

<b>Precinct</b>	<b>Coogee Precinct</b>
<b>Date, time, venue</b>	<i>Monday 17 September 2018. 7.30pm. Coogee Community Hall, 97R Brook St, Coogee</i>
<b>Chair/Secretary</b>	Carla Giannakopoulos/Mark England
<b>1. Declaration &amp; Welcome</b>	The Chair welcomed Councillor Neilson and Joshua Hay- RCC Manager Communications
<b>2. Apologies</b>	None recorded
<b>3. Previous Minutes</b>	These were confirmed
<b>4. Visitors</b>	Joshua Hay sought input from the Precinct about the proposal to develop an outdoor gym and a bird sanctuary bush garden on the denuded land on the corner of Neptune St.
<b>5. Councillors report</b>	Councillor Neilson outlined news from Council and provided an update on items of interest
<b>6. Matters arising</b>	<p><b>6.1 Council's proposed extension to the Dudley Street Conservation area (15/18) (16/18)</b> – Minutes not provided to Council in time for response to 16/18.</p> <p><b>6.2 Upgrade to Coogee Bay Road (23/18)</b> – Minutes not provided in time for response  <b>Resolution 27/18: That, in planning the works to put power underground, Council consider options for underground disposal of commercial rubbish</b></p> <p><b>6.3 Recognition of John Buchanan (24/18)</b> – Minutes not provided in time for response</p> <p><b>6.4 Tennis Club DA (25/18)</b> – Minutes not provided in time  <b>Resolution 28/18: That Council investigate an apparent departure from the approved DA for the lower ground level of 54B Bream St Coogee</b></p> <p><b>6.5 General Manager (26/18)</b>- Minutes not provided in time</p> <p><b>6.6 Conquer Coogee (21/18)</b> – Minutes not provided in time  <b>Resolution 29/18: That Council require a report on all and any donations made by the organisers within two months of the event – amount, date and recipient details</b>  <b>Resolution 30/18: That residents in the impacted area be notified prior to approval</b>  <b>Resolution 31/18: That all costs to Council be reported to Council within two months of the event</b></p>
<b>7. New Matters</b>	<p><b>7.1 Reimbursement Chair and Secretary</b>  <b>Resolution 32/18: That the Chair and Secretary be reimbursed \$80 for various expenses and \$US26 for the web site costs</b></p> <p><b>7.2 Neptune St outdoor gym and small native bird bush sanctuary</b>  <b>Resolution 33/18: The Precinct confirms its unanimous support for this excellent suggestion for the use of this neglected site</b></p> <p><b>7.3 Removal of items from yellow lid bins</b>  <b>Resolution 34/18: That Council advise on</b>  - the legality of people removing items from yellow lid bins for use in Return and Earn units  - a telephone number for people to use when such activities are observed  - an estimate of the cost to Council of lost revenue from such diversion of recycling</p> <p><b>7.4 Operational Plan and Budget</b>  <b>Resolution 35/18: See 27/18 above</b>  <b>Resolution 36/18. That council allocate funds on an annual, progressive basis, for a solution to divert all sewerage from Coogee Beach</b></p> <p><b>7.5 Membership of Precinct</b>  <b>Resolution 36/18: That, whilst acknowledging Section three of Councils Precinct rules prohibiting those from outside the designated Precinct area from attending meetings, the Coogee Precinct welcomes those from outside the Precinct area as observers. The Precinct requires requests for such attendance in advance.</b>  <b>The meeting closed at 9.35</b></p>

Signed: \_\_\_\_\_ Date: \_\_\_\_\_