

## LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
<b>Date, Time &amp; Venue</b>	Monday, 12th October 2015 at 7.00 pm, Prince Henry Centre
<b>Chairperson</b>	Jayasooriah
<b>Secretary</b>	Hyun Ja Kim
<b>1. Welcome</b>	Attendance: 15 members (See Attendance Sheet)
<b>2. Apologies</b>	June Tibbet
<b>3. Declaration of Interests</b>	NIL
<b>4. Finance</b>	As at 30 September 2015 the balance in the bank is \$461.29, and cash at hand is \$87.00.
<b>5. Confirmation of Minutes</b>	<p><b>RESOLUTION 47/15</b>            THAT the minutes of General Meeting held on 7th September 2015 be approved.  <b>MOVED</b> Charles; <b>SECONDED</b> Graham; <b>CARRIED UNANIMOUSLY</b></p> <p><b>RESOLUTION 48/15</b>            That the minutes of General Meeting held on 7th September 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 by email:</p> <ul style="list-style-type: none"> <li>• Office of Local Government acknowledgement 23/09/2015 request for clarification on publication of minutes on Council's website.</li> <li>• Port Botany Consultative Committee 18/08/2015 Meeting No 8.</li> <li>• Neighbourhood Watch Meeting on Tue 13/10/2015 at</li> <li>• Depression and Anxiety Talk on Sat 17/10/2015 at Randwick Town Hall.</li> <li>• Randwick City Beaches get Clean Bill of Health – 09/10/2015</li> <li>• Precinct Email to General Manager – 09/10/2015</li> <li>• Precinct Email from Manager Administrative Services – 12/10/2015</li> <li>• DA's Submitted and determined on Precinct website.</li> </ul>
<b>7. Business Arising from Minutes</b>	<p><b>RESOLUTION 49/15</b>            THAT the Precinct seek funds from Council for precincts to obtain independent legal advice to confirm Council's position that precinct committees are council committees is in accordance with applicable legislation and regulations, and therefore that its members are bound by Council's Code of Conduct.  <b>MOVED</b> Charles; <b>SECONDED</b> Graham; <b>CARRIED UNANIMOUSLY</b></p>

	<p><b>RESOLUTION 50/15</b>          THAT the Precinct seek express permission from the Council to allow anyone from outside the precinct to attend and contribute to discussions at precinct meetings so long as they don't disrupt or otherwise interfere with the conduct of the meeting broadly in accordance with the Council's Precinct Rules and Procedures.</p> <p><b>MOVED</b> Garry; <b>SECONDED</b> Charles; <b>CARRIED UNANIMOUSLY</b></p>
<b>8. General Business</b>	<p><b>RESOLUTION 51/15</b>          THAT the Precinct request Council to include following suggestions for 2016-17 Operational Budget:</p> <ul style="list-style-type: none"> <li>• Additional play equipment in children's playground at Frenchman's Beach so that more than four children are able to use the facilities at one time;</li> <li>• Money to be allocated for the restoration of the Cable Station at La Perouse; (this does not require extra funds, but the application of previously budgeted funds)</li> <li>• Completion of footpaths on both sides of the streets; and</li> <li>• Exercise sports equipment along footpaths and/or adjacent to kids facilities for health benefit to persons of all age groups.</li> </ul> <p><b>RESOLUTION 52/15</b>          THAT the Precinct supports Council's LEP objectives relating to Low Density Residential "<i>to protect the amenity of residents</i>" and its policy that a home business not cause "<i>interference of the amenity of neighbourhood by reason of <b>emission of noise</b> ...</i>" AND requests that residents' concerns as to any negative effect on amenities be addressed in relation to DA 337/2015 for a Home Based Swim School at 43 Dwyer Ave, Little Bay.</p> <p><b>MOVED</b> Narelle; <b>SECONDED</b> Charles; <b>FOR</b> 12; <b>AGAINST</b> 0; <b>ABSTAIN</b> 3; <b>CARRIED</b></p> <p><b>RESOLUTION 53/15</b>          THAT the Precinct request for an update from Council us in relation to plans for development of Eric Callaway Nursing Home at Philip Bay.</p> <p><b>MOVED</b> Graham; <b>SECONDED</b> Gail; <b>CARRIED UNANIMOUSLY</b></p>
<b>9. Next Meeting</b>	Monday, 2nd November 2015 at 7:00pm, Prince Henry Centre (AGM)
<b>10. Closing</b>	The meeting closed at 8:50 pm.

Jayasooriah, Chairperson  
 Email: precinct.laperouse@gmail.com