

Precinct	Matrville Precinct Minutes of General Meeting
Date, meeting time and venue	4 th November 2024 7pm, Matrville RSL
1. Welcome by Chair	
2. Attendance:	(38 Residents) Laurie O'Connor, Cr Noel D'Souza, Anthony O'Flynn, (minute taker), Cr Danny Saad, GM – Ray Brownlee, Cr Bill Burst
3. Apologies:	Danielle Johnson,
4. Declaration of interests:	Nil
5. Confirmation of previous minutes:	Minutes from October 2024 meeting confirmed – Steve/Terry
Correspondence :	Resolution 09092024(2) -Laurie O'Connor, Peter West met with council- Tony Lehman re Perry McCauley St and Raymond Ave. Covered off by GM Ray Brownlee below in address to Precinct. Resolution 14102024 – Removal of trees Cnr Clarence and Hunter Ave. Council advised that they were illegal removed and that Urban Forest Planner has contacted resident to obtain any information on it. Resident advised that another member of the public witnessed. Matter is still being investigated. Resolution re- raised re speed Australia Ave – Council Transport Engineer – Shenara will be investigating this matter. Resolution 090920249(4) – DA 54 Daunt Ave Matrville – Application has been referred to Randwick council for consideration and determination. Resolution 14022024(1) – Roundabout Franklin/Wassel St – additional plants have been placed in the roundabout as per precinct request. Daunt St Speed (Noel)- referred to council – Advised that recent studies showed low speed traffic. Council has asked a new speed count to be commissioned.
7. Business arising	Ray Brownlee – GM Randwick council – Q and A Spoke about Closure Raymond Ave and MacCauley St – forcing trucks to head southward to Botany Road- this will be recommended to traffic committee in December. If approved this may take a few months to have it implemented. Bunnerong Road – Matrville Business Centre – work will commence again in March 2025. Smaller sections will be take place. Residents commented :

	Entrance to Matraville is very poor visually, Cnr Beauchamp and Bunnerong, could be given up an upgrade to brighten the entrance to the township can this be increased. Matraville Youth Centre – a form will need to be completed if using the park land separate from the hall. Trees will be planted to provide some privacy. Current arrangements of hiring hall be reviewed in - MAY 2025. Usage of Matraville Youth Centre is residents 68% local and 32% aren't local. Residents raised – issues drinking alcohol and smoking, outside of hall, Children playing in the grass parkland. Place a hall manager in place to report on the usage of the hall. Ray advised – rangers are patrolling the hall area and have advised no anti-social activity. Council trying to tighten the rules of what is the grounds can be used by. Bill Burst raised to Ray GM– suggested that a moratorium be put in placed on hire of the hall. Daunt Avenue development – issues raised – damage to pathway, traffic issues blocking road. Resident raised the issue of challenging the DA of 54 Daunt Ave, the resident felt that she was dismissed by the panel on site after the appealing the DA decision. Ray advised that he talk to the resident offline to chat on issues experienced. Resident mentioned ANZAC parade – parking in median strip between Duffy's corner to Little Bay. Ray advised – that this is being raised in November council meeting.
8. General Business:	Resolution 04112024(1) – Round about Franklin and Wassell St - drain lintel on the left-hand side heading east has been damaged and needs replacing. Council to replace damaged pit. Resolution 04112024(2) – cnr Blaxland Street & Franklin St, the new RCC corner feature garden has had a vehicle smash into the sandstone border blocks destroying plants. Council to look to repair the garden and the sandstone wall. Resolution 041120204 (3) – update on the previous resolution changing the speed for Franklin and Perry St – Council to provide an update on the previous resolution and when will be implemented. Resolution 04112024(4) – Round about Wassel and Franklin St. Residents have requested that the speed limit be reduced to 40kmh approaching the roundabout to slow the cars up from both direction. Resolution 04122024(5) – Purcell Park furniture restraining/watering system. Council to investigate to have the furniture repainted in park. Council to also to investigate whether sprinkler system is working as the grass is appearing

	to be browning off with hot weather. Residents haven't seen sprinkles working for over 12 months. Resolution 04122024(6) Trucks parking in West bound lane Botany Road – Council to investigate the parking of trucks in west bound lane on Botany Road across from paper mill. Coming west bound dangerous to have trucks parked in this lane. No Parking/standing signs need to be erected
9. Other Business:	Executive Positions – All current executives positions deemed vacant and election handed to Terry Campbell to hold election
10. Treasurer's Report:	Balance in bank account 31/10/2024 - \$3,866.98 Monies owed Laurie O'Connor - \$732.25 – for finger food and drinks - November precinct meeting. Net balance - \$3,134.73 – 4th November 2024
11. Next meeting:	11th February 2025 – Matraville RSL - 7.00pm
12. Close of meeting:	8.15pm

Allocation of Funds Summary –

FINANCIAL STATEMENT FOR – MATRAVILLE PRECINCT

PRECINCT FOR PERIOD -13 November 2023 – 4th November 2024

OPENING BALANCE - \$ 3,466.98

INCOME - \$400

TOTAL INCOME - \$400

EXPENDITURE

Item 1- Food last precinct meeting 4/11 - \$686.80

Item 2 – Soft Drinks – precinct meeting 4/11 - \$45.45

Total Expenditure - \$732.25

CLOSING BALANCE - **\$3,134.73**

Signature of Treasurer

Date – 5/11/2024

Signature of Chair

Date – 5/11/24

AGM Matraville Precinct – 4th November 2024

Election of new executive conducted by Terry Campbell – Returning Officer Matraville Precinct

First position

Chairperson

Nominations Called From Floor

Laurie O'Connor – nominated by Richard Smolenski and seconded by David Power

No other nominations

Position – Accepted by Laurie

Secretary/Treasurer

Nominations Called From Floor

Anthony O'Flynn – nominated by Carla Smolenski and seconded by Steve Mc Andrew

No other Nominations

Position - Accepted by Anthony

All positions filled and election completed.

Due to both Laurie and Anthony having held executive positions for the past 2 years, it is recommended that both parties be accepted as no other nominations received for the positions from the floor.

Matraville Precinct seek approval from GM Randwick City Council to allow the appointed executives continue in their roles for a further 12 months.

Terry Campbell – returning officer for Matraville Precinct