



**Committee Meeting Minutes**  
**Thursday**  
**5.30 pm, Lesser Hall, Cottesloe**

1. **Present:** Pat Carmichael (Acting Chair) Greg Boland (deputy Chair) Stephen Mellor (Committee member) Wendie Wisbey (Secretary) (GailManton)
  
2. It was noted that Jenny Werner has resigned from the committee.
  
3. **Topics for questions for council meeting:**
  - 3.1 Stephen Mellor reported the following;
    - Fee to be waived for Rottnest Channel Swim beach hire.
    - Budget meeting to be minimised
    - Responsibility for Curtin Avenue to be handed to Main Roads
    - Would rates from any apartments built on Main Roads land go to Cottesloe Council
    - Legal Fees – SATS appeals - \$50k & \$42k – Currently confidential PC would like to ask under freedom of information act.
    - Removing EMS from design review `panel – In accordance with WAPC
    - Beach access closed S11 – WW to investigate closures
    - Toilet facilities – TC to negotiate with Indiana lease holder. Proposed toilet block to move further north. SM suggested to cater for new skate park users?
    - Recreation precinct SM reported that the rugby club has made comment. SM to get information regarding the \$1 mill funding with \$400k from government
    - Will the general public have use of facility, what use to Cottesloe residents & ratepayers?
    - Gold Club currently doesn't pay rent, lease to expire 2026 – Not a suitable location for golf club, GB reported that Cottesloe Golf Club relocated to Swanbourne for that reason. Likely not be renewed council to resume. Land has to be 50% recreation 50% bushland
  
  - 3.2 Membership renewals due – Wendie to draft letter to members to remind and prompt payment
  
4. **General Business:**
  - 4.1 Banking
    - Reconciliation as at 17/6/2021 is \$4,316.23
  
  - 4.2 Skatepark
    - No result from workshops

4.3 Membership drive – WW to email current membership to pay membership renewal. Preferred method of payment EFTPOS. bank details to go on membership form using name as reference

Fees to remain at \$20 per single \$50 per family

Fees assist with maintaining a PO Box & postage for sending letters as required.

**5. Current watchlist**

- 5.1 Cottesloe Village redevelopment**
- 5.2 120 Marine Parade redevelopment**
- 5.3 Proposed skatepark**
- 5.4 Proposed new toilet block**
- 5.5 Proposed closure of beach access points**
- 5.6 Indiana proposed redevelopment**
- 5.7 Proposed closure of Car Park 1**
- 5.8 Foreshore masterplan**
- 5.9 Secret Trails**
- 5.10 North St Store**

**Next meeting:**

No meeting date booked for July

Meeting declared closed at 7.05PM