

LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
Date, Time & Venue	Monday, 4th May 2015 at 7.00 pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Hyun Ja Kim
1. Welcome	Attendance: 10 Members (See Attendance Sheet) Cr Murray Matson (in attendance)
2. Apologies	Cr Robert Belleli, Greg Bond
3. Declaration of Interests	NIL
4. Finance	Deferred to next meeting.
5. Correspondence	<p>Circulated by email (2015-0504-papers-3.pdf):</p> <ul style="list-style-type: none"> • Minutes of PCC Special Meeting on 28th January 2015 • Social Media Courses – email 1 May 2015 Giovanna Connoly • DAs Lodged between 13 April 2015 to 17 April 2015 • DAs Determined between 20 April 2015 to 24 April 2015 • DAs Lodged between 20 April 2015 to 24 April 2015 • S94A Development Contributions – email 23 Apr 2015 Giovanna Connoly • Peninsula Action Committee Leaflet • FFTF Advisory Panel Announcement – LGA Weekly 1 May 2015 • Flyer -- Light Rail – Setting us back 112 years • Petition – Support a Standalone Randwick City Council
6. Confirmation of Minutes	<p>The Chair explained the need to ratify previous minutes since AGM, the need to adopt the format of the minutes in response to new Council rule, and seek its publication.</p> <p>Cr Matson asked that he be allowed to speak on the motion before any vote is taken. The Chair agreed to allow him to speak.</p> <p>Arguments FOR:</p> <ul style="list-style-type: none"> • Minutes of the meeting are a legal record and represent our voice. • They are public documents and Council should publish them. • Precinct minutes can and should include summary of discussions. • These are useful to provide the rationale behind resolutions. • They also provide continuum for discussion across meetings. • They reflect the opinion of the Precinct and not the Council. <p>Arguments AGAINST:</p> <ul style="list-style-type: none"> • Council only now discovered significance of its 1994 resolution. • Council’s legal advice says precinct executives are a part of Council. • Discussions contain comments and can be deemed to be defamatory. • Council is liable when it publishes minutes with discussion on its website. • Council has a judiciary duty to protect rate payer’s money. • The General Manager has no manoeuvring room on the matter.

	<p>RESOLUTION 3/15: That the minutes of Annual General Meeting held on 3rd November 2014 be approved. MOVED Jaya; FOR 8; AGAINST 0; ABSTAIN 2; CARRIED</p> <p>RESOLUTION 4/15: That the minutes of Annual General Meeting held on 3rd November 2014 be adopted. MOVED Jaya; FOR 8; AGAINST 0; ABSTAIN 2; CARRIED</p> <p>RESOLUTION 5/15: That the minutes of Annual General Meeting held on 3rd November 2014 be published on Council's website. MOVED Jaya; FOR 8; AGAINST 0; ABSTAIN 2; CARRIED</p> <p>RESOLUTION 6/15: That the minutes of General Meeting held on 1st December 2014 be approved. MOVED Kim; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 7/15: That the minutes of Monthly Meeting held on 1st December 2014 be adopted. MOVED Kim; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 8/15: That the minutes of General Meeting held on 1st December 2014 be published on Council's website. MOVED Kim; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 9/15: That the minutes of General Meeting held on 2nd February 2015 with discussions be approved. MOVED Garry; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 10/15: That the minutes of General Meeting held on 2nd February 2015 with discussions be adopted. MOVED Garry; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 11/15: That the minutes of General Meeting held on 2nd February 2015 with discussions be published on Council's website. MOVED: Garry; CARRIED UNANIMOUSLY</p>
7. Business Arising from Minutes	<p>The meeting considered Council responses to the minutes.</p> <p>RESOLUTION 12/15: That Council's response dated 28 November 2014 be published on Council's website. MOVED Jaya; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 13/15: That Council's response dated 30 January 2015 be published on Council's website. MOVED Jaya; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 14/15: That Council's response dated 6 March 2015 be published on Council's website. MOVED Jaya; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 15/15: That Council reconsider its response to RESOLUTION 1/15 and upon considering the photographs taken on 21/04/2015 enclosed: Jaya; CARRIED UNANIMOUSLY</p>
8. General Business	<p>RESOLUTION 16/15: That Council provide the precinct executive a copy of Marsdens' legal advice Cr Matson said he relied on when he spoke against the motion to ratify and publish minutes. MOVED Michael; FOR 8; AGAINST 0; ABSTAIN 2; CARRIED</p> <p>RESOLUTION 17/15: That Council respond to precinct request, MINUTES 3 November 2015, ITEM 7e, POINT 4. MOVED Kim; CARRIED UNANIMOUSLY</p> <p>Cr Matson answered questions from the floor.</p>
9. Next Meeting	Monday, 1st June 2015 at 7:00pm, Prince Henry Centre
10. Closing	The meeting closed at 8:40 pm.

Jayasooriah, Chairperson

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