



City of Perth

**Design Advisory Committee
Minutes**

**21 February 2019
10.00am**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Design Advisory Committee
Minutes**

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10.00am**

**Committee Room 1
Level 9
Council House**

Minutes to be confirmed at the next Design Advisory Committee meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Minutes of the Design Advisory Committee meeting of the City of Perth held in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on **Thursday, 21 February 2019**.

Members in Attendance:

Mr Warn	Acting Presiding Member
Mr Ciemitis	
Ms Crook	Deputy for Mr Mackay
Mr Smith	Deputy for Acting Director Planning and Development

Officers:

Mr Colalillo	Senior Statutory Planner
Ms Obern	Governance Officer

Guests and Deputations:

Mr Christou	Christou
Mr Boon	Christou
Mr Simpson	PTS Town Planning
Mr Tan	Grant Hotel Management Pty Ltd
Ms Broughton	NSPM

1. Declaration of Opening

10:04am The City Architect, Mr Smith, declared the meeting open.

In accordance with Section 5.6 of the *Local Government Act 1995*, the City Architect sought nominations for a member to preside over the meeting.

Mr Ciemitis nominated Mr Warn to preside over the meeting.

There being no further nominations, Mr Warn accepted the nomination and assumed the Chair.

2. Apologies and Members on Leave of Absence

Mr Karotkin – Apology
Mr Kerr – Apology
Mr Mackay – Apology
Mr Brookfield – Apology
Mr Pullyblank – Apology
Mr Farley – Apology

3. Confirmation of Minutes

Moved Ms Crook seconded Mr Smith

That the minutes of the Design Advisory Committee meeting held on 13 December 2018 and the Special Design Advisory Committee meeting held on 7 February 2019 be CONFIRMED as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Mr Ciemitis, Ms Crook, Mr Smith and Mr Warn

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Mr Ciemitis – Committee Member (CM 46433/19)	Item 6.1 – 99 (Lot 10) Adelaide Terrace and 10 (Lot 12) and 40 (Lot 11) Terrace Road, East Perth – Proposed Amendments to the Approved Alterations and Additions to the Hyatt Centre – Stage 1	Nature: Impartiality Interest – RobertsDay works with Plan E (landscape sub-consultant) on another project. Extent: Insignificant.
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Presentation: **Agenda Item 6.1** – 99 (Lot 10) Adelaide Terrace and 10 (Lot 12) and 40 (Lot 11) Terrace Road, East Perth – Proposed Amendments to the Approved Alterations and Additions to the Hyatt Centre – Stage 1

10.07am The Senior Statutory Planner provided a brief overview of the proposed amendments to the development application to that presented to the Special Design Advisory Committee on 7 February 2019. The City Architect and Senior Statutory Planner then answered questions from the Design Advisory Committee.

10.10am The presentation concluded.

Deputation: **Agenda Item 6.1** – 99 (Lot 10) Adelaide Terrace and 10 (Lot 12) and 40 (Lot 11) Terrace Road, East Perth – Proposed Amendments to the Approved Alterations and Additions to the Hyatt Centre – Stage 1

10.11am Mr Christou from Christou commenced the deputation and provided an overview of the amendments to the development application. Mr Christou, Mr Boon from Christou and Mr Simpson from PTS Town Planning then answered questions from the Design Advisory Committee.

10.33am The deputation concluded.

6. Reports

Item 6.1 99 (Lot 10) Adelaide Terrace and 10 (Lot 12) and 40 (Lot 11) Terrace Road, East Perth – Proposed Amendments to the Approved Alterations and Additions to the Hyatt Centre – Stage 1

Moved Ms Crook seconded Mr Ciemitis

That the Design Advisory Committee, having CONSIDERED the revised information regarding the proposed design amendments to the approved alterations and additions to the Hyatt Centre – Stage 1 at 99 (Lot 10) Adelaide Terrace and 10 (Lot 12) and 40 (Lot 11) Terrace Road, East Perth:

- 1. acknowledges that the revised information has clarified the applicant's intentions and outcomes for the the proposed phasing and amendments to the approved Stage 1 Development Application (DA1);*
- 2. supports the proposed phasing of the development subject to:*
 - 2.1 clarification of the quality of materials and finishes for each phase; and*
 - 2.2 the quality of the detailing and the design resolution being commensurate with DA1 so that each phase of the development presents as a coherent piece of design that can stand on its own merit if subsequent phases do not proceed;*
- 3. the relationship of the southern-most masonry pier to the existing brickwork on the Plain Street frontage being better resolved;*
- 4. the design of the awnings along the Plain Street façade being designed with opaque materials to improve shading to the ground level tenancies and pedestrians with all gutters and downpipes being concealed and the design taking ease of cleaning and maintenance into consideration;*

5. *each phase of the development being provided with a signage strategy to ensure new signage is coordinated and integrated with the design of the development; and*
6. *reiterates its advice that the proposed landscaping on Lots 11 and 12 should be designed to better integrate with the uses within the development.*

The motion was put and carried

The votes were recorded as follows:

For: Mr Ciemitis, Ms Crook, Mr Smith and Mr Warn

Against: Nil

8. General Business

8.1 Responses to General Business from a Previous Meeting

Nil

8.2 New General Business

Nil

9. Items for consideration at a future meeting

Outstanding Items:

Nil

10. Closure

10.47 The Acting Presiding Member declared the meeting closed.