

Precinct	Matrville Precinct Minutes of General Meeting
Date, meeting time and venue	13 th November 2023 7pm, Matrville RSL
1. Welcome by Chair	
2. Attendance:	(16 Residents), Anthony O'Flynn- secretary, Laurie – president, Cr Bill Hurst, Cr Danny Saad.
3. Apologies:	Cr Noel D'Souza, Danielle Wood, Rebecca Vanny, Sue Kolster, Carlos Molanski, Greg Lincoln
4. Declaration of interests:	Nil
5. Confirmation of previous minutes:	Minutes from October meeting were confirmed – Chris /David
Standing Orders were suspended for Guest Speaker:	
6. Correspondence	<p>Traffic Committee – Agenda 14 November</p> <ul style="list-style-type: none"> • Daunt Ave – Extend existing no stopping restrictions on North Side of Daunt Ave, outside 64 to edge of 62 • Approval funding TfNSW - \$180,303 - Franklin, Knowles, Wassell Ave – instal slow point <p>Resolution 190620239(2) Franklin and Perry St – 50km limit:</p> <ul style="list-style-type: none"> • Council to undertake speed review Franklin/Perry St. Update to Precinct within 4 months <p>NSW police – response to attending precinct meeting</p> <ul style="list-style-type: none"> • Advised that relevant person Emma is away until 21/11 and will then organise to attend. <p>Resolution 19062023(4) Pedestrian Crossing opposite Matrville High school on Franklin St:</p> <ul style="list-style-type: none"> • A vehicular and pedestrian volume count has been ordered for the crossing opposite Matrville High School <p>Resolution 17042023(6): Matrville Primary School – cnr Bennelong Road and Beauchamp Road Council to look at intersection concern with speed of cars trying to get through lights and look at placing a flashing 40km school zone.</p> <ul style="list-style-type: none"> • Installation of another repeater Static School Zone sign will be installed along Bunnerong Road heading northbound approximately 5 meters <p>Noel advised that cleaning of the pavement outside the Matrville hotel has been completed.</p> <p>Resolution 14082023(2): Council to undertake a traffic study on corner of Perry St/ Beauchamp Road and waste management plant.</p> <ul style="list-style-type: none"> • The intersection of Beauchamp Road and Perry Street is controlled by traffic signals. • the Precinct's request has been referred to TfNSW for investigation and response. <p>Noel – Advise consultation Available for Woomera Reserve opens today to 11th December. Link will be in attachment to minutes</p>

<p>7. Business arising</p>	<p>Peter Maganov – Manager Sustainability Randwick Council – re Environmental Levy being permanent ,</p> <ul style="list-style-type: none"> Levy is reviewed each 5 years- due for review as of 30th June 2024. Council looking to make it a permanent part of council rates. Mail out to all residents in next month to gain opinion on permanently being associated with annual rates Levy is 5.25% of council rates. Money spent on environmental programs, money guaranteed Examples of environmental programs e.g. Coastal walk way - 29 kms – 2m visitors – Clovelly to Malabar Sustainability rebate – incentives for people to take anyone of 12 sustainability. Refer to council website for what is deemed sustainability rebate Water savings – storm water harvesting – 25 playing fields – 350m litres per year of water- savings
<p>8. General Business:</p>	<p>Laurie – thank Anthony and Danielle for support this year. Thanks for the 3 counsellors – Noel, Danny and Bill being available for our meeting.</p> <p>Laurie declared all positions now vacant and election of positions for President and Secretary/Treasury for Matraville Precinct open :</p> <p>It was voted that position of treasurer and secretary be merged into one position.</p> <p>Richard took over meeting as returning officer for election of positions</p> <p>Nomination for president – Laurie O’Connor – Steve- seconded by Terry</p> <p>Nomination accepted by Laurie.</p> <p>No other nominations :Laurie declared president for 2024.</p> <p>Nomination for Secretary/Treasury – Anthony O’Flynn – Dave – seconded by Terry.</p> <p>Nomination accepted by Anthony</p> <p>No other nominations : Anthony declared Secretary/Treasury for 2024</p> <p>Went on with normal general business</p> <p>Chris Hansen – showed bags that aren’t plastic and are compostable, carrier bag. Gave to residents to see if they compost in home composite- standards - AS4736, AS5810.</p> <p>Resolution 13112023(1) Council finance department to advise precinct why direct debts via credit cards for quarterly payments isn’t allowed.</p> <ul style="list-style-type: none"> It was raised that a lot of people pay by direct debt and forget when payment due to be deducted, resulting in dishonoured or miss payments. If payment by credit card available less likely to have missed payments. Carried – Richard/Anthony

	<p>Resolution 13112023(2) – Council rangers to monitor cars parking illegally outside Woolworthes – Bunnerong Road</p> <ul style="list-style-type: none"> • Number of near accidents with people parking in bus stop during the day, causes major issues out the front of Woolworthes. Carried – Jerry/Anthony <p>Resolution 13112023(3) – Council rangers to monitor Caravans/trailers illegally parking in Franklin St, more than 28 day limit</p> <ul style="list-style-type: none"> • Council rangers moved a lot of loitering caravan/boats/trailers earlier in year for outstaying their parking permits. However appears to be on the increase again. Could this be monitored especially over holiday period. Carried – Richard/Steve <p>Resolution 13112023 (4) Purcell Park -Australia Ave - gym equipment was planned to be installed – update on installation</p> <ul style="list-style-type: none"> • It was part of the park upgrade that gym equipment be placed in park and was in council budget, however nothing to date, can we get an update of installation date . <p>Resolution 13112023(5) Matraville Masterplan launch update to when will commence and what is planned.</p> <ul style="list-style-type: none"> • Precinct had council had meeting in April 2023 and was advised that in Matraville Masterplan was in budget, however to date no update on the project and what when will commence. Carried – Anthony/Laurie <p>Resolution 13112023(6) – Council to confirm rules on B doubles if aloud to use Bunnerong Road as a thoroughfare for access north and south of city</p> <ul style="list-style-type: none"> • 13/11 – 2.45pm – witnessed by resident Linfox B double heading north along Bunnerong Road. Resident mentioned that this is a regular occurrence. These trucks at any time are a safety issue but more around school zone time with additional foot and motor traffic as a result of Catholic school being larger as well as Matraville public school.
9. Other Business:	Nil
10. Treasurer’s Report:	Balance in bank account 31/10/2023 - \$3,466.98
11. Next meeting:	12th February 2024 – Matraville RSL – 7pm Annual General Meeting
12. Close of meeting:	8.30pm