

|                                                             |                                                                                                                                                                                       |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Precinct</b>                                             | <b>MAROUBRA PRECINCT RESIDENTS MEETING MINUTES</b>                                                                                                                                    |
| <b>Date, meeting time and venue</b>                         | <b>Monday 14 October 2024 at 7.15pm at Juniors at Maroubra</b>                                                                                                                        |
| <b>Chairperson</b>                                          | Anthony Andrews                                                                                                                                                                       |
| <b>Secretary</b>                                            | Position Vacant                                                                                                                                                                       |
| <b>1. Attendance:</b>                                       | 17 residents present as well as Councillor Daniel Rosenfeld, Councillor Dylan Parker and Councillor Dexter Gordon                                                                     |
| <b>2. Apologies:</b>                                        | Nil                                                                                                                                                                                   |
| <b>3. Declaration of interests:</b>                         | Clara Hawker – community representative on Randwick Local Planning Panel                                                                                                              |
| <b>4. Confirmation of previous general meeting minutes:</b> | Minutes of Meeting 3 June 2024 were received and noted.                                                                                                                               |
| <b>5. Police Report:</b>                                    | Nil                                                                                                                                                                                   |
| <b>6. Guest Speaker:</b>                                    | Nil                                                                                                                                                                                   |
| <b>7. Council Report:</b>                                   | Report provided by <ol style="list-style-type: none"> <li>1. Councillor Daniel Rosenfeld</li> <li>2. Councillor Dexter Gordon</li> <li>3. Councillor Dylan Parker (Mayor)</li> </ol>  |
| <b>8. Correspondence:</b>                                   | <b>Incoming;</b> Nil<br><br><b>Outgoing:</b> Email to Kym Chappel (former Councillor) dated 25 /11/2024 thanking her for her services to our community during her term as Councillor. |
| <b>9. Business arising from previous minutes:</b>           | NIL                                                                                                                                                                                   |
| <b>10. Matters arising from Correspondence:</b>             | Nil                                                                                                                                                                                   |
| <b>11. Treasurer's Report:</b>                              | Treasurer Sam Damianos advised that the current balance of the Precincts Bank Account is \$5677.02.                                                                                   |
| <b>12. General business:</b>                                | New walkway at Northern end Maroubra Beach<br><br><b>Resolution 14102024 (1)</b>                                                                                                      |

*The Maroubra Precinct Committee calls on Randwick City Council to investigate building a new modern boardwalk from pedestrian crossing (opposite 136 Marine Parade) heading south to stairwell. (opposite 164 Marine Parade Maroubra).*

**CARRIED**

***Water Filter Stations***

***Resolution 14102024 (2)***

*The Maroubra Precinct Committee calls on Randwick City Council to install Water Filter stations along the promenade and other high pedestrian areas in and around Maroubra Beach.*

**CARRIED**

***Shipping Containers in Public Reserves***

***Resolution 14102024 (3)***

*The Maroubra Precinct Committee has concerns about shipping containers being installed in public places as they are unsightly and not sympathetic to the surrounding environment in which they are installed. The precinct requests community consultation prior to the installation of these containers in public places and that the local precinct be notified as to what the purpose is for.*

**CARRIED**

***Motor Cycle Parking Maroubra Beach Car Park***

***Resolution 14102024 (4)***

*The Maroubra Precinct Committee request that motor bike parking spaces at Maroubra Beach Carpark be properly marked and identified as current markings are not visible and have faded.*

**CARRIED**

***Tree and Plant Management Plan***

***Resolution 14102024 (5)***

|                           |                                                                                                                                                                                                                                                                                                                                      |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                           | <p><i>The Maroubra Precinct Committee requests Randwick City Council to develop a tree and plant management program for trees and plants in the public domain noting in recent times trees and vegetation recently planted by council in South Maroubra have now died due to neglect and non-watering.</i></p> <p><b>CARRIED</b></p> |
| <b>13. Other business</b> | NIL                                                                                                                                                                                                                                                                                                                                  |
| <b>14. Next meeting:</b>  | <p><b>Thursday 5 December 2024 at 7.00pm at The Juniors at Maroubra located at Anzac Parade and Haig St, Maroubra</b> (entrance on Haig Street) – <b>Christmas Party and AGM</b></p>                                                                                                                                                 |
| <b>15. Meeting Closed</b> | 8.40pm                                                                                                                                                                                                                                                                                                                               |