

La Perouse Precinct Meeting

ITEM	MINUTES
Date, Time & Venue	Monday 9th April 2018 at 7:00pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Janice Dalton
1. Welcome	Attendance: 13 members (See Attendance Sheet) In attendance: Andrew Roydhouse
2. Apologies	Charles & Carol Abela, Michael Lee
3. Declarations of interest	Gail Tring Committee member La Perouse Museum
4. Precinct Code of Meeting Practice	<p>The Chair requested we follow simple rules we limit each speaker to 3 mins. If somebody moves a motion then they also get a chance to speak before we take a vote. Only one person speaks at a time. There should be no interjections.</p> <p>Gary proposed that we accept the recommendations of the Chair.</p> <p>Resolution 18.08: The following meeting practice rules apply:</p> <ul style="list-style-type: none"> • Limit for each speaker to 3 mins • When a motion is moved the person may also speak before a vote is taken. • Only one person speaks at a time. There should be no interjections. <p>Moved: Gary Dalton; Seconded: Sal Romero; Unanimous</p>
5.	<p>Resolution 18:09 THAT the minutes of meeting held on 5th March 2018 be received.</p> <p>Moved by: Gary Dalton; Seconded by: Graham McLeod; Unanimous</p>
6. Business arising from previous minutes	<p>Charles Abela queried previous minutes on the Online Survey discussion. The Precinct chair provided a transcript of what Charles stated which were read by the secretary. The transcript can be provided to Charles if he is in attendance at the next meeting.</p> <p>The Chair advised there was a new development after the precinct meeting. Council was putting up a motion for Option 3. Because option 1& 2 were not an option and having the Precinct position already declared the numbers</p>

	<p>were not good enough. The executive wanted to see what the broader community said about the options and that's how the survey came about.</p> <p>The survey was not to redo the precincts position. The survey was to get feedback in response to council's motion that came after the precinct meeting.</p> <p>Gail Tring said " Did that survey involve anyone that is not a resident or rather owner of land in the La Perouse Precinct area"</p> <p>The Chair advised "Yes it does include because this is a precinct survey of residents not necessarily of the precinct residents which has already been stated in the handout provided by the chair tonight"</p> <p>Gail Tring left the meeting at this point.</p> <p>Question was asked how many responses were received. The chair provided the approximate numbers and his own personal submission which has the details of the numbers</p> <p>The chair advised the precinct did not resolve on submitting to iPart. The chair asked did the precinct want to publish his submission on the web for iPart.</p> <p>Malcolm Mc Gregor proposed that the Chairs submission be posted on the precinct website.</p> <p>Resolution 18:10 that the precinct post the Chairs submission on the Precinct Website.</p> <p>Moved: Malcolm McGregor; Seconded: Gary Dalton Unanimous</p>
7. Treasurer's Report	<p>Closing balance is \$764.14 Moved by Malcolm McGregor; Seconded: Gary Dalton; Unanimous</p>
8. Dual Occupancy Lot Size	<p>The Chair provided an update on Dual Occupancy Lot Size and that there were issues will banks not lending on Company Title. Proposed Lot size is now 450 sq. metres for 2 dual occupancies - Torrens Title</p>
9. Jennifer Street Update	<p>ESBS Endangered Species listed & protected under Federal Government strongest point.</p> <p>Items raised were: Precinct chair should make a submission and also Check with L&E Court on what the scheduling is for that matter Send an email to council and also the solicitor advising the chair wishes to speak against the proposal .Effects on fauna, excavation of rock shelf, effect on water table and Endangered & Protected ESBS - to be raised in submission. Precinct Executive to discuss</p>

	<p>with Greg Bond</p> <p>Resolution 18:11 That the committee endorses the Precinct chair to make a submission on the issues raised in relation to the DA & liaise with Greg Bond in relation to the ESBS effects. The chair to advise the solicitor & council that he wishes to speak against the matter before court.</p> <p>Moved: Gary Dalton; Seconded: Graham McLeod Unanimous</p>
10. Harry Triguboff plans for the area	<p>Discussion on Little Bay Cove and overdevelopment proposal by Harry Triggerboff at the Let's Chat meeting.</p> <p>Little Bay Community Newsletter article – Harry Triggerboff Overdevelopment & Online Save Jennifer St Petition.</p>
11. General Business	<p>Discussion on Code of Conduct - previous resolutions of LA Perouse Precinct Meeting voted against it on numerous times</p> <p>Hoons La Perouse , Yarra Bay - Views on Speeds Bumps Proposal at Yarra Rd - resident discussion - speed bumps</p> <p>Contact Michael Daley regarding getting police to attend a precinct meeting</p> <p>Police need to do more checks on cars / EPA - noise issue / loud music from cars</p> <p>Resolution 18:12 The precinct endorses the Executive to raise the antisocial behaviour at La Perouse with council, Michael Daley, LAC & Matt Thistlewaite</p> <p>Moved by: Sal Romero; Seconded: Jay Marshall; Unanimous</p>
12. Next meeting	Monday 7th May 2018

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