

MINUTES TOWNSCAPE ADVISORY COMMITTEE MEETING

15 FEBRUARY 2022

Commencing at 5:30 pm

Townscape Advisory Committee.	ent of the	ese minutes at the next weeting of	
Signed: (CEO)	Date	17 February 2022	

These minutes were confirmed at the Townscape Advisory Committee Meeting held 5 April 2022.

Signed: (Presiding Member at the meeting at which minutes were confirmed)

Acknowledgement of Noongar People

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

Naatj ngiyan Birdiya Gnarojin kep unna nidja Noongar Moort ngaala maya nidja boodjera baarlap djoowak karlerl koolark. Ngalak niny ngullang karnan balang Bibolman baalap borong koora wer boorda.

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Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille

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Please note that meetings may be recorded for minute taking purposes.

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TOWNSCAPE ADVISORY COMMITTEE 15 FEBRUARY 2022

1. OFFICIAL OPENING

Being the inaugural meeting of this Committee, post the October 2021 Local Government elections, Torre Evans – Executive Manager Technical and Rural Services (EMTRS), presided and opened the meeting at 5:34 pm.

EMTRS called for nominations for the position of Presiding Person, Cr Josh Pomykala nominated Cr Jacqui Early and Barbara Thomas seconded the nomination. Cr Early declined the nomination and nominated Clive Bartron. This nomination was seconded by Debbie Broad, Clive Bartron accepted the nomination, there being no other nominations Clive Bartron was elected and declared by EMTRS as Presiding Person of the Townscape Advisory Committee until October 2023.

Clive Bartron then took the Chair.

2. RECORD OF ATTENDANCE/APOLOGIES

Committee Members (Voting)

Cr J Early
Cr J Pomykala
Ms B Thomas – Arts Narrogin
Ms D Broad – Community member
Mr C Bartron – Community member
Vacant – Community member (Indigenous)

Staff (Non voting)

Mr T Evans – Executive Manager Technical and Rural Services (EMTRS) Mrs W Russell – Executive Support Officer (Minutes)

Apologies

Mr B Seale – Narrogin Chamber of Commerce Mrs V Chadwick – Community member

Visitors

Cr T Alexander

Absent

Highbury District Community Council Vacant – Community member (Indigenous)

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING OF THE TOWNSCAPE ADVISORY COMMITTEE

OFFICER'S RECOMMENDATION AND COMMITTEE RESOLUTION

Moved: Cr J Early Seconded: Ms B Thomas

That the minutes of the Townscape Advisory Committee Meeting held on 28 September 2021 be confirmed, as an accurate record of the proceedings. subject to the following correction:

 That "CARRIED 4/0" be included in the Officer's recommendation and committee resolution for item 6.1 on page 10.

CARRIED 5/0

4 MATTERS WHICH REQUIRE DECISIONS

4.1 ART PROJECT \$25,000 BUDGET ALLOCATION

The current 2021/22 Budget contains an amount of \$25,000 (Job IO113) listed for an Art Project. The Townscape Advisory Committee (TAC) assisted and prioritised a 10 Year Public Art Program which was subsequently presented to Council by the Executive Manager Technical & Rural Services (EMTRS).

At Council's Ordinary Meeting held 28 July 2021, Item 10.2.1 Ten Year Public Art Program 2021 -2031 was presented to Council for resolution. Council Resolution 0721.007 on the item is as follows:

"That with respect to the Draft Ten Year Public Art Program 2021-2031, Council adopt the program as presented in Attachment 2, and consider the program in the context of other programs, requests and budget constraints in the 2021/22 Budget and Long Term Financial Plan."

See the Art Program referred to as Attachment 2 below:

Shire of Narrogin 10 Year Public Art Program 2021 -2031				
Projects	Est Cost ex GST	Duration Of Project Years	Financial Year	Comments
Roundabouts Art Work	\$100,000	2	2021-2022	Install art work on
Roundabouts Art Work	\$100,000		2022-2023	Roundabouts Pioneer Drive
Futur Ctatamanut	\$ 50,000		2023-2024	Replace existing Silo Entry
Entry Statement Replacement x 7	\$ 50,000	3	2024-2025	Statements with new design
	\$ 50,000		2025-2026	(masonry/steel)
Murals	\$ 50,000	1	2026-2027	Install a Mural in a prominent location CBD
Cemetery Art	\$ 80,000	1	2027- 2028	Art work along the boundary adjoining Williams Road
Foxes Lair - Art Structure	\$ 60,000	1	2028-2029	On Williams Rd near entry, Install an art structure
Federal St/Clayton Rd	\$ 80,000	1	2029-2030	Large Art Structure
Gnarojin Park	\$ 50,000	1	2030-2031	Indigenous art piece/s near Pioneer Drive visual from pedestrian bridge
Total	\$670,000	10 Years	2021-2031	Average annual expenditure over 10 years: \$67,000

The TAC is requested to discuss options for the expenditure of \$25,000 towards art projects listed and whether it is sufficient to do anything in the roundabouts or other projects.

Any projects would be facilitated by Development and Regulatory Service team, as it is an art project, with technical support from the Technical & Rural Services team if required.

Should the TAC find that discussions on the available \$25,000 deviate from the sequence of listed projects or a separate project not listed in the adopted program, then the TAC may need to make recommendation to Council as to their preferred art project option(s) and give reasons around that decision for Council to consider.

Options could include the Townscape Committee Members being asked to nominate 'canvas' locations around the town some of Narrogin and Highbury that might be suitable and for later prioritizing / costing..? Ideally those that 'need' work first, those that we control and higher visibility / profile, but also some smaller ones to 'get the ball rolling' and also create conversation and activation.

Possible higher profile, visibility sites include public and private (more difficult to co-create) canvasses such as:

- Railway Station Store Room Wall, Pioneer Drive;
- Painting the XC Engine, Pioneer Drive;
- Hospital Wall (Cnr Furnival and Floreat) (private);
- Memorial Park Water Tank (poly heritage site), Williams Kondinin Rd;
- Gnarojin Park Water Tank (poly), Kipling St;
- Nardini Bros Fence on Federal St (private);
- Fencing and Power Transformer site between Jessie House and Alby Park (an eyesore), Clayton Rd;
- Western Power /Telstra Boxes through town e.g. Garfield and Doney Streets;
- Good Shed walls (north, south, east and west);
- · DCVC Wall facing east;
- · Gnarojin Park Toilets wall facing east;
- Stables wall facing south Clayton Rd;
- Rear of former Shire Offices Federal Street, facing east; and
- Western Power Building (brick) near BP.









OFFICER'S RECOMMENDATION

That the Townscape Advisory Committee consider options for the funding of \$25,000 being expended on Artworks to be agreed.

TOWNSCAPE ADVISORY COMMITTEE RESOLUTION

Moved: Mr C Bartron Seconded: Cr J Pomykala

That the \$25,000 Budget allocation for Art Work be spent on mural/s at the following prioritized locations:

- Good Shed Wall (West side);
- Railway Station Store Room Wall (East side);
- Western Power Transformer Box (between Jessie House and Alby Park);
- Irrigation Water Tank at Gnarojin Park; and
- Irrigation Water Tank at Memorial Park.

CARRIED 5/0

The EMTRS, in consultation with Acting MCL, will send out a RFQ/EOI to a number of mural artists, inclusive of indigenous, local, regional and metropolitan. The RFQ will require the artist to submit an example of their recommended art work for each location and to give a price for that mural art work to be supplied and completed by the artist. Results from submissions from interested artists will be presented back to the

Committee for review and a decision to be made on which mural/s will be applied to which locations.

The EMTRS will request a TAC meeting once submissions have been received which is envisaged to be in mid to late March 2022.

ACTION

4.2 DRAFT NARROGIN HERITAGE RAILWAY PRECINCT CONCEPT PLAN (RPCP) - PUBLIC SUBMISSIONS

Attachment 1 - Draft Narrogin Heritage Railway Precinct Concept Plan (RPCP)

Attachment 2 – Submission from Arts Narrogin

Attachment 3 – Submission from Barbara Thomas

Attachment 4 - Submission from Mr Ken McDougall

The RPCP was presented to the TAC at the meeting held on 28 September 2021. The report in summary is as follows:

"The Draft Narrogin Heritage Railway Precinct Concept Plan (RPCP) Attachment 1, is presented to the Townscape Advisory Committee (TAC) for discussion and to be advertised for public comment for a period of 30 days. After the public consultation period, all comments received by the administration, are to be presented back to the TAC for further discussion and recommendation to Council."

At that meeting the TAC resolved as follows:

"That with respect to Draft Narrogin Heritage Railway Precinct Concept Plan, the Townscape Advisory Committee:

- 1. Receive the draft concept plan at Attachment 1 for discussion;
- 2. Request the administration to advertise the draft concept plan for a period of 30 days consistent with Council Policy 1.14 Community Engagement Policy; and
- 3. Consider any comments received from the public, during the advertising period, and make a recommendation to Council on the endorsement of the document with amendments, if any."

Administration advertised the RPCP as per this resolution and received submissions from the following:

- Arts Narrogin Email letter of support;
- Barbara Thomas Email letter of support on behalf of a friend; and
- Mr Ken McDougall Email with recommendations for consideration as follows:
 - Build two green houses to produce fresh local grown food
 - Good Shed water bore pipeline
 - Creating a Cafe and community space

See attached submissions and the draft concept plan for discussion and amendment if required.

OFFICER'S RECOMMENDATION

That the Townscape Advisory Committee are requested to discuss the attached public submissions in regard to the Draft Narrogin Heritage Railway Precinct Concept Plan and agree on any amendments, prior to making recommendation to Council on the final version of the draft.

TOWNSCAPE ADVISORY COMMITTEE RESOLUTION

Moved: Mr C Bartron Seconded: Cr J Early

That the Townscape Advisory Committee recommend to Council that they:

- 1. Request the Administration to write to the submitters and thank them for their submissions.
- 2. Adopt the Draft Narrogin Heritage Railway Precinct Concept Plan (RPCP) as is and as presented at Attachment 1 with no further changes.

CARRIED 5/0



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Narrogin Heritage Railway Precinct Masterplan

Prepared for the Shire of Narrogin **REVISION: A** Issued: 7 July 2021



HERITAGE ARTIFACTS

- 1. RAILWAY STATION (FUTURE VISITORS CENTRE)
- 2. GOODS SHED (FUTURE MUSEUM & COMMUNITY USE)
- 3. RAILWAY INSTITUTE (FUTURE ART GALLERY/ CULTURAL CENTRE)
- 4. MACKIE PARK (FUTURE REDEVELOP)
- 5. HORDEN HOTEL (FUTURE DOME ADAPTIVE REUSE)
- 6. SIGNAL BOX (INVESTIGATE FUTURE REINSTATEMENT)
- 7. PEDESTRIAN OVERPASS (NOT UA)

ADDITIONAL

PUBLIC ART LOCATIONS

UA WC FACILITIES

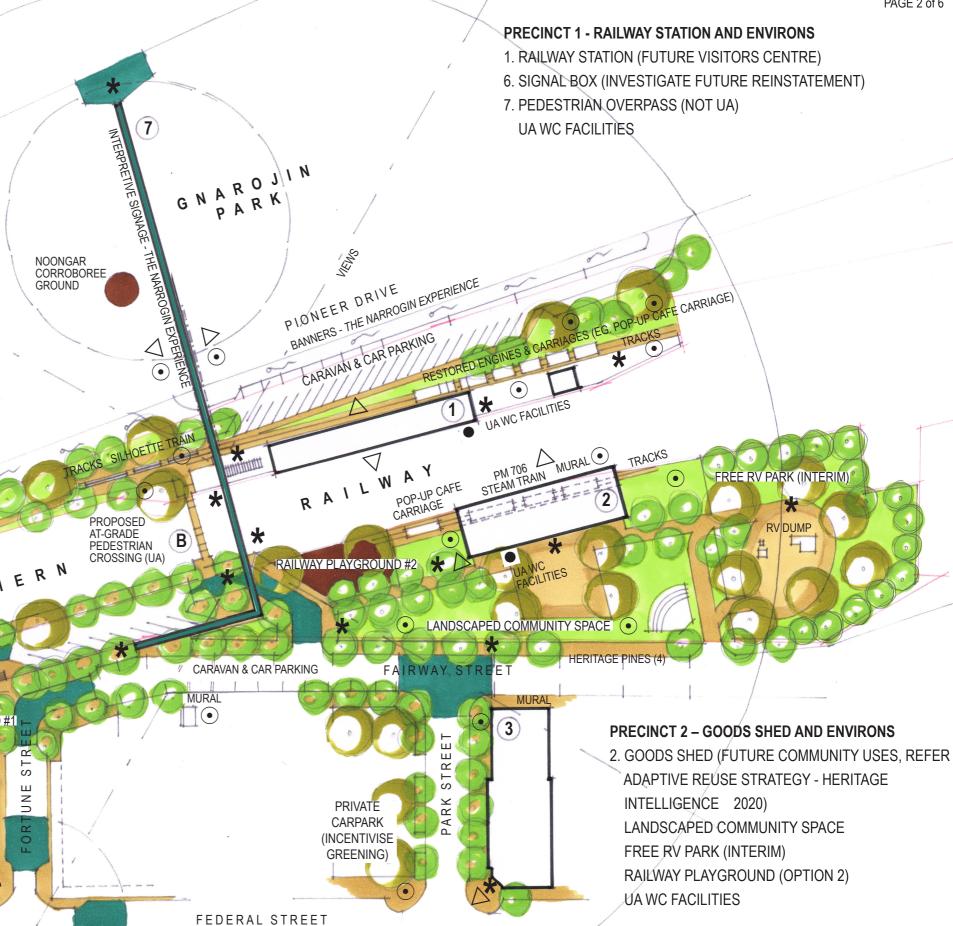
- UPLIGHTING HERITAGE FACADES
- WAYFINDING SIGNAGE + INTERPRETIVE MATERIAL
- UA WA FACILITIES
 - GROUND SURFACE TREATMENT EG. PAINTING

PRECINCT 3 - MACKIE PARK + HORDON HOTEL ENVIRONS

4. MACKIE PARK (FTR REDEVELOP – REFER H+H CONCEPT DESIGN 2016 Note, original 1889 Railway Station site)

5. HORDEN HOTEL (FTR DOME CAFE, ADAPTIVE REUSE) RAILWAY PLAYGROUND (OPTION 1)





NARROGIN CIVIC HEART

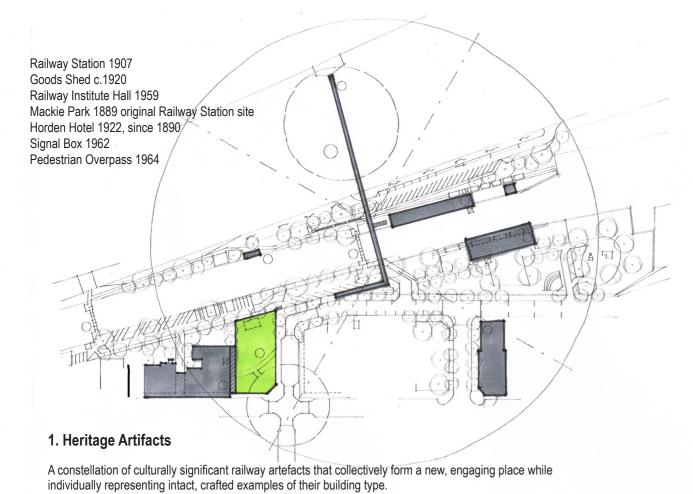
Narrogin Heritage Railway Precinct Masterplan - annotated

Office of Regiona Architecture

Shire of Narrogin

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Railway Heritage Walk Trail (Proposed Red) CBD Heritage Walk Trail (Existing Blue) Gnarojin Park Walk Trail (Existing Green) Pedestrian Bridge existing walk NOT UA trails meet/ioin 3. Walk Trails & Links

Existing & proposed walk trails link the precincts and heritage artefacts into the town centre fabric and Gnarojin Park, and provide new leisure and cultural experiences for visitors and the community. The walk trails provide myriad of opportunities for creative and artistic public expression, story telling and enunciation of the *Narrogin Experience*. Shire of Narrogin

A. Railway Station and environs B. Goods Shed and environs C. Mackie Park and Horden Hotel D. Gnarojin Park E. Narrogin Civic + Commercial Heart 2. Three Precincts

Three new distinct but interlinked experiences and precincts for the community and visitors to Narrogin, forming new connections between Gnarojin Park and the CBD.



Improved amenity, thermal comfort and attractiveness provided through sustainable planting to the whole Railway environment, connecting into existing tree avenues and green spaces.

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Placemaking Strategy Diagrams



EXISTING PRECINCT CHARACTER

Pedestrian overpass (not UA) - painted ground surface Limestone retaining wall - Mackie Park - defined edges Shady Walk Trail - Egerton St - avenues of trees Existing at-grade pedestrian crossing Egerton Street - public art (mural) opportunities (rear shed &sub-station)









sources: ORA 2020 and 2021

EXISTING PRECINCT CHARACTER

Hordern Hotel/Mackie Park interface - future verandah reinstatement & uplighting

Rear facade Hordern Hotel - future refurbishment & uplight Palm tree sentries overlooking CBD from Pedestrian Overpass - public art (mural) opportunities (sub-station)







sources: ORA 2020 and 2021

GOODS SHED PLACEMAKING EXEMPLARS

Claremont Goods Shed by day - feature lighting Claremeont Goods Shed by night - green spaces Claremont Goods shed - heritage ailway artefacts as sculpture - signals, track switches







sources: developmentwa.com.au openhouseperth.com developmentwa.com.au

GOODS SHED PLACEMAKING EXEMPLARS PAGE 4 of 6

Hobart Goods Shed & Red Square - street furniture Hobart Goods Shed & Red Square - night activation Wodonga Goods Shed - introduction of innovative uses







sources: Goods Shed Red Square Hobart from foursquare.com HobartBrewCo_DSC7481-1300x868 from betasmania.com craftypint.com/bar/530/the-goods-shed



RAILWAY STATION & GOODS SHED PLACEMAKING

Railway Station - stationary steam train & carriages Goods Shed Amenities - public art opportunity - mosaics Goods Shed community open space - playful use of ground surfaces to invigorate and invite exploration









sources: Dale Stewart 2021 Ghost Gum Mosaic by Alison Hittmann, 2017 From Alice Springs Town Council Public Art Masterplan 2020–2030 iaks.sport/taxonomy

WAYFINDING

Walk Trail painted ground surfaces
Artists interpretation of signal posts as sigage/interpretative
material site/QR Code location
Contemparary Universal Access with at-grade pedestrian rail







sources: outdoordesign.com.au.newsinfo.rotterdams-yellow-brick-road Semaphore-Signal from funkids.com.learn.railways Pedestrian level crossing upgrade program from pta. wa.gov.au.projects

PUBLIC ART OPPORTUNITIES

Car/Pedestrian Zones - traffic calming device Marking Wayfinding/Walk Trails Murals - painted, mosaic







sources: Londonist.com Spirit-Trail-North-Vancouver-Crosswalk from hubs.com flickr.com/photos/blackdiamondimages



Car/Pedestrian Zones - traffic calming device Placemaking community projects Cross streets - painted slow traffic indicator



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sources: citygreen.com/case-studies/perths-first-stratavault-installation Flickr from pps.org theartofchase.com (floor-muralstagcrosswalk+mural)



VISUAL SOURCEBOOK II

HERITAGE RAILWAY MEMORIES & ARTIFACTS

Require interpretative material to be made available

- c 1889 original Narrogin Railway Station building (Mackie Park site)
- c 1960s railway yard showing the signal cabin.
- c 1962 Narrogin Signal Box (stored in Pinjarra)







sources: CMP c 1889 original Railway Station building katanning_net_narrogin

Pinjarra Railyard Western Australia Pinjarra Railyard Photos by

FREE RV CAMPING (INTERIM)

Minimum infrastructure investment

RV dump, shady trees & grass, rubbish bins, picnic tables, gravel tracks

Short walk to CBD commercial & civil centre, Gnarojin Park, & Heritage Railway Precinct Walk Trails







cources: freecampsites.net doityourselfrv.com/city-park-camping/ rv-camping-citypark from doityourselfrv_com

PUBLIC ART OPPORTUNITIES

Pedestrian Overpass at Pioneer Drive

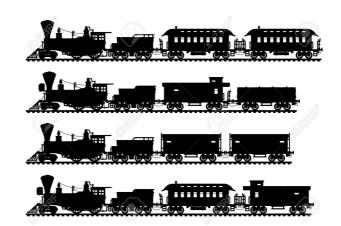
Mural opportunities - electrical sub-stations, blank walls including shed at rear former Shire Offices & rear Railway Institute.

Artists rendition of a Corten steel cutout silohette of steam train & carriages adjacent Railway Station









sources: codaworx.com ORA photographs 2020 ORA photograph 2020 123rf.com

RAILWAY THEMED PLAYGROUNDS & NATURE PLAY

Two location options:

Option #1 Mackie Park lower end adjacent proposed Dome Cafe

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Option #2 Goods Shed Environs in the midst of Heritage Railway Precinct - nature playground type, not generic plastic, design & equipment







sources: buggybuddys.com.au/things-to-do/mandurah-1 earthscapeplay.com outdoordesign.com.au/landscape



19 November 2021

Susan Guy
Community Leisure and Culture Manager
Shire of Narrogin
PO Box 1145
Narrogin 6312

Dear Susan

Draft Narrogin Heritage Railway Precinct Masterplan

Arts Narrogin would like to express their full support to the proposed Heritage Railway precinct masterplan. We believe it will create an exciting hub for the community to gather and enjoy cultural pursuits.

We are very keen to see the development of the future Art Gallery and cultural centre and would be happy to assist with any advice that may be required in its development.

Our organisation would like to congratulate the shire on this masterplan and we look forward to its implementation and to this precinct being embraced by the Narrogin community.

Yours sincerely

Libby Heffernan

Secretary

Arts Narrogin

East Wickepin 6370

From: Barbara THOMAS < barbthomasl@hotmail.com >

Sent: Monday, 1 February 2021 5:09 PM

To: Enquiries < enquiries@narrogin.wa.gov.au > Subject: ICR2122886 - Re Railway Precinct

CEO,

Shire of Narrogin

I am very sorry to report that the submission end date for this Plan has arrived too soon for me & a copy could not be found in the library today. However a friend tells me she perused a copy at the Shire office and I would like to reiterate her point that the final paragraph of the summary page provides a plan for a vibrant precinct bringing together the pedestrian walkway, bridge, bus station and hopefully joining up with the Dome redevelopment. Appropriately landscaped and with a mural covering the walls of the railway shed, depicting historical railway and flora and fauna images of local species would make it a very attractive area for locals and tourists alike. Incorporating the Tourist Info office into the precinct would complete the area.

I'm sorry I wasn't able to make a more extensive study of the submission and see what the plan for the Goods Shed is, I just wanted to register my interest in, and support for, the development and applaud the Shire for engaging such a vibrant and inspirational heritage architect to lead the process.

Barbara Thomas

Get Outlook for Android

From: Ken McDougall < kenmcdougall@outlook.com>

Sent: Monday, 15 November 2021 8:17 AM **To:** Enquiries < enquiries @narrogin.wa.gov.au >

Subject: ICR2125576 - Heritage Railway Precinct Materplan (sic)

Hello

I would like the following to be considered in the Draft Narrogin Heritage Railway Precinct Materplan (sic).

With the input of many other I have been working on a multifaceted project with all of the main goals of equally important: The 2 attached file are a dawning (sic) of the shade house and ideas of using the old railway good shed in with the other ideas for the future use of this building and area

The project aim is to cover the following and bring a the railway goods shed into a focal point with a difference

- * Recognising Volunteers that contribute in any area of volunteering in Narrogin (by provide them with fresh produce).
- * Creating a workplace environment for a diverse range of people, incorporating appropriate skills training and social skills training,
- * Providing fresh food for the School Breakfast Program.

Recognising Volunteers

To quietly show our respect, recognition and thanks to all the volunteers that make Narrogin, Narrogin. I know this is not the reason why volunteers give their time to the community, but, by Volunteers engaging with the concept project, the flow on effect of supporting this program, will enable us to add fresh vegetables to The School Breakfast Program and open doors to so many different people in Narrogin, giving them the space outside of main stream to be able to make valuable contribution to the Narrogin community or with training, upskilling and creating opportunities for people who are caught outside of main stream and provide a possible gateway for them if they choose to enter or re-enter the mainstream work force.

The structure and use of Goods Shed

The concept is to build two green houses as in plan to produce fresh local grown food, that then will be packaged in the goods shed, ready for the table, lunch box or the kitchen and distributed to different cohorts in Narrogin: The first group are volunteers that give to the community via volunteering their time and efforts to the many different services, club and groups in Narrogin. The second group will be The School Breakfast Program. The third group, local senior residents. The employment force will be made up those on government support, in some way or form and return to work programs via insurance companies this in turn will create meaningful and valued work for this group of people; all running as a not for profit organisation.

That's a simple summary of the project, the green houses will be built around current commercial horticultural practices producing vegetables and flowers, the produce will be further packaged into ready to go units, also with potential for a small cafe for the purpose of training or using different skill sets, the full operation will be open management were

skills in every area will be needed from management, HR, accounting, marketing, horticultural skills, cafe skills, community committee management skills, work save and food safe requirements as this will give the workers a more real work environment and possibility of development of the social skills that are so important in the workforce. Working on engaging the widest stream of workers funded programs via different government support programs and none government schemes like return to work programs via works compensation. The project will have the capacity to expand the plant growing area to accommodate the different styles of gardening and the flexibility to adapt to change to its social purpose as the community requires.

The concept is to present the fresh picked vegetables, herbs and flowers in many different ways, fresh raw small bite size pieces, like baby carrots, bite cucumber and cherry tomatoes into a packs ready for you to put into a lunch box or straight onto your plate, or four different fresh beans blanched and dressed with a vinaigrette, or using fresh vegetables to make different soups already packaged in a microwave cup ready for you to heat up. As this concept project is about the appreciation of volunteers the project will also include three different types of flowers: table, plate and cut flowers. As the food, herbs and flowers are grown locally, the system can develop and change to suit local food requirements not us fitting into what main stream has to offer us.

The logistics of distributing the fresh food and flowers to volunteers and The School Breakfast Program, will develop as the scheme is developed, with the main aim to be super easy for the volunteers to access, whether it's a pick up when you do your weekly shop or a drive by on your way home, or maybe dropped off at your work ready your for lunch. It could also be a part of the fresh food offered at a volunteers function like the end of Clean Up Australia Day.

Employment force

It is the intention to provide opportunities to individuals who will create the employment force, required to deliver the volunteer rewards and fresh food for The School Breakfast Program. This team will be built from a very wide group of people, all delivering their own skills and values, many of the government and none government support programs require recipients to fill certain levels of community engagement, such as "mutual obligations", as set numbers of hours worked per fortnightly in certain structured organization, Narrogin has several of these organizations that offer valuable community engagement, the concept project will add to this and greatly expand the opportunities to the widest group of people in Narrogin, opening opportunities whereby senior workers can pass down their life work and social skills to younger people entering the work force and younger people passing on knowledgable insights of their world to the older generation, with the sharing of knowledge and building of networks people who wish to move from government support programmes to the mainstream workforce will have a gateway to reach this reality. Individuals who find that the mainstream workforce has not created a working space for them because they seem to be of no commercial value, struggle in our society as not being able to contribute and feel not valued by doing so, the concept program is to create meaningful and rewarding work for this group and whereby they become valuable individuals within our society and to themselves.

The range of skills needed or could be utilised for the project will be varied and the business structure will need to be fluid and flexible to adapt to the various skill sets available at the time, or in the future.

Environmentally

Environmentally the project will be benchmarking some very strong outcomes such as, low mileage food because most of the food will be grown within walking distance from where we live, using current commercial growing practices, output of kilograms of food per human resource input is maximized and the use of pesticides has been superseded by the use of beneficial predatory insects. Water will be sourced in a mixture of environmentally friendly ways, there is suitable underground water that can be processed and used, this in turn would be beneficial to our creek environment, secondary use of water from the pack/processing shed, processing and reusing water from the community space/cafe, having access to a large roof area suitable for solar electrical generation, which would link in to the growing system that requires the majority of its energy during daylight hours, modifying the goods shed to create solar warmed areas for winter and naturally cooled areas for summer, for the cafe/community space. Narrogin creates enough used fish and chip oil that could be used as a fuel to warm the cafe/ community space in winter

Cafe/community space

Creating a Cafe and community space that has a purpose much greater than a main stream cafe will be changeling, futuristic, flexible in design to move as Narrogin social values and requirements change. The cafe and community space would be a area were people that main stream can not employ would be given the opportunity to engage in being a contributor to our society, this would be a major component of the cafe community space. In Narrogin we have open space like the Lions Park open for the use of every one but not a all weather community area, the community space in the goods shed and surrounding area could be developed to cater for the the (sic) different requirements we as individuals need, eg; having under-cover parking for gophers with charging points, a place were individuals with anxiety can come and be a part of but have the space to control their anxiety, building a space to include dementia affected individuals but more importantly a space were we can engage with people with dementia, develop an phone app that only works in the community area, that will introduce each other in the space and inform others of your interest you may wish to share and welcomed others to come and join you/us, or a note saying you are having no people day and wish not to be disturb

Good fit with other ideas

Fitting this concept in with other uses of the Goods shed will compliment each other , having RVers to join the cafe/ community space and share their travel stories and us to share our town stories with them, via the connection of the phone app, this some what unique in concept but this could develop into a special travel memories for travellers for which they may return or talk to other about , having more people with in the area will give value of housing the our steam engine within the Goods shed , having open space were small community event can be supported , like fund raisers, promotion of good health and fitness, promotion or support to smaller community groups that do not require their own

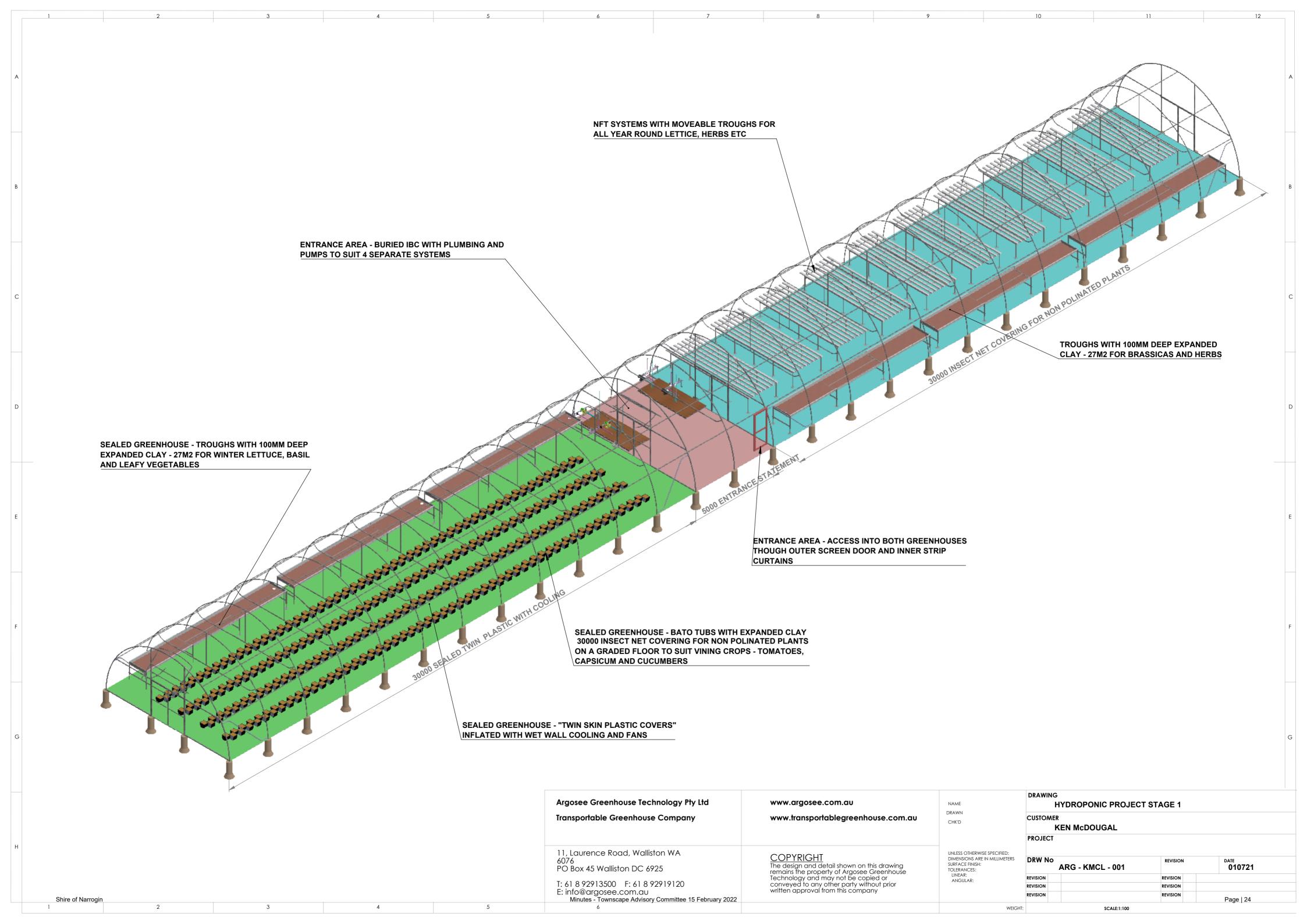
club house or space, the more multifaceted this area becomes more benefit the area will be to Narrogin

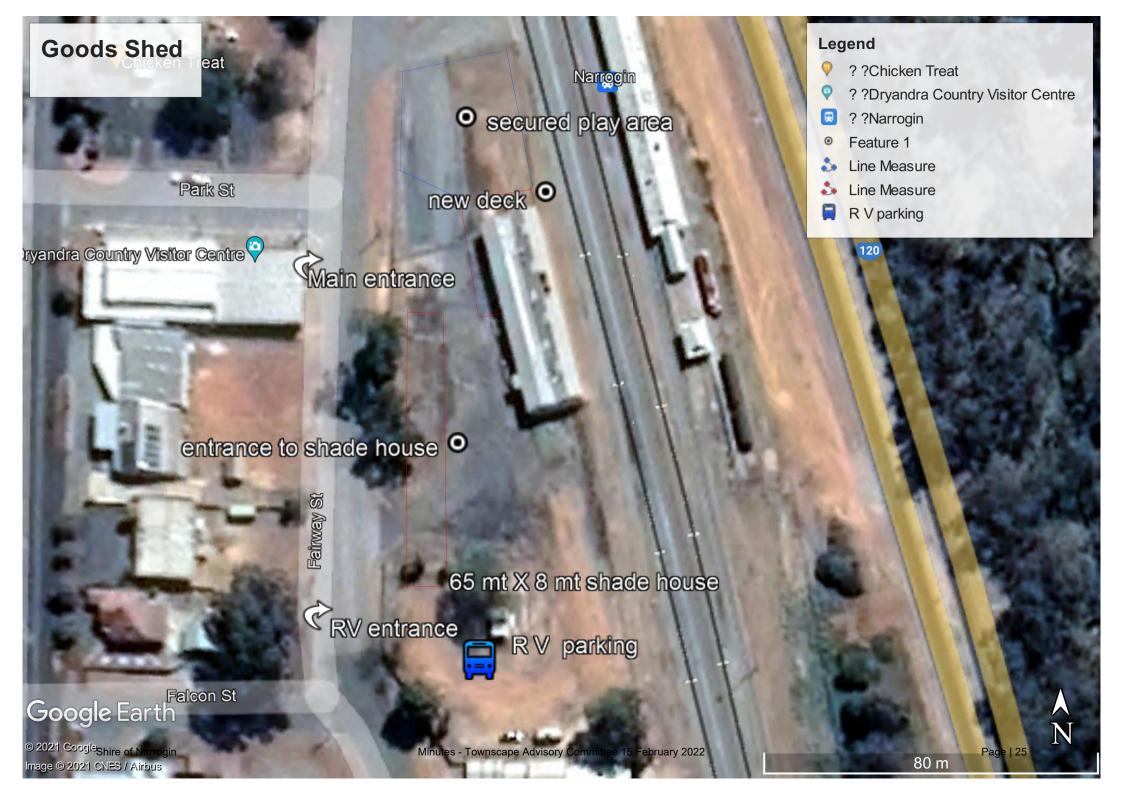
If you have any queries please contact me on 0476 009 496 or via this email kenmcdougall@outlook.com

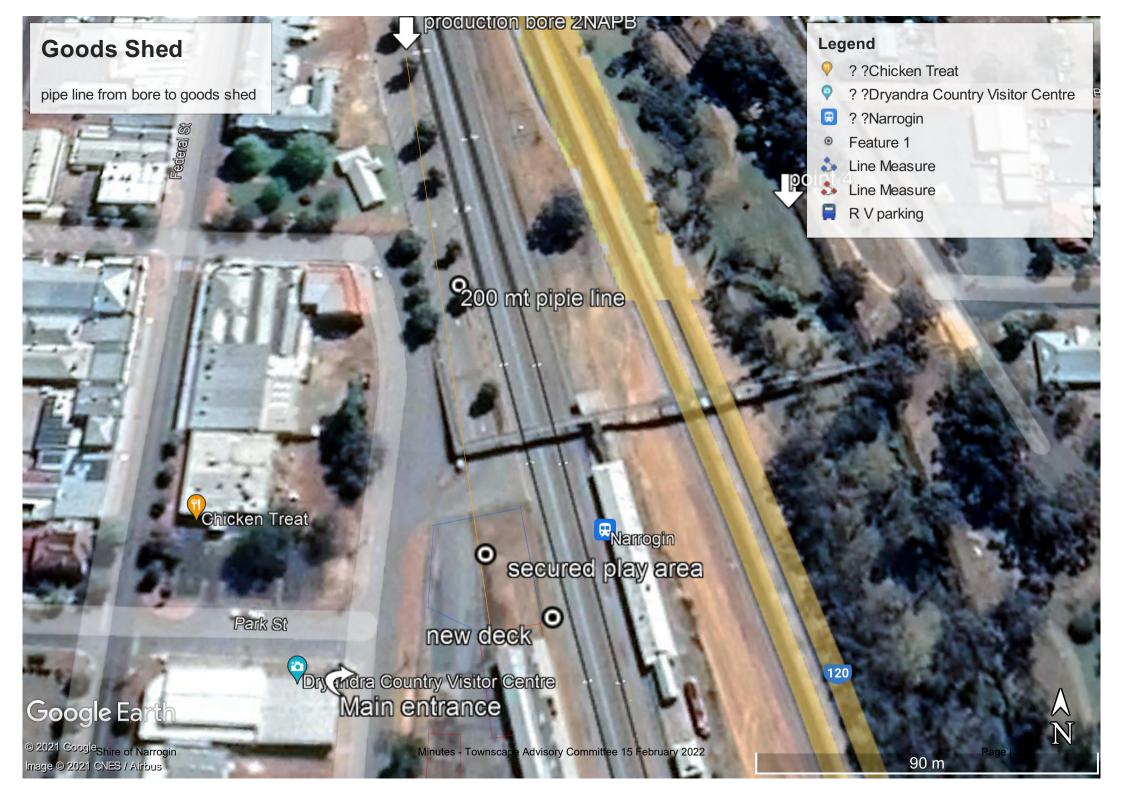
Open to ideas, suggestions and constructive criticism

Regards Ken McDougall

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4.3 PROPOSED MEETING DATES FOR THE TOWNSCAPE ADVISORY COMMITTEE 2022

Attachment 1 – Revised Terms of Reference - Townscape Advisory Committee.

At the Ordinary Council Meeting held on 27 October 2021, Council endorsed the new Terms of Reference for the Townscape Advisory Committee. Point 4 under the Role and scope of the Committee now reads:

"4. To meet every two months or more if required to deal with matters referred to it by the Administration."

The Administration recommends to the TAC, that meetings occur on the first Tuesday of the month, due to Council meetings occurring on the second and fourth weeks of the month. This would enable any recommendations of the Committee to be presented to Council that month, and not have to wait until the following month.

OFFICER'S RECOMMENDATION AND COMMITTEE RESOLUTION

Moved: J Early Seconded: Cr J Pomykala

That the Townscape Advisory Committee Meeting commence at 5.30pm, with dates for 2022 be as follows:

- Tuesday 5 April 2022
- Tuesday 7 June 2022
- Tuesday 2 August 2022
- Tuesday 4 October 2022
- Tuesday 6 December 2022.

CARRIED 5/0

1.5 Townscape Advisory Committee

Statutory context Appendix 1 – Standard conditions for establishment of Council Committees

Council context Appendix 1 – Standard conditions for establishment of Council Committees

History Established 25 October 2016

Amended 26 September 2018
Reviewed 23 October 2019
Amended 24 March 2020
Amended 28 July 2020
Reviewed 27 October 2021

Establishment

Objectives

To recommend to Council proposals to improve the physical infrastructure of the Narrogin and Highbury townsites, and throughout the district with a specific focus

- aesthetic presentation of the area,
- · access and facilities for elderly and people with disabilities,
- designing out crime or anti-social behaviours.

Membership

Composition resolved by Council		
Nomination of	No.	
Elected members, including ex-officio	2	
Employees, including ex-officio	0	
Other persons – Community o at large	4	Specific interest to be sought – o Indigenous representative (1) o Expertise in disability or aged sectors (1)
- Highbury District Community Council	1	
- Narrogin Chamber of Commerce	1	
- Arts Narrogin	1	
Total Membership	9	
Quorum	5	Quorum reduced to 4 if one or more vacancies exist in Committee membership, for the period of any vacancy only.

Required staff attendance (non-voting) -

Primary	Secondary
Executive Manager Technical & Rural Services	

Meetings

Appendix 1 – Standard conditions for establishment of Council Committees

Administrative Support

Senior Officer responsible	Executive Manager Technical & Rural Services
Initial contact person	Administration Support Officer, Development & Regulatory Services

Role and Scope of Committee

- 1. To make recommendations to Council for Budget purposes in relation to -
 - The adopted Townscape Plans for Highbury and Narrogin Townsites;
 - Disability and aged access to, and movement in, public facilities and places; and
 - Road Infrastructure design matters.
- 2. To advise Council on proposals referred to the Committee by the Administration concerning the impact on the character of the precinct, including its impact upon heritage structures, significant natural features and landmarks including, but not limited to
 - a) The quality of architectural design including its relationship to the adjoining development;
 - b) The relationship with and impact on the broader public realm and streetscape;
- 3. To ensure that issues that are referred to the Committee by the Administration are given due consideration with respect to in planning, design, implementation and maintenance of the built and natural environment.
- 4. To meet every two months or more if required to deal with matters referred to it by the Administration.
- 5. To make recommendations to Council with respect to any applications for grants made by businesses pursuant to the Colour Palette and Sign Guide (CBD) Policy.
- End of TOR

Notes

Local Government Act 1995 s.5.15 – Council may reduce quorum if there would not otherwise be a quorum –

- Regardless of number vacancies, quorum cannot be reduced to less than 4 without specific Council approval.

5. ACTION TRACKER UPDATE

The Action Tracker is attached for reference.

6. GENERAL BUSINESS

Cr Early mentioned that there is a Regional Arts Fund grant available for up to \$30,000, she will forward the information to Sharon Bell, the Acting Manager Culture and Leisure.

Mr C Bartron on behalf of the TAC expressed sympathy to the family of former TAC member Mr Bill O'Neill who recently passed away and that this be recorded in these minutes.

7. CLOSURE OF MEETING

There being no further business to discuss, the Presiding Member declared the meeting closed at 7:09 pm.