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**DRAFT Minutes of Meeting of Cottesloe Residents and Ratepayers Association**

**Thursday 19th September 2021, 6pm Lesser Hall 109 Broome Street Cottesloe**

1. **Present**: Patricia Carmichael, Stephen Mellor, Greg Boland, Diana Salvaris, Gail Manton (phone in)
2. **Apologies**: none

**Appointment of a new Committee member**

Moved: G. Manton, seconded P. Carmichael to vote Columba Tierney onto committee.

Voting: Unanimous

Columba Tierney accepted the position as a Committee member of the Association.

**3. Matters Arising**

**Town of Cottesloe Agenda, see previous minutes.**

**3.2** Cott R&R Constitution. **Action**: P. Carmichael

Compliance matters with Dept Mines, Industry Regulation & Safety (former Dept Commerce) Augus/September 2021. **Action**: G. Boland to lodge online.

**3.3** Facebook webpage “ISSUES” out of date. **Action**: Update S. Mellor

Discussion: Committee members to email each other and Facebook page needs frequent short and snappy updates with links to CottesloeOrg website. **D. Salvaris**

**4. General Business**

**4.1** Financial - July 1st July to 31st July 2021

Westpac $4,786.13, Members paid up 15, fees received $420

**4.2** Membership drive – A copy of paid-up members provided. To forward another email to unpaid members of the Association. **Action**: W. Wisbey

**4.3** Newsletter on Cott R&R activities. Recommendation was a link to Facebook, listing updated activities.

**4.4** Skate Park Proposal

To send letter to Minister for Transport Saffioti re-railway land Cottesloe Station

on behalf of Cott R&R requesting her support to locate Skate Park within this area.

Committee decided against this action.

S. Mellor - Feasibility study budget $50,000 and encouraged all to complete survey stating that neither Marine Parade nor John Black Dune Park are suitable sites.

All members agreed that train station land should be chosen as the preferred location.

**4.5 Victoria Street Crossing Traffic Hazard**

G Boland contacted The Post Newspaper re-sighting of a car on the rail track at this location. The crossing is dangerous and requires urgent attention by State government. A letter was written to the Post plus contact made with Parliamentary representatives.

**Other**

**120 Marine Parade Development Proposal UPDATE**

Meeting of State Development Assessment Unit (SDAU) 5th August 2021

G Boland and S Mellor attended to speak against this proposal.

Mr Dempsey’s seven-storey mixed use development approved.

Cottesloe Council will proceed with an objection to the Supreme Court.

To send a letter to Council stating that Cott R&R fully supports this action and wishes them success. **Action**: G Boland

To write a summary for Facebook re the development proposal - **Action**: S Mellor

Canvassing new members **Action**: C Tierney

Ordinary Council Meeting (OCM) Tuesday 24th August 2021 speaker **Action**: G Boland

**5. Current watchlist**

**5.1** Cottesloe Village Structure Plan redevelopment – email 19/08/21 approval received

**5.2** 120 Marine Parade redevelopment (refer Other above)

**5.3** Proposed Skate Park

**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

**5.11** 122 Marine Parade (Beaches Café)

**Meeting** closed 07.30pm.

**Next Meeting**: Thursday September 23, 2021, 6.00pm

**Venue**: Lesser Hall 109 Broome Street, Cottesloe WA 6011

**Draft Minutes** recorded by CT and edited by PC.