

## LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
<b>Date, Time &amp; Venue</b>	Monday, 7th September 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, Janice Dalton, Michael Lee
<b>3. Declaration of Interests</b>	NIL
<b>4. Finance</b>	<p>As at 31 August 2015 the balance in the bank is \$834.85, and cash at hand is \$37.00.</p> <p>The meeting approved expenditure of \$24.90 for <b>laperouse.net.au</b> domain registration for 2 years, and \$348.66 for web hosting of this domain for 3 years.</p>
<b>5. Confirmation of Minutes</b>	<p><b>RESOLUTION 39/15</b>            THAT the minutes of General Meeting held on 3rd August 2015 be approved with minor (typographical) amendments.  <b>MOVED</b> Charles; <b>SECONDED</b> Graham; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 40/15</b>            That the minutes of General Meeting held on 3rd August 2015 be adopted.  <b>MOVED</b> Charles; <b>SECONDED</b> Graham; <b>CARRIED UNANIMOUSLY</b></p>
<b>6. Correspondence</b>	<p>Circulated at the meeting and email:</p> <ul style="list-style-type: none"> <li>• Council response of 26th August 2015 to July and August Minutes</li> <li>• Giovanna Connolly 10:31 03/09/2015 email publication of minutes</li> <li>• Giovanna Connolly 08:22 04/09/2015 email Budget 2016-17</li> <li>• Jayasooriah 11:40 04/09/2015 email Functions of Executives</li> </ul>
<b>7. Business Arising from Minutes</b>	<p><b>RESOLUTION 41/15</b>            FURTHER to Resolution 37/15 of Precinct Committee dated 3rd August 2015 that reads:</p> <p>AND upon consideration of OLG's Standards of Conduct for Council Officials 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.</p> <p>NOTWITHSTANDING Resolution 187/15 of Council dated 29th July 2015 that reads (relevantly):</p>

	<p><i>all Precinct Executives be advised that they are bound by Council's Code of Conduct moving forward and that a briefing session on how the Code of Conduct applies to be provided in the near future to all Precinct Executives</i></p> <p>THAT the Precinct Committee rejects outright the application of Council's Code of Conduct on any member the Precinct Committee, in its entirety.</p> <p><b>MOVED</b> Graham; <b>SECONDED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 42/15</b></p> <p>THAT the Precinct Committee acknowledges the amendment to Section 3 (tabled and annotated) as the Office of General Manager's response to request(s) from unnamed precinct(s), the rule:</p> <p><i>Residents, tenants and property owners from outside the designated Precinct are prohibited from attending.</i></p> <p>AND requests that the Office of General Manager grant express consent to allow anyone outside the Precinct to attend its meetings in accordance with its long established tradition of allowing anyone with an interest in the Precinct to contribute to discussions broadly in accordance with the intent of relevant provisions of the Precinct Rules and Procedures in effect, and recognise this as the role of the Chairperson of the meeting.</p> <p><b>MOVED</b> Graham; <b>SECONDED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p>
<b>8. General Business</b>	<p><b>RESOLUTION 43/15</b></p> <p>THE the Precinct request Council to schedule clean up days to fall in the 2nd week of January and July so that they do not coincide with public holidays.</p> <p><b>MOVED</b> Carol; <b>SECONDED</b> Gail; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 44/15</b></p> <p>That the Precinct contact the Minister's to seek extension of Bus Route 609 now terminating at Chifley Public School to La Perouse.</p> <p><b>MOVED</b> Carol; <b>SECONDED</b> Gail; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 45/15</b></p> <p>That the Precinct request update from Council in relation to its request for exercise equipment in the parks, item 7e, bullet point #4 in minutes of 11/03/2014 meeting.</p> <p><b>MOVED</b> Kim; <b>SECONDED</b> Gail; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 46/15</b></p> <p>That the Precinct request that Council to clarify as to current and proposed development in the vicinity of Hill 60 at Bicentennial Park, Phillip Bay.</p> <p><b>MOVED</b> Gail; <b>SECONDED</b> Graham; <b>CARRIED UNANIMOUSLY</b></p>
<b>9. Next Meeting</b>	Monday, 12th October 2015 at 7:00pm, Prince Henry Centre
<b>10. Closing</b>	The meeting closed at 8:50 pm.

Jayasooriah, Chairperson  
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