Clovelly Precinct Committee Meeting <u>Minutes</u>

When: Monday October 14th, 2024 @ 7.30pm Where: Clovelly Surf Club

Type of Meeting: Ordinary

Chair: Bill Brennan **Minute Taker**: Lori St John

Agenda

1.Attendees: Bill Brennan, Lori St john, Tina, Horst Bode, John Duffy, Pauline Wall, Mary Henning, Magner (North Ward Councillor), Clare Willington (North Ward Councillor), Pat Thompson, Edwin Osbourne, Peter Kahn,

2.Apologies: Martin Venier, Julie Bode,

3. Declarations of Interest.

None declared

- 4. Minutes of the meeting of September, 2024
- 41 Alterations to the minutes of the September meeting.
 In the last sentence of the Council to the resolution: That the committee seek an update from the General Manager on the consultation timeframe for the Burrows Park Master Plan.

Following the approval of Council to move to Community Consultation for the Masterplan, Council Officers will exhibit the plan in community consultation more than likely in late January in line with Council's adopted <u>community engagement strategy</u> (extract below). The results of this strategy will be reported to Council for a final decision in February / March 2024. Change 2024 to 2025

Receipt and adoption of the minutes:

Moved: Hans Bode Seconded: Lori St John

5. Matters Arising from the minutes:

In relation to **Resolution 09092024 (1)** below;

That Council request that the area under the Ficus tree on the corner of Flood Street and Burnie Street, Clovelly be regularly maintained by their outdoor staff and that the street drains on Burnie Street be cleaned regularly to minimise the possibility of rainwater inundation in the Burnie Street shopping centre.

It was felt that making the cleaning a regular event, that is monthly was important.

Resolution 14102024 (1)

That the council be requested to clean the area around the Ficus on the corner of Flood and Burnie streets Clovelly monthly to ensure the drains in Burnie Street remain clean.

Moved: Tina

Seconded: John Duffy

Carried

In relation to Resolution 09092024 (2) below:

That the Council provide details of the progress of the Burnie Street Pocket Park project in time for it to be discussed at the October 7th precinct committee meeting.

The following response was received today:

The project is currently on hold following representation from local businesses, with very strong concerns about the impact the project will have on the area.

As key stakeholders in close proximity to the project, we are working with them to seek to address the concerns.

Should it be recommended that the proposed project change or not proceed, the matter will be reported to council.

6. Action Sheet Update:

The Action Sheet was tabled for consideration.

6.1 Surfside Avenue Lighting

It was reported by a committee member that the lighting in Surfside Avenue was still a problem despite the council undertaking thinning of some tree branches near the street lights, as requested by the previous resolution **19022024(7)**.

It was agreed to ask Council to review the problem and consider what options are available for a permanent solution.

7. Correspondence incoming and outgoing

7.1 Round 2 of the *Have Your Say* on the placement of EV charging stations is open for members to provide their views to. The report of the first survey was that a number of locations have be marked for the provision of chargers. Clovelly Beach car park has been identified as one of the locations. No areas at the western end of the precinct have been identified.

8. Treasurer's Report

As the treasurer is an apology there will be no report.

9. Councillor's reports

The committee congratulated and welcomed Aron Magner and Clare Willington as 2 of the 3 elected councillors for the North Ward. The previous Labor and Greens councillors have provided excellent support to the Precinct and kept us informed of relevant Council business and activities.

Bill gave a summary of the links we have to the Council through Amanda Mather and Riza Veloso-Vaughan and they provide great support submitting and following through on Precinct resolutions.

It was agreed that only one councillor would provide a report to each precinct meeting and that Clare and Aaron would work out that arrangement

10. Any other Issues or business for 2024

10.1 Burrows Park

3 options have been developed in the master plan and will be considered at an upcoming council meeting.

10.2The Clovelly Floodplain Management Committee structure

From the Council agenda of October 8th it was identified as having 2 councillors and 2 community representatives. As the previous committee composition was 3 community representatives it was felt that clarification should be sought from Council on the status of the community representatives.

Resolution 14102024 (2)

That the Council clarifies its membership of Clovelly Floodplain Management Committee. Is it 2 or 3 as exists when the committee was first constituted. If the community representation is to change we urge consideration be given to established community organisations representing the Clovelly area.

Moved: Mary Henning

Seconded: Tina

Carried

10.3 Burnie Street Pocket Park

Even though the Burnie Street Pocket Park plan is on hold it was felt that would be some value in looking at that part of the plan that proposed increasing the number of parking spots in that area to support the Burnie Street businesses.

Resolution 14102024 (3)

That the Council Traffic Committee explore the possibilities of providing 90 degree parking in Burnie Street, installed on the norther side of Burnie Street between Winchester Road and Clifton Road or elsewhere in the vicinity, to create up to 20 parking spaces along this section of road.

Moved: Clare Willington Seconded: Aaron Magner

Carried

10.4 Burrows Park Community Update

On the Council website the Community Update on Burrows Park was last updated on 24/10/2022. As a lot has happened it was agreed that this deserved to be updated again

Resolution 14102024 (4)

That the Community Update – Burrows Park be updated to reflect the situation as at

November 2024 Moved: Lori St John Seconded: Bil'l Brennan

Carried

10.4 Clovelly Beach Childrens Playground

There was some concern expressed about the need for more appropriate seating in the children playground area for both children and adults.

Resolution 14102024 (5)

That the council consider providing more seating for the children's playground.

Moved: Lori St John Seconded: Bill Brennan

Carried

10.5 Outstanding resolutions

Edwin (Ossie) Osbourne sought an update on a number of the resolutions previously raised with Council on accessibility at Clovelly Beach, Bill said that a response had been received and he will circulate them again for further consideration by the committee. One of the resolutions related to parking on the northern coastal walkway and the rail on the Gordons Bay. (The Council request is below)

Seating on the coastal walk on the north side of Clovelly Beach

There are no immediate plans to update our existing seating with armrests. The seating will be updated when they are replaced. We have undertaken an initial assessment of the request for additional seating. We note that there are picnic tables, benches and seating located along the coastal walkway. We aim to provide a balance between amenity, street furniture clutter and financial sustainability for open spaces. The request for new seating is an open space improvement that can be considered in a future capital works program.

Gordons Bay steps

The handrail requested has been installed.

10.6 Picnic Shelters on the North Side of Clovelly Beach

A member asked if the Council could consider upgrading the picnic facilities on the north side of Clovely Beach which were showing signs of wear and tear and would greatly benefit with renovations being undertaken

Resolution 14102024 (6)

That the council review the condition of the picnic shelters on the north side of Clovelly Beach and consider renovating them.

Moved: Pauline Waly Seconded: Mary Henning

Carried

10.7 Garden Awards.

The last awards were given in 2021. Are they extant or extinct? Bill will ask Riza to enquire about it their status. Meeting Closed 845pm

Next Meeting: Monday11th October at 745pm at Clovelly Surf Club following the 2024 Annual General Meeting

Clovelly Bushcare Groups

Bushcare

The schedule for local Bushcare activities for 2024 is below:

Clovelly Bay Opposite 18 Eastbourne Ave, 4th Friday of 9am 12pm Bushcare the month Clovelly Gordons Bay Access via the UNSW Cliffbrook 1st Sunday 9am 12pm of the month

The next a. Clovelly Bay Bushcare activity will be Friday November 22nd & b. Gordon's Bay Bushcare activity will be December 1st

Campus, 45 Beach St, Coogee