

Precinct	Matraverse Precinct
Date, meeting time and venue	13 February 2017, 7.00 pm at Matraverse RSL
1. Welcome by Chair	Steve McAndrew, Chair welcomed everyone to the meeting.
2. Attendance:	Steve McAndrew (SMcA), Terry Campbell (TC), Scott Atkin (SA), Judith Levitt (JL), Ian Levitt (IL), David Power (DP), Peter Chambers (PC), Gerry Constantinou (GC), Danielle Solomon (DS) Jo Chittick (JC) minute taker.
3. Apologies:	Dominic Squadrito (DS), Gary Leafe (GL), Trent Merchant (TM), Serge Jancevic (SJ), Anthony O'Flynn (AO), Carlos Da Rocha (CDR)
4. Declaration of interests:	Nil
5. Confirmation of previous minutes:	Minutes from November meeting were confirmed.
6. Correspondence	Nil
7. Business arising	<ul style="list-style-type: none"> • Nominations for secretary and treasurer to be called at next meeting when a quorum is present. • Meeting dates – to be held on Monday nights for the time being. To be re-assessed as required. • Line marking on Perry Street now complete and no standing signs erected
8. Address by Councillor	Councillors to be invited to attend next meeting.
9. General business:	<ul style="list-style-type: none"> • McCauley Street proposal <i>Resolution 13022017(1): The precinct requests an update on its resolution 9112015(2) re McCauley Street and the outcome of independent surveys that have been done. Has advice been sought from the residential and business community? CARRIED</i> • Amalgamation of Councils <i>Resolution 13022017(2): The precinct would like to know, in the event of amalgamation, where the publicised \$400m savings in 10 years will be found. Can you advise if there will be a cap on the rates, and will our services be the same? How did Council arrive at the 51% in favour of amalgamation and why wasn't there a plebiscite? CARRIED.</i> • Traffic management plan for Beauchamp Road <i>Resolution 13022017(3): The precinct would like a plan on</i>

how they are going to manage traffic with the development of the waste transfer station in Beauchamp Rd, and the ingressing and egressing from Veolia? CARRIED

- **Purcell Park (resolution 13092016)**

Resolution 13022017(4): The precinct requests a response from Council as to what is occurring in relation to negotiation with Orica and Council for the long term lease of Purcell Park. The precinct notes that the last response advised that the delay was due to Council renegotiating a longer lease. CARRIED

- **Investigation into breaches of DA by AST**

Resolution 13022017(5): Has Council done the investigation into the breaches of the AST DA by AST and what was the outcome. CARRIED

- **Turning Arrow for Beauchamp Road and Perry Street**

Resolution 13022017(6): Has the RMS got back to Council regarding the turning arrow on Beauchamp Rd and Perry Street. CARRIED

- **Roundabout at Daunt Ave, Knowles Ave, Pozieres Ave, Combles Pde Intersection**

Resolution 13022017(7): Can Council please advise what was the outcome of the investigation into the request for a roundabout at the intersection at Daunt Ave, Knowles Ave, Pozieres Ave, and Combles Pde? The precinct committee requests Council to take into consideration that due to a change of policy with self-reporting accidents to NSW Police, accidents must only be reported when people are injured or a car has to be towed, so not all accidents are reported. CARRIED

- **Sydney Side Loaders, 46 McCauley St**

Resolution 13022017(8): What is the Council's course of action if Sydney Side Loaders continue to breach their DA by having their trucks drive through the residential end of McCauley St and on to Perry St. CARRIED

- **Precinct Workshop on 22 March**
– how to increase attendance at precincts.

	<ul style="list-style-type: none"> • 2017/18 operational plan and budget: <p>SMcA submitted precinct's wish-list for budget:</p> <ul style="list-style-type: none"> - Increase ranger activity around intersection of Bunnerong, Perry and Franklin, and around the industrial area of Matraville. Want some to police companies and their DAs - Better exercise equipment at parks, - Dog free areas - More trees in parks - More trees in industrial centre
10. Treasurer	Nil
11. Next meeting:	Monday 13 March, 7pm in the Matraville RSL Club, Norfolk St, Matraville
12. Close of meeting:	8.20pm