Bondi Precinct Minutes Wednesday 19 April 2023 Meeting held @ Yalagang Room, Bondi Pavilion (including AGM)

AGENDA ITEMS

Welcome Minutes Matters Arising from previous meeting **Annual General Meeting (AGM) Election of Precinct Office Bearers** Pavilion Traffic Study Update DA update Hydrology and sustainability General Business

1.	Meeting opened at 7.05pm Convener: Di Robinson
2.	Attendance
	Present: 10 attendees
	Councillors in attendance: None
	Council representatives: None
	Apologies: 7 apologies, including 3 Councillors
3.	Welcome/Acknowledgment of Country
	The convener welcomed everyone to the meeting, and thanked residents for their attendance, especially as this was the Precinct's AGM. Welcome to Country.
4.	Minutes of previous meeting and matters arising
	Minutes were tabled for acceptance.
	Moved: Zina Kaye Seconded: David Burgess Carried
	Matter arising and action points from the previous meeting
	The convener suggested sending around the council response report via email so attendees could read through the responses to motions passed at the previous Precinct meeting.

	These included responses to questions on the traffic study plan; the Pavilion, progress on appointment of new Community Planning Advocate; request for printed material regarding CDC process; rubbish dumping; and drainage at south end of Bondi Beach. This was agreed.
5.	Annual General Meeting (AGM)
	The convener asked if all people present and eligible to vote had signed the attendance sheet. One attendee declared they were ineligible to vote because their address did not fall inside the Precinct's boundaries. This was noted.
	Christopher Zin was asked to act as returning officer for the AGM.
	All position on the Precinct Executive were then declared vacant.
	Nominations were called for the positions of joint convener, secretary, Traffic Rep, DA Rep, Sustainability Rep, Media Rep.
	The following people were elected unanimously:
	Conveners: Di Robinson, Lynne Cossar Secretary: Zina Kaye Sustainability/Arts/Heritage Rep: Rex Walsh Traffic Reps: Jennifer Arnold, David Burgess DA Reps: Annie Parnell, Leslie Tucker Media Rep: Mark Gould
	The returning officer congratulated all officer bearers and then handed the meeting over to co-convener Di Robinson to continue the meeting.
6.	Sink Holes
	An attendee raised the issue of sink holes. The meeting was told several were developing. There was discussion around the movement of water both on and below the surface on land in Bondi and the impact of large-scale development on the area. Hydrology maps were presented to the meeting.
	The meeting agreed that the Bondi Executive should invite the appropriate Council officer to attend the next Bondi Precinct Meeting on 21 June 2023 to talk about hydrology in the Bondi Basin and the impact of large-scale development.
7.	Bondi Pavilion
	There was discussion focusing on the Pavilion and its management structure and links to the community. The meeting was told that the Pavilion was not only a place to view art, but it was important it was also a place for people to make art. The convener gave a report on the meeting Precinct Executive Members had with the Director of Community, Culture and Customer Experience in March.

	1 Motion: Bondi Precinct thanks Council for the shared resources and has valued the collaborative work done between the Council and community to date. Going forward we believe that Council needs a separate structure to oversee the management and direction of the Bondi Pavilion. Moved: Mark Gould Seconded: Di Robinson Carried
8.	Bondi Park
	Concerns were raised about the eroded grass and concrete pilings at Bondi Park.
	Motion 2: Bondi Precinct requests a report on the progress and the maintenance and upgrade of the southern end of Bondi Park
	Moved: Mark Gould Seconded: Di Robinson Carried
9.	Community consultation
	There was discussion around the amount of time given in Have Your Say consultations, especially regarding important planning issues.
	It was suggested the Precinct Executive write to Council requesting a doubling of the amount of time given in Have Your Say consultations.
10.	Traffic Update
	Waverley Council is currently working on a Traffic Plan for the Bondi Basin. It was agreed Bondi Executive members seek a meeting with the appropriate Council officer to discuss progress before the next Precinct meeting.
	Meeting closed at 8.45pm
	Next meeting Wednesday 21 June 2023 via Zoom