

<b>Precinct</b>	Matraville Precinct
<b>Date, meeting time and venue</b>	10 September 2018, 7.00 pm at Malabar Memorial Hall, Anzac Pd, Malabar
<b>1. Welcome by Chair</b>	Steve McAndrew, Chair welcomed everyone to the meeting.
<b>2. Attendance:</b>	14 residents as per attendance book, Cr Noel D'Souza, Cr Danny Said,
<b>3. Apologies:</b>	Dominic Squadrito, Richard Smolenski, Carolyn Hook, Stephen Purcell, Sue Kolster, Joe and Zoe Reville, Norma McAndrew, Peter Chambers, Cr Danny Said, Holcim representatives: Ryan Halloran, Cyril Giraud, Adam Bishop, Samantha Bourke
<b>4. Declaration of interests:</b>	Nil
<b>5. Confirmation of previous minutes:</b>	Minutes from August meeting were confirmed.
<b>6. Presentation:</b>	<p><b>Holcim – Banksmeadow Concrete Plant &amp; Aggregate Distribution Centre, 1 Beauchamp Road</b></p> <p>Representatives of Holcim gave a presentation on their proposed Banksmeadow Concrete Plant &amp; Aggregate Distribution Centre at 1 Beauchamp Rd and answered questions raised by precinct members regarding their concerns of noise, increased traffic, loss of parking near local small businesses and dust hazard. The DA requires an Environmental Impact statement, with a range of specialist studies including traffic, noise and vibration, air quality, storm water, groundwater, soil contamination and visual impacts. Holcim representatives undertook to get back to the Precinct with more detailed answers to the issues raised. Cr D'Souza asked what the company could do to mitigate these issues for local residents.</p>
<b>7. Correspondence</b>	Response from Precinct Coordinator to August resolutions not received prior to meeting. To be emailed to members when received.
<b>8. Business arising</b>	<p>Resolution 13082018(1): If the proposed alterations to the Perry St median strip (to aid Avion) go ahead, and because this is public land owned by the rate payers, the Precinct believes Avion should pay an ongoing usage fee, similar to what a café has to pay for using footpaths for tables and chairs. Both are Council assets (i.e. median strip and footpaths).</p> <p><i>If a median has to be modified to permit vehicular access to a business, the owner as the sole beneficiary, is required to pay the capital costs for the work. Following such road work, the use of a road by a vehicle for access to property is not subject to ongoing usage fees.</i></p> <p>Resolution 13082018(2): Avion continue to unload and load trucks outside their premises and across the public footpath. What safety controls will the Council or Avion put in place to prevent any accidents or injury that might occur when pedestrians are using the public walkway?</p> <p><i>Council Rangers have been investigating parking issues at the site and have spoken to the operators about the matter. Rangers have been asked to carry out more patrols and will take affirmative action if we have evidence of an offence.</i></p> <p><b>Reducing speed limit on Perry Street</b></p>

Resolution 13082018(3): The Precinct would like the speed limit on Perry St to be brought down to 50kph (like Frenchmans Rd and Avoca St). There is an equal number of foot traffic and vehicle traffic on Frenchmans Rd and Perry St so no reason for Perry St not to go down to 50kph, to give better, safer footpath to pedestrians.

*The Precinct's request has been forwarded to the Integrated Transport team for consideration. We will advise the precinct as soon as possible*

Steve advised that this is now on the agenda for the Traffic Committee, and the request will then go to RMS.

#### **Process for roundabout at intersection of Knowles Ave, Menin Rd, Flinders St**

Resolution 13082018(4): The Precinct would like to know what the process is to have a roundabout at the intersection of Knowles Ave, Menin Rd, Flinders St, to improve safety and visibility.

*The Precinct's request has been forwarded to the Integrated Transport team to provide a response. We will advise the precinct as soon as possible*

#### **Monitoring of Bunnerong Rd/Franklin St/Perry St intersection**

Resolution 13082018(5): Could council request that Police monitor the intersection at Bunnerong/Franklin/Perry intersection as people are disobeying the arrow signs.

#### **Trucks not obeying weight limit sign on Perry St**

Resolution 13082018(6): Could Council request that Police patrol Perry St for trucks not obeying the weight limit sign? Large trucks are starting to use Perry St again.

*(5) and (6) – Council has forwarded the Precinct's requests to Senior Constable Tony Grech, Crime Prevention Officer, Maroubra Police.*

#### **Purcell Park lease**

Resolution 13082018(7): Could Council advise on the status of the Purcell Park lease which was due to be signed off 3 or 4 months ago.

*Council and Orora have agreed to a 20-year lease with a further 20-year option together with a licence to access Orora's water supply for park irrigation. The lease and licence documentation are currently being finalised and should be presented to the October Council meeting for endorsement.*

#### **Veolia sight EPA**

	<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>Council's acting Coordinator Environmental Health has contacted the NSW EPA investigating officer and is waiting for a response.</i></p>
<b>9. General business:</b>	<ul style="list-style-type: none"> <li>• <b>Calming Perry Street and Franklin Street</b></li> </ul> <p>Possible future budget item – putting measures in place to calm Perry Street and Franklin Street.</p> <p><b>Resolution 10092018(1): Thanks to Council</b> The Precinct thanks Council for the signs that have been erected along Franklin St. Richard/Steve CARRIED</p>
<b>10. Other Business:</b>	Nil
<b>11. Treasurer's Report:</b>	Nil
<b>12. Next meeting:</b>	7pm Monday 8 October at Matraville RSL Club
<b>13. Close of meeting:</b>	8.32 pm