

Precinct	MAROUBRA BEACH PRECINCT COMMITTEE ANNUAL GENERAL MEETING and SPECIAL MEETING MINUTES
Date, meeting time and venue	MONDAY 27 MARCH 2017, 7.30pm to 9.40pm, Maroubra Surf Club
Chair	<i>Kerri Hamer</i>
Secretary	<i>Therese Weiss</i>
Attendance:	<i>Approx. 40 residents as per attendance sheet</i>
1. Welcome and introductions	<i>Kerri welcomed precinct members and others to the meeting.</i>
2. Apologies:	<i>Maria Berdoussis, Naomi Brookes</i>
3. Declaration of interests:	<i>Council staff: Jo Chittick, minute taker , Amanda Mathers precinct coordinator; John Bellamy, Convenor of Save The Trees and Animals Campaign.com, Claire Bettington - Friends of Malabar Headland; Central Maroubra precinct members; Kingsford precinct members, Andrew Roydhouse, Light Rail community representative</i>
4. Confirmation of previous minutes:	<i>The Minutes of the 2016 Annual General Meeting were confirmed.</i>
5. Report including financial report for 2016:	<i>Report was tabled [see attached].</i>
6. Election of chairperson, secretary and treasurer:	<i>Kerri Hamer was elected as Chairperson Therese Weiss was elected as Secretary/Treasurer</i>
7. Special Meeting	<ul style="list-style-type: none"> • <i>Kerri gave a brief review of the meeting on 27 February with Mr Greg Woodhams from the Greater Sydney Commission and how the special meeting tonight came about.</i> • <i>Parliamentary Secretary for Planning and the Central Coast, Mr Scot MacDonald MLC responded to questions sent to his office prior to the meeting and took questions from the floor.</i> • <i>Submissions are being received by The Greater Sydney Commission until 31 March, through their website, by email to engagement@gsc.nsw.gov.au or by post: Greater Sydney Commission, Draft District Plans, PO Box 257, PARRAMATTA NSW 2124</i> • <i>John Bellamy detailed his cost and benefit analysis of The Future CBD and SE Light Rail compared to the 220 fewer buses entering the city in the morning peak hour it claims to replace.</i>
8. Meeting closed:	<i>9.40 pm</i>
9. Next meeting:	<i>22 May 2017 at 7.30 pm at Maroubra Surf Club</i>

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