

Precinct	<i>Coogee Precinct</i>
Date, time, venue	<i>Monday 11 December 2017 7.30pm. Coogee Senior Citizens Hall, 97R Brook St, Coogee</i>
Chair/Secretary	<i>Carla Giannakopoulos/Mark England</i>
1. Declaration	<i>No conflicts of interest</i>
2. Attendance	22
3. Apologies	Del B, Vicky M, Debra M, Jenny M, Richard B, Councillors Shurey & Neilson
4. Previous Minutes:	Minutes November meeting were confirmed
5. Matters arising	<p>5.1 CBH Sports Bar bi-fold windows - Section 96 – this had been referred to the Police</p> <p>5.2 DA 116/2014/A – 58-60 Carr St – no update</p> <p>5.3 Indian Myna birds (31/17) – response from Council was read out Resolution 40/17: That Council clarify what was meant by passive control techniques to reduce the presence of Indian Myna birds and what information is provided publicly</p> <p>5.4 Abandoned Bicycles (32/17) (37/17) – response from Council was read out</p> <p>5.5. Damage to cars in Brook St (38/17) – response from Council was read out</p> <p>5.6 Signage re alcohol restrictions (39/17) – response from Council was read out</p> <p>5.7 Use of beach (34/17), (35/17) Resolution 41/17: Resolution 41/17: That Council consider developing a Plan of Management for all the beaches in the light of increasing numbers of people coming to the beaches and the increasing use of the beaches for organised activities</p>
6. New Matters	<p>6.1 DA 238/998/D – Increase in seating on pedestrian plaza Resolution 42/17: That the Precinct register its concern about the hotel’s plan to take over more of the pedestrian plaza which is public domain</p> <p>6.2 Our Community Our Future and Draft Greater Sydney Regional Plan – attendees were urged to attend workshops and make submissions</p> <p>6.3 Notice of Motion 81/17 re fossil fuels Resolution 43/17: That the Precinct endorse Councillor Matson’s Notice of Motion</p> <p>6.4 Update on stormwater sewerage – northern end of Coogee beach/Goldstein Reserve Resolution 44/17: That Council provide an update on this matter</p> <p>6.5 Dan Murphys -Alix M was preparing a submission for the LAEC Hearing</p> <p>6.6 Thanks you Resolution 45/17: That the Precinct thank Councillors Neilson, Shurey & Matson for their attendance at Precinct meetings in 2017</p> <p>6.7 Operational Budget 18/19 Resolution 46/17: That the Precinct suggest</p> <ul style="list-style-type: none"> • That Alison Road be resurfaced between Carrington Rd and Mount St • That the area on the corner of Neptune St and Wolsely Rd become a native bird garden and an outdoor gym as per a recent Notice of Motion by Councillor Mats
	The meeting closed at 9.25pm

Signed: _____ **Date:** _____

Annual General Meeting – 9.30

1. Treasurers report was accepted
 2. Chairs report was accepted
 3. The meeting voted to thank the Executive for an excellent year
 4. Carla Giannakopoulis was elected Chair
Mark England was elected Secretary
Rona Wade was elected Treasurer
- The meeting closed at 8.45

Signed: _____ **Date:** _____