

## LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
<b>Date, Time &amp; Venue</b>	Monday, 1st February 2016 at 7.00 pm, Prince Henry Centre
<b>Chairperson</b>	Jayasooriah
<b>Secretary</b>	Janice Dalton
<b>1. Welcome</b>	Voting Members: 16; Visitors/Guests: 2 (See Attendance Sheet) In attendance: Deputy Mayor Cr Greg Moore, Cr Robert Belleli
<b>2. Apologies</b>	Mayor Cr Noel D'Souza, Cr Kiel Smith
<b>3. Declaration of Interests</b>	NIL
<b>4. Confirmation of Minutes</b>	<b>16.01</b> THAT the minutes of meeting held on 12th October 2015 be received. MOVED Charles; SECONDED Gail; CARRIED UNANIMOUSLY <b>16.02</b> THAT the minutes of AGM held on 11th November 2015 be received. MOVED Charles; SECONDED Gail; CARRIED UNANIMOUSLY
<b>5. Business Arising from Minutes</b>	NIL <b>16.03</b> THAT the minutes of meeting held on 12th October 2015 be adopted. MOVED Charles; SECONDED Gail; CARRIED UNANIMOUSLY <b>16.04</b> THAT the minutes of AGM held on 11th November 2015 be adopted. MOVED Charles; SECONDED Gail; CARRIED UNANIMOUSLY
<b>6. Correspondence</b>	INCOMING 31/01/2015 Kiel Smith: Merger Proposal 31/01/2015 Anthony Andrews: Community Transport to Club Rose Bay OUTGOING 06/01/2016 Ray Brownlee: Cr D'Souza email to Matraville Precinct & Ors
<b>7. Boundary Commission Submission</b>	<b>16.05</b> THAT the Chairperson prepares and delivers: a verbal statement; and written submission; to the Boundary Commission against the proposed amalgamation of Randwick, Waverley and Woollahra Councils on behalf of the Precinct. MOVED Charles; SECONDED Graham; CARRIED UNANIMOUSLY
<b>8. Ethical Behaviour Statement</b>	<b>16.06</b> THAT the Precinct reaffirms its outright rejection of Council's proposal to impose its Code of Conduct on the Precinct in its entirety, including on its executives, and adopt an Ethical Behaviour Statement in its place. MOVED Graham; SECONDED June; CARRIED UNANIMOUSLY

<b>9. General Business</b>	<b>16.07</b> THAT the Precinct request that the Council Traffic Committee investigate the issue of traffic and speeding cars on Elaroo Ave (near the old Church) and Adina Ave in consultation with the affected residents.  MOVED Norma; SECONDED Gail; CARRIED UNANIMOUSLY
<b>10. Next Meeting</b>	Monday, 7th March 2016 at 7:00pm, Prince Henry Centre
<b>11. Closing</b>	The meeting closed at 9:00 pm.

Janice Dalton, Secretary  
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