

MEETING	Initial meeting for Kingsford East Precinct
DATE, TIME AND VENUE	Wednesday 6 March 2024 7pm, Zoom meeting
CHAIR	Joshua Hay
MINUTES TAKER	Riza Veloso-Vaughan
ATTENDEES	Cr Philipa Veitch, Cr Alexandra Luxford, Cr Andrew Hay Penny Johnston, Tim Sneesby, Natarsha Single, Anthony Morfa, Leighanne Murphy, Alex Woodside, Simon Ronald, Matt Spencer, Heather Hibbert, Lana Bright, Nicole Grove, Carol Chan Randwick City Council staff: Joshua Hay, Riza Veloso-Vaughan
MEETING OPENED	Acknowledgement of Country by Chair. Mayor Philipa Veitch welcomed everyone to the meeting. Brief overview of Precincts at Randwick City Council. Important documents: <ul style="list-style-type: none"> • Precinct Partnership Agreement • Precinct Rules and Procedures Policy • Advisory Committees Code of Conduct
ELECTIONS	Nominations for Chair of Kingsford East Precinct: <ul style="list-style-type: none"> • <u>Tim Sneesby</u> (nominated by Anthony Morfa) <u>declared unanimously as Chair</u> Nominations for Secretary of Kingsford East Precinct: <ul style="list-style-type: none"> • <u>Heather Hibbert</u> (nomination received) <u>declared unanimously as Secretary</u> Nominations for Treasurer of Kingsford East Precinct: <ul style="list-style-type: none"> • <u>Anthony Morfa</u> (nomination received) <u>declared unanimously as Treasurer</u>
GENERAL BUSINESS	Tim discussed regular meetings for Kingsford East Precinct, going forward. Discussion around: <ul style="list-style-type: none"> • Meetings on first Wednesday of the month • Preferred start times ranging from 6pm to 7:30pm • Using Zoom for meetings, at least initially This to be discussed within the Precinct and will come back to the Council. Tim to touch base.

Anthony asked about any privacy concerns with Precinct email lists. Joshua responded with suggestions to check Code of Conduct, and that Campaign Monitor or MailChimp could be considered for emailing Precinct members.

Brainstorming of possible topics to debate at next meeting:

- Traffic calming measures near Rainbow St Public School and Sturt St in Kingsford
- Greater prioritisation of Active Transport, and Active Transport Strategy
- Floodplain Management Plans
- Urban greening
- Intersections review, including on Bass St, Kingsford

Update from Mayor Philipa Veitch: some funding received for walking and cycling improvements for Bundock St and Sturt St. Measures to address pedestrian safety, particularly north- and southbound.

Tim expressed his appreciation of Councillors attending this meeting, and noted that he wanted to hear from other institutions in the area e.g. Prince of Wales hospital precinct.

**MEETING
ENDED**

7:50pm.