

RANDWICK PRECINCT

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Minutes for General Meeting and Annual General Meeting 1 November 2017, 7.30 pm

Please note all resolutions passed unanimously unless stated

Precinct	Randwick
Date, meeting time and venue	7.30pm 1 November 2017 in the Malabar Room, Randwick City Council, Avoca Street, Randwick
Welcome:	<p>Larry Vincent, Chair.</p> <p>Larry welcomed everyone to the meeting and gave an Acknowledgement of the local Indigenous People: "I would like to acknowledge that we are here today on the land of the Bidjigal people of the Dharwahal Nation. The Bidjigal people are the traditional owners and custodians of this land and form part of the wider aboriginal nations of the Sydney area. On behalf of Randwick Precinct Committee, I would also like to acknowledge and pay my respects to the Elders both past and present, and the many rich cultures of the people who live in Randwick."</p>
1. Attendance:	Larry Vincent Chairs and 13 as per Attendance book
2. Apologies:	Clr Kathy Neilson, Jennifer Tuckwell
3. Declaration of interests:	Jo Chittick, minute taker (Council staff)
4. Confirmation of previous minutes:	Minutes of October 2017 meeting were accepted: Moved Larry Vincent, Seconded Jayne Goodes CARRIED
5. Correspondence:	<p>Response from Precinct Coordinator</p> <p>Council meeting business papers and DAs</p> <p>Copies of North Ward council works and upgrades</p> <p>Flyer on function of precincts</p> <p>Flyer on Welcome to Country</p>
6. Business arising from previous minutes:	<p>Precinct coordinator's response to October resolutions:</p> <p>Cities Power Partnership Resolution 04102017(1): Could Council advise if they have joined Cities Power Partnership, and if so, could they publicise the fact. The precinct suggests that, if they have joined the CPP, cycleways could be one of their plans under the CPP.</p> <p><i>Council is currently considering joining the Cities Power Partnership</i></p> <p>Resolution 04102017(3): The Randwick Precinct welcomes more events (after hours) at the Margaret Martin Library.</p> <p><i>Council's Library Services would love to hold more events at the Margaret Martin Library, but they are limited by staff and budget. The Margaret Martin Library currently have one or two author talks a month and Council run over 1,000 events and activities across the three libraries, attended by 42,000 people a year.</i></p> <p>Tracking of resolutions and responses. Resolution 04102017(5): The Randwick Precinct requests that Council provides a response to two resolutions we asked for in July: Resolution 05072017(9) and August: Resolution 02082017(4).</p>

Follow up to resolution 05072017(9): The NSW Government's media statements weren't very clear in distinguishing the suburb of Coogee from the state electorate of Coogee. The approved project for the Sturt Street/ Bundock Street route goes from Kingsford to South Coogee – this may be the route to which they were referring. They may have included some of Waverley Council's projects into the totals, as these are also located within the state electorate of Coogee.

Follow up to resolution 02082017(4): Council acknowledges that there has been no recent Council-wide bicycle strategy. The last bike route review was in 2011 and the Bicycle Plan was last updated in 2006. We plan to create a document summarising existing work and future plans, but can't provide a time frame at this stage.

Cycle track on Darley Road side of Centennial Park

Resolution 04102017(6): The Randwick Precinct requests that the cycleway on the Darley Road side of Centennial Park is maintained and clearly signed,

The Darley Rd shared path is currently being upgraded by being widened at the 'squeeze point' at the bend opposite no. 35 (west of Govett Street). Following the Precinct's advice we have requested an inspection of the full length of this route for any deficits. We will also have the signage checked and upgraded if required.

UPDATES from September 2017 Meeting Minutes

Traffic Lights Belmore Road

Resolution 06092017(3): The precinct requests that consideration be given to increasing the time for pedestrians to cross at the Arthur St/Belmore Rd intersection from six seconds to ten seconds, keeping the current red light flashing time, and that consideration be given for a scrambled crossing.

Traffic signals in NSW are managed by RMS. They have proscribed operational characteristics with regard to all of the aspects of traffic signals. The "commence walking" phase (green phase) generally always lasts for 5 seconds. This is the phase where people are invited to leave the kerb and commence crossing the road. The flashing red phase is the "clearance phase". This phase varies in length of time depending on the width of road which is being crossed. The speed of pedestrians crossing the road is accommodated in the flashing red clearance phase. Increasing the length of commence walking phase will delay all other persons wishing to travel through the signals (because the flashing red phase will still have to be the same length).

Scramble crossings are generally only installed at cross intersections to allow pedestrians to cross diagonally in a single phase. With a T junction set up, pedestrians can get to any other corner with the next appropriate "walk phase". Also, significant losses in intersection efficiency will occur because the pedestrian clearance phase will have to accommodate the increased width of the diagonal pedestrian movements.

Pedestrian crossing Perouse Rd/Soudan St

Resolution 06092017(4): The precinct requests that consideration be given for a raised pedestrian crossing at the intersection of Perouse Rd and Soudan St, The Spot, to slow traffic.

Clarification of the location of this request is requested; is this a proposed upgrade of the existing crossing on Perouse Road, at Soudan Street – or is it a suggestion for a NEW crossing on Soudan Street at Perouse Road?

Parking of yellow and red bicycles

Resolution 06092017(5): The precinct expressed some concern about the use of public land for the parking of yellow and red bicycles that are operated by commercial providers.

The Council is working with the Southern Sydney Region of Councils to establish a regional approach to share bikes. We are also liaising with TfNSW seeking a Sydney-wide approach.

Pedestrian crossing Corner of Frances St and Avoca St

Resolution 06092017(6): The precinct requests that Council reviews pedestrian crossing options on the corner of Frances St and Avoca St to minimise the risk to pedestrian safety.

Council is investigating options for the introduction of a traffic island / pedestrian refuge / garden bed at this intersection to slow vehicles down and to provide pedestrians with a safer crossing opportunity (whilst accommodating the needs of the local Fire Brigade).

Night racing

Discussion about community concerns relating to ATC proposed night racing.

Resolution 01112017(1): It was agreed that the Chair is to write to the ATC about the concerns of the Precinct Committee. Alec/Chris CARRIED

Items for operational plan:

- Replacement of the bus shelter (Alison Rd opposite Dutruc St)
- Accessible (tactile & Braille) street signage for city centres and at traffic lights
- Funding for the Randwick Literary Institute upgrade
- Funding provision for current and future 'safe cycling' projects
- Funding provision for further upgrades to the Fred Hollows Reserve
- Funding provision for community notice boards
- Govett St gates in Darley Rd – to be reconfigured so people can't disobey rules.(No right turn from Darley to Govett St. configuration of road and intersection so it is not possible to turn right coming down Darley Rd into the park.)
- Lanes to be upgraded to the standard of Huddart Lane, especially Stephen Lane, Mort Lane and Castle Lane.
- Fern St signposts– more signage, particularly painting cycles on the road on Fern St so cyclists are more aware it is a cycleway.
- Cycle path along Darley Rd side of Centennial Park needs to be upgraded between Avoca St to Alison Rd. to link up with significant pathway they are putting in along Alison Rd with the light rail.

7. Presentation – Randwick Campus Redevelopment – POW community and consumer working party

Resolution 01112017(2): that the Randwick Precinct suspend standing orders to that it can listen to a brief (15-20 minutes) presentation regarding community involved in the new development at Prince of Wales Hospital. Larry/Alec CARRIED

Presentation by Joy Wilson and Robert Wilson re the Randwick Campus Redevelopment (POW hospital)

- POW community and consumer working party for hospital redevelopment
- Hospital wants community input into the redevelopment. We need more members on the committee. Joy and Robert are on Working party to establish committee to look at what's going to happen and how it will affect carers, disabled, other community groups that need a voice. Vital for the consumer to be interested in cultural change taking place in health – want patient centred care. Community to say what they want and need
- Meetings are fortnightly till end of January. After – every 3 weeks. Work in progress. During working hours, some am, some pm. Currently 5-6pm Wed night.
- Flyer provided with information and contact details.

Larry thanked Joy and Robert for their presentation.

<p>8. Annual General Meeting – Election of Office Bearers:</p>	<p>Nominations were called for Chair, Co-Chair, Secretary, Treasurer Chair: Alec nominated Larry Vincent - accepted Co-Chair – Larry nominated Bill Roberts – accepted Secretary –no nominations. Treasurer – Larry nominated Bill Roberts – not accepted. Alec Walker nominated. Accepted.</p> <p>Nominations for Chair Larry Vincent, Co-Chair Bill Roberts and Treasurer Alec Walker were all unanimously CARRIED.</p>
<p>9. Treasurer’s Report:</p>	<p>Discussion about the consolidation of the AMP account with the Commonwealth Bank account- to ask assistance from council to move this forward. This was the account from The Spot precinct, now closed and absorbed by RP. Bill will follow this up.</p> <p>New Executives of the Randwick Precinct (Larry Vincent – Chair, Bill Roberts Co Chair and Alec Walker – Treasurer) to be signatories on the precinct bank account</p> <p>Balance of accounts: AMP \$417.48; CBA \$1905.75</p>
<p>10. General Business</p>	<p>Dogs and noise</p> <p>Resolution 01112017(3): The precinct committee asks council to provide a policy regarding barking dogs and the running of a dog minding business within residential premises. Umberto/Larry CARRIED</p> <p>Update on Darley Road work</p> <p>Resolution 01112017(4): Could council please advise the expected outcome of the works in this location. The precinct wants to know what’s happening with the kerbing and guttering along Centennial Park just south of Govett Street, bordered by large orange water filled barricades. Chris/Larry. CARRIED</p> <p>Resolution 01112017(5): The precinct extends invitations to local Ward Councillors to attend precinct meetings in 2018. Larry/Peter CARRIED</p> <p>Resolution 01112017(6): The precinct committee thanks council and Ray Brownlee, General Manger, for its exemplary administrative support during 2016/17 and very special thanks to Jo Chittick, Amanda Mather and Leanne Whitmarsh. Larry/Mary CARRIED</p> <p>Resolution 01112017(7): The precinct supports continuing efforts by council to reduce the amount of plastic entering stormwater drains and ensuring all the gutters are cleared. Larry/Alex CARRIED</p> <p>Resolution 01112017(8): The precinct supports current initiatives by Council to make RCC a ‘safe cycling’ environment for pedestrians, cyclists, motor vehicles and motor scooters. Larry/Jonathan CARRIED</p> <p>Larry thanked everyone for attending meetings throughout the year.</p>
<p>11. Meeting closed:</p>	<p>8.57 pm</p>
<p>12. Next meeting:</p>	<p>No meetings December 2017 or January 2018. Next meeting: Wednesday 7 February, 2018 at 7.30pm – Malabar Room, Avoca Street</p>