

Precinct Minutes	Coogee Precinct
Date, time, venue	<i>Monday 17 December 2018. 7.30pm. Coogee Community Hall, 97R Brook St, Coogee</i>
Chair/Secretary	Carla Giannakopoulos/Mark England
1. Declaration & Welcome	The Chair welcomed Professor Stuart Kahn
2. Apologies	Richard Burdekin, Jo Black
3. Guest speaker	Professor Kahn outlined the situation with stormwater and sewerage in Coogee Bay – the various causes of the pollution and why Coogee was so badly impacted. He also outlined some of the mitigating measures discussed and researched by the Council committee set up to investigate and make recommendations to Council. Precinct participants asked many questions, made suggestions as outlined in Resolutions below and enthusiastically thanked Professor Kahn.
4. Previous Minutes	These were confirmed
5. Councillors report	Councillor Matson outlined news from Council and provided an update on items of interest
6. <u>Matters</u> arising	<p>6.1 Sewerage pit Goldstein Reserve /stormwater pollution (46/16, 51/16, 52/16, 5/17, 6/17, 20/17, 26/17 27/27, 28/17), (36/18) Resolution 40/18: Given the dire situation with water pollution in Coogee Bay and the health issues and associated costs to the community, that Council through the Committee investigate the feasibility of laying a separate stormwater pipe from Coogee to Malabar thus avoiding the trade waste issue Resolution 41/18: That Council consider including water sensitive urban design requirements in the LEP and include reinstating the requirement for deep soil planting Resolution 42/18: That, if the Dolphin Point outfall is the recommended mitigation measure, it should include piping the stormwater out to sea, if not for 3 kilometres then to a distance that prevents the stormwater from coming back into the bay</p> <p>6.2 Tennis Club DA (25/18) Resolution 43/18: That the Precinct submit an objection to this retrospective DA/857/2018</p> <p>6.3 Conquer Coogee (21/18), (29/18), (30/18), (31/18) Resolution 44/18: That the Precinct reimburse the Treasurer \$27 for the copy of the tape of the debate in Council</p> <p>6.4 Neptune St outdoor gym and small native bird sanctuary (33/18), (38/18) Resolution 45/18: That Council provide an update on this item</p> <p>6.5 Removal of items from yellow lid bins (34/18) – no response from Council 6.6 Operational Plan and Budget (35/18) (36/18)– no response from Council 6.7 State of public land at top of Cairo Street steps (39/18) – no response from Council</p>
	The meeting closed at 9.35

Signed: _____ Date: _____

Coogee Precinct Annual General Meeting	9.35 17 December 2018
Chairs Statement	The Chair thanked everyone for a very good year.
Treasurers Report	The account balance at 1 January 2018 was 767.78 and at 30 November \$1050.78. The Council deposit of \$400 was made 24 April and one cheque for \$117 was presented 10 October following Resolution 32/18.
Elections	Mark England was elected Chair Carla Giannakopoulos was elected Secretary Rona Wade was elected Treasurer
	The meeting closed at 9,45

Signed: _____ Date: _____

