

Precinct	Bays and Beaches
Date, meeting time and venue	21 August 2024, 7pm Prince Henry Centre, Little Bay
Chair	Peter Fagan
Secretary	Leela Hanson
Commenced	7:05pm
Attendance	20 residents, plus Councillors Danny Said, Noel D'Souza and Bill Burst.
Declarations of interest	None
Apologies	Adrienne and John Pearson, Robyn Alexander, John Toohey
Previous minutes	Unanimously accepted. (Chris Hanson/Susan Hutchinson)
Financials	The Secretary informed the meeting that the balance in the Bays and Beaches Precinct Account was \$1189.90 as at 30 June 2024 which included a contribution of \$400 from Randwick Council for FY24/25.
Presentation from Randwick City Council GM Ray Brownlee	Council's General Manager Ray Brownlee provided a comprehensive overview of the progress of projects being undertaken by the Council in the Bays and Beaches Precinct and projects in the planning stage. The GM also advised that Randwick Council is on track to meet the State Government's new housing targets for the Randwick LGA. The GM responded to a number of questions from attendees.
Resolutions awaiting Council Response	1. Dog waste stations (Res # 1, 17/04/24 mtg) <i>Meeting was informed of Council's response (see attached)</i> 2. Tree management plan (Res #3, 17/04/24 mtg) <i>Meeting was informed of Council's response (see attached)</i> 3. New toilets and amenities at Little Bay (Res #5, 17/04/24 mtg) <i>Meeting was informed of Council's response (see attached)</i>
Business Arising Res # 1 19/06/24 mtg)	Brick debris washing down onto Little Bay Beach The Chair informed the meeting that Randwick Council had responded to the Precinct's Resolution 19062024(1) with a site visit by General Manager Ray Brownlee and Director of City Services Todd Clarke. Council unanimously passed Councillor Burst's motion to investigate remediation of the middle creek at Little Bay and write to the Federal member for Kingsford Smith and the State member for Maroubra concerning funding, in view of the complexity of the project.
General Business	PH traffic management strategy Chris Hanson provided a brief overview of what was proposed to improve traffic management at Prince Henry and confirmed that Council will continue to consult with residents via the Prince Henry Community Association and that there was a formal process in place for residents to provide feedback.
Next Meeting	Wednesday 16 October 2024 at the Prince Henry Centre. Doors open at 6.30pm for coffee and tea and the meeting starts at 7pm. Guest speaker will be Matt Thistlethwaite who will be updating residents on aircraft noise and airport issues.

Precinct resolution

PRECINCT: Bays and Beaches Precinct **EMAIL:** baysbeaches@gmail.com

MEETING DATE: 17 April 2024 **FILE:** F2021/08210

ACTIONED TO: Joe Ingegneri, Manager Technical Services

RESOLUTION NUMBER: 1

Resolution:

Bays and Beaches Precinct requests Council to provide dog waste bag stations at the following locations at Chifley Reserve:

1. Bunnerong Road car park, top of stairs leading up from the carpark.
2. Outside children's playground
3. Beside large RCC sign on path leading to Hastings Street

We also request Council to:

1. Investigate other sites in South Ward that need dog waste stations
2. Conduct roving Ranger patrols to enforce the picking up of dog waste by owners and
3. Encourage the picking up of dog waste by owners through Council publicity such as email newsletters and Council web site

Council response:

Council installs dog waste bag dispensers at off-leash dog parks only. The reasons include:

- Community members are taking multiple dog waste bags to avoid purchasing them.
- The restocking of the dog waste bag dispensers requires staff resourcing.
- The presence of dog waste bag dispensers gives the impression that the open space is an off-leash dog park.

On this basis, the request for dog waste dispensers at Chifley Sports Reserve is not supported.

I have spoken with council's Ranger Services about additional patrols to enforce dog owners picking up after their dogs. The Manager has advised that they already undertake patrols across the LGA and undertake enforcement where possible. Please note that it can be very

challenging to undertaken enforcement of owners not picking up after their dog.

I thank you for the suggestion to include educational material about dog ownership in our newsletters and publications. I have requested our Communications team to include such material in future publications.

Council contact

Joe Ingegneri

Manager Technical Services

19 August 2024

Precinct resolution

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MEETING DATE: 17 April 2024 **FILE:** F2021/08210
ACTIONED TO: Joe Ingegneri, Manager Technical Services
RESOLUTION NUMBER: 3

Resolution:

Bays and Beaches Precinct requests Council to consider developing a tree maintenance and management plan.

Council response:

Council officers currently have a suite of documents for management of trees including Tree Policies, A Register of Significant Trees, Street Tree Masterplan and Tree Management Technical Manual.

Based on current resources and lack of data, we have been unable to develop proactive maintenance programs.

However, we recently completed a survey of all our street trees to capture information on the number of trees, their species, size, condition and remaining useful life. This data has been useful in allowing us to better manage our tree maintenance and planting programs.

The new Urban Forest Planner role is more strategically focused and will oversee the review of current policies, practices and processes. As part of this work, we will review our tree maintenance requirements against our current resources with a view to a more proactive maintenance approach.

Council contact

Joe Ingegneri

Manager Technical Services
19 August 2024

Precinct resolution

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RESOLUTION NUMBER: 5

Resolution:

Councillor Bill Burst said there are plans afoot to have an outdoor gym and new toilets and amenities constructed near the children's playground on Pine Avenue. This proposal is now included in the 2024/25 draft plan.

Bays & Beaches Precinct supports Council's initiative and requests Council to consult with the PHCA and local community on the location and design of such a facility to ensure that it aligns with the Prince Henry Master Plan.

Council response:

Council has allocated funding in the 2024-25 Capital Works program for amenities at Little Bay. The planning for these facilities will be undertaken in consultation with key stakeholders, particularly the Prince Henry Community Association.

In relation to the outdoor gym, at its meeting held in March 2024, council resolved as follows:

RESOLUTION: (Burst/Rosenfeld) that Council investigates an outdoor gym at the Coast Hospital Memorial Park, Little Bay, next to the children's playground.

There is no funding in the current capital works budget for an outdoor gym at this location. The investigation will consider the number of outdoor gyms in each ward and across the LGA and whether it is feasible to install an outdoor gym at this location.

Council contact

Joe Ingegneri

Manager Technical Services
19 August 2024