

<b>Precinct</b>	<b>MAROUBRA BEACH PRECINCT COMMITTEE MINUTES</b>																					
<b>Date, meeting time and venue</b>	<b>MONDAY 26 March 2018, 7.30pm to 9.00pm, Maroubra Surf Club</b>																					
<b>Chair</b>	John Burgess																					
<b>Secretary</b>	Therese Weiss (Minute taker: Jo Chittick)																					
<b>1. Attendance:</b>	5 residents as per attendance list, Cr Dylan Parker, Council staff – Jo Chittick and Amanda Mather																					
<b>2. Apologies:</b>	Kerri Hamer, Claire Bettington, Cr Lindsay Shurey, Cr Anthony Andrews (Emily born yesterday.  <b>Resolution 26032018(1):</b> The Precinct congratulates Cr Anthony Andrews and his wife on the birth of their daughter, Emily. Therese/John CARRIED																					
<b>3. Declaration of interests:</b>	Nil																					
<b>4. Finance:</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Opening balance</td> <td style="text-align: right;">\$215.25 (31/1)</td> <td></td> </tr> <tr> <td>Cheque to letterbox drop 'Family Affaire' -</td> <td style="text-align: right;"><u>\$200.00</u> (16/3)</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">\$15.25</td> <td></td> </tr> <tr> <td>Debtors – RCC owes</td> <td style="text-align: right;">\$400,00</td> <td></td> </tr> <tr> <td>Creditor - owe \$229 to Family Affaire (Kerri paid)</td> <td style="text-align: right;">- \$229.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$186.25 credit</td> </tr> <tr> <td style="text-align: center;">putative balance</td> <td></td> <td></td> </tr> </table>	Opening balance	\$215.25 (31/1)		Cheque to letterbox drop 'Family Affaire' -	<u>\$200.00</u> (16/3)			\$15.25		Debtors – RCC owes	\$400,00		Creditor - owe \$229 to Family Affaire (Kerri paid)	- \$229.00				\$186.25 credit	putative balance		
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<b>5. Confirmation of previous general meeting minutes:</b>	An amended version of the previous minutes, with a few additions was circulated with the agenda. Confirmed Irene/Lauren																					
<b>6. Correspondence:</b>	<ul style="list-style-type: none"> <li>• Invitation from MATES to event "Autism and Me" in celebration of Autism Awareness month and in honour of those in our community who live on the spectrum, at Randwick Town Hall at 1.00pm on April 29<sup>th</sup>. RSVP on Eventbrite link: <a href="https://www.eventbrite.com/e/autism-and-me-tickets-44178674605">https://www.eventbrite.com/e/autism-and-me-tickets-44178674605</a></li> <li>• Received a letter from a local resident expressing concern about the process by which council orchestrated its survey and the outcomes for the increase in rates to 19.85 % as per option 3.</li> <li>• Broadarrow Reserve Parking An email was received regarding complaints about cars parking on Broadarrow Reserve in February. Cr Shurey has Instructed Council staff to investigate bollards to delineate this area from the rest of the park. To be followed up as an action item</li> </ul>																					

**Resolution 26032018(2):** *Could Council investigate the prospects of whether water irrigation can be installed in Broadarrow and Byrne Reserves to enhance the durability of that area for carparking as and when required. John/Therese CARRIED*

**Resolution 26032018(3):** *Could Council investigate what can be done to more clearly delineate the path area to the Malabar Headland Western Walkway so that vehicles are not parking or driving over the pathway.*

**Monitoring events**

*Vehicles were observed parking on grassed areas at North Maroubra Beach while unloading for a Gaelic football event at the weekend, raising concern for public safety.*

**Resolution 26032018(4):** *The Precinct would like to know what parameters Council has for granting permission for public events on Maroubra Beach and what measures are being taken to monitor traffic for loading and unloading. Is Council monitoring the activities they allow on public spaces, in particular, cars driving onto pedestrian or grassed area and protection of public safety. Lauren/John CARRIED*

- RCC response to resolutions of February meeting

**Removal of asbestos at Jack Vanny Reserve**

Resolution 26022018(1): The Precinct requests information regarding the schedule of works for removal of the asbestos at Jack Vanny Reserve and how it will be removed. The Precinct also requests that signage be displayed, advising that there is asbestos in the area.

*The works for the removal of asbestos at Jack Vanny Reserve is being managed by Mr Todd Clarke who will be able to provide an update to the precinct in the next week or so. To be followed up as an action item*

**Resolution 26032018(5):** The Precinct thanks Todd Clarke for his interest in the removal of asbestos at Jack Vanny Reserve and requests that he do something to expedite the placement of a sign advising there is asbestos in the area and also do something to fix the black netting which has blown away. John/Lauren CARRIED

**Backpackers camping at South Maroubra**

Resolution 26022018(2): The Precinct requests some action by Council in relation to the behaviour of backpackers in the Mons Ave/Fenton Street area.

*The Precinct's concerns have been passed on to the Rangers*

*who will check the area. Residents are encouraged to call Council on 9093 6000 so Rangers can respond at the time of the issue.*

### **M Club disturbance**

Resolution 26022018(3): Maroubra Beach Precinct requests that Council investigates what can be done to better manage the affairs of the M Club regarding noise and activities and behaviour beyond midnight.

*Council is not the consent authority or the regulator of liquor licences and licensed premises under the Liquor Act 2007. These responsibilities are divided between the NSW Independence Liquor and Gaming Authority, Liquor and Gaming NSW and the NSW Police Force.*

*Nevertheless, Mr Allan Graham, Council's Coordinator Regulatory Projects has emailed our local Licensing Sergeant, Sergeant Nerida Pillay, requesting information on the liquor license that is in place at the premises. Once this is received, we will update the precinct.*

*In respect to the consented use of the premises, the premises were approved as a "club" circa 1958 (and has operated as a Registered Club within the context of the Liquor Act 2007 and Registered Clubs Act 1976, and their respective previous legislative incarnations).*

*Since that time a number of consents have been granted for various works and modifications to the premises. None of these consents limit the hours of operation of the premises.*

*Council's Environmental Health team has recently addressed concerns raised by a resident in respect to noise from an event held at the premises.*

The actions by Allan Graham were noted. Awaiting outcome of the report to come from Sgt Pillay of licencing branch. To be followed up as an action item

### **Vote of Thanks to Council Lifeguards at Maroubra Beach**

Resolution 26022018(4): The Maroubra Beach Precinct would like to thank Council lifeguards at Maroubra Beach for their amazing work and service over this summer thus far, and the superb job they do in often challenging surf/ocean conditions.

	<p><i>The Precinct's resolution has been passed on to Mr Reece Heddle, Manager Aquatic Services, and Council thanks the precinct for your support.</i></p> <p><b>Dogs around Mahon Pool area</b></p> <p>Resolution 26022018(5): The Precinct requests that Council rangers monitor the Mahon Pool area more visibly and frequently with regard to the increasing number of dogs in the area, and that rangers come when the dogs are reported.</p> <p><i>The Precinct's concerns have been passed on to Council's Rangers.</i></p> <p>Resolution 26022018(6): The Precinct requests that Council looks into hiring more rangers in the area.</p> <p><i>Council has recently engaged a pool of casual Rangers to supplement the services of the existing team particularly in coastal areas and reserves.</i></p> <p><b>Line markings on Moverley Road</b></p> <p>Resolution 26022018(7): The Precinct requests that the Traffic Committee be informed that there is no line marking on the top end of Moverley Road near Latham Park.</p> <p><i>Line marking has recently been completed on Moverley Road as reported by the Precinct.</i></p>
<p><b>7. Business arising from previous minutes:</b></p>	<ul style="list-style-type: none"> <li>• <b>Our Community Our Future Consultation by RCC:</b> <i>John put a submission in, suggesting a cap of \$100 per ratepayer for increase in rates.</i></li> <li>• <b>Removal of Asbestos on Jack Vanny Reserve</b> <i>On 27 Feb., Cr Dylan Parker notified us that "the answer re: asbestos is that they are waiting on EPA to give approval for remediation." (John – EPA will have to investigate what's there and how to manage it).</i></li> </ul>
<p><b>8. General business:</b></p>	<p><b>Update: Precinct noticeboard</b></p> <p><i>The notice board was erected and on 18 March, Kerri and Therese put Kerri's notices on it. Kerri sent a thank-you letter to council officials and the mayor and got a reply. Therese has the key. Therese could edit minutes for the noticeboard or put highlights on the noticeboard.</i></p>

	<p><b>Update: Markets</b></p> <p><i>Trying to work out a location. John to give Kerri a call and get feedback or follow up with John Segal from Rotary and report back.</i></p> <p><b>Theft at Maroubra Beach</b></p> <p><i>Therese attended the community meeting at the police station on 26 Feb. Theft from the beach was mentioned. Coogee has lockers. She sent a letter to RCC asking for warning signs both in the car park and near the beach, and for lockers to be installed.</i></p> <p><i>Response received from Reece Heddle, Council's Manager Aquatic Services to the Precinct's email about theft at Maroubra Beach: We actual have not had that much theft at Maroubra beach this year BUT still have issues at Coogee despite the lockers. The issue for Maroubra with regards to lockers is finding a location that is safe, will limit theft and limit vandalism. Council will review and see if we can come up with something, but we may need to build a structure to house them with CCTV. Inside the current change rooms is not appropriate without CCTV. We will need to do a report to Council. We will review the signage recommendations and discuss with Council's Integrated Transport team.</i></p> <p><i>Awaiting response back from council and where lockers could be located. To be followed up as an action item</i></p> <p><b>Possible merger of Maroubra Central Precinct with Maroubra Beach Precinct</b></p> <p><i>The possible merger was discussed and it was agreed that Maroubra Central Precinct members should be invited to come along to a meeting to see if it is amenable to all, and to see if there is any process to follow to allow for a merger.</i></p>
<p><b>9 Other business</b></p>	<p><b>Consultation on minimum lot sizes</b></p> <p><i>There is an online survey on minimum lot sizes. A hard copy of the survey can be accessed at Bowen library on the counter. The survey is open from 9/3 to 4/5 and there will be a community forum on 28/3 at Prince Henry Centre, Little Bay.</i></p> <p><b>Meeting with Mr Stone from Council re outstanding Maroubra Beach matters</b></p> <p><i>John has been trying to get hold of someone from council to come and talk to him about outstanding items. Cr Parker undertook to forward the request through a director.</i></p>
<p><b>10. Next meeting:</b></p>	<p><i>Next Council meeting: Tuesday 27 March 6pm at Town Hall, Frances St, Randwick</i></p> <p><i>Next precinct meeting 28 May 2018 at Maroubra Surf Club</i></p>
<p><b>11. Closed</b></p>	<p><i>9.00 pm</i></p>