### **South Precinct Agenda**

### Meeting held at Gerringong Town Hall

Date: May 16, 2024 Meeting Opening:

Chair: Minutes:

#### Attendance:

Special Guest: Alan Smith; Lynne Strong

#### Acknowledgement to Country

We acknowledge the Traditional owners of the Land on which this Meeting takes place, the Wodi Wodi people of the Dharawal Nation and recognize their continued connection with the land and sea. We pay our respects to Elders past and present and extend that to any first Nations people present.

#### **Apologies:**

Moved:

Seconded:

**Special Resolution:** That Standing Orders be suspended to allow Special Items 1 and 2 on the Agenda to be brought forward.

Moved:	Seconded:
Motion Carried	
Resolution: That normal business be resumed.	
Moved:	Seconded:
Motion Carried	
Minutes of Previous Meeting	
Moved:	Seconded:
Business Arising from Previous Minutes	

Executive Report: To be Presented

#### **Correspondence In:**

- (1) April 19: From GCA: May Update advising of AGM outcome
- (2) April 24: From LMC: Advising that the Draft Community Engagement Strategy is on Exhibition until 17 May

- (3) May 3: From Clr. Renkema Lang: Update on Supreme Court proceedings regarding Censure Motion imposed on her in 2023
- (4) May 3: From KMC: Regarding the Volunteer Expo 2024 on May 23
- (5) May 10: From Lynne Strong: Accepting the opportunity to present to the Monthly Meeting

#### **Correspondence Out:**

(1) April 18: To KMC; CEO and Councillors: Seeking a response to a South Precinct letter of 12 January (See also Item 2 in Correspondence Awaiting Response)

#### **Correspondence Awaiting Response**

- (1) February 12: To KMC: Letter seeking information on Draft SEPP and possible impacts on the community.
- (2) March 28: To KMC: 3<sup>rd</sup> letter sent concerning matters relating to GSLSC, seeking a response to Correspondence originally sent on January 12, 2024
- (3) May11: To Lynne Strong; Thanking Lynne for agreeing to present to the Monthly Meeting

Treasurers Report: Robert Coady

Bank Balance \$ 973.46

Traffic Committee:

**Business Papers** 

# Agenda Items: Presentations by Alan Smith and Lynne Strong:

# Special Item 1: Presentation by Alan Smith

### Discussion about the two major Advisory Committees:

We have one of the community representatives from the Sustainable Communities Advisory Committee to talk about the role of the Committee and their work to date. Alan has been given a short list of general questions to form the basis of his presentation and there will be an opportunity to ask further questions at the conclusion of his presentation.

**Motion**: Thanking Alan for taking the time to attend and make his informative presentation

Moved:

Seconded:

Motion Carried:

# Special Item 2: Presentation by Lynne Strong

# **Community Insights Survey Participation Invitation**

Lynne Strong will be discussing the purpose behind this survey which has as its objective; to encourage all meeting participants to partake in a pivotal survey that captures the diverse priorities and interests across our community, reflecting everything from parks and public transport to healthcare and housing.

**Motion:** Thanking Lynne for taking the time to attend and provide an informative presentation

Moved:

Seconded:

Motion Carried:

**General Business**