

Malabar Precinct Committee

GENERAL MEETING MINUTES

DATE: THURSDAY, 9 MARCH 2017
TIME: 7.30PM
LOCATION: MALABAR LIBRARY HALL

CHAIR :	LILLY WEEKES
SECRETARY/TREASURER:	WALLY BENINGTON JP
ASSISTANT SEC:	RICHARD HORTON

NUMBER OF ATTENDEES: 10 Residents; 1 Visitor

APOLOGIES: Gerrard Rugg; Valerie Reed

The Chair (Lilly Weekes) opened the meeting at 7.45pm and welcomed the following visitors: Michael Frawley (Long Bay Correctional Centre)

ITEM LOG

ACTION BY

	ITEM LOG	ACTION BY
PECUNARY INTERESTS	NIL	
MINUTES OF PREVIOUS MEETING	The minutes of the meeting held on 10 November 2016 (as distributed) were received and confirmed as a true record. Moved by Richard Horton, and Seconded by Jason Lister. CARRIED.	
BUSINESS ARISING FROM PREVIOUS MINUTES	NIL	
ADDRESS BY COUNCILLORS	As there were no councillors present, Michael Frawley from the Long Bay Correctional Centre addressed the meeting at length regarding the operations at Long Bay and how the community might be affected. At the moment, there are about 1800 inmates at Long Bay. There are about 20 inmates currently on daily work release. Within the walls of Long Bay, there is a maximum security psychiatric hospital that belongs to the Department of Health. Michael answered questions.	
CORRESPONDENCE	IN – Brochures from Council. OUT – Several emails, and letters to Long Bay & Council	

BUSINESS ARISING FROM CORRESPONDENCE	NIL	
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TREASURER'S REPORT	The Treasurer reported that our balance as at the date of this meeting is \$548.66 . It was Moved by Paul Pickering, Seconded by Richard Horton that the report be received and approved. CARRIED.	
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GENERAL BUSINESS

	<ol style="list-style-type: none"> 1. Jason Lister brought up the fact that vegetation and some rocks are falling from around the pipe at the Southern end of the beach, and is possibly unsafe. 2. Paul Pickering raised the point that an amenity block is still needed at the Malabar Pool, and the question was raised as to the progress of our previous submission (s) to have one provided. It was resolved that we approach Council and try and get an answer. 3. A discussion took place on how to get more residents to the meetings, with one suggestion being a BBQ, but to do this, we would have to approach the Council for funding. 	<p>RCC TO INVESTIGATE</p> <p>RCC TO ADVISE POSITION</p>
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NEXT MEETING	<p>COMMITTEE (EXECUTIVE) – 13 APRIL 2017; 11 MAY 2017.</p> <p>GENERAL – 8 JUNE 2017</p>	
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MEETING CLOSED	The chair thanked everybody for their attendance and closed the meeting at 9.00pm.	
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