

Precinct	Bays and Beaches
Date, meeting time and venue	19 June 2024, 7pm Prince Henry Centre, Little Bay
Chair	Chris Hanson
Secretary	Chris & Peter (for Leela Hanson)
Commenced	7:05pm
Attendance	20 residents, plus Councillors Danny Said, Noel D'Souza and Bill Burst.
Declaration of interests	None
Apologies	Leela Hanson
Previous minutes	Unanimously accepted. (Chris Hanson/Rod Jones)
Business Arising	<p>1. Dog waste stations (Res # 1, 17/04/24 mtg) <i>Awaiting response from Council</i></p> <p>2. RCC customer service charter (Res #2, 17/04/24 mtg) Council is developing a new charter. Council's response emailed to residents 14/05/24</p> <p>3. Tree management plan (Res #3, 17/04/24 mtg) <i>Awaiting response from Council</i></p> <p>4. Parking of RVs, boats, trailers and vehicles (Res #4, 17/04/24 mtg) Resolution to Council raised by Councillor Said at the last Council meeting was accepted and Council will now consult with residents to develop a management strategy for vehicles parked in the center of Anzac Pde between Beauchamp Road (Duffy's Corner) and Bunnerong Road at La Perouse.</p> <p>5. New toilets and amenities at Little Bay (Res #5, 17/04/24 mtg) Council will consult with residents about constructing a new amenities block next to the Prince Henry Centre in the carpark. Council also plans to install EV chargers in the same area.</p>
Resolution 1 Brick debris washing down onto Little Bay Beach	<p>A draft resolution was proposed by Peter Fagan who provided the background to it.</p> <p>Councillor D'Souza suggested explicitly mentioning the NSW Government in the second paragraph as a potential responsible party for remediation works. However, following subsequent discussions Councillor D'Souza has had with General Manager Ray Brownlee, he now considers this unnecessary.</p> <p>Gail Tring and others suggested the resolution explicitly mention public safety and environmental degradation. The resolution was modified accordingly:</p> <p><i>Bays & Beaches Precinct considers a complete remediation of the middle creek at Little Bay to be a vital project for our community, to address the environmental degradation and public safety consequences of the bricks and other debris in the creek and on the beach.</i></p>

	<p><i>We urge Council to work with the precinct and all stakeholders and landowners to develop a plan of action and to include the works in the 2025-26 Operational Plan and Budget.</i></p> <p>(Peter Fagan/Gail Tring)</p>
General Business	<p>1. Improvements to new charity box at Namatjira Proposing resident Frances Winter not present, item held over.</p> <p>2. PH traffic management strategy Following updates emailed to residents on 17/05/24 and 14/06/24 regarding proposed traffic flow, speed and signage changes within Prince Henry, Chris Hanson provided a brief overview of what was being proposed and confirmed that Council had been consulting with residents and that there was a formal process in place for residents to provide feedback.</p> <p>3. Off leash dog area trial Following feedback from residents on the lack of suitable off-leash dog areas, Council will undertake a trial off-leash dog area at the northern section of Yarra Bay Beach. The trial is likely to commence in November and feedback from residents would be welcomed.</p> <p>4. Upgrade of Public Toilets at La Perouse Further to Councillor Burst's report last meeting, Council is considering constructing new amenities on the other side of Anzac Parade near to the bus shelter and will consult with residents once possible options become clearer.</p>
Presentation on the PH Nursing & Medical Museum	<p>Thanks to Adrienne Pearson who showed a video about the history of the hospital and how the Nursing & Medical Museum has evolved over the years.</p> <p>We couldn't get the sound working on the night but for those who want to view the video again you can find it on YouTube: https://youtu.be/L10AqAHegr0</p>
Announcements	<p>Peter Fagan summarised the local recipients of the NSW Ports Community Grants for 2024. The full list of recipients is at: https://www.nswports.com.au/grants</p> <p>Peter urged community groups to consider applying for NSW Ports Community Grants in 2025.</p> <p>Peter summarised the June 2024 Kamay Ferry Wharves project update from Transport for NSW. He drew the meeting's attention to this statement:</p> <p><i>At this time, the NSW Government is not proposing to subsidise a commuter Opal service.</i></p>
Next Meeting	<p>Wednesday 21st August at the Prince Henry Centre. Doors open at 6.30pm for coffee and tea and the meeting starts at 7pm.</p>

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