

LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
Date, Time & Venue	Monday, 3rd August 2015 at 7.10 pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Hyun Ja Kim
1. Welcome	Attendance: 15 members (See Attendance Sheet)
2. Apologies	Cr Robert Belleli
3. Declaration of Interests	NIL
4. Finance	Deferred until next meeting.
5. Confirmation of Minutes	<p>RESOLUTION 34/15: That the minutes of General Meeting held on 6th July 2015 be approved. MOVED Gail; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 35/15: That the minutes of General Meeting held on 6th July 2015 be adopted. MOVED Gail; CARRIED UNANIMOUSLY</p> <p>RESOLUTION 36/15: That the minutes of General Meeting held on 6th July 2015 be published on Council's website. MOVED Gail; CARRIED UNANIMOUSLY</p>
6. Correspondence	<p>Circulated by email (2015-0601-papers.pdf):</p> <ul style="list-style-type: none"> • July 2015 Traffic Light Proposal. • Email 30th July 2015 from Council on update to precinct rules. • Email 30th July 2015 from Cr Matson on Market Gardens. • Email 31st July 2015 from Council on Urban Design Awards. • Email 4th August 2015 from Council on Precinct Email Subscription page. • DA's approved and DA's received since previous meeting.
7. Business Arising from Minutes	<p>RESOLUTION 37/15: That upon consideration of OLG's <i>Standards of Conduct for Council Officials</i> document tabled by the Chairperson, the Precinct Committee is opposed to being bound by Council's Code of Conduct as implied by Marsdens' legal Advice dated 21st May 2015. MOVED Gail; CARRIED UNANIMOUSLY</p>

8. General Business	RESOLUTION 38/15: That the Precinct thank Council for providing Marsdens' legal Advice dated 21st May 2015, and repeat its request that Council provide legal advice it had as at 28th April 2015 – see RESOLUTION 16/15 dated 4th May 2015 and response. MOVED Gail; CARRIED UNANIMOUSLY
9. Next Meeting	Monday, 7th September 2015 at 7:00pm, Prince Henry Centre
10. Closing	The meeting closed at 9:10 pm.

Jayasooriah, Chairperson

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