IN FAVOUR**

### **Point 2**

**Moved Deon White, seconded Simon Rodrigues**

**Endorse the Signage Design (Draft) so that feedback on this can be sought from the community and taken back to the consultants for reworking and further consideration prior to final consideration by Council.**

**ALL IN FAVOUR**

### **Point 3**

**Moved Deon White, seconded Dick Donaldson**

**Endorse Option A - the Shade Options Concept (Draft) so that feedback can be sought from the community prior to final consideration by Council.**

**ALL IN FAVOUR**

### **Point 4**

**Moved Deon White, seconded Simon Rodrigues**

**Endorse the Place Making Strategy (Draft) so that feedback can be sought from the community prior to final consideration by Council.**

**ALL IN FAVOUR**

### **Point 5**

**Moved Deon White, seconded Dick Donaldson**

**Endorse the Universal Access Concept (Draft) so that feedback can be sought from the community prior to final consideration by Council.**

**ALL IN FAVOUR**



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

Mayor Dawkins raised the matter of integration with the Town of Cottesloe's other relevant Committees; the Beach Access Paths Committee and the Bike Planning Committee. It was agreed that the lead consultant from each Committee would attend a joint meeting touch base on recent developments and matters for discussion.

**6 MEETING CLOSURE**

The Chair declared the meeting closed at 6.50PM