

Precinct	Matraverse Precinct
Date, meeting time and venue	8 October Matraverse RSL 7PM
1. Welcome by Chair	Steve McAndrew, Chair welcomed everyone to the meeting.
2. Attendance:	13 residents as per attendance book
3. Apologies:	Terry Campbell, Serge Jancevic, Judith Levitt, Judith Flitcroft, Sue Kolster, Ernie Garofano, Vicky Johnstone
4. Declaration of interests:	Nil
5. Confirmation of previous minutes:	Minutes from September meeting were confirmed.
6. Correspondence	nil
7. Business arising	<p>Purcell park update</p> <p>20-year lease has been agreed together with option for another 20 years.</p> <p>Holcim feed back</p> <p>Email received Holcim advising they will work on a Q & A document and provide more detail on how to mitigate or manage the impact of their development.</p> <p>Resolution 08102018(1): The Precinct requests that could Council talk to Bayside Council about planting some mature trees along Beauchamp Rd outside the entrance of Veolia? Andrew/Steve CARRIED</p> <p>Resolution 08102018(2): The Precinct requests that in future when there are significant developments on the border of two Councils that they get input and consultation from both Councils. Carla/Steve CARRIED</p> <p>Perry St & Beauchamp Rd intersection</p> <p>Resolution 08102018(3): We have been informed there have been accidents at the intersection of Perry Street and Beauchamp Road. Could the Traffic Committee ask RMS if they could activate the right arrow at that intersection. Richard/Steve CARRIED</p> <p>Veolia EPA report</p> <p>Resolution 13082018(8): Could Council please advise if the assessment by EPA regarding the smell on the Veolia sight has been completed?</p> <p><i>The Report has now been received, with action to be taken by Veolia.</i></p>

<p>8. General business:</p>	<p>Franklin St intersection (Wassell St corner)</p> <p>Resolution 08102018(4): Could Council ask RMS if they have completed the survey of the Bunnerong Rd, Perry St & Franklin Street intersection regarding the build-up of traffic at the lights. Also has the RMS position changed from creating left hand turning lanes due from the results of the survey, and if results are available?</p> <p>Resolution 08102018(5): Now the sewerage works have been completed on the corner of Wassel St at the Franklin Street intersection, would the Council be able finish the landscaping on both corners of Wassel Street after it was dug up due to the works? Steve/Peter CARRIED</p> <p>No Parking Signs – 90 Perry Street</p> <p>Resolution 08102018(6): The Precinct requests answers to the following questions in relation to the no parking signs in front of No. 90 Perry Street: What are the criteria for putting up no parking signs outside a residential home? Why was it put up in front of a residential home? Who approved it. Who applied for it? What is the due process about putting up a no standing sign in front of a residential property, and considering the lack of parking along the street, why weren't the residents consulted or even informed that the signs were going up. Richard/David CARRIED</p> <p>Suggestions for the 2019-20 Operational Plan and Budget</p> <p>Email suggestions to Steve.</p> <p>Patterson Street signs</p> <p>Resolution 08102018(7): Could Council advise when the crest signs will be put up on Patterson St? Steve/Greg CARRIED</p> <p>Yarra Bay – International Passenger terminal</p> <p>Resolution 08102018(8): Has Council been advised of any decision about the international passenger terminal? Peter/Steve CARRIED</p>
<p>9. Other Business:</p>	<p>Nil</p>
<p>10. Treasurer's Report:</p>	<p>Nil</p>
<p>11. Next meeting:</p>	<p>Monday 12 November - AGM – Location Matraville RSL</p>
<p>12. Close of meeting:</p>	<p>8.10 pm</p>