

<b>Precinct</b>	Matraverse Precinct
<b>Date, meeting time and venue</b>	12 February 2018, 7.00 pm at Matraverse RSL
<b>1. Welcome by Chair</b>	Steve McAndrew, Chair welcomed everyone to the meeting.
<b>2. Attendance:</b>	Steve McAndrew, Terry Campbell, Maria Pazderka, Sedam Jance, Cr Carlos Da Rocha, Cr Danny Said, Cr Noel D'Souza, David Power, Daniela Solomon, Andrew Thompson, Doreen Lum, Greg Lincoln, Ian Levitt, Carla Smolenski, Jo Chittick minute taker
<b>3. Apologies:</b>	Serge Jancevic, Dominic Squadrito, Peter and Gillian Chambers, Judith Levitt, Richard Smolenski
<b>4. Declaration of interests:</b>	Nil
<b>5. Confirmation of previous minutes:</b>	Minutes from December meeting were confirmed.
<b>6. Correspondence</b>	Response from Precinct Coordinator to November resolutions.
<b>7. Business arising</b>	<p><b>AGM December 2017</b></p> <ul style="list-style-type: none"> <li>Steve McAndrew was re-elected as Chair, Terry Campbell as Secretary, Daniela Solomon as Treasurer for the next twelve months.</li> </ul> <p><b>Responses to November resolutions</b></p> <ul style="list-style-type: none"> <li><b>Further damage outside Avion</b></li> </ul> <p>Resolution 13112017(2): The Precinct insist that this company is billed for the destruction they continue to inflict on public property, and in addition the inconvenience they have caused No 91 being without water for half a day.</p> <p><i>Council can only take action against a person who damages an asset when we have evidence that they damaged the asset. We understand that the deliveries to Avion are by contractors. Without the evidence of which contractors damaged the assets, Council is unable to pursue compensation for the damage.</i></p> <p><i>Council has no powers with regards to damage to the water main or any consequential impacts caused by the damage to the water main.</i></p> <p><i>Council is however continuing to work on this matter to ensure that our assets are protected.</i></p> <p>Resolution 13112017(3): The Precinct has been calling for a barrier to discourage lazy drivers from mounting the kerb for 12 months now. We would also insist that the Council expedite the installation of the barrier so no more damage is done to the nature strip, and anymore potential inconvenience to homes. The Precinct also requests an explanation as to why there has been a continued delay in erecting the barrier, as the request for steel fencing was put to the Traffic Committee meeting 12 months ago.</p> <p><i>Council is in the process of deciding exactly what type of barrier to install to be effective and match the current aesthetic. At this point we cannot advise an exact installation date.</i></p>

- **Crossing outside fire station – Beauchamp Road and Bunnerong Parade**

Resolution 13112017(4): The Precinct notes that new kerb, gutters and pram ramps have been installed outside the fire station at Beauchamp Road and Bunnerong Road, yet there is no crossing, despite the proximity to a school. Could Council bring up the need for a crossing at this location at the traffic committee?

*As this request relates to traffic signals and as it relates to a State Road matter, this is not an issue for discussion under the Traffic Committee delegation. However, a request for this pedestrian facility has been sent to the Council's RMS representatives. We will inform the Precinct of the response as soon as we receive it.*

- **Franklin Street permits for trailers with advertisements**

Resolution 13112017(5): Could Council please advise the Precinct if trucks and trailers advertising in Franklin St need a permit? The Precinct believes that the trailer advertising Miniland, parked between the roundabout and Mitchell Street, is a traffic hazard for vehicles turning right into Blaxland Street.

*Council Rangers have inspected the trailers and can confirm both are legally parked.*

*Council Rangers are investigating if the trailers are used primarily for the purpose of advertising. To make this determination, Council Rangers will monitor the trailers for a few weeks and make contact with the trailer owner and/or business owner.*

*If it is established that the trailers are used only for advertising a business, Council approval to do so will be required.*

*It is sometimes difficult to prove the use of a trailer for advertising only purposes and Council has in the past been unsuccessful in prosecuting a matter of this nature.*

*However, we will encourage the business owner to remove/cover the advertising if it is considered this is the reason for the trailer's presence.*

- **Repainting of give way sign markings – Cnr Hillary Parade and Anzac Parade, Matraville**

Resolution 13112017(6): Could Council please repaint the give way sign markings on the road surface at the corner of Hillary Parade and Anzac Parade, Matraville.

*We have issued an instruction for this work to be undertaken. Thanks for bringing it to our attention This type of action can also be triggered by a phone call to our Customer Call Centre. Council's Call Centre can be contacted from 8.30am to 5pm, Monday to Friday (excluding public holidays) on 9093 6000 or 1300 722 542.*

- **Replacing tree on Australia Ave**

Resolution 13112017(7): Could Council please look at the tree on Australia Ave with mould on it and consider replacing it?

	<p><i>Council's Tree Management Team have inspected the street trees on the corner of Australia Avenue and Bunnerong Road, as well as all the trees along the length of Australia Ave, and could not see any that were affected by Sooty Mould and requiring replacement.</i></p> <ul style="list-style-type: none"> <li>• <b>Southern Courier – advertising Matraville Precinct meetings every month</b></li> </ul> <p>Resolution 13112017(8): Could Council please ensure that Matraville Precinct meetings are advertised in the Southern Courier's Council page every month, as it seems some have been missed.</p> <p><i>Council is committed to advertising all precinct meetings in the Southern Courier. However on rare occasions, when space is limited in Randwick News, some precinct meetings cannot be advertised.</i></p>
<p><b>8. General business:</b></p>	<p><b>a) Intersection Bunnerong Rd, Franklin St &amp; Perry St (turning arrows)</b></p> <p>Advice has been received that the turning arrows should be completed by 20/2 – a massive achievement which will make the whole area a lot safer. Steve thanked everyone who had been involved.</p> <p><b>b) Purcell Park lease</b> – advice has been received that the lease is now with Orora's solicitors. Council has indicated it will maintain the park, once the water issue is sorted out. This had been a real concern, as it is the only green area west of Bunnerong Road for Matraville residents</p> <p><b>c) Avion and the continuing damage of the median strip</b></p> <p><b>Resolution 12022018(1):</b> The committee disagrees with Council's response to resolution 13112017(2) last November There have been many photo &amp; video evidences presented to the Traffic Committee and the Council of large trucks reversing into Avion ripping up and destroying the median strip in the process, over the last 12 months. <b>The Councils own Comprehensive control plan for industry within the Perry St Precinct clearly states 'entering and leaving the site has to be done in a forward direction'</b>. Because we believe that the size of trucks Avion are using is their responsibility and the way they access their site is their responsibility, so therefore, the damage to the median strip is their responsibility, and they should be liable for the damage to this public property. Steve/Ian CARRIED</p> <p><b>Resolution 12022018(2):</b> The Precinct have been calling for a barrier for 12 months now and residents need to know when it is going to be put up. The response from Council to our November resolution was that it is in the process of deciding exactly what type of barrier to install to be effective and match the current aesthetic, but the destruction continues. Residents take great pride in the appearance of their neighbourhood, and some residents water the new plants in the median strip (recently planted by the Council) and cannot stand by and watch the continued destruction of this public amenity by 12.5 metre trucks driving onto it. The residents and the committee want nothing other than a barrier to be placed outside Avion to prevent further damage. When can the barrier be installed??</p>

	Steve/Terry CARRIED
<b>9. Other Business:</b>	<p><b>Replacement of weight limit sign in Bunnerong Road</b></p> <p><b>Resolution 12022018(3):</b> The 3.5 tonne weight limit sign in Bunnerong Rd adjacent to Matraville Hotel has been knocked down. Can Council please replace it and maybe re-locate it back from the lights? Ian/Steve CARRIED</p> <ul style="list-style-type: none"> <li>• Cr D'Souza advised there is a motion to Council on 27/2 to change lot sizes to allow duplexes to be on Torrens Title.</li> <li>• Cr Said answered questions about the Our Community Our Future survey</li> <li>• <b>Veolia trucks using Perry and McCauley Streets to access depot</b></li> </ul> <p><b>Resolution 12022018(4):</b> Could Council write to Bayside Council about Veolia's breach of their DA with their trucks using local streets, McCauley and Perry Streets to gain access to their depot. Steve/Andy CARRIED</p> <p>Steve thanked the three Councillors and everyone for turning up.</p>
<b>10. Treasurer's Report:</b>	Nil
<b>11. Next meeting:</b>	Monday 12 March 2018 7pm in the Matraville RSL Club, Norfolk St, Matraville.
<b>12. Close of meeting:</b>	8.20 pm