

Voting was as follows:

Unanimous

Councillor	Yes	No	Councillor	Yes	No
McCaffery	Y		Zimmerman	Y	
Gibson	Y		Baker	Y	
Christie	Y		Robjohns	Y	
Reymond	Y		Carland	Absent	
Marchandau	Y		Burke	Y	
Raymond	Y		Pearson	Y	
Barbour	Y				

785. **EPS09: Alexander Street Car Park Joint Redevelopment, Review of Car Park Layout and Façade Design.**

Report of Greg Cooper, Director of Engineering & Property Services, 22 October 2011
In May 2011, The Council resolved to agree to the commercial terms to jointly redevelop the Alexander St Car Park and the adjacent Woolworth Supermarket. These terms were set out in the Woolworths “letter of offer” dated 4/5/2011. This “letter of offer” gave Council the right to review the car park layout and the façade design of the proposed development. Two consultants were engaged to separately review the car park layout and the façade design. Parking & Traffic Consultants completed the review of the Car Park layout and Architect Partners completed the review of the façade design. The Councillors have been briefed on the outcome of these reviews. This report summarises the findings of these reviews and recommends the design elements that should be considered for inclusion into the design development stage of the project.

Recommending:

THAT Council, in consultation with Woolworths, work with the Project Architects, The BN Group to progress the project design by incorporating the following elements/features into the façade design,

- maximize the glazing on the ground level street façade so as to activate the street frontage,
- a small section “green wall” to be incorporated into the Alexander St frontage at Ground level.
- a curvilinear awning and façade design is preferred over a rectilinear design,
- a facade design for the car park component comprising of vertical colour elements mounted perpendicular to the building and capped with a curvilinear top element,
- a façade that can be cleaned from inside the car park.

RESOLVED:

THAT Council, in consultation with Woolworths, work with the Project Architects, The BN Group to progress the project design by incorporating the following elements/features into the façade design,

- maximize the glazing on the ground level street façade so as to activate the street frontage,
- a small section “green wall” to be incorporated into the Alexander St frontage at Ground level.
- a curvilinear awning and façade design is preferred over a rectilinear design,
- a facade design for the car park component comprising of vertical colour elements mounted perpendicular to the building and capped with a curvilinear top element,

- a façade that can be cleaned from inside the car park.

The Motion was moved by Councillor McCaffery and seconded by Councillor Zimmerman.

Voting was as follows:

9/3

Councillor	Yes	No	Councillor	Yes	No
McCaffery	Y		Zimmerman	Y	
Gibson	Y		Baker		N
Christie		N	Robjohns		N
Reymond	Y		Carland	Absent	
Marchandau	Y		Burke	Y	
Raymond	Y		Pearson	Y	
Barbour	Y				

786. **EPS10: Temporary Relocation of Willoughby Lane Substation in association with the joint redevelopment of the Alexander St Car Park**

Report of Greg Cooper, Director of Engineering and Property Services, 17 October 2011
The joint redevelopment of the Alexander St Car Park and the adjacent Woolworths Supermarket will require the relocation of the Willoughby Lane substation. Woolworths, as part of their prudent planning for the project, has sought “in principal” approval to locate a temporary substation in Burlington St adjacent to the development site. Their consultants lodged a draft Construction Management Plan for the development to illustrate how the temporary substation would impact on the construction methodology. Council’s Traffic Engineer assessed the application and reported it to Council’s Traffic Committee. The Traffic Committee then made a number of recommendations to The Council. At the Council meeting of the 12 September, the Council resolved in relation to minute N° 108 of the Traffic Committee, Alexander Street Car Park/Woolworths – Draft Concept Construction Management Plan

THAT this matter be reported to Council with comments from the Probity Advisor.

This report provides further detail on the need for the “in principal” approval for the location of the temporary substation as well as the comments from the Probity Advisor.

Recommending:

THAT Council adopt the recommendations of the 464th Traffic Committee in relation to Minute 108 Item (6.1) Alexander Street Car Park/Woolworths – Draft Concept Construction Management Plan

RESOLVED:

THAT Council adopt the recommendations of the 464th Traffic Committee in relation to Minute 108 Item (6.1) Alexander Street Car Park/Woolworths – Draft Concept Construction Management Plan

The Motion was moved by Councillor Marchandau and seconded by Councillor Zimmerman.

Voting was as follows:

8/4