

www.matraville.info

Date	Monday 14 November, 2011		
Meeting time	7.00pm		
Venue	Matraville RSL		
Chair	Carlos Da Rocha		
Secretary	Kellie Parkin		
1. Attendance	Kristina Beecroft John Beecroft Ron Wood Maria Pazderka	Nicole Hebden Doreen Lum Rex Madden Cr Robert Belleli	
2. Apologies			
3. Declaration of pecuniary or non pecuniary interests	None		
4. Confirmation of previous minutes	Approved Nicole, Maria		
5. Summary of actions from previous minutes			
1	Submit comment to Council on the Des Renford Aquatic Centre upgrade	KP	Read online Read Council's response
2	Submit comment to Council on 23-27 Adina Avenue, Phillip Bay development proposal	KP	Read online
3	Submit comment to Council on Matraville Precinct's support for Matraville to be rezoned B1 – deadline 14 October, 2011	KP	Read online
4	Submit comment to Council regarding support for extension of Alcohol Free Zones (AFZ)	KP	Precinct supports extension of AFZs
5	Write letter of congratulations to M&M Convenience Store	CDR	Carlos to supply name
6	PJM Logistics – determine status of business and write to Council stating objection for any further container yard business operating from this unsuitable location	KP	Read online Council responded and stated that they had forwarded our correspondence to the NSW Roads and Maritime Services (RTA) for their investigation AND as the site is also located in Botany City Council's LGA, a copy has also been forwarded to them.
8	Contact Sydney Ports regarding white flashing light	KP	Email sent and response from Ports was for residents to contact them, however the light impact has now diminished, as per resident feedback.
9	Letter to Council re: bus service to connect Matraville to Maroubra Junction/Beach	KP	Deferred to next meeting

10	Invite Hon. Duncan Gay MP, Minister for Transport and Ports to attend a Precinct meeting to discuss: trucks on Bunnerong Road incl. reasons for exemption, port noise attenuation incl. beeper alarms	KP	Deferred to the new year
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NOTE: To request printed copies contact Kellie Parkin matprecinct@gmail.com or 0417 211 302

6. ANNUAL GENERAL MEETING

Chair: Rex Madden

Minutes: Kellie Parkin

Carlos Da Rocha made a brief speech as outgoing Chair, thanking all for their support and encouraging others to 'give it a go'.

There was no other out going speeches.

Appointment of Chair

John Beecroft proposed: Carlos Da Rocha seconded: Nicole Hebden

Appointment of Vice-Chair

Carlos Da Rocha proposed: John Beecroft seconded: Doreen Lum

Appointment of Secretary

Carlos Da Rocha proposed: Kellie Parkin seconded: Rex Madden

Appointment of Treasurer

Maria Pazderka proposed: Kristina Beecroft seconded: Doreen Lum

7. 2012-13 Operational Plan and Budget submission

Each year Precincts provide the Council with a list of their local priorities for the annual Operational Plan and Budget. These priorities are used by the Council to assist its planning for the coming year.

In order to incorporate our suggested projects into the budget we need to submit our priorities by **Friday 16 December 2011**. Where possible, projects will be included in the Council's 2012-13 Operational Plan. The draft Operational Plan will be put on public exhibition during May 2012 for adoption in June 2012.

In the past, Precincts have commented on very specific issues such as improvements to signage, footpaths and parks as well as broader issues such as traffic calming measures and even policy matters. The Council welcomes all of the suggestions that Precincts make as they provide valuable insights into the important issues in each Precinct area.

Some suggestions in incorporate in Precinct's submission:

- Additional trees in Windsor Street area
- Rubbish bin at Matrville's western gateway, corner of Perry and Beachamp
- Further traffic barriers at intersection of Perry and McCauley
- Traffic sign at corner on McCauley Street, at the corner with Raymond Avenue stating that there is NO entry to Perry Street for vehicles over 6m. There is a sign on Perry Street saying this but not a reciprocal one on McCauley.
- enhanced safety on Foreshore Drive, might include a safety/speed camera or warning lights on approach to lights at intersection with boat ramp entry
- more policing of illegal truck traffic through Matrville Town Centre
- extension of 400 to provide a direct link to Randwick and Maroubra from Matrville

8. General business

a. Australia Post box

The Matrville Precinct's current address is listed on correspondence as the Secretary's home address. Incoming mail includes: copies of all Council business papers, development applications, traffic committee reports, as well as letters from any number of Government Authority, elected

representative, company/business or resident. Recently Maroubra Beach Precinct has been asked by Australia Post to rent the largest post box as incoming correspondence has overloaded the existing smaller box.

Kellie proposed that the Precinct rent a post box for Precinct mail, the advantages are:

- a consistency of address as it wouldn't change with a change of executive
- afford some privacy to Precinct executives

The disadvantages are:

- inconvenience of having to visit a post box to collect mail
- cost: large \$217/yr, medium \$135/yr, small \$91/yr (The existing Precinct allowance from Council is \$300/yr, a large box would therefore consume most of that allowance. Precincts have however requested an increase in funds and this is being reviewed.)

Precinct resolved to rent a post box, Kellie to review appropriate size and present necessary application papers to the Precinct.

b. Pen promotion

Kristina showed the Precinct a pen promotion from National Pen, Mascot that could be laser engraved with Matraville Precinct and the web address. The offer is for 50 Paragon Pens @ 1.99 each Plus 25 Free (total of \$99.50 for 75 pens). The Precinct resolved to print half red and half blue. Kellie to action.

c. Promotion of Precinct

Precinct discussed printing a poster, advertising Precinct, suitable for display in shop windows, bus stops, libraries, public notice boards (eg. Southpoint).

9. Correspondence

a. INCOMING

- i. DA Notifications from adjoining councils
NONE

- ii. DAs lodged and determined at Randwick City Council <http://www.randwick.nsw.gov.au/> or <http://www.matraville.info/precinct/das/>

Recent DAs of interest:

21.09.11 DA-712/2011 **30-32 Raymond Avenue** Matraville NSW 2036 Demolish existing single storey factory and construct new tilt up concrete industrial warehouse building with mezzanine & first floor office space

28.09.11 DA-733/2011 **508-510 Bunnerong Road** Matraville NSW 2036 Shop 1 – Domino's Pizza request for outdoor dining area, one table two chairs and one open flag; Operating hours Monday to Sunday 11am to 11pm

28.09.11 DA/734/2011 - **Shop 504 Bunnerong Road** – Bon's Deli request for outdoor dining

15.10.11 Perry St & Bunnerong Rd, Matraville 2036 Matraville Hotel - Liquor licence transfer

- iii. Randwick City Council Business Papers <http://www.randwick.nsw.gov.au/>

iv. Other

15.09.11 [Response from RCC to Precinct's objection to proposed liquor store](#)

26.09.11 [Response from RCC to Precinct's submission re: Den Renford Aquatic Centre Proposal](#)

04.10.11 [Response from WorkCover to Precinct's submission to Safe Work Australia](#)

b. OUTGOING

17.09.11 [To RCC re: 23-27 Adina Ave, Phillip Bay comment](#)

18.09.11 [To RCC re: Des Renford Aquatic Centre proposal submission](#)

05.10.11 [To RCC re: Container Yard at intersection of Beauchamp and Botany Roads](#)

10. Business arising from correspondence

11. Treasurer's report

12. Other reports

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- a. Matrville Christmas Carols Subcommittee
Banners and posters organised, stall holder registration and donation request letters distributed.
Website to be updated with letters and details of event.
 - b. Matrville Markets
A recent meeting with Council and Rotary resolved concerns regarding the future of the Kingsford markets with respect to the Matrville Market. The timing of the Rotary markets (Sundays) and the location (St Agnes') were not suitable to the desired needs of Rotary.
DA for the Matrville Market underway, anticipated to be submitted to Council before the end of 2011.
 - c. www.matrville.info and www.facebook.com/matrville
[14 November AGM – What have we achieved this year?](#)
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13. Upcoming

Tue, 15 November, 17:30 – 18:30

Port Botany Neighbourhood Liaison Group Meeting

Sydney Ports Corporation

Wed, 23 November, 17:30 – 18:30

BIP CCC Meeting

Orica Wentworth Room (accessed via the Orica main administration building, using the Beauchamp Road entrance)

Thu, 24 November, 18:00 – 21:00

Precinct training - 'Maximising your community marketing effort'

Sat, 10 December, 17:00 – 20:00

Matrville Christmas Carols

Barwon Park, Matrville

More >>> <http://www.matrville.info/precinct/diary/>**14. Meeting close**

9.15pm

15. Next meeting

12 December, 2011

16. Summary of new actions required

1	Letter to Council re: bus service to connect Matrville to Maroubra Junction/Beach	KP
2	Invite Hon. Duncan Gay MP, Minister for Transport and Ports to attend a Precinct meeting to discuss: trucks on Bunnerong Road incl. reasons for exemption, port noise attenuation incl. beeper alarms	KP
3	2012-13 Operational Plan and Budget submission	KP
4	Australia Post box	KP
5	Pen promotion	KP
6	Precinct advertising	KP
7	Update website with carols letters and details	KP