

Precinct	MAROUBRA PRECINCT COMMITTEE MINUTES
Date, meeting time and venue	MONDAY 24 SEPTEMBER 2018, 7.30pm to 9.20pm, Maroubra Surf Club
Chair	John Burgess
Secretary	Therese Weiss (Minute taker: Jo Chittick)
1. Attendance:	12 residents as per attendance list,
2. Apologies:	Roslyn Bohringer, Ed Cable, Pam Solomon
3. Declaration of interests:	Kerri Hamer– on IHAP Committee
4. Finance:	<p>\$186.26 as per previous report</p> <p>Merger of Maroubra Beach and Maroubra Central Precincts</p> <p>Motion 24092018(1): The Precinct agreed to the renaming of the Maroubra Beach Precinct’s Westpac Account to “Maroubra Precinct” and for arrangements to be made for the funds in the old Maroubra Central account to be transferred across to the new Maroubra Precinct account. John/Therese CARRIED</p> <p>In relation to the merger, given the merging of the Maroubra Beach and Maroubra Central Precincts has been voluntary, formal Council approval is not required. However, Council will consider the Maroubra Precinct’s request to receive funding for both precincts at the Ordinary Council Meeting on 28 August 2018.</p> <p>John to follow up.</p>
5. Confirmation of previous general meeting minutes:	Minutes of July 2018 meeting confirmed. Anthony/Ben CARRIED
6. Correspondence:	Objection to the proposed boarding house development on Fenton Ave, Maroubra
7. Business arising from previous minutes:	<p>RCC response to resolutions of July meeting</p> <p>Rabbits around South Maroubra and adjacent bushland</p> <p>Resolution 23072018(1): The Precinct requests that Council liaise with the management of National Parks and Rifle Range about the eradication of rabbits in locations around South Maroubra and adjacent bushland and also the more effective</p>

	<p>management of dogs on the Rifle Range and in the walkway in the National Park and local beaches.</p> <p>Council's Supervisor Bushland and Coast Walk, Mr Matt Leary has advised that while we do a rabbit problem at Maroubra Beach and surrounds, we cannot tackle it on Council land due to issues with poisoning and shooting in public places. This was determined following a consultation with an animal control contractor back in January this year.</p> <p>In February 2018, Matt contacted the National Parks and Wildlife Service NSW to enquire about their pest control activities on the headland in relation to rabbits. NPWS advised that they are not actively controlling rabbits at this stage. Their pest programs and priorities are focusing on other types of pests. Matt will contact the Commonwealth Dept of Finance (who manage the rifle range) to ask for any information on how they are controlling rabbits.</p> <p>Completion of footpath on Hannan Street</p> <p>Resolution 23072018(4): Can council please investigate the progress of the completion of the footpath in Hannan St and the removal of the relocation of the power pole between Boyce Rd and Maroubra Rd.</p> <p>The works on Hannan Street were delayed due to the power pole located within the alignment and zone of influence of the retaining wall. Ausgrid visited the site and deemed that the pole would be affected by the work. An alternative design has been created to avoid affecting the power pole. The contractors are now onsite and should be completing the works shortly.</p>
<p>8. General business:</p>	<p>Poor footpath surface around Maroubra Junction</p> <p>Resolution 24092018(2): Residents have raised concern about the poor state of pavements in and around Maroubra Junction, particularly on Maroubra Rd between Garden St and Anzac Pde, on both sides. The committee requests that Council takes appropriate action to fix this problem, which is a safety hazard and an eyesore. Anthony/Eddie CARRIED</p> <p>Remediation of Jack Vanny Reserve</p> <p>John and Therese met with Council re clean-up of Jack Vanny. There will be an extensive program which hopefully will be finished by November, with a brand new park by Christmas. There will be daily removal of contaminated soil, so lots of truck movement.</p>

	<p>24092018(3): The Precinct is pleased to see that the remediation of Jack Vanny Reserve is finally progressing and that action is being taken. Anthony/John CARRIED</p> <p>Stormwater harvesting (report from meeting with Council staff on 7/6/18) Council will excavate and build a 2 million litre underground tank under Byrne Reserve, adjacent to Fitzgerald Ave (about the size of an Olympic pool).</p> <p>Mahon Pool amenities block</p> <p>Resolution at the last Council meeting for a new tender for the work. Work to start in the next month and take 5 months to complete.</p> <p>Urban Wildlife Corridor/Refuge for small birds from Lurline Bay to South Maroubra</p> <p>Resolution 24092018(4): The precinct requests that while remediating the area Council investigates the possibility of revegetating with foliage to provide a refuge for small birds and an urban wildlife corridor linking Lurline Bay with South Maroubra. Steve/Therese.</p> <p>2019-20 Operational Plan and Budget</p> <p>Precinct suggestions for the 2019-20 Operational Plan and Budget Email suggestions to maroubraprecinct@gmail.com</p> <p>Update: DA/409/2018 Residential Aged Care facility 481-499 Malabar Rd</p> <p>Submissions went to Council. The approval process is outside Council's scope and will go the NSW Planning Dept.</p>
<p>9. Other business</p>	<p>Clocks for Maroubra Beach and Maroubra Junction</p> <p>Resolution 24092018(5): The Precinct requests that Council installs appropriately sized clocks on Maroubra Beach, South Maroubra Beach, and at Maroubra Junction, outside the mall. Anne/Anthony CARRIED</p> <p>Review of curfew hours for Airport</p>

	<p>Irene advised that ACCC recommended to the Productivity Commission that Airport curfew hours be reviewed. You can go on the website to have your say about curfew hours being altered. Irene to send Therese the link. Open till 20 November.</p> <p>Recycling the bi-annual Council clean-up</p> <p>Resolution 24092018(6): Can Council investigate opportunities for re-cycling the bi-annual Council clean-up. Steve/Eileen CARRIED</p> <p>Eco-living Fair</p> <p>Resolution 24092018(7): The Precinct congratulates Council on the very successful Eco-living Fair held last weekend. Janet/Eileen CARRIED</p>
10. Next meeting:	26 November 2018 at 7.30pm at Maroubra Beach Surf Club
11. Closed	9.20 pm