RANDWICK PRECINCT

Minutes of the Annual General Meeting and Precinct meeting on 7th February 2024, 7:00pm Please note all resolutions passed unanimously unless stated.

https://www.randwick.nsw.gov.au/community/community-consultation/precincts/randwick-precinct Facebook: https://www.facebook.com/randwickprecinct

Precinct	Randwick
Date, meeting time and venue	7 th February 2024 at 7:00pm (via Zoom)
Chair	Elliott Jones
Secretary	Katrina Drewer (Acting)
Welcome	Elliott welcomed everyone to the meeting and gave an Acknowledgement of Country.
1. Attendance	(16 residents) Bill Roberts, Carmen AVILA, Chris Daly, Elena Gildina, Elliott Jones, Helen Gallagher, Hugh Luscombe, Jonathan Milford, Katrina Drewer, Leanne Bergan, Lincoln Tapsell, Maddy Treacy, Paul Chilcott, Peter Thorburn, Vanessa Joubert, Vivien reed.
	Clr Kathy Neilson
2. Apologies	N/a
3. Declaration of Interests	Nil
4. Confirmation of previous minutes	Elliott Jones moved to approve October 2023 and November 2023 Minutes and was seconded by Leanne Bergan.
5. AGM meeting	With the resignation of Leanne Bergman as Treasurer and Katrina Drewer as Secretary, a new committee was elected. Congratulations and thank you to Carmen Avila (Chair), Elliott Jones (Secretary) and Elena Gildina (Treasurer). The Precinct thanks Katrina and Leanne for their past service.
	With the appointment of a new treasurer, Leanne Bergan and Katrina Drewer to handover as signatories. Elena Gildina plus one other committee member to made signatories of Precinct account at Bendigo Bank Clovelly
6. Address by Local Ward Councillors	Clr Kathy Neilson gave a report and covered the upcoming events for Chinese New Year, Pride and Councils response to the NSW Government NSW Government Housing and Planning Reforms. The matter will be addressed by Council in the upcoming meeting on February 27 th .

7. Correspondence	 Peace Park Survey – resident concerned it was not advertised widely Tony Lehrman has unfortunately recommended that Council NOT pursue the introduction of angle parking along St Marks Road, Randwick. This is a blow for residents and businesses as parking pressure continues to build around the Frenchman's Rd hospitality and retail area. The Spot Festival will be held this year on Sunday 24 March, 1-8pm and Council has reached out to ask if Precincts would like a stall again. 26 Dangar St on going Tree Root issue is still ongoing and causing frustration for residents, it is now a safety issue. Precinct Coordination Committee Meeting is on 21 February 2024 at 6pm. The new committee will give a report at the March Precinct meeting.
8. Treasurer report	\$4,251.42 – No transactions, just interest added.
9. General Business	n/a
10. Meeting close	8.40pm
11. Next meeting	Next Meeting: Wednesday 6 th March 2024 via Zoom