

## LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
<b>Date, Time &amp; Venue</b>	Monday, 1st June 2015 at 7.00 pm, Prince Henry Centre
<b>Chairperson</b>	Jayasooriah
<b>Secretary</b>	Hyun Ja Kim
<b>1. Welcome</b>	Attendance: 10 Members (See Attendance Sheet) Cr Robert Belleli (in attendance)
<b>2. Apologies</b>	NIL
<b>3. Declaration of Interests</b>	NIL
<b>4. Finance</b>	The balance in the bank account is \$884.85 and there were no transactions for the month of May other than \$0.64 in interest. There was a deposit of \$400.00 from Council in April, and a withdrawal of \$100 for petty cash during the month of April.
<b>5. Confirmation of Minutes</b>	<p><b>RESOLUTION 19/15:</b> That the minutes of General Meeting held on 13th April 2015 be approved. <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 20/15:</b> That the minutes of General Meeting held on 13th April 2015 be adopted. <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 21/15:</b> That the minutes of General Meeting held on 13th April 2015 be published on Council's website. <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 22/15:</b> That the minutes of General Meeting held on 5th May 2015 be approved. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 23/15:</b> That the minutes of General Meeting held on 5th May 2015 be adopted. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 24/15:</b> That the minutes of General Meeting held on 5th May 2015 be published on Council's website. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p>

<b>6. Correspondence</b>	Circulated by email (2015-0601-papers.pdf): <ul style="list-style-type: none"> <li>• Email of 15th May 2015 from Giovanna Connoly on April Council Response</li> <li>• Council’s 1st June 2015 response to 5th May 2015 precinct meeting.</li> <li>• Pages 4-5 of Council’s 2015/16 Budge Response dated 20th May 2015.</li> </ul>
<b>7. Business Arising from Minutes</b>	<p><b>RESOLUTION 25/15:</b> That the Precinct reaffirms its strong opposition to amalgamation with any other council and would like Randwick City to stand on its own. <b>MOVED</b> Gail; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 26/15:</b> That the Precinct reaffirms its strong objection to Light Rail because of its detrimental effect on the environmental and amenity values of the precinct, that includes: the loss of direct transport to the city and Prince of Wales Hospital; loss of parking because of 24-hour clearway; inability to turn right in to Anzac parade from Gardener’s road; concerns as to pedestrian safety during transfer between bus and train; and the expenditure of 68 million of rate-payers money to build a car-park for South Sydney Juniors. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p>
<b>8. General Business</b>	<b>RESOLUTION 27/15:</b> That the Precinct requests the Chair to seek an explanation from Council as to the anomalies found in Council’s FFTF Options Analysis. <b>MOVED</b> Gail; <b>CARRIED UNANIMOUSLY</b>
<b>9. Next Meeting</b>	Monday, 6th July 2015 at 7:00pm, Prince Henry Centre
<b>10. Closing</b>	The meeting closed at 8:55 pm.

Jayasooriah, Chairperson

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