

Precinct	<b>MAROUBRA BEACH PRECINCT COMMITTEE MINUTES – ANNUAL GENERAL MEETING</b>
Date, meeting time and venue	<b>MONDAY 24 July 2017, 7.30pm to 9.30pm, Maroubra Surf Club</b>
Chair	<i>Kerri Hamer</i>
Secretary	<i>Therese Weiss (Minute taker: Gary Hamer)</i>
1. Attendance:	<i>9 as per attendance list</i>
3. Apologies:	<i>Janet Hutchison</i>
4. Declaration of interests:	<i>Nil</i>
5. Finance:	<i>No formal report. Balance as for last meeting, and outstanding debt of \$189 for distribution of meeting flyers has since been paid.</i>
6. Confirmation of previous general meeting minutes:	<i>Accepted as true record (John Burgess/ Therese Weiss)</i>
7. Correspondence:	<ul style="list-style-type: none"> <li>• <i>Council's response to previous resolutions</i></li> <li>• <i>Email from Scott McDonald's office attaching responses from the Minister for Planning and Parliamentary Secretary for Transport. (Kerri has replied with thanks, noting the confusion about whether Anzac Parade is in or out of the activation areas). <b>Noted that the responses would be circulated to attendees along with a covering letter from The Chairperson.</b></i></li> </ul>
8. Business arising from previous minutes:	<p>Council has responded to the resolutions. <b>Noted that the responses would be circulated to attendees.</b></p> <p><b>Resolved (25072017-1): that Council's Mr Stone would be approached to facilitate the offered on-site meeting. John Burgess would compile a summary list of issues for the meeting from previous cumulative lists.</b></p> <p><b>Noted</b> that the Mahon Pool building has gone to tender.</p>
9. General business:	<b>Light rail:</b> Noted that there were numerous changes and removals of bus routes under the light rail plan and travel times to Circular Quay would increase. Transport NSW

	<p>apparently does not accept the data submitted about passenger numbers etc., but will not provide alternative numbers.</p> <p><b>Noted</b> that residents need to contact politicians individually about their concerns.</p> <p><b>Resolved (24072017-2): That the Precinct requests Council cancel its Light Rail Agreement with the NSW Government because there are no identifiable community benefits for the Maroubra/Maroubra Beach/South Maroubra communities. (Irene/ Julie) unanimous.</b></p> <p>Precinct Coordinators meeting report:</p> <p><b>Resolved (24072017-3): That Council be requested to advertise precinct meetings in the What's On This Week section of the Southern Courier.</b></p> <p><b>Resolved (24072017-4): That Council be requested to provide an update on the status of the long-awaited community notice board.</b> K Hamer to follow up.</p> <p><b>Noted</b> that Maroubra Beach would NOT be having a Meet the Candidates Meeting – it would be through Maroubra Central, on 23 August. <b>Noted that the details of the meeting will be circulated to the MBP email list.</b></p> <p><b>Priority Precincts:</b> Members <b>noted</b> the map was on the website then removed – understood this was because it was posted there by mistake. Should have been after the council elections not before. It was reported by a member that the title deeds for some public housing had been transferred from Housing to Finance. <b>Noted that this issue will be on our future agenda.</b></p> <p><b>Council Operating Plan and Budget for 2016/17:</b> <b>Noted</b> that Byrne Reserve weeds had been managed fairly well and the grassed areas were maintained well, but the picnic sheds had not been attended to as expected. Members were asked to identify possible items for the 2018/2019 Operating Plan and Budget.</p>
9. Meeting closed:	9.30pm
10. Next meetings :	<b>Aug 23<sup>rd</sup></b> Meet the Candidates at Maroubra Central Precinct. <b>September 27<sup>th</sup></b> next Maroubra Beach Precinct meeting.