

## LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
<b>Date, Time &amp; Venue</b>	Monday, 6th July 2015 at 7.00 pm, Prince Henry Centre
<b>Chairperson</b>	Jayasooriah
<b>Secretary</b>	Hyun Ja Kim
<b>1. Welcome</b>	Attendance: 11 members (See Attendance Sheet)
<b>2. Apologies</b>	Cr Robert Belleli, Greg Bond, June Tibbet
<b>3. Declaration of Interests</b>	NIL
<b>4. Finance</b>	The balance in the bank account is \$884.85 and cash in hand is \$38.15. The meeting approved expenditure of up to \$50 for a wreath to be laid at La Perouse Museum Monument on Bastille Day Commemoration on 14th July 2015.
<b>5. Confirmation of Minutes</b>	<p><b>RESOLUTION 28/15:</b> That the minutes of General Meeting held on 1st June 2015 be approved.  <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 29/15:</b> That the minutes of General Meeting held on 1st June 2015 be adopted.  <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 30/15:</b> That the minutes of General Meeting held on 1st June 2015 be published on Council's website.  <b>MOVED</b> Janice; <b>CARRIED UNANIMOUSLY</b></p>
<b>6. Correspondence</b>	<p>Circulated by email (2015-0601-papers.pdf):</p> <ul style="list-style-type: none"> <li>• Email of 6th June 2015 from Cr Tom Sherlock SOCC.</li> <li>• Waverley 10th June 2015 Media Release on Amalgamations.</li> <li>• Council's 12th June 2015 further response to 4th May 2015 precinct meeting.</li> <li>• Council's 18th June 2015 response to 1st June 2015 precinct meeting.</li> <li>• Randwick 29th June 2015 Media Release on Amalgamations.</li> <li>• Eastern Beaches LAC Masquerade Ball on 15th August 2015.</li> <li>• DA's Determined (x4) and Lodged (x4) for the month.</li> <li>• Malabar Waste Transfer Terminal Development Consent.</li> </ul>

<b>7. Business Arising from Minutes</b>	<b>RESOLUTION 31/15:</b> That the Precinct follow up on resolutions and Council responses relating to the trimming of shrubbery bordering Cann Park. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b>
<b>8. General Business</b>	<b>RESOLUTION 32/15:</b> That the Precinct support the Save Our Councils Coalition. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b> <b>RESOLUTION 33/15:</b> That the Precinct be listed as of supporters on the SOCC website/Facebook. <b>MOVED</b> Charles; <b>CARRIED UNANIMOUSLY</b>
<b>9. Next Meeting</b>	Monday, 3rd August 2015 at 7:00pm, Prince Henry Centre
<b>10. Closing</b>	The meeting closed at 9:05 pm.

Jayasooriah, Chairperson

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