

Precinct	MAROURBRA BEACH PRECINCT COMMITTEE MINUTES										
Date, meeting time and venue	MONDAY 22 MAY 2017, 7.30pm to 9.20pm, Maroubra Surf Club										
Chair	<i>John Burgess, Acting Chair</i>										
Secretary	<i>Therese Weiss</i>										
Attendance:	<i>13 residents as per attendance sheet</i>										
1. Welcome and introductions	<i>John welcomed precinct members to the meeting.</i>										
2. Apologies:	<i>Kerri Hamer</i>										
3. Declaration of interests:	<i>Council staff: Jo Chittick, minute taker, John Bellamy, Convenor of Save The Trees and Animals Campaign</i>										
4. Confirmation of previous minutes:	<i>Previous ordinary meeting minutes (November) had already been confirmed.</i>										
5. Financial report	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><i>Balance b/f</i></td> <td style="text-align: right;"><i>\$354</i></td> </tr> <tr> <td><i>Debit for flyers</i></td> <td style="text-align: right;"><i>- 350</i></td> </tr> <tr> <td><i>Credit from council</i></td> <td style="text-align: right;"><i>+ 400</i></td> </tr> <tr> <td><i>Outstanding debt for flyers</i></td> <td style="text-align: right;"><i>- 189</i></td> </tr> <tr> <td><i>Balance</i></td> <td style="text-align: right;"><i>\$215</i></td> </tr> </table> <p>Resolution 22052017(1): <i>The precinct resolved to send the Westpac quarterly statements to the home address of the secretary, currently Therese Weiss, as we have not renewed the P.O. box, saving \$124 p.a. John Burgess/Robyn Smith</i> CARRIED</p>	<i>Balance b/f</i>	<i>\$354</i>	<i>Debit for flyers</i>	<i>- 350</i>	<i>Credit from council</i>	<i>+ 400</i>	<i>Outstanding debt for flyers</i>	<i>- 189</i>	<i>Balance</i>	<i>\$215</i>
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6. Correspondence:	<p><i>Responses from precinct coordinator to previous resolutions:</i></p> <ul style="list-style-type: none"> ● <i>Response re Sept 2016 meeting re resident parking:</i> <p><i>The most recent resident survey of the Maroubra Beach area revealed that the significant majority of respondents (70%) did not support the introduction of the resident parking scheme to the area. Accordingly, the resident parking scheme was not introduced. Notwithstanding the above advice, Randwick Council is currently reviewing the methodology for assessing implementation of the resident parking scheme and we will ensure that the Maroubra Beach area is included in any review.</i></p> <ul style="list-style-type: none"> ● <i>28 Nov meeting response:</i> <p><i>Resolution 28112016(1): (extending the path): The precinct's request has been sent to the Manager Technical Services for consideration.</i></p> <p><i>Resolution 28112016(3): (Dog litter bags stations): The precinct's request has been sent to the Coordinator Open Spaces to investigate and action accordingly.</i></p>										

<p>7. Precinct Coordination meeting report</p>	<ul style="list-style-type: none"> ● <i>Therese gave a report of the precinct coordination meeting.</i>
<p>8. General Business</p>	<ul style="list-style-type: none"> ● Dogs off-leashes/dog litter bins and garbage bins <i>Resolution 22052017(2): The precinct requests more dog litter bins and litter bags and more garbage bins in Jack Vanny Reserve, Broadarrow Reserve, Byrne Reserve, and along the coastal walkway track between Wilson St and Inman St (Lurline Bay). Christine Baramilis/John Burgess CARRIED</i> <i>Resolution 22052017(3): The precinct requests more prominent signage in on-leash areas, more ranger patrols and that council consider having periods (say between 6am and 8am) at Byrne Reserve where dogs can be off-leash. Janet Hutchinson/John Burgess CARRIED</i> ● Remote controlled model planes and drones being flown from Jack Vanny Reserve, Mistral Point and coastal walkway <i>Resolution 22052017(4): Complaints have been raised over safety and privacy concerns from the use of remote controlled model planes and drones at Jack Vanny Reserve and along the coastal walkway, and it is recommended that Council raise concerns with CASA on behalf of the broad community to see what can be done to regulate these aircraft in this area. Janet Hutchinson/Julie May CARRIED.</i> ● Operational plan and budget 2017-2018 <i>Formal comments to Council are due on May 22 – Therese circulated responses. Stormwater harvesting program has been included; warning signs on beach to be reviewed.</i> ● Parks and gardens <i>Resolution 22052017(5): Could Council advise the precinct if it has ceased the practice of the free mulch day, and if so, why? Julie May/John Burgess CARRIED</i> ● Roads and traffic, in particular Torrington and Malabar Rd intersection <i>Resolution 22052017(6): The precinct requests that Council makes representations to the traffic committee to have a right hand green arrow on traffic lights on the corner of Malabar Rd and Torrington Rd for traffic turning north from Malabar Rd into Torrington Rd; we would also like to recommend a give way to merging traffic sign be installed at the intersection Maroubra Rd</i>

	<p>and Malabar Rd for traffic heading north along Maroubra Rd into Malabar Rd and that consideration be given to a 50 km/h speed sign at this intersection. Julie May/Patrick Tong CARRIED.</p> <ul style="list-style-type: none"> ● Update on Western portion of coastal walk Should be starting in next two weeks – verbal report by NPWS and RCC staff to secretary. ● Mahon Pool/amenities block – due to commence mid 2017 according to Operational Plan and Budget. Resolution 22052017(7): Could Council do more general maintenance on Mahon pool, including regular repair and maintenance of the chains, maintenance on the steps and repair of cracks and valve. Julie May/James Blogg. CARRIED ● Council mergers Media release - Randwick Council has commenced legal action against NSW Govt regarding amalgamation process
<p>9. Other Business:</p>	<ul style="list-style-type: none"> ● Treadmill run for suicide prevention at Surf Club 26-27 May – fundraiser ● Repair of lights on promenade/extension of dunes walkway <p>Resolution 22052017(8): The precinct would like the lights on the promenade repaired, or preferably replaced and the extension of the elevated dunes walkway heading south from its current extreme preferably all the way down the sandy track to the southern extreme of the beach or alternatively down to the South Maroubra Surf club northern boundary and then extended past the South Maroubra surf club to the southern extreme of the beach sand track. John Burgess/Therese Weiss CARRIED</p> <ul style="list-style-type: none"> ● Protest 15 June re ‘Cash for Trees’ Gabrielle Upton’s office 8.30-9.30am 330 New South Head Rd)
<p>10. Meeting closed:</p>	<p>9.20 pm</p>
<p>11. Next meeting:</p>	<p>24 July 2017 at 7.30 pm at Maroubra Surf Club</p>

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