

La Perouse Precinct Committee

ITEM	MINUTES
Date, Time & Venue	Monday 7th November 2016 at 7:00pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Janice Dalton
1. Welcome	Attendance: 10 members / 2 visitors (See Attendance Sheet)
2. Apologies	
3. Declarations of interest	Andrew Roydhouse - Non Financial Robert Belleli -- Non-Financial
4. Guest Speaker from St Vincent de Paul Society to talk about "Ability Links"	<p>Ability Links is a FREE, State Government funded service to support people living with a disability, their families and carers to live the life they want, as valued members of their community.</p> <p>People with disability aged 0-64 years, carers and families of people with disability and Individuals, clubs, groups and businesses for support on accessibility and inclusion.</p> <p>Ability Links works within local communities to assist people with disability, their families and carers to be valued and active members of their community. Ability Links coordinators, known as 'linkers', work with people with disability, their families and carers to plan for their future, and help people become more confident, supporting them to achieve their goals and access support and services in their community. Linkers also work alongside communities and mainstream services, supporting them to become more welcoming and inclusive.</p> <p>They have also developed Lifeguard training development package hoping that Local Government will take it up.</p>
5. Confirmation of Minutes	<p>1101.16 THAT the minutes of meeting held on 7th March 2016 be received.</p> <p>MOVED Gail; SECONDED Paul;</p>
6. Chairperson's Annual Report	<p>1102.16 THAT the 2015-16 Annual Report for as read by the Chairperson be received.</p> <p>MOVED Charles; SECONDED; Graham CARRIED UNANIMOUSLY</p>
7. Statement of Accounts	<p>1102.16 THAT the 2015-16 Financial Statement as read by the Chairperson be received subject to confirmation of the query relating to Bastille Day Wreath.</p> <p>MOVED Gail; SECONDED Carol</p>
8. AGM Elections – Chairperson,	All positions were declared vacant and Cr Belleli assumed the role of the chair to conduct the elections.

Secretary and Treasurer	<p>Nominations were called for the position of Chairperson. Jayasooriah was nominated, moved by Charles and seconded by Graham. ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Secretary. Janice Dalton was nominated, moved by Carol and seconded by Gail ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Treasurer. Gail Tring was nominated, moved by Carol and seconded by Jaya. ELECTED UNOPPOSED</p>
9. General Business	<p>Precinct Targets</p> <p>La Perouse Loop - interchange. Competing demands ferry light rail need to preserve the character Museum , French connection , Historical , Market Gardens , add details to Precincts website listing items that need to be preserved Send Robert details re crossing western side of medium strip near Prince Henry Hospital crossing shrubs obstructing view of pedestrian crossing because of slope in road.</p> <p>Letter from resident read empty garden beds along Anzac Parade and Bunnerong Rd LA Perouse / Phillip Bay Car Hoons- Gate should be closed by 10:00pm - needs to be brought to the attention of the Police Safety committee Superintendent.</p>
10. Meeting closed	9:00pm
11. Next meeting	Monday 5th December 2016 (Christmas Function)

Janice Dalton, Secretary
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