

Malabar Precinct Committee

GENERAL MEETING MINUTES

DATE: THURSDAY, 14 SEPTEMBER 2017
TIME: 7.30PM
LOCATION: MALABAR LIBRARY HALL

CHAIR :	LILLY WEEKES
SECRETARY/TREASURER:	WALLY BENINGTON JP
ASSISTANT SEC:	RICHARD HORTON

NUMBER OF ATTENDEES: 12 Residents; 1 Visitor

APOLOGIES: Richard Horton; and newly elected Councillors Carlos Da Rocha & Danny Said.

The Chair (Lilly Weekes) opened the meeting at 7.45pm and welcomed the following visitors: CR Noel D'Souza (RCC)

ITEM LOG

ACTION BY

	ITEM LOG	ACTION BY
PECUNARY INTERESTS	NIL	
MINUTES OF PREVIOUS MEETING	The minutes of the meeting held on 8 June were received as a true record of the meeting. Moved by Valerie Reed, Seconded by Gerrard Rugg. CARRIED	
BUSINESS ARISING FROM PREVIOUS MINUTES	NIL	
ADDRESS BY COUNCILLORS	CR Noel D'Souza addressed the meeting at length, explaining what the Council has achieved to date, including the taking over of the lease for the La Perouse Museum precinct from NPWS. He also explained the light rail that is being constructed, and the K2K competition that was held. The walkway through the headland was also mentioned. He also said that the Long Bay precinct would become a State Government infrastructure project. CR D'Souza answered questions.	
CORRESPONDENCE	IN – Brochures from Council, Response to the minutes of the June meeting. OUT – Several emails	
BUSINESS ARISING FROM	NIL	

CORRESPONDENCE		
TREASURER'S REPORT	The Treasurer reported that our bank balance as at the time of the meeting was \$948.66.	
GENERAL BUSINESS		
	<p>1. The following items were discussed at length:</p> <p>a) toilet facilities for the public and disabled people when the library is open. It was resolved to ask Council to look into providing public & disabled toilet facilities when the library is open.</p> <p>b) repainting of the lines in the parking area opposite the library. It was resolved that we approach Council to repaint the parking spaces in the parking area.</p> <p>c) change-room and toilet facilities at the Malabar pool. It was resolved that we again ask Council to look into the provision of change-rooms and toilet facilities at the Malabar pool.</p> <p>d) cleaning up of the area around the lifeguard tower at Malabar beach. It was resolved that we ask Council to weed the area and generally clean it up and to do any needed repairs to the tower.</p>	<p>RCC</p> <p>RCC</p> <p>RCC</p> <p>RCC</p>
NEXT MEETING	<p>COMMITTEE (EXECUTIVE) – 12 OCTOBER 2017 14 DECEMBER 2017</p> <p>GENERAL – 9 NOVEMBER 2017 (AGM)</p>	
MEETING CLOSED	The Chair thanked everybody for their attendance and closed the meeting at 8.45pm.	