

Precinct	MAROUBRA CENTRAL PRECINCT COMMITTEE AGM MINUTES
Date, meeting time and venue	THURSDAY 2 November 2017, 7.00pm, Vonnie Young Auditorium, Level 1, Bowen Library, 669 Anzac Parade, Maroubra
Chair	<i>Sam Damianos</i>
1. Attendance:	<i>4 residents, 1 visitor, Minute Taker Jo Chittick</i>
2. Opening:	<i>The Chair opened the meeting acknowledging the Bidjigal people as custodians of the land on which the meeting was held.</i>
3. Apologies:	<i>Eddie and Eileen Lyons</i>
4. Declaration of interests:	<i>The Chair invited members to declare all pecuniary and non-pecuniary interests that they may have in tonight's discussion. None were received.</i>
5. Confirmation of previous minutes:	<i>The Minutes of the meeting held on 7 September 2017 were unanimously accepted. Moved Marie Vanny/Seconded Anthony DeMartino CARRIED</i>
6. Business arising from Minutes of AGM, November 2016	<i>Nil</i>
7. Executive Committee Reports	<p><i>Chair's report:</i></p> <p><i>Thanks to Jo Chittick for taking minutes; thanks to Joe Santangelo for his support and back up of roles and helping with everything we do, and being Treasurer; thanks to residents who have been attending regularly. Hope to attract more residents in the next year.</i></p> <p><i>Accomplishments and outstanding items:</i> <i>It has been a quiet year with no major issues for the majority of the year. Amalgamation fizzled out. Light rail is going ahead. There have been no major zoning developments. Most items brought up are local, small issues brought up by residents. Green Street footpath upgrade was finalised.</i></p> <p><i>Items outstanding:</i></p> <ul style="list-style-type: none"> <i>• Traffic lights Cnr Maroubra Rd and Mons Ave – waiting for Anthony Andrews to get back to us.</i> <i>• Parking restrictions on Ferguson St - emailed Amanda for an update.</i> <i>• Retaining wall on Robey Street – still working on this with Council</i> <i>• Hannan St western side footpath – in capital works for 2018/19 budget</i> <p><i>Other items we have asked for</i></p>

	<ul style="list-style-type: none"> • <i>Traffic dangers in Robey St – fizzled out, assuming it is fixed</i> • <i>Compliance and environmental complaints on building sites – council’s environmental officer to look at</i> • <i>Anti-social behaviour Maroubra Rd</i> • <i>Drinking bubblers Heffron Park and Fitzgerald Ave – working on that</i> • <i>Traffic congestion Fitzgerald Ave to be investigated – traffic count/maybe an island</i> • <i>Illegal parking Heffron Park – need to call 1300 after hours number</i> • <i>Kid’s safety near bike track Heffron Park – need more information</i> • <i>Streetscape Souths Juniors – zone R3 doesn’t comply with local DCP so can do what they like</i> • <i>Objection to council spending money on rainbow flags for Same Sex Marriage plebiscite</i> • <i>Asked Council to look at fire hazards in Heffron Park</i> • <i>We advised that street sweepers haven’t been seen lately. Awaiting response from council.</i> • <i>Organised meet the candidates before LG election.</i> • <i>Reminder for operational budget ideas for 2018/19.</i>
<p>8. Election of Office Bearers</p>	<p><i>All executives stood down. Nominations for three positions called:</i></p> <p><i>Chair – Sam Damianos advised he was standing down. Joe Santangelo had advised he was happy to be Treasurer and back up Chair. Sam will be Chair next month. It was decided to postpone the election of office bearers until the December meeting when more people are in attendance. The next meeting will commence with the election of office bearers. If there are no executives by the first meeting in February, no standard meeting will be held.</i></p>
<p>9. Next meetings</p>	<p><i>Next precinct meeting: Thursday 7 December 2017</i></p> <p><i>Next AGM: Thursday 1 November 2018</i></p>
<p>10. AGM declared closed:</p>	<p><i>7.36pm</i></p>