

LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
Date, Time & Venue	Monday, 7th March 2016 at 7.00 pm at Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Janice Dalton
1. Welcome	Voting Members: 15; Visitors/Guests: 2 (See Attendance Sheet) In attendance:
2. Apologies	Cr Robert Belleli, Gail Tring, Garry Dalton
3. Declaration of Interests	NIL
4. Confirmation of Minutes	16.08 THAT the minutes of meeting held on 1st February 2016 be received. MOVED Charles; SECONDED Carol;
5. Business Arising from Minutes	16.09 THAT the minutes of meeting held on 1st February 2016 be adopted. MOVED ; Charles; SECONDED : Carol; CARRIED UNANIMOUSLY
6. Correspondence	<i>INCOMING</i> 05/02/2016, Carol Abela, Little Bay Rd/Bunnerong Road Traffic Hazards 08/02/2016, Leanne Whitmarsh, DA's Lodged and Determined 12/02/2016, Leanne Whitmarsh, DA's Lodged and Determined 12/02/2016, Office of Local Government, Mayoral Complaint 24/02/2016 Leanne Whitmarsh, 24/02/2016 PCC Meeting Agenda 24/02/2016 Carol Abela, Frenchman's Bay Beach – Swimming Beach 24/02/2016 Matt Thislethwaite, Precinct Meeting Attendance 24/02/2016 Carol Abela, Frenchman's Bay Beach – Swimming Beach 24/02/2016 Carol Abela, Security Fence near Boatshed Cafe 24/02/2016 Carol Abela, Parking on Hastings Avenue, Chifley 24/02/2016 South East Light Rail February E-Update 25/02/2016 Amanda Mather, Code of Conduct 25/02/2016 Amanda Mather, Attendance at 4th April Meeting 03/03/2016 Amanda Mather, 18/05/2016 PCC Meeting Agenda

	<p>03/03/2016 Amanda Mather, 24/02/2016 PCC Meeting Apologies 03/03/2016 Amanda Mather, Malabar Headland Coastal Walkway 03/03/2016 Amanda Mather, Traffic Committee Meeting Agenda 03/03/2016 Amanda Mather, Precinct Funding – Bank Account 03/03/2014 Leanne Whitmarsh, DA’s Lodged and Determined 04/03/2016 Amanda Mather, Council Response to Precinct Minutes 04/03/2016 Amanda Mather, Elaroo Speeding [01/02/2016 16.06] 07/03/2016 Joshua Hay, Malabar Headland Coastal Walkway</p> <p><i>OUTGOING</i></p> <p>15/02/2016 Councillors, Minutes of February Meeting 26/02/2016 Amanda Mather, Code of Conduct</p>
7. Business Arising from Correspondence	<p>16.09 THAT the Precinct invites Hon Matt Thislethwaite MP to address our next meeting on 4th April 2016. MOVED Charles; SECONDED Janice; CARRIED UNANIMOUSLY</p> <p>16.10 THAT the Precinct invites Council Officer to make a presentation on the Malabar Headland Coastal Walkway. MOVED Greg; SECONDED Janice; CARRIED UNANIMOUSLY</p>
8. Guest Speakers List	Not Discussed.
9. Boundary Commission Update	<p>16.11 THAT the verbal statement dated 04/02/2016 by Jayasooriah on the Council Boundary Review as circulated at the meeting be published on the Precinct website. MOVED Ted; SECONDED Paul; CARRIED UNANIMOUSLY</p> <p>16.12 THAT the written submission dated 28/02/2016 by Jayasooriah on the Council Boundary Review as circulated at the meeting be published on the Precinct website. MOVED Ted; SECONDED Paul; CARRIED UNANIMOUSLY</p>
10. Light Rail Update	Discussed. Further discussion at next meeting.
11. RCC W9/17 Bicentennial Park Beach Hire	<p>16.13 THAT the Precinct considered the business paper the Bicentennial Park Beach Hire proposal, and that it did not contain enough information for the Precinct to make informed decision as to its position. MOVED Ted; SECONDED Greg; CARRIED UNANIMOUSLY</p>

12. RCC D22/16 Housing Development	16.14 THAT the Precinct supports the refusal on ESBS grounds, and on the grounds that it is an incremental application for overdevelopment. MOVED Ted; SECONDED Charles; CARRIED UNANIMOUSLY
13. Dog Beaches	Discussed.
14. General Business	16.15 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
15. Next Meeting	Monday, 4th April 2016 at 7:00 pm at Prince Henry Centre
16. Closing	The meeting closed at 9:00 pm.

Janice Dalton, Secretary
Email: precinct.laperouse@gmail.com