

Precinct	MAROUBRA PRECINCT COMMITTEE MINUTES/AGM
Date, meeting time and venue	MONDAY 26 NOVEMBER 2018, 7.30pm to 9.20pm, Maroubra Surf Club
Chair	<i>John Burgess</i>
Secretary	<i>Therese Weiss (Minute taker: Jo Chittick)</i>
1. Attendance:	<i>18 residents as per attendance list,</i>
2. Apologies:	<i>Andrew Roydhouse, Claire Bettington, Ben Cicciari, Chris Kafka, Joseph Santangelo</i>
3. Declaration of interests:	<i>Kerri Hamer and Peter Ryan – on IHAP Committee</i>
4. Confirmation of previous general meeting minutes:	<i>Minutes of September 2018 meeting confirmed. Anne/Anthony CARRIED</i>
5. Correspondence:	<ul style="list-style-type: none"> • <i>Maroubra Police Station community safety precinct committee invite precinct members - 4pm Wed 28/11 at Maroubra police station.</i> • <i>Copy of Steve's letter to council re our resolution re shrubbery, and response from Matt Leary, Supervisor bushland & coast walk.</i> • <i>Air-services Australia, flight path update.</i> • <i>Submission regarding aircraft take-off noise over the East</i> • <i>Copy of letter complaining re Broadarrow reserve being used for parking, damaging soil and trees, etc.</i>
6. Business arising from previous minutes:	<p><i>RCC response to resolutions of September meeting</i></p> <p>Poor footpath surface around Maroubra Junction</p> <p>Resolution 24092018(2): Residents have raised concern about the poor state of pavements in and around Maroubra Junction, particularly on Maroubra Rd between Garden St and Anzac Pde, on both sides. The committee requests that Council takes appropriate action to fix this problem, which is a safety hazard and an eyesore.</p> <p><i>Footpath works along Maroubra Road between Anzac Pde and Garden St will be undertaken this financial year and include replacing the old concrete footpath on the southern side of Maroubra Road with brick paving to match into the area.</i></p>

There are a number of sunken sections on both sides of Maroubra Road between Anzac Pde and Garden St that are a result of telecommunication upgrades. Council is aware of these and will be working with providers (NBN, Telstra and TPG) to reinstate damaged areas. These works can only be arranged once the service providers have paid the necessary fees for Council to undertake the restorations.

Remediation of Jack Vanny Reserve

24092018(3): The Precinct is pleased to see that the remediation of Jack Vanny Reserve is finally progressing and that action is being taken.

The Precinct's resolution is noted and has been forwarded to Mr Todd Clarke, Manager Infrastructure Services.

Resolution 24092018(4): The precinct requests that while remediating the area Council investigates if it is possible to revegetate with foliage to provide a refuge for small birds and an urban wildlife corridor linking Lurline Bay with South Maroubra.

The Precinct's resolution has been forwarded to Mr Todd Clarke, Manager Infrastructure Services.

Clocks for Maroubra Beach and Maroubra Junction

Resolution 24092018(5): The Precinct requests that Council installs appropriately sized clocks on Maroubra Beach, South Maroubra Beach, and at Maroubra Junction, outside the mall.

The Precinct's resolution has been forwarded to Mr Joe Ingegneri, Acting Director City Services.

Recycling the bi-annual Council clean-up

Resolution 24092018(6): Can Council investigate opportunities for re-cycling the bi-annual council clean-up.

Materials collected during all Council clean-ups are sorted for recyclables before going to landfill; with a guarantee that 65% of material is recycled. The remaining items are sent to landfill.

Eco-living Fair

Resolution 24092018(7): The Precinct congratulates Council on the very successful Eco-living Fair held last weekend.

Council appreciates the Precinct's resolution, which has been forwarded to the Sustainability team.

7. General business:

Congratulations to Council

Resolution 26112018(1): The Precinct congratulates Council on its recent winning of two environmental sustainability awards. Janet/Kerri CARRIED

Precinct suggestions for the 2019-20 Operational Plan and Budget

The list was discussed at the meeting. Final list to be sent to RCC by 30 November.

suggestions: (Therese to cull this list)

- *Amendment of the passive recreation only status at Maroubra Beach (as was done with the skate park) to allow for a hand ball/soccer practice wall, and a basketball half court. An example being Turrawul Park, Rosebery) **This was discussed and John will write to the person who suggested this and request more and better particulars, and advise that we are unable to put this before the current budget process, but will consider in more detail when a response is received..***
- *Implement parking policy for Broadarrow Reserve and overflow parking at South Maroubra which includes landscaping and protection of trees, delineation between council workers vehicle car park and Broadarrow Reserve, rolled kerb or kerb ramp at either end of the footpath that dissects Broadarrow Reserve. **Same response as first suggestion (same person)***
- *Determine the feasibility of merging the proposed building of 2 million litre underground tank at Byrne Reserve with flood mitigation engineering measures along Marine Parade.*
- *Improve Bicycle lane markings and access on Fitzgerald Ave*
- *Undertake pocket park or Green space audit to ensure there is no lost opportunity to create inviting green spaces in what are currently under-utilised areas – request different green spaces are developed?*
- *Continue walkway from Coogee to Maroubra?*
- *Stop pollution by replacing fossil fuel sources of energy by clean renewable ones.*
- *Make cycling safe prior to the opening of the Light Rail.*
- *Target of zero compostable waste to landfill.*
- *build up seawall on Rob Walker rock pool in Lurline Bay, to increase depth.*
- *Promote Take 3 initiative*

	<p>Update: DA/409/2018 Residential Aged Care facility 481-499 Malabar Rd</p> <p>Kerri and John updated the meeting on the proposed development.</p>
<p>8. Other business</p>	<p>Suggestion for a crossing in front of south Maroubra car park</p> <p>Resolution 26112018(2): The Precinct requests that Council make enquiries about the installation of a pedestrian crossing in Bernie Kelly Drive where the coastal walkways cross the drive, for pedestrian safety. Karen/Anthony CARRIED</p> <p>Anti-social behaviour in Heffron Park</p> <p>Resolution 26112018(3): There have been concerns raised about anti-social behaviour in Heffron Park adjacent to Robey St, near the building at Marcellin Fields. Could Council make enquiry into this issue and raise these concerns with local police to take action to take curb this anti-social behaviour. Margaret/Therese CARRIED</p> <p>Congratulations to Therese Weiss</p> <p>Resolution 26112018(4): The Precinct congratulates Therese Weiss on her Community Service Award (for bush-care) Janet/John CARRIED</p>
<p>9. Councillor's Report:</p>	<p>Cr Andrews reported on:</p> <ul style="list-style-type: none"> • Bowling Club/Residential Age care development DA. His concern that councillors can not debate or refuse DAs which come to council. • Announcement of another rate increase via continuation of environmental levy. Ratepayers to be surveyed. • Previous mayor attempted to have approved - Council support for Citizen Science Earth Watch Institute – (for walkway, and environmental park. \$15000 year 1, \$5000 year 2 for this project). He put a rescission motion in to find out what the organisation was about. Deferred for now. • Increase in anti-social behaviour especially at Maroubra Beach. There has been increase in drinking, rubbish. Raised with local member Maroubra, and local area commander to address issues before it is too late. Lobbying to get a meeting with LAC asap. Lack of police in our area. Want more police presence on our streets to feel safe again. Requested installation of CCTV at Maroubra Beach, to curb anti-social behaviour (McKeown St, Marine Pde, and at the beach).

	<p>Resolution 26112018(5): The precinct discussed a resolution, to raise concerns, objecting to the proposal by council to raise rates via continuation of an environmental levy. For – 6; against – 6, others abstained. NOT CARRIED.</p>
10. AGM	<ol style="list-style-type: none"> 1. Previous AGM minutes of Maroubra Beach Precinct, Feb 2018. Therese/John CARRIED 2. Financial and secretary's report - \$586 in bank. See attached report 3. Chairperson's report – taken as read (see attached) 4. Election of office-bearers: chairperson, secretary <p>Therese Weiss stood down as secretary; John Burgess and Sam Damianos nominated as Chair. Sam Damianos was elected as Chair (6 votes to 4). John Burgess to be back up when needed.</p> <p>Sam advised that Joseph (Joe) Santangelos had indicated his willingness to be Secretary. Joe was duly elected.</p> <p>Resolution 26112018(6): The precinct thanked John for his work as Chair, Therese for her work as Secretary for the past four years and Jo for minute-taking. CARRIED</p>
11. Next meeting	<p>Meet the candidates in Maroubra electorate (NSW State election 23 March) – Monday 25 February 2019 at 7.30pm at Maroubra Surf Club</p> <p>Sam – to organise Meet the Candidates at next meeting (Monday 25 February 2019). Advertise via leaflet distribution and on Maroubra Community Facebook page</p>
12. Closed	10.00 pm