

<b>Precinct</b>	<b>Coogee Precinct</b>
<b>Date, time, venue</b>	<i>Monday 20 August 2018. 7.30pm. Coogee Senior Citizens Hall, 97R Brook St, Coogee</i>
<b>Chair/Secretary</b>	Carla Giannakopoulos
<b>1. Declaration and Welcome</b>	The Chair welcomed Councillor Matson, Councillor Neilson, and Joshua Hay (Manager Communications), Angus Palmer (Landscape Architect) from Randwick Council who came to make a presentation about the Coogee Bay Road streetscape upgrades.
<b>2. Apologies</b>	Rona W, Mark E and Marilyn B
<b>3. Previous Minutes</b>	No minutes to be confirmed as there was no quorum at the previous meeting
<b>4. Visitors</b>	Joshua Hay and Angus Palmer spoke about Council's plans for improving the Coogee town centre by removing overhead powerlines, widening footpaths and installing new pavers, street trees and street furniture. After the refurbishment Coogee Bay Road will have more space and nicer areas for people to gather and interact, will be more attractive and inviting for shoppers and tourists and have improved public safety. This is also an opportunity to get rid of redundant services. Construction will be carried out in two stages with <b>no work over the summer period</b> . Stage 1 will occur Sep – Dec 2018 and will take place on the south side of Coogee Bay Road, from Arden Street to Vicar Street and Arden Street outside Coogee Bay Hotel. Stage 2 will occur from March to late 2019. Angus also spoke about Council's new street planting policy. The Precinct thanked Joshua and Angus for coming along and for making the presentation.
<b>5. Councillors report</b>	<p>Councillor Matson and Councillor Neilson outlined news from Council and provided an update on a number of items of interest to the Precinct. These being:</p> <ul style="list-style-type: none"> <li>• Council's proposed extension to The Dudley Street Conservation Area and a motion Councillors Matson and Veitch were putting at the next Council meeting on the 28<sup>th</sup> of August about this matter.</li> <li>• The Bike Path Facility Working Group and the new bike paths that were being proposed.</li> <li>• The La Perouse Museum and the motion Councillor Neilson was putting at the next Council meeting requesting improved disability access.</li> <li>• Conquer Coogee proposal by Athletics Australia.</li> <li>• Council's plan to have four electrical charging stations for electric cars.</li> <li>• Boat trailers.</li> <li>• The sad departure of our General Manager, Ray Brownlee.</li> <li>• The downgrading of Randwick Council to a medium sized Council.</li> <li>• Water Quality Survey.</li> <li>• Additional assistance/leniency being sought by the Mayor from The Government for residents living in the areas affected by Light Rail works.</li> </ul> <p>The Precinct thanked Councillors Matson and Neilson for coming along and sharing information with the Precinct.</p>
<b>6. Matters arising</b>	<p>6.1 Council's proposed extension to the Dudley Street Conservation area (15/18) (16/18) – Councillor Matson spoke about this item as part of his report. His and Councillor Veitch's motion to be put is that "Council commences a heritage study of the following dwellings in Coogee for the purpose of publically exhibiting a proposal to amend the RLEP 2012 to include them as listed heritage items:</p> <ul style="list-style-type: none"> <li>• 37 Dudley Street, Coogee</li> <li>• 39 Dudley Street, Coogee</li> <li>• 41 Dudley Street, Coogee</li> <li>• 144 Brook Street, Coogee</li> <li>• 146 Brook Street, Coogee</li> <li>• 146A Brook Street, Coogee</li> <li>• 148 Brook Street, Coogee</li> <li>• 150 Brook Street, Coogee"</li> </ul> <p>6.2 Athletics Australia (James Matthews &amp; Mark Arbib) proposal for a Conquer Coogee 3 day event, 12-14 April, 2019 – potentially to be an ongoing event</p> <p><b>Resolution (21/18): – The Precinct requests that:</b></p> <ul style="list-style-type: none"> <li>• <b>Council ask for the name to be changed. No one likes the name Conquer Coogee.</b></li> <li>• <b>If Council permits the event, it does so initially for a one year trial only. Further years to be considered after the event has occurred so as to assess the success of the event and the impact on the residents.</b></li> <li>• <b>Council ensure a thorough traffic management plan is carried out and enforced.</b></li> <li>• <b>That local residents who will be impacted (i.e. parking, access to driveways/homes etc.) be informed well in advance of the event.</b></li> <li>• <b>Council ascertains how the income for the event is to be derived and what percentage will go to the various charities.</b></li> <li>• <b>Council obtain more booklets/pamphlets about this event and distributes these to the residents who will be impacted by the event.</b></li> </ul> <p>6.3 Use of 83 Bream Street as a hotel (4/18) – Councils reply was read out.</p>

	<p>6.4 Telecommunications installation near 146-148 Coogee Bay Road (5/18) – Councils reply was read out.</p> <p>6.5 Upgrades to new washroom facilities Coogee Beach (6/18) – Councils reply was read out.</p> <p>6.6 Damage to cemetery and loss of trees (7/18) – Councils reply was read out.</p> <p>6.7 Support for visually impaired along the coastal walk (12/18) – The Precinct’s request has been forwarded to Council’s Coordinator Open Spaces to investigate and respond. Awaiting response.</p> <p>6.8 Buses in Coogee (8/18) – The Precinct’s request has been forwarded to Council’s Coordinator Integrated Transport to speak with Sydney Buses and provide a response to the Precinct. Awaiting response.</p> <p>6.9 Sewerage pit Goldstein Reserve/sewage pollution (46/16) (51/16) (52/16) (5/17) (6/17) (20/17) (26/17) (27/17) (28/17) – Councillor Matson and Neilson gave an update about this item when giving their reports.</p> <p>6.10 Barden Park sink hole – Councils reply was read.</p> <p>6.11 Night Time Economy Committee – Council still reviewing EOI applications and we await notification of the committee members.</p> <p>6.12 Boat trailer parking restriction – this consultation was closed and a report will be prepared for Council to assist in their determination to introduce the new laws.</p> <p>6.13 Minimum lot size – the amendment had been made into law.</p> <p>6.14 Councils Arts &amp; Cultural Advisory Committee – Council is looking for members to join this committee. Applications are open until 5 pm Tuesday 28<sup>th</sup> August, 2018.</p> <p>6.15 The Bike Path Facility Working Group working towards construction of dedicated and separated bike paths – Councillor Matson provided an update about this item when he gave us his report.</p>
<p><b>7. New Matters</b></p>	<p>7.1 Matters arising from Council guest speakers about the Coogee Bay Road upgrades –  <b>Resolution (22/18): The Precinct thanks Joshua Hay and Angus Palmer for attending the Precinct meeting and making a presentation about the upcoming Coogee Bay Road upgrades. The Precinct has long supported the underground of wiring and improvements to the paving. As part of these improvements is it possible to include plans to improve the commercial garbage situation? We are very confident that the works will improve and add vibrancy to our town centre.</b>  <b>Resolution (23/18) - The Precinct asks that Council officers from the Waste Management team come and talk to the Precinct about what can be done to improve the commercial garbage situation.</b></p> <p>7.2 Water Quality Survey – This survey is currently open on Council’s website.</p> <p>7.3 Coogee Pavilion DA/436/2018 – This DA was to refurbish the middle level and was on notification until 27<sup>th</sup> of August, 2018.</p> <p>7.4 Marine Estate Management Strategy 2018-2028 – The vision is for a healthy coast and sea, managed for the greatest wellbeing of the community now and into the future. The Strategy details how the Marine Estate Management Authority will achieve this vision over the next 10 years. Key documents can be found at <a href="https://www.marine.nsw.gov.au/key-initiatives/marine-estate-management-strategy">https://www.marine.nsw.gov.au/key-initiatives/marine-estate-management-strategy</a> An information session is being held at Coogee and Clovelly on 26 August, 2018.</p> <p>7.5 Playground and park in Coogee being renamed in honor of the late John Buchanan.  <b>Resolution (24/18) - The Precinct supports and thanks Council for their decision to rename the park in honour of John Buchanan.</b></p> <p>7.5 The Tennis Club (54 Bream Street, Coogee) DA/936/2015 and DA/936/2015A  <b>Resolution (25/18) – The Precinct asks that Council confirm whether the works done to date complies with the approved DA.</b></p> <p>7.6 Recognition and thanks to Randwick’s outgoing General Manager, Ray Brownlee  <b>Resolution (26/18) – The Precinct thanks Ray Brownlee for his years of service, support and dedication to Randwick Council, its residents and to the Precincts. We wish him well in his new position and career.</b></p> <p>Meeting closed at 9.40 pm</p>

Signed: \_\_\_\_\_ Date: \_\_\_\_\_