

RANDWICK PRECINCT

Minutes of the General Meeting 5 April 2023, 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	7:00pm Wed 5 April 2023 (via Zoom)
Chair	Elliot Jones
Secretary	Katrina Drewer
Welcome	Elliot welcomed everyone to the meeting and gave an Acknowledgement of Country.
1. Attendance	Cr Kathy Neilson, Leanne Bergan, Paul Chilcott, Helen Gallagher, Jonathan Milford, Max Setz, Vanessa Joubert, Vivien Reed, Bill Roberts
2. Apologies	Mary Gallagher,
3. Declaration of Interests	None
4. Finance	New bank account to be set up to allow for electronic transactions and to add new signatories.
5. Confirmation of previous minutes	Leanne Bergan moved to approve and was seconded by Elliot Jones
6. Correspondence	Incoming and outgoing correspondence: (a) DA's lodged and determined: 77 Frenchman's Road (Doughboy) outdoor dining (lodged) (b) Council Response to Resolution 02112002(2) re Albi Place (c) Council response to Resolution 02112002(1) re extension of bus services to Circular Quay (d) 37 Burton St ongoing Council tree issue, forward to RCC (e) Draft Operational Plan and Budget 2023/24 call for submissions (f) Combined Precinct Meeting will be face to face 17 May
7. Business arising from previous minutes	None
8. Councillor reports	Mayoral Minute Gordan's Bay Coogee Bay Hotel revised plans on display La Perouse Talking Sport display worth a visit, particularly for school aged kids
9. General Business	General Business: <ul style="list-style-type: none">The Spot Festival was a success and may be used as a model going forward for other events.

	<ul style="list-style-type: none"> ● Draft Operational Plan & Budget 2023/24 will be presented to Council Tue 18 April. Consultation period: 21 April to 19 May 2023. Please put forward ideas to randwickprecinct@gmail.com Some suggestions so far: Stephen Lane does not have appropriate gutters or bitumen; Alison Park needs more seating and tables; Judge/Albi Place needs weeding/TLC; undergrounding of overhead wires on Belmore Road and The Spot for greenscaping; Clara Street bus stop needs better lighting, tidy paving as it's a high traffic site now. ● Guest Speakers: please put forward ideas. Some suggestions are Fogo/Sustainability; Local Police: Randwick Barracks: Barratt House Organic Group: Women's Refuges, Arts & Culture ● Coogee Bay Hotel update & petition <p>Links of interest</p> <ul style="list-style-type: none"> ● https://www.randwick.nsw.gov.au/about-us/news/news-items/2023/march/new-plans-submitted-for-coogee-bay-hotel-redevelopment-proposal ● https://me.getup.org.au/petitions/coogee-bay-hotel-site-12m-and-no-more <p>Resolution 05042023(1): Randwick Precinct requests that Randwick Council enforce and uphold the 12m height limit as set out in the Randwick Local Environment Plan for the Coogee Bay Development DA 437/2022 and all future developments along the beachfront. Paul Chilcott CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> ● Sustainable House Day was a 19th March and included a whole range of free online events – these events and materials can found here https://sustainablehouseday.com/program/ There is an ongoing program of events. <p>Resolution 05042023(2): Randwick Precinct requests that Randwick Council disseminate the information from these events and make it available on the RCC website for residents to access Vivien Reed CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> ● Leanne is stepping down as Secretary and will remain as Treasurer. Katrina has accepted the position as Secretary. ● <p>Resolution 05042023(3): A new bank account is to be opened with Elliot, Katrina and Leanne as signatories. The existing bank account will be closed, and the existing funds will be transferred to the new account via a cheque deposit that Bill will write. Leanne Bergan CARRIED UNANIMOUSLY</p>
10. Meeting close	20:30 pm
11. Next meeting	Next Meeting: Wednesday 3rd May Town Hall + Zoom