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| <b>Precinct</b>                             | Matrville Precinct Minutes of AGM and General Meeting  |
| <b>Date, meeting time and venue</b>         | 12 November 2018, Matrville RSL 7PM  |
| <b>1. Welcome by Chair</b>                  | Steve McAndrew, Chair welcomed everyone to the meeting.  |
| <b>2. Attendance:</b>                       | 11 residents as per attendance book  |
| <b>3. Apologies:</b>                        | Greg Lincoln, Ian Levitt, Dominic Squadrito, Caroline Hook, Steve Purcell, Cr Danny Said, Peter Chambers, Gillian Pritchard, Serge Jance   |
| <b>4. Declaration of interests:</b>         | Nil  |
| <b>5. Confirmation of previous minutes:</b> | Minutes from October meeting were confirmed.   |
| <b>6. Correspondence</b>                    | Response from Precinct Coordinator   |
| <b>7. Business arising</b>                  | <p>Resolution 08102018(1): The Precinct requests that could Council talk to Bayside Council about planting some mature trees outside the entrance of Veolia along Beauchamp Rd.</p> <p><i>The Precinct's request has been forwarded to Council's Strategic Planning team and a response will be provided as soon as possible.</i></p> <p>Resolution 08102018(2): The Precinct requests that in future when there are significant developments on the border of two Councils that they get input and consultation from both Councils.</p> <p><i>DA notifications from adjoining councils are sent to Randwick Council every week. These notifications are sent on to Randwick City Precincts where appropriate.</i></p> <p><b>Perry St &amp; Beauchamp Rd intersection</b></p> <p>Resolution 08102018(3): We have been informed there have been accidents at the intersection of Perry Street and Beauchamp Road. Could the Traffic Committee ask RMS if they could activate the right arrow at that intersection.</p> <p><i>The RMS have provided Council with the following response: There has been no injury crashes, and no crashes involving right turning traffic at this intersection. If Roads and Maritime Services were to provide a phase for right turning traffic it would result in unnecessary delays at this intersection.</i></p> <p><b>Landscaping on the Franklin St intersection (Wassell St corner)</b> to be finished.</p> <p>Resolution 08102018(4): Could Council ask RMS if they have completed the survey of the Bunnerong Rd, Perry St &amp; Franklin Street intersection regarding the build-up of traffic at the lights. Also has the RMS position changed from creating left hand turning lanes, and if the results from the survey are available?</p> |

*The RMS have provided Council with the following response:*

*RMS is continuing to monitor traffic flow through this intersection. RMS has not completed survey counts, rather monitoring the intersection observationally using CCTV. While there has been some increase in traffic queuing at this intersection, the upgrade has removed the risk for right turning traffic and pedestrians. It is considered the increased traffic is not an unreasonable consequence of the necessary safety improvements. Left hand turning lanes will not increase the efficiency of through traffic at this intersection.*

**Resolution 12112018(1):** *In response to the resolution 08102018(3), the Precinct believes there have been a number of minor accidents and near misses that have not been recorded because there is no green turning arrow into Perry St. Could RMS install CCTV for 6 months to monitor the intersection, similar to what they have done on the intersection of Bunnerong Rd, Perry and Franklin Streets. Steve, Richard CARRIED*

Resolution 08102018(5): Now the sewerage works have been completed on the corner of Wassel St at the Franklin Street intersection, would the Council be able finish the landscaping on both corners of Wassel Street after it was dug up due to the works?

*Council will shortly be reconstructing the roundabout on the Franklin Street and Wassell Street roundabout which will include some soft landscaping. This will be completed by end of this year. During this time Council will also reinstate the areas mentioned by the Precinct that have been damaged by the utility works.*

### **Franklin Street Roundabout**

#### **No Parking Signs – 90 Perry Street**

Resolution 08102018(6): The Precinct requests answers to the following questions in relation to the no parking signs in front of No. 90 Perry Street: What are the criteria for putting up no parking signs outside a residential home? Why was it put up in front of a residential home? Who approved it. Who applied for it? What is the due process about putting up a no standing sign in front of a residential property, and considering the lack of parking along the street, why weren't the residents consulted or even informed that the signs were going up. Richard/David CARRIED

*The Precinct's request has been sent to the Integrated Transport Team to provide a response.*

#### **Patterson Street signs**

Resolution 08102018(7): Could Council advise when the crest signs will be put up on Patterson St?

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|  | <p><i>The Precinct's request has been sent to the Integrated Transport team to provide a response.</i></p> <p><b>Yarra Bay – International Passenger terminal</b></p> <p>Resolution 08102018(8): Has Council been advised of any decision about the international passenger terminal?</p> <p><i>Council has not had any recent updates on the proposed cruise ship terminal at Port Botany. It is expected the State Government will release a business case for the site, which will be on public exhibition for feedback from the community.</i></p>  |
| <p><b>8. Annual General Meeting:</b></p> | <p><b>Annual Report:</b> Steve read his report – see attached.</p> <p><b>Election of Office Bearers:</b></p> <p>Steve handed the chair to Richard for the election of office bearers:</p> <p>Three positions to fill:</p> <p>Chair – Steve McAndrew nominated. Accepted and declared elected<br/> Secretary - Terry Campbell nominated – accepted and declared elected<br/> Treasurer – Andrew Thompson was nominated. Accepted and declared elected.</p> <p><b>Resolution 12112018(7):</b> The Precinct elected Steve McAndrew as Chair, Terry Campbell as Secretary and Andrew Thompson as Treasurer. Bank to be advised of change of Treasurer.<br/> Richard/David CARRIED</p> <p>On behalf of the Precinct members, Richard thanked Steve for his leadership, and Terry and Jo.</p> <p>The Chair was handed back to Steve</p> |
| <p><b>9. General business:</b></p>       | <p><b>Replacement of shrubs outside St Agnes Church</b></p> <p><b>Resolution 12112018(2):</b> The Precinct requests that council replaces shrubs on the median strip outside St Agnes Church, Bunnerong Rd. Maria/Carla CARRIED</p> <p><b>Cleaning metal grills over rubbish bins – Matraville shopping centre</b></p> <p><b>Resolution 12112018(3):</b> The Precinct requests that Council regularly cleans the metal grill over rubbish bins all along the Matraville shopping centre. Maria/David CARRIED</p> <p><b>Installing lights in the Baird Ave car park</b></p>  |

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|                                | <p><b>Resolution 12112018(4):</b> The Precinct requests that Council installs lights in the Baird Ave car park. Maria/Richard CARRIED</p> <p><b>Give way road markings at corner of Anzac Pde and Franklin St</b><br/>Carla – advised that at the middle of Anzac Pde, Malabar the give-way white markings on the road have all faded, so don't see give way sign. Going towards La Perouse, turning right into Franklin St, (give way sign).</p> <p><b>Resolution 12112018(5):</b> The Precinct requests that the give-way road markings be redone, at the give-way sign, facing east at the corner of Anzac Pde and Franklin St. Carla/Steve CARRIED</p> |
| <b>10. Other Business:</b>     | <p>The Matraville Precinct committee and attendees would like to thank Randwick City council staff and departments for their great support and help throughout 2018.</p> <p>The committee would also like extend a big thankyou to Amanda for her support and much needed advice during 2018.</p>  |
| <b>11. Treasurer's Report:</b> | <p>Balance of account: \$1464.</p> <p>Account presented for reimbursement to Terry (Secretary) for ink: \$59.73. Carried. Cheque book opened at meeting. Cheque no. 1 for \$59.73 signed at the meeting.</p>   |
| <b>12. Next meeting:</b>       | Monday 11 February – Location Matraville RSL   |
| <b>13. Close of meeting:</b>   | 8.10 pm  |