

La Perouse Precinct Committee

ITEM	MINUTES
Date, Time & Venue	Monday 9th October 2017 at 7:00pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Janice Dalton
1. Welcome	Attendance: 10 members (See Attendance Sheet)
2. Apologies	Cr Carlos Da Rocha, Cr Phillipa Veitch, Cr Danny Said, Lynda Newman
3. Declarations of interest	Nil
4.	17.10 THAT the minutes of meeting held on 6th August 2017 be received. Moved Gail/Carol Adopted Carol/Gail
5. Business arising from previous minutes	
6. Correspondence Received	French visitor flag facing the incorrect way and signage was abbreviated and not the full word. Posted on Consul General's facebook site. Signage at the Bus Stop – sign put up by a local resident and removed by council. Resident then relocated it to the bus stop. Background and precinct response from Charles Moved Gail/Graham; Unanimous
7. Update on Code of Conduct action against KWK Executive	Jayasooriah provided a verbal update on the issue – correspondence received
8. General Business	Carol :Abela: Trust : resolved not to include any community representatives at this stage – Precinct to request a member of the precinct to be our representative on this trust. Question to be asked - At which stage do you plan to include a community member on the trust. Moved by Graham Seconded by Michael - Traffic Committee meeting tomorrow : Anzac Pde Little Bay – La Perouse Loop Highest speed times - Potential Development 11 Jennifer St Little Bay Official Government number does not relate to the

	<p>company as provided on the DA Protection of ESBS Historic Cobblestone road and part of the sale package- Listed as a heritage item Sandstone rock shelf and water tower impact Loss of amenity Overshadowing of ESBS Out of character with the street Letter to Michael Daley & Matt Thistlewaite Proposed developed being built on ESBS. Previous applications have been refused by council.</p> <p>Moved Paul/Graham; Unanimous</p> <ul style="list-style-type: none"> - Adina Ave Eric Callaway Nursing home Precinct would like to see it remain as a leased property and remain in council ownership for the wider community. Moved: Paul/Charles; Unanimous <p>At the Combined precinct GM advised that Adina Ave is a confidential item Resident noticed it was advertised in Financial review in Melbourne Council inviting expressions of interest for sale or lease</p> <ul style="list-style-type: none"> - Advertising for Precincts increasing membership , and volunteers for letterbox drop – Flyer on UAP on proposed South Ward UAP <p>Precinct resolved that precinct to write to the council traffic committee regarding 1587 & 1593 and adjoining residences and the exit driveway from these houses /limited vision because of parked buses which are so large you can't see around them to see if it safe to exit side road.</p> <p>Moved: Carol/Gary; Unanimous</p>
9. Next meeting	Monday 6th November 2017

Janice Dalton, Secretary
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