

Malabar Precinct Committee

GENERAL MEETING Minutes 22 January 2025

Malabar Juniors: 7:00pm

Next Meeting 12th March 2025

Chair:	Jason Lister
Secretary / Treasurer:	Alex Hutchison
Assistant Secretary:	Gloria Papayianakis

	In-Person	Online
NUMBER OF IN-PERSON ATTENDEES:	(30)	(0)

APOLOGIES: Alex H

Agenda

Agenda	Detail	Time
Open Meeting	Open Meeting at 7:05 pm Welcome Visitors & Residents	GP/JL 2Min
DEC'N INTERESTS	OF None	GP

MINUTES PREVIOUS MEETING	OF Previous minutes (December General 2024), Pre circulated via email It was resolved to approve the Minutes of AGM Minutes of Nov 2024. Proposed by: Jason L Seconded by: Gerard Rugg Result: Carried	JL 3 Min
Chair Update	The Chair welcomed everyone to the first meeting of 2025. The Chair noted the upcoming Australia Day, and urged everyone to reflect on the intent of the Day as one to come together and celebrate the country we live in whilst also acknowledging the day may have different meanings for people in our community and to respect each others point of view. The overriding message being everyone loves the country we live in, no matter who you are , where you come from or where you live. Is saddened by the recent violence towards specific members of the community which resulted in Antisemitic graffiti and Burning of a child care centre, this is abhorrent behaviour towards any member of our community, a stark contrast to Australia and what we represent.	JL 5 Min

ADDRESS BY COUNCILLORS	None	(BB,ND,DS) 2 Min ea
Correspondence	Email Correspondence - Resolutions Updated - Traffic - Site Meeting Council Meetings - None	JL 3 Min
Treasurer Update	RCC Returned balance (November 2024) Opening Balance: \$ 2,073.66 Annual Fund RCC: \$ 400.00 Outgoings: \$ 00.00 Bal as at 22/01/25 \$ 2473.66 NOTED by the Treasurer. Note: Chair will process a claim December Food TBA, Invoice for appreciation Award TBA.	GP 2 Min
ADDRESS BY VISITORS	None	0 Min / Q&A 0 Min

BUSINESS ARISING FROM PREVIOUS MINUTES	Note: Council resolution responses are stored in Digital Drive and can walk through the resolution log update. - Chair to cover resolution responses and updates to resolutions from the previous - Wrap up the traffic items into the Feb traffic committee submission - Site Meeting outcomes - Local Consultation on alternate Pump Track Location – Upper Pioneer - Update on timing of Plan of Management Review – Delayed until 2027 earliest Note	JL 15 Min
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AGENDA ITEMS – General Business

1.	Malabar Outdoor Movie Night or Weekend (1 or 2 nights) (Deferred to January Mtg due to time) There is a suggestion to approach Randwick City Council under the community cultural program to create a “Malabar Movie Night” during the Summer Season to be held in Pioneer Park, as an annual community event. Initial investigations have suggested the cost of a reasonable outdoor screen, audio and staging staff to cost Est \$6000.00 The movie selection could follow a theme, new release or be associated with an event? Resolution – MAL20250122-A The Precinct requests RCC to investigate options/feasibility for such a community event to be included into the 2025 Summer program or earlier (if feasible) Proposed by: Jason L Seconded by: Result: Carried	JL 3 Min
2.	Bike Pump Park – Alternate Location An alternate location is nominated as a result of the November resolution from the Precinct to oppose Cromwell Park as the location for the proposed Pump Park, but not opposed to the Pump Park in an alternate location. The Chair is proposing a possible alternate to move the Pump Park location to Upper Pioneer in the area adjacent to the AFL/Cricket toilet block, the location is currently supposed to be the designated off leash zone however almost all off-leash dog exercise takes place on field 4 The Off-Leash dog zone be moved to the Upper section of Cromwell Park which is the “construction” exclusion zone identified by Sydney Water (a swap) , this will also keep the active dogs away from the active people and is easier to manage all user groups needs. Discussion Summary There was robust discussion from the community on the Pump Track status, members are not opposed to a Pump track but there is a division in the community on using Cromwell Park. Members for the use of Cromwell park have sighted the tree canopy and shaded area along with the topography of the park as benefits but the main concern is additional delays with any change to location, they have asked for a status of the project urgently , sharing of design and a commitment from council.	JL 3 Min

	Members opposed to using Cromwell are still in the majority and have restated that Cromwell should be retained as a low impact recreation zone as outlined in the November minutes. Both groups still support the concept of the Pump Track but are divided on Cromwell Park as the location, the Chair covered the alternative and both groups can see the merit and are generally supportive except in the even of further delays on a final outcome. Resolution – MAL20250122-B That Council expedites the project and commences a period of consultation by the end of March 2025 as follows: a) On the proposed location – Cromwell Park noting the absence of any previous consultation b) On the Alternate location – Upper Pioneer v Cromwell Park c) If available the revised concept design for Cromwell Park so that the community can evaluate It is noted that the Chair requests a council representative to attend the March meeting to brief the members of the status. Proposed by: Jason L Seconded by: T Kennedy Result: Carried	
3.	Operational Budget and Plan (<i>Deferred to March, lack of time</i>) It's that time of year when we canvass the local community for your suggestions to put forward to council and our Sth Ward councilors as part of the 25/26 Operational Plan and Budget. These are the works & improvements that council will after consideration include in the next Budget cycle This is why we like to get you to tell us: 1. A small Improvement - street furniture, footpath, garden or planting etc 2. A medium Improvement - Roadworks, Local Event, playground upgrade, accessibility change 3. A large Improvement - New building, public amenity refurbishment, significant capital works or major event We can't always be guaranteed it will be adopted but we will consolidate the list and put it up for a community vote, we will also encourage our Sth Ward councilors to represent your suggestions. So far we have: - upgrade Ruby Reserve Playground (Adam's av) - continue the upgrade of Victoria Lane from Raglan through to Ireton and Franklin st. - refurbish to nth side boat ramp - restoration of open space land end of fisherman's road (other side of rifle range fence to NPWS Walkway)	

	- a weathered bus shelter Proposed by: Seconded by: Result:	
4.	Email Topics or Floor Items - None Received by email Floor Items Plan of Management – Lack of action (K Gordon) K Gordon who is a local resident and member of the BushCare volunteer community has noted the lack of engagement and action on the Plan of Management for Malabar by Council. The Chair noted the update from Council that the POM for Malabar is prioritized behind other precincts and is not possible to review before 2027 given the resource requirements to undertake such a review. At the general Council meeting held on the 26th November 2024 motion NM87/24 was passed and #5 of that motion was to expedite the review of Malabar's Plan of Management. An update from Council on 17th Jan 2025 that the current list of POMS for review over the next 5 years are Maroubra Beach, Coogee & Clovelly, this would indicate that Malabar is not even on the list within the next 5 years. The Chair highlighted that this was first raised with Council in 2020 in a meeting with then GM Therese Manns and T Clarke, the Precinct was advised that when a review program starts Malabar would be considered as a Pilot precinct, this has not eventuated. It now seems as though Malabar will not be addressed before 2030 which is totally unacceptable to the local community. Resolution MAL20250122-C That council observes the motion at council and commences work on the POM for Malabar immediately, if this is not possible to update the councilors at the next General Meeting on motion NM87/24 and schedule a meeting with the Precinct Executive and General Manager to negotiate an acceptable schedule. Proposed by: Kerry Gordon Seconded by: Anthony Spies Result: Carried	
5.	Current Consultations - Link Community Engagement Strategy	JL 2 Min
6.	Australia Day Events Kensington – 11am - 2pm	AH

	https://www.randwick.nsw.gov.au/community/whats-on/events/2025/january/australia-day-community-event-2025 Yarra Bay – 4pm -7pm (Culture on Country) https://www.randwick.nsw.gov.au/community/whats-on/events/2025/january/culture-on-country	
7.	Community Engagement liaison volunteer Updates – Deferred to March 2025 - Sydney Water (Richard H) - Malabar Headland (FOMH, Precinct) - Long bay Gaol community consultation (None) - Malabar Public, St Andrew's, Matto High (Susan Hutchison) - Churches (Open) - Koolaroo Community (Susan Hutchison)	All

NEXT MEETING	12 th March 2025 7pm Juniors Malabar 1 st Floor	JL
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MEETING CLOSED	8:30 PM	AH
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