

# Malabar Precinct Committee

## GENERAL MEETING MINUTES

DATE: THURSDAY, 8<sup>th</sup> November 2018  
TIME: 7.30PM  
LOCATION: MALABAR LIBRARY HALL

CHAIR :	Richard Horton
SECRETARY:	Jason Lister
TREASURER:	Sharon Moulang

NUMBER OF ATTENDEES: 12 Residents, Quorum in attendance - Y

APOLOGIES: Cr Da Rocha, Cr Said, Cr D'Souza

The Chair (Richard Horton) opened the meeting at 7.35pm and welcomed the following visitors: None

### ITEM LOG

### ACTION BY

	ITEM LOG	ACTION BY
DECLARATION OF INTERESTS	None	All
MINUTES OF PREVIOUS MEETING	The minutes of the meeting held on 13 <sup>th</sup> September 2018 were received as a true record of the meeting. <b>Moved by Nadia Sandona, Seconded by Gerrard Rugg Result: Carried</b>	JL
BUSINESS ARISING FROM PREVIOUS MINUTES	NIL	
ADDRESS BY COUNCILLORS/ VISITORS	NIL	
CORRESPONDENCE	IN – Night Time Economy Perception Survey OUT – Nil	JL
BUSINESS ARISING FROM CORRESPONDENCE	NIL	JL
TREASURER'S REPORT	The Treasurer reported that our bank balance as at the time of the meeting was \$ 1224	SM

### AGENDA ITEMS

Water Quality	1. Recent Media coverage has again highlighted Malabar water quality as poor in the beach ratings, residents discussed the causes, Keith Smith – local resident addressed the floor sharing his knowledge of the issue. Acknowledgement had been noted of the work over the years by both Sydney Water and Council. Particularly	
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	<p>after the recent presentation by the UNSW Marine Research at the 13<sup>th</sup> Sept precinct meeting. Residents felt a further update is required and what is the current state of activities by council to address items not in Sydney Water control. A resolution was passed to communicate with Council to request information and note the feedback (see resolutions)</p>	
<b>Operating Budget</b>	<p>2. In accordance with councils yearly operating budget submission cycle the executive presented the residents with the proposed 2019 Budget submissions for Malabar, as noted in the agenda correspondence with residents a re-submission of 2018 and additional items for 2019 will be made as summarised</p> <ol style="list-style-type: none"> <li>a. Toilet amenities at Malabar Pool</li> <li>b. Outdoor Exercise equipment</li> <li>c. Community notice board</li> <li>d. Continuation of the Storm Water program</li> <li>e. Coastal walk &amp; Malabar historical signage to direct lost visitors from coastal walks &amp; headland around Long bay to Little Bay</li> <li>f. Upgrades to Park Benches and Tables</li> <li>g. Extension of the lane-way upgrades in Victoria Lane</li> </ol> <p><b>Nadia S</b> noted at the Little Bay residents communication the impending completion of the coastal walk-way through the golf courses and the signage maybe something that could be included into the final stage of completion?</p> <p>These items are in addition to the improvement of maintenance programs in the area which have gradually declined e.g fencing, native vegetation, parks etc</p> <p>Residents discussed options for some of the items such as:</p> <ol style="list-style-type: none"> <li>i) Toilet Amenities for Malabar Pool (preference was for in the carpark above the pool or negotiating with Randwick GC for amenities to be shared/extended, with signage?</li> <li>ii) Exercise equipment located in park at Malabar Beach</li> <li>iii) Coastal walk signage should be aesthetically appropriate, sandstone bases with plaques, combining historical references e.g MV Malabar, aboriginal naming, threatened species fauna / flora locations, a good opportunity for community engagement</li> </ol> <p>Richard noted the recent communication on the budget submission process in that feedback on the proposals will be received by April 2019 giving one month to work with councillors prior to the finalisation.</p>	

## RESOLUTIONS

	<p>1) Members endorsed a proposal to communicate with Council on the water quality Issues in Long Bay, to seek information on:</p> <ol style="list-style-type: none"> <li>a) Current and planned activities by council to address run-off</li> </ol>	<p><b>11 Votes for 1 abstained</b></p> <p><b>RH To draft</b></p>
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	<ul style="list-style-type: none"> <li>b) Updates on engagement with Sydney Water on the issue</li> <li>c) Noted problems: <ul style="list-style-type: none"> <li>i) Land erosion around the bay and back of beach, particularly bad in the southern corner where children swim</li> <li>ii) Inadequate and run-off traps, at Fishermans road Boat ramp Carpark</li> <li>iii) Residential storm water emptying into bay on Marine pde</li> <li>iv) Lack of run-off containment from building works into storm water</li> </ul> </li> </ul>	
	Members endorsed the submission proposals to be submitted to council with a request to consult with the community and precinct on the submissions and proposals.	<b>12 for 0 against</b>

## OTHER BUSINESS

<b>General Business</b>	1) Sharon Moulong noted the appointment of the new GM and the great work that the outgoing GM Ray Brownlee had done. S.Moulong noted that the new GM probably requires some ramp-up time. Jason noted that there is a PCC meeting set down for the 5 <sup>th</sup> of December to meet the new GM which we will provide feedback to the residents at the January meeting.	
	2) Self-Funded Xmas drinks will be held on 6 <sup>th</sup> December at the Malabar Juniors Club (RSL) from 6:30pm	

<b>NEXT MEETING</b>	<b>COMMITTEE (EXECUTIVE) – 13<sup>th</sup> December 2018</b> <b>GENERAL – 10<sup>th</sup> January 2019</b>	
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<b>MEETING CLOSED</b>	The Chair thanked everybody for their attendance and <b>closed the meeting at 8.15pm.</b>	<b>RH</b>
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