

<b>Precinct</b>	<b>MAROUBRA CENTRAL PRECINCT COMMITTEE MINUTES</b>
<b>Date, meeting time and venue</b>	<b>THURSDAY 7 December 2017, 7.00pm, Level 3, Bowen Library, 669 Anzac Parade, Maroubra</b>
<b>Chair</b>	<i>Sam Damianos</i>
<b>Election of Executives:</b>	<i>Sam confirmed he was standing down as Chair and asked if anyone wished to nominate for Chair and Secretary. As no-one was nominated, Sam advised that he would chair this last meeting and open the February 2018 meeting to ask again if anyone wished to nominate for the Executive. If no-one nominated, the February meeting would not proceed. Members discussed the importance of precinct meetings and various options.</i>
<b>1. Attendance:</b>	<i>12 residents, Minute Taker Jo Chittick</i>
<b>2. Opening:</b>	<i>The Chair opened the meeting acknowledging the Bidjigal people as custodians of the land on which the meeting was held.</i>
<b>3. Apologies:</b>	<i>Mayor Lindsay Shurey, Cr Anthony Andrews, Constable Ben Rowe and Constable Tony Greche</i>
<b>4. Declaration of interests:</b>	<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>
<b>5. Confirmation of previous minutes:</b>	<i>The Minutes of the meeting held on 5 October 2017 were unanimously accepted. Moved Irene Conomos/Seconded Anthony De Martino CARRIED</i>
<b>6. Police Report</b>	<i>Nil</i>
<b>7. Council Report</b>	<i>Nil</i>
<b>9. Incoming and Outgoing Correspondence</b>	<p><b>Incoming</b></p> <ul style="list-style-type: none"> <li>• Response from Precinct Coordinator to October resolutions and follow up emails</li> <li>• Emails: <ul style="list-style-type: none"> <li>- Bike hire scheme press release</li> <li>- New picnic tables for Maroubra Beach (on our operational budget last year)</li> <li>- Upgrade of Heffron Park continues with new tennis and netball facilities</li> <li>- Our Community Our Future community consultations (article in Courier this week) Sam will forward to everyone. Council is seeking community feedback on proposed projects and timeframes/how to pay for them.</li> <li>- Reminder re suggestions from precinct for operational plan and budget</li> <li>- Revised draft eastern city district plan from Greater Sydney Commission. This was discussed by the Precinct</li> </ul> </li> </ul>

	<p>and a submission draft was read by Sam and approved by the precinct for submission.</p> <p><b>Outgoing</b></p> <ul style="list-style-type: none"> <li>• Email to residents re Council's Our Community Our Future community feedback</li> </ul>
<b>10. Matters arising from the correspondence:</b>	<ul style="list-style-type: none"> <li>• <b>Submission to Greater Sydney Commission</b></li> </ul> <p><b>Resolution 07122017(1):</b> That the response to Greater Sydney Commission as presented be submitted on behalf of the Maroubra Central precinct. Members of the Precinct thank Sam Damianos and Joe Santangelo for coordinating the response. Ros Bohringer/Malcolm Robertson CARRIED</p>
<b>11. Treasurer's Report</b>	<i>Nil</i>

<b>12. General business:</b>	<p><i>12.1 New items from residents</i></p> <ul style="list-style-type: none"> <li>• <b>Future of Precinct</b></li> </ul> <p>Sam to speak to Maroubra Beach Precinct Chair to discuss options.</p> <ul style="list-style-type: none"> <li>• <b>Priority agenda items for 2017</b></li> </ul> <ol style="list-style-type: none"> <li>1. <i>Priority Precinct and overdevelopment – no update</i></li> <li>2. <i>Aircraft noise – nil</i></li> <li>3. <i>Transport – light rail and buses – nil</i></li> </ol>
<b>13. Next meeting:</b>	<i>Thursday 1 February 2018</i>
<b>14. Meeting Closure:</b>	<i>8.55 pm</i>