

<b>Precinct</b>	<b>MAROUBRA BEACH PRECINCT COMMITTEE MINUTES</b>
<b>Date, meeting time and venue</b>	<b>MONDAY 6 February 2018, 7.30pm to 9.30pm, Maroubra Surf Club</b>
<b>Chair</b>	<i>Kerri Hamer</i>
<b>Secretary</b>	<i>Therese Weiss (Minute taker: Jo Chittick)</i>
<b>1. Attendance:</b>	<i>21 as per attendance list, Cr Lindsay Shurey, Cr Dylan Parker</i>
<b>2. Apologies:</b>	<i>Janet Hutchinson</i>
<b>3. Declaration of interests:</b>	<i>Nil</i>
<b>4. Finance:</b>	<i>Balance \$215.22</i>
<b>5. Confirmation of previous general meeting minutes:</b>	<i>Previous Minutes confirmed (Irene/Therese)</i>
<b>6. Correspondence:</b>	<ul style="list-style-type: none"> <li>• <i>Council's response to previous resolutions</i></li> <li>• <i>Fact sheet Our Community Our Future</i></li> <li>• <i>Council's Draft Waste Management Strategy 2017-2030 is on public exhibition from 23 Feb 2018 to 9am 7 Apr 2018.</i> <i>Residents can download the Draft Waste Management Strategy and complete our survey, make a submission or ask a question online at: <a href="http://www.yoursayrandwick.com.au/waste2030">http://www.yoursayrandwick.com.au/waste2030</a></i> <i>Hard copies will also be available at each of Council's libraries or out Customer Service Centre at 30 Frances St, Randwick.</i></li> </ul>
<b>7. Business arising from previous minutes:</b>	<p>(a) RCC response to resolutions of previous meeting</p> <ul style="list-style-type: none"> <li>- Resolution 27112017(1): The Precinct would like to know if Council can add an alert system about precinct meetings to the RCC app. <i>Council is looking into ways we can better communicate all our events and meetings on the MyRandwick app and we appreciate the Precinct's feedback.</i></li> </ul> <p><b>Mahon Pool</b></p> <p>Resolution 27112017(2): The Precinct requests that algae on the stairs at Mahon Pool and on the flat rock between two steps going into pool (ie, the middle step and steps to the southern part) which are very slippery when it has been wet, are cleaned more sufficiently, frequently and effectively.</p>

	<p><i>The Precinct's resolution has been forwarded to the Manager Waste and Cleaning Services.</i></p> <p>(b) Meeting with Mr Stone of RCC</p> <ul style="list-style-type: none"> <li>- John has tried to arrange a meeting onsite meeting on outstanding issues. Cr Shurey to follow up with Director City Services.</li> </ul> <p>(c) Precinct Noticeboard update</p> <p>Kerri advised that the long-awaited noticeboard was going ahead at last and was now going out to tender. A free standing 1.5 x 1 metre high noticeboard will be placed on the north side of the building. It will be used for relevant information such as walkways, dog areas, precinct meetings, Friends of Malabar Headland.</p> <p>(d) IHAP (Independent Hearing and Assessment Panels)</p> <p>Kerri advised she is standing down as Precinct Chair as she has been appointed as a Community Representative on IHAP, for determining DAs within a certain criteria (\$3M to \$20M). She is one of six representatives in the Randwick City area. Cr Shurey said new guidelines had come through today.</p>
<p><b>8. General business:</b></p>	<p><b>1. Our Community Our Future Consultation by RCC:</b></p> <p>Kerri reported that she had attended two workshops run by Council. Residents were asked to say if they wanted rate increases to fund projects. Responses received showed a majority of people were happy to go with extra rates to get projects done in a quicker timeframe.</p> <p>Cr Shurey said that in regard to the rate increase, Council now has to apply to IPART. The budget is now being written for the March Council meeting. If adopted, it will go to community consultation.</p> <p>Some residents did not support the rate increase. Submissions to IPART to stop the rate increase can be made on the IPAER site link:</p>

<https://www.ipart.nsw.gov.au/.../Council.../Submission-Form> or also via email at [localgovernment@ipart.nsw.gov.au](mailto:localgovernment@ipart.nsw.gov.au) Deadline 12<sup>th</sup> March.

Cr Parker explained that the integrity of the rate increase application process goes under the microscope of IPART, and that they require community consultation as part of the process.

- Mahon Pool café had been mooted as part of the amenities upgrade but the café had been unanimously rejected by all councillors last Tuesday. Cr Shurey advised that the upgrade would be funded from the previous year's and the next year's budget and was now going to tender again.
- Maroubra Beach Community Centre  
Kerri would like to see a Community Centre built or the Surf Club building be more multi-purpose – for discussion at a future meeting.

## **2. Markets – Can we advance our interest in betting one nearby?**

Kerri would like to see a market somewhere in the local area. She introduced John Segal, from Kingsford Rotary Club. The Rotary Club managed the former Kingsford Markets, now closed. They raised over \$3M for local organisations, including a Domestic Violence project. John spoke about his experience managing the market and offered to act as a consultant/sounding board for any new community market. Kerri asked if anyone was interested in forming a sub-committee to pursue this, and thanked John for his work over the years.

## **3. Asbestos removal at Jack Vanny Reserve (near Mahon Pool)**

There is currently an area cordoned off in the Jack Vanny Reserve because of dumped asbestos which has been identified in routine checks as dislodged. This will be removed by Council.

	<p><b>Resolution 26022018(1):</b> The Precinct requests information regarding the schedule of works for removal of the asbestos at Jack Vanny Reserve and how it will be removed. The Precinct also requests that signage be displayed, advising that there is asbestos in the area. Kerri/Lesley CARRIED</p>
<p><b>9 Other business</b></p>	<ul style="list-style-type: none"> <li>• <b>Possible amalgamation with Maroubra Central Precinct</b> – to be discussed at next meeting.</li> <li>• <b>Backpackers camping at South Maroubra</b> <p><b>Resolution 26022018(2):</b> The Precinct requests some action by Council in relation to the behaviour of backpackers in the Mons Ave/Fenton Street area. Graeme/Julie. (Not unanimous – 1 against/2 abstained)</p> </li> <li>• <b>M Club disturbance</b> <p><b>Resolution 26022018(3):</b> Maroubra Beach Precinct requests that Council investigates what can be done to better manage the affairs of the M Club regarding noise and activities and behaviour beyond midnight. Graeme/John CARRIED</p> </li> <li>• <b>Vote of Thanks to Council Lifeguards at Maroubra Beach</b> <p><b>Resolution 26022018(4):</b> The Maroubra Beach Precinct would like to thank Council lifeguards at Maroubra Beach for their amazing work and service over this summer thus far, and the superb job they do in often challenging surf/ocean conditions. Janet/John CARRIED</p> </li> <li>• <b>Dogs around Mahon Pool area</b> <p><b>Resolution 26022018(5):</b> The Precinct requests that Council rangers monitor the Mahon Pool area more visibly and frequently with regard to the increasing number of dogs in the area, and that rangers come when the dogs are reported. Enzo/Elizabeth CARRIED</p> <p><b>Resolution 26022018(6):</b> The Precinct requests that Council looks into hiring more rangers in the area. Graeme/Peter. CARRIED. 1 against.</p> </li> <li>• <b>Line markings on Moverley Road</b></li> </ul>

	<p><b>Resolution 26022018(7):</b> The Precinct requests that the Traffic Committee be informed that there is no line marking on the top end of Moverley Road near Latham Park. Mary/Julie CARRIED</p> <p>Crs Shurey and Parker left the meeting at 9.20pm, prior to the AGM (minuted separately).</p>
<b>10. Next meeting:</b>	<b>26 March 2018</b>
<b>11. Closed</b>	9.31pm