

**Clovelly Precinct Committee**  
**Meeting**

**When: Monday 13<sup>th</sup> February @ 7.15pm**

**Where: Via Zoom**

Type of Meeting: Ordinary    **Chair:** Bill Brennan    **Minute Taker:** Lori St John

*"I would like to acknowledge that we are meeting on the land of the Bidjigal and the Gadigal peoples; being the traditional owners who, for thousands of years, occupied and cared for vast areas along the Sydney Coast.*

*On behalf of the participants of this meeting I acknowledge and pay my respects to the Elders past, present and emerging, and also to those Aboriginal people participating today."*

Local North Ward Councillors:

Christie Hamilton; Kathy Neilson; Raphaela Pandolfini

Zoom Access [Meeting Registration - Zoom](#)

**Agenda**

1. Attendees: Bill Brennan, Lori St John, Leanne Warner Nigel Parker, D Pile, Michael McKeon, Sandra Alexandra, Annette Robins, P Robins, Raphaela Pandolfini (Councillor), Joe Ingegneri (Randwick Council)
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2. Apologies: Kathy Neilson, Martin Venier, Maggie Ho
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Minutes of the meeting of November 14 <sup>th</sup> 2022
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Moved: Leanne Warren    Seconded: Lori St John Carried
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4. Matters arising
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4.1 Burrows Park proposal; Bill Brennan opened the discussion by saying that his late invitation had not given the opportunity for Todd Clarke Director of City Services to attend this meeting but he was happy to attend the March meeting. In his absence Joe Ingegneri was very helpful in clarifying a number of points raised by the attendees:
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What was Todd's role? It is to oversee the whole proposal.

Was the timetable still the same as outlined in the original Council document?  
That will be driven by community feedback.

What is the status of the Clovelly Bay Plan of Management? There was new legislation passed in 2018 that effected the development of the plans of management for all of the different areas of Randwick Council. Clovelly is yet to have its detailed plan of management completed that meets the requirements of the legislation.

Bill Brennan had read the minutes the Friends of Burrow Park meeting on the 14<sup>th</sup> December and the Actions they propose at the conclusion of the meeting. He thought that they were very thoughtful and worth considering for endorsement by the Precinct Committee. He there for proposed the following motion to be moved and seconded.

Motion:

*That the Clovelly Precinct Committee endorses the Actions proposed at the Friends of Clovelly meeting on December 14<sup>th</sup> namely:*

***Short term measures***

*Council to consider fast-tracking and prioritising initial community consultation in order that the \$250,000 spend on appointing a designer/architect will result in a brief that is relevant and reflects the desires of the community:*

*Council to explain how the existing Clovelly Bay Plan of Management can be used to guide our decisions regarding Burrows Park:*

*Council to instal fresh drinking water in the park:*

*Consult the community on the amenities building – the aesthetics – how the block might look in the future (ideas include a living roof and more undercover outside areas).*

***Medium Term Measures***

*Develop signage to introduce visitors to the wildlife in the area:*

*Ensure that the playing surface of the park and that of the dog park are optimised using irrigation and turf management.*

Moved By Nigel Parker

Seconded by Leanne Warner

Addendum: The consultation with the local community groups be undertaken before the scope of works is finalised.

Moved: Sandra Alexander

Accepted by the movers of the motion. It now becomes part of the motion

Final motion

Moved By Nigel Parker

Seconded by Leanne Warner

Carried

Bill will send off the minutes with the motion with a request that the motion be considered at the Council meeting of February 28<sup>th</sup>.

5. Report from North Ward councillors

Rafaela Pandolfino gave a report of the council issues including:

- The Council has appointed a new General Manager, Ray Brownlee PSM who is returning to Randwick after being CEO of Northern Beaches Council.
- Rafaela urged everyone to consider a submission to the Development Control Plan Review which closes tomorrow as it was important that a broad range of perspectives from the local community was very important to the Council's decision-making processes.
- The Women's Art Prize closes soon. It is a great opportunity for women to consider their art work for public recognition. The winning entries will be on display in March.

## 6. General Business

6.1 Joe Ingegneri, Manager of Technical Service made a presentation on the Randwick Flood Catchment Study.

Joe provided a presentation on the study thus far and the role of the committee in completing the project. The Flood Plain Study will develop the model of risks to protect property and the public. The phases include:

1. How the flood plain behaves and into the future;
2. What is currently in place and is it suitable or in need of modification?
3. Future development in the flood plain area and the implications for future development applications.

There were a number of issues of concern raised by attendees such as;

- The complexity of the original plan that was sent out for comment.
- The lack of a response to all those residents who had made a submission (135 submissions)

Joe acknowledged the complexity of the plan and assured the meeting that all the respondents will receive feedback from the council.

The next phase of the study will be presented to council for its deliberations.

Bill Brennan thanked Joe for his presentation and his openness to the various issues raised relating to not the Flood Plain Catchment study but also to the Burrows Park project

## 7. Other items of business – No other items of business

7.1 Meeting schedule and venue/s for 2023 -postponed to March meeting

**Next Meeting: Monday 13<sup>th</sup> march at 7pm with Todd Clarke, Director of City services  
Venue: TBA**

**Precinct Committee Minutes – Annual General Meeting and General Meeting**

<b>Precinct</b>	<b>Clovelly</b>
<b>Date, meeting time and venue</b>	7.00 pm, Monday 13 <sup>th</sup> February 2023, Zoom meeting opened at 7.00 pm.
<b>Chair</b>	Bill Brennan
<b>1. Attendance:</b>	10 residents in attendance: Bill Brennan (Chair), Nigel Parker Lori St John (minute taker), M McKeon, P Robins, A Ribbons, D Pile, M Mc Kean, S Alexander, Cr Raphaela Pandalfino (observer)
<b>2. Apologies:</b>	Jen and Mark Adamson, Maggie Lo, Martin Venier, Cr Kathy Neilson
<b>3. Declaration of interests:</b>	Nil
<b>4. Confirmation of the minutes of 2021 AGM</b>	Moved: Nigel Parker Seconded: Lori St John Carried
<b>5. Matters Arising</b>	Nil
<b>6. Election of office bearers for 2023</b>	6.1 Election of Office Bearer Nigel Parker nominated and took the role: 6.2 Chairman: There was only one nomination: Bill Brennan Moved; M. Mckeon Seconded: S Alexander Elected 6.3 Secretary: There were no nominations so Nigel proposed postponing the election to the March Meeting 6.4 Treasurer: Martin Venier had nominated prior to the meeting: Moved: Bill Brennan Seconded: Lori St John Elected
<b>7. Motions of which notice has been given</b>	Nil
<b>8. Meeting closed</b>	1917hrs