VAUCLUSE/DIAMOND BAY PRECINCT MEETING
MINUTES

Meeting held on Thursday, 6 August, 2015

at 7:30pm Kimberley Reserve Hall

PRESENT	**Residents**	E. van Aalst (Convenor & Traffic Representative), J Rychter (Secretary), E Clunie-Ross, M Clunies-Ross, E Basser, I Kaplan, C Wilson, S Bassetti, L Leung, V Watson, J Kahn, H Goldsmith, S Hart, E Gemmell, T Pillinger, Denis Shultz + resident (unsigned)
APOLOGIES		Cr. Leon Goltsman; Cr. Miriam Guttman-Jones, D Rohde(DA Representative), B Lewis

MINUTES Minutes of meeting held February 2015 were confirmed as a true record

CORRESPONDENCE Dates were not presented due to technical issues. List of topics given. Correspondence ratified

CONVENOR'S REPORT Vote of thanks by Convenor for work done by Secretary during past year.

ANNUAL REVIEW

- Amalgamation was main concern across the municipality discussed by two Guest Speakers, including General Manager
- Guest speaker at each meeting (but suggest only at 1 or 2 future meetings)

ACHIEVEMENTS

- New Clarke Reserve playground but still campaigning for a slippery dip
- Replacement of garbage bin in Clarke Reserve
- Reduction of abandoned shopping trolleys
- Repair of hole in OSH Rd near Military Rd
- Investigation re proposed street tree removal at 8 Jensen Ave **despite 32 objections**
- Removal empty pole Young St
- Investigation into asbestos removal in cemetery toilets
- Garden upkeep improved e.g. palm fronds at cemetery entrance
- Repairs of holes in footpaths
- Shared transport parking zone

NOT ACHIEVED

- Reduction of pedestrian refuges on OSH Rd
- Waverley Mayor to engage for residents in MarkMoran Seniors Housing Complex
- Rescuing cemetery trees

ONGOING MATTERS

- MarkMoran Seniors Housing Complex effect on precinct
- Repair/replacement dog Poo bag dispenser Clarke Reserve
- New Bicentennial a Coastal Cliffs signs Clarke Reserve.
- Footpath repairs Young and Clarke Streets
- Removal of No Parking signs outside 7-9 Clarke St
- Investigation of loss of 11 trees at 1Young cnr Burge St
- Investigation re proposed removal of street tree 8 Jensen Ave (July 2014& January 2015)
- Street tree 12 Jensen Ave proposed removal
- Footpath repairs by Ausgrid
- Replacement of pedestrian crossing OSH Rd
- Replacement of street trees to prevent cars parking on grass verges
- Reduction of parked boat trailers
- Flower stall trolley on foot path
- Backpackers and short term rental

- Access to cemetery toilets
- Code of Conduct Complaint against Mayor
- Deli operating in Christison Park
- Diamond Bay Rd exit
- Pedestrian crossing MarkMoran.
- Removal of unnecessary "No Parking " signs

Residents gave vote of thanks to Convenor and Secretary.

TRAFFIC REPORT Nothing to report

D.A. REPORT No D.A. Report available

MATTERS ARISING FROM PREVIOUS MINUTES

Footpaths, verges & road maintenance legal responsibility	Legal responsibility for any damage/injury occurring on/from Council's grass verge -Council can only be liable if negligence is established and depends on context and / or incident. Involvement by contractor(s) etc. Needs to be assessed for each case.
Remove pole @ Young St cnr Clarke St	Pole without a sign was removed on 17 July 2015
Cessation of pruning tree in Young St near OSH. Rd	This request was logged onto the Customer Request System with CRM number 15019183.
Replacement trees on verges and @ 20-22 Clarke St	CRM #15019189. Customer unable to be contacted. Council has placed request on **tree planting schedule to be rolled out shortly**
Clarke Reserve	. Garden weeding CRM #15019187 . Replace Dog dispenser – pending . Replace Bicentennial Coastal Cliff Walk signs - pending
Repair to foothpath from Ausgrid work	Young St nr OSH Rd to be inspected 7 Aug and **on Council's list of restoration works.**
Flower stall on footpath @ 767 OSH Road	Manager Compliance will advise if activity is permitted and if not what action will be taken
OSH Rd near cnr Military – road hole	CRM #1509192 has been reported to **RMS (phone: 131700). Residents can call direct in future to avoid delay**
Review of large number of poles in the Precinct	Forwarded to relevant council officers for consideration
Relocation of pedestrian crossing at MarkMoran construction site.	Awaiting update from RMS which will be forwarded to Precinct after receipt.
OSH Rd –	Awaiting update from RMS which will be forwarded to

	dangerous righthand turn from Diamond Bay Road	Precinct after receipt.
ANNUAL GENERAL MEETING	**APPPOINTMENT OF RETURNING OFFICER**	Elizabeth Clunies-Ross was nominated and appointed Returning Officer for the AGM
	ELECTION OF PRECINCT COMMITTEE MEMBERS	After duly being nominated and seconded the following officers were appointed: Ericka van Aalst — Convenor Judith Rychter — Secretary & DA Representative Virginia Watson — Traffic Representative
PRECINCT TREES	**MOTION passed that a Senior Council Representative attend the next Precinct Meeting to answers residents' questions regarding trees on private, public and council properties**	
OTHER BUSINESS	**Stolen Macaw**	Meeting was requested to provide any information regarding this theft at Diamond Bay.
	Diamond Bay Road One-Way	Resident requested this issue be reviewed. Suggested that resident organise a petition to present to council
	Cyclone fencing of Diamond Bay Park	Dog fell of cliff at this off-leash park recently. Motion proposed however this was not supported.

The meeting closed at 9:00pm

Minutes signed as confirmed on :

E Van Aalst (Convenor) Judith Rychter (Secretary)