Precinct	MAROUBRA BEACH PRECINCT COMMITTEE MINUTES
Date, meeting time and venue	MONDAY 28 May 2018, 7.30pm to 9.50pm, Maroubra Surf Club
Chair	John Burgess
Secretary	Therese Weiss (Minute taker: Jo Chittick)
1. Attendance:	11 residents as per attendance list, Cr Anthony Andrews, Council staff – Jo Chittick and Amanda Mather, Larry Vincent (Randwick precinct Chair), Andrew Roydhouse (Light Rail Community Rep), Snr Constable Tony Grech (Crime Prevention Officer)
2. Apologies:	Kerri Hamer, Janet Hutchinson
3. Declaration of interests:	Nil
4. Finance:	\$186.26 as per previous report
5. Confirmation of previous general meeting minutes:	Minutes of March 2018 meeting confirmed John/Therese CARRIED
6. Correspondence:	a) Junk mail – stickers are available from Frances St,Community Centre, or you can have them sent out.
	b) Outdoor exercise classes – rules on council website. Specific concerns – contact call centre.
	c) Overflow carparking at Maroubra Beach Reserves
	Resolution 28052018(1): In terms of overflow carparking at Maroubra Beach, Byrne Reserve and Broadarrow Reserve, the Maroubra Beach Precinct recommends that council have a ranger on duty at all times when the overflow car parking areas are made available to ensure that the conduct of users is acceptable and no damage is suffered to the grass area. John/Therese CARRIED
	d) General tidiness around the beach; Bubbler at north end – guys with brooms swept promenade last week. People could become more responsible, pick up bottles, etc. everyone could do their bit.
	Bubbler at north end of Maroubra Beach
	Resolution 28052018(2): The Precinct requests Council to investigate installing a bubbler at the showers adjacent to the steps at the far north end of Maroubra Beach. John/Therese CARRIED
7. Business arising from previous minutes:	Broadarrow Reserve Parking Resolution 26032018(2): Could Council investigate the prospects of whether water irrigation can be installed in

Broadarrow and Byrne Reserves to enhance the durability of that area for carparking as and when required.

The precinct's request has been forwarded to Mr Todd Clarke, Manager Infrastructure Services to investigate and provide a response for the Precinct. (in budget this year). Action item

Resolution 26032018(3): Could Council investigate what can be done to more clearly delineate the path area to the Malabar Western Walkway so that vehicles are not parking or driving over the pathway.

The precinct's request has been forwarded to Mr Joe Ingegneri, Manager Technical Services to investigate and provide a response for the Precinct. (JB – noticed new fence stainless steel, wooden posts, constructed around walkway, makes it more difficult for vehicles to cross). Action item

Resolution 26032018(4): The Precinct would like to know what parameters Council has for granting permission for public events on Maroubra Beach and what measures are being taken to monitor traffic for loading and unloading. Is Council monitoring the activities they allow on public spaces, in particular, cars driving onto pedestrian or grassed area and protection of public safety.

Council's Manager Infrastructure, Joe Ingegneri will provide a response as soon as possible. Action item

Removal of asbestos at Jack Vanny Reserve

Resolution 26032018(5): The Precinct thanks Todd Clarke for his interest in its concerns about the removal of asbestos at Jack Vanny Reserve and requests that he do something to expedite the placement of a sign advising there is asbestos in the area and also do something to fix the black netting which has blown away.

The mesh on the fence onsite will be fixed and signage installed. Action item

Noises from M club

Response from Tim Mitchell, Chairman of M Club – noise shall be minimised after 11.30pm on a Friday/Saturday or evening prior to public holiday and 10pm on any other day to ensure minimal disturbance to neighbours.

Local Area Commander was approached by council to look at that in terms of licencing. Waiting on that response. Action item

8. Police report

Sn Constable Tony Grech: Eastern Beaches Crime Prevention Officer.

Snr Constable Tony Grech explained his role in trying to build relationship with the community. He will come to the next

meeting, if anyone has any further things to bring up. He answered questions about patrolling Malabar Headland and the Rifle Range to curb anti social behaviour and damage to National Park habitat.

9. Proposal for merger of Maroubra Beach and Maroubra Central Precincts

There was a general discussion on the proposed merger:

- A. Establish terms of reference for newly combined Precinct
- Name of precinct Maroubra Precinct.
- Boundary extents of constituents and matters to be raised by newly formatted Precinct - combine the two existing areas
- Location and venues for meetings Surf club for time being
- Meeting schedule frequency and meeting time. Bimonthly for now: May, July, Sept, Nov – 4th Monday of month at 7.30pm
- Budget merge and current financials Maroubra Beach balance of account \$186. Maroubra Central has \$600/800. Discussed possibility of receiving 2 x \$400 from council to cover increased cost of communication with residents due to the expanded area.
- Mission Statement to be developed; maybe along the lines of – Maroubra Precinct aims to listen, enable and support our local community members to discuss and put forward their recommendations they feel are important to improve and maintain the lifestyle and operation of our locality within the Randwick City.
- B. Discuss Executive Roles and transfer the current MBP Executive to newly formed Precinct.

Current Executive roles - Chair and Secretary/Treasurer. Both Precincts have their own database of local residents. Communication from merged precinct will go to both. It was agreed to keep the two lists separate for now. New email address to be notified to residents on the databases: maroubraprecinct@gmail.com

C. How do we encourage new participants and ensure we improve community engagement?

Ideas to encourage new participants were discussed: Mail drops; Noticeboard has been put up – could be in a more visible location; put sandwich board out on the day of the meeting; notice about precinct meetings on Randwick Council app.

D. Discuss appetite for possible new Executive Role?? 'Communications' and opportunities to collaborate with 'Maroubra Community'?? eg, Facebook page? More community engagement – someone to take on communications role, marketing, to get more info out.

John will write to the GM confirming the merger agreement and make the case for funding the bigger area and some of things we have in mind. Amanda to be copied in **Resolution 28052018(3):** This meeting of members of both Maroubra Beach and Maroubra Central Precincts resolved to notify Randwick City Council that we agree to merge these two precincts. John/Ros CARRIED (1 abstention)

10. General business:

 Operational Plan and budget for 2018-2019, open for comment until June 1

The Committee discussed items proposed and Cr Andrews answered questions.

• Stormwater Harvesting at Maroubra Beach

Resolution 28052018(4): The Precinct requests that Council provide further details on what the Stormwater harvesting work at Maroubra Beach would entail? John/Claire CARRIED

 Council's support for adoption of Planning NSW decision to allow subdivision of blocks as small as 450 sq.m. (submissions close 5pm, Tuesday 19 June 2018.)

Cr Andrews answered questions about Council's submission to amend the LEP and allow for duplexes approved up to 16/7/18 to be subdivided.

Members of the Precinct were not supportive of Planning's decision to allow subdivision of blocks as small as 450sq.m and encouraged Council not to adopt this criteria. It was felt that a minimise size somewhere between 800 and 450 sq.m would be more appropriate - an area of 600/700 sq.m was preferred. Some residents also not supportive of Councils proposal to allow existing company title residential developments to be subdivided based on the new criteria.

 Council's new policy on street gardens, open for comment until 7 June

Resolution 28052018(5): The Precinct expresses concern and dismay with the initiative taken by Council to approve and release its new policy on street gardens which we find is very regressive. John/Claire. CARRIED

• IPART approval to Council's proposal to increase rates

The Committee discussed the 3-year program of rate increases approved by IPART.

Members of the Precinct were disappointed with the IPAC decision to approve the rate increase and questioned the issue of equity given that most Maroubra householder residents will be paying a multiple of the average \$70 increase cited by Council. The question was asked was it possible for Council to consider placing an annual increase cap of say \$100 per householder. Cr Andrews confirmed that it was too late to consider this.

Restoration of the Tepako anchor monument at North

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	Maroubra
	Resolution 28052018(6): The Precinct requests that Council investigate funding for the restoration of the Tepako anchor monument at North Maroubra. John/Theresa. CARRIED
	Location of Precinct notice board
	Resolution 28052018(7): The Precinct committee isn't happy with the current location of the precinct notice board and strongly recommends to Council alternate options with better visibility, eg pathway to beach promenade adjacent to McKeown St or the eastern face of the surf club facing onto the promenade. John/Therese CARRIED
11 Other business	Nil
12. Next meeting:	23 July 2018 at 7.30pm at Maroubra Beach Surf Club
13. Closed	9.50 pm