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

When: Monday September 9<sup>th</sup>, 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, Nick Herd, Tina, , Horst Bode, Julie Bode, John Duffy ,Mark Soulos, Aaron Magner, Clare Willington, Kathy Neilson (Retiring Councillor), Pat Thompson

**2.Apologies**: Raphaela Pandolfini (retiring Councillor), Martin Venier, Edwin Osbourne, Peter Kahn.

3. Declarations of Interest.

### None declared

- 4. Minutes of the meeting of August 12th, 2024
- 41 Alterations to the minutes of the July meeting.

The following addenda (in red) are proposed for the July Minutes by Leanne Warner.

**5. Question and Answer Session on Burrows Park and the Clovelly Flood Management Study** 

**Burrows Park** 

The process for completion of the redesign: The architect report has been received and has been considered by Council staff. There are three options that the architect has presented and Ray commented that "Option C" which has the 'least impact 'is the one that he will be recommending in a meeting with councillors. The Precinct was informed that the time frame for community consultation will be affected by the local government elections in September and the orientation of the new Council. It is unlikely to be considered by Council at least before the February 2025 meeting and full consultation with all the interested parties will be undertaken. Feedback was provided that this is too long a process and stakeholders would rather this review of the recommended option be offered for Community consultation as soon as possible before the end of the year. If the initial councillors' response is favourable February is not a time when people are available to consult as it is the return from holidays and start of school year. Council staff will consider this. Once Community consultation has been completed comments will be

considered by Council staff and it will then be presented to a meeting of Randwick councillors for a final decision.

**Moved: Leanne Warner** 

Seconded: Tina

**Carried** 

Receipt and adoption of the minutes

Moved: Tina

Seconded: Hans Bode

Carried

# 5. Matters Arising from the minutes:

The following written responses were provided by Todd Clarke to the August minutes resolutions

# **Resolution 12082024(1)**

That the committee seek an update from the General Manager on the consultation timeframe for the Burrows Park Master Plan.

Moved: Nick Herd Seconded: Lori St John

Carried

As per the timeline provided by the General Manager and Director City Services at the July Precinct Meeting:

Council needs to accept the draft masterplan in a form the elected body of Council is happy to publish to community consultation phase. Staff are unable to unilaterally publish a draft masterplan to receive feedback from the community without Council giving the OK first in a formal meeting of the Council. As per the General Managers advice in the precinct meeting, Council was briefed on the masterplan status in July (not reported officially to a Council meeting as suggested in the precinct minutes of August 2024).

As such given the caretaker period due to local government elections, the earliest this approval can be sought is October / November 2024. At this stage we are unable to identify whether it is October or November, as October is the first meeting of the new Council and depending on business priority the agenda is set for the new Council to resolve urgent matters first given the recent layover (caretaker) period.

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.

## **Resolution 12082024(2)**

That the Precinct Committee thank the Council for the opportunity to respond to the design drawings and;

- 1. commend the quality of the design, and
- 2. express our hope that the works can be completed and the stairs available this summer.

Council appreciates the feedback from the precinct in regards to the quality of the design.

Council is in a position to engage a contractor to commence works however will liaise with key stakeholders, surf club, swimming club etc in regards to timing for the least impact on the community and operations.

### **Resolution 12082024(3)**

That Council officers review the comments and proposals relating to the female change rooms at Clovelly Beach and consider what can be done to upgrade both the male and female change rooms.

Council will consider a scope of works to upgrade the changerooms in the 2025/26 Financial Year.

#### **Resolution 12082024(4)**

That Council be commended for the work it had done on the repair of the footpath and the tree trimming in Burnie Street at the Clovelly Road end and seek information on the tree management policies and programme.

Council has recently appointed a specialist Urban Forest Planner. This staff member is currently reviewing all of Council's Tree related strategies, policies and management programmes. We hope to have this completed by October 2024. We would be happy to present our new suite of documents in relation to tree management to the precinct when available in the near future.

There was further discussion about tree trimming and particular concern about the accumulation of leaf litter under the huge Ficus tree on the corner of Flood Street and Burnie Street, Clovelly. The drain under the tree is constantly inundated by leaves and because of the fall of the road rainwater makes its way down to the shopping centre where water inundation can occur in periods of heavy rain. It was proposed that we request special consideration by council to ensure all of the street drains from Flood Street east are regularly maintained.

# **Resolution 09092024 (!)**

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.

Moved: Tina

Seconded: Mark Soulos

Carried

# 6. Action Sheet Update:

The Action Sheet was tabled for members consideration.

# 7. Correspondence Incoming and Outgoing

# 7.1 Electric Vehicle (EV) chargers survey

Bill has responded to the online survey on behalf of the precinct committee advocating for chargers to be installed at Clovelly Beach parking lot. He would like other precinct members to complete the survey.

## 7.2 Local Business Area Parking Review

The Council is seeking residents' views on current parking entitlements and restrictions in business areas along Clovelly Road. The following areas are under review

- 1. Frenchmans Road shopping centre
- 2. Earl Street
- 3. Carrington Road
- 4. Fern Street
- 5. Arden Street

The survey closes on September 16 and it is an opportunity to provide feedback to the Council on any parking concerns you have in any of these areas.

Of note is The **Frenchmans Road survey** which extends along Clovelly Road to the area in front of the Clovelly Petrol Station. That section is currently unrestricted parking, but it could free up parking near the Bunnings Store for those busy weekday and weekend periods if a 2 hour limit was imposed. It would also solve the problem of the advertising trailer that is permanently parked there and obstructs the view of cars exiting the station. **Bill suggested that members should take the opportunity to respond to the survey.** 

#### 8. Treasurers Report

The bank balance as of today id \$4,407.22

## 9 Reports from Randwick Councillors -

Kathy Neilson provided her final report to the precinct committee including:

- 1. The provision of shark nets at Coogee and Maroubra beaches which Council is working to have replaced with other technologies which protect surfers and keeps marine life other than sharks safe. This includes drum lines and drones.
- 2. A Gambling Awareness Campaign run through local libraries.
- 3. The Spot On entertainment precinct on Thursday evenings at The Spot.
- 4. Cat management. Council policy and education campaign proposed to keep cats inside. Of particular concern were the native flora areas where native birds and animals were being nurtured but there is also a need to restrict there movement everywhere.
- 5. The need for and value of more programmes and activities designed for local youth. The council is investigating its options.

At the end of the report Nick Herd proposed a motion of thanks for the many years of service and support to the precinct committee as well as to the broader community of Randwick

**Motion**: That the Clovelly Precinct Committee express its heartfelt thanks for the support and assistance Kathy Neilson has provided to the committee and to the residents of Clovelly for the length of her period as Councillor for North Ward.

Moved: Nick Herd Seconded: Tina

Carried unanimously

## 10. General Business

10.1 Timing for Burnie Street Pocket Park decisions.

There was discussion about the timing of the next phase/s of the Burnie Street Pocket Park project.

# **Resolution 09092024 (2)**

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 7<sup>th</sup> precinct committee meeting.

Meeting Closed 2015hrs

Next Meeting: Monday 7th October at 730pm at Clovelly Surf Club

## Clovelly Bushcare Groups

The schedule for local Bushcare activities for 2024 are below:

Clovelly Bay Opposite 18 Eastbourne Ave, 4th Friday of 9am 12pm Bushcare Clovelly the month

Gordons Bay Access via the UNSW Cliffbrook 1st Sunday 9am 12pm

Bushcare Campus, 45 Beach St, Coogee of the month

The next a. Clovelly Bay Bushcare activity will be Friday October 25<sup>th</sup> & b. Gordon's Bay Bushcare activity will be October 5<sup>th</sup>