**MINUTES OF MEETING MANNERING PARK COMMUNITY PRECINCT COMMITTEE**

On June 17, 2013 At Mannering Park Community Hall

Meeting opened 7.05pm. **Attendance:** AndrewWhitbourne, Judy Whitbourne, Trevor Masters, Trevor Wrightson, John Sauerbier, Coral Burnham, George Murray, Jan Regnis, Rob Regnis, Bart Vanderzee, Bruce Edgell, Sue Wynn, Ian Carr, Sue Murray, Arthur Armstrong (15) **Apologies:** Cherie Vance, Shortland MP Jill Hall, Robyn Sauerbier, Swansea MP Garry Edwards and representatives Nick Jones, Gerald Cowan.

***MINUTES FROM PREVIOUS MEETING - May 20 , 2013***

MOVED for acceptance (Sue Murray) SECONDED (Ian Carr) CARRIED

**Item 3:** **Oval amenities and Vales Point Reserve (ongoing) – *Oval amenities*** – Email received 4/6/13) from Bev Davis saying the oval amenities will not be open to the public.

***Vales Point Reserve***  *-* WSC is still awaiting modelling plan re solution to stone migration from LMCC. When modelling document received WSC can proceed with funding source.

**Item 4: Shared pathway (ongoing) –** Submission to WSC for funding with Community and Recreation Services Directorate and awaiting formal response. Swansea MP still not heard from Ministers re Delta Electricity use of foreshore land.

**Item 5: Ruttleys Rd/Pacific Hwy intersection (ongoing) –** Traffic lights – no response yet from second letter sent to RMS asking for progress report. Rubbish clean-up – Letter sent to WSC Andrew Pearce asking for specific information re plan, time-frame and funding for clean-up. Ian Carr inspected site and appears an audit has been done with piles of rubbish marked with spray-painted numbers including a mound of asbestos.

*ACTION: Service Request to WSC asking the mound believed to be asbestos be removed urgently.*

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Letter and information emailed to WSC Ken Gerschler asking for action and to keep Precinct informed.Meanwhile, awaiting news from Swansea MP re his representations on our behalf to Local Government Minister Don Page to seek a resolution to this matter and also request that he conduct a review of Section 96 under the Environment & Planning Act.

**Item 8: Boat storage on waterfront reserve (ongoing)** - Awaiting release of WSC draft strategic plan.

**Item 14: Dunvegan St drainage (closed) –** Matter will be raised again at October meeting to approach WSC for funding in the next works program. Discussion re stormwater levy applied to rates in shire’s northern areas and inquiries at WSC revealed approx. $1m has now built-up.

*MOTION: (Andrew Whitbourne) Mannering Park Precinct Committee write to WSC asking: a) to explain the difference between stormwater drainage and general drainage; b) at what point in the drainage system does it become stormwater as opposed to general drainage; c) to give an example of stormwater drainage as opposed to general drainage; d) to supply details of stormwater drainage works and funding planned for Mannering Park in view of the stormwater levy collected as part of the rates.*

SECONDED *(Trevor Wrightston)* CARRIED

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** LMCCplans to start construction work in January – delayed because Ausgrid is planning to move seven power poles.

**Item 16: Foreshore erosion (ongoing) –** Letterre**-**senttoWSCMartin Johnston asking for response to our original letter of April 2012

**Item 17: Concept plan for central MP recreational zone (ongoing) -** Funding for masterplan in next year’s budget

**Item 19: Speeding on Vales Rd (ongoing)** – Chairman will contact Marie Hands-Booth from Northern Lakes Business Chamber for advice on process to have CCTV cameras installed. Letter received from WSC Bob Burch explaining policy for application of speed cameras.

**Item 21: WSC meeting to review strategic plan northern shire (ongoing) –** NSWTreasureris expected to visit the area soon to investigate the future use of lands currently held by Delta Electricity.

**Item 22: Children’s play equipment at hall (closed)** – Hall Committee is meeting with Playgroup to discuss solution. **Item 23: Roadworks on Ruttleys Rd (ongoing) –** Noresponseyetaboutourletter sent to WSC asking for review of laws to avoid any future situation similar to the damage caused by Ausgrid repairs. No information yet whether Black Spot Funding has been successful for safety measures along Ruttleys Rd.

***CORRESPONDENCE***

MOVED for acceptance (Jan Regnis) SECONDED (Bart Vanderzee) CARRIED

***TREASURERS’S REPORT***

***Credit balance 15 April 2013 $339.95***

***Incomings***

Nil

***Outgoings***

Secretary–printingpaper *7.00*

HallrentalFeb/Mar/Apr *59.40*

Websitecharges *45.00*

***Credit balance 17 June 2013 $228.55***

***NEW BUSINESS***

1. Guest speakers

* School principal Annette Parry has agreed to address our October meeting re the Gonski initiative
* National Disability Insurance Scheme – awaiting on contact person details

- Waterwatch/LMCC re policy to maintain water quality – contact made with LMCC and representative keen to address a meeting. WSC representative also invited to attend meeting.

1. Sue Wynn address re Wallarah 2 Coal Mine – submissions close June 21 – Sue will forward summary to Precinct for emailing to Committee to help individuals wanting to make a submission
2. Sue Wynn gave address re meeting she attended re Future Directions of Local Government and spoke specifically about the Mayoral role proposed in the Report – submissions close June 28
3. Sue Wynn gave address re State Govt White Paper about proposed reforms to the NSW Planning system and information from workshop she attended
4. Sue Wynn report on WSC Restructure (Business Paper June 12) and concerns about lack of policies to protect environmental strategic planning, natural resources policy and biodiversity policy.
5. Rob Regnis raised the 6.9pc rate increase which iPART approved with the intention of WSC clearing the backlog in the works program.

*MOTION:* (Rob Regnis) *Mannering Park Precinct Committee write to WSC asking them to identify the works that will be carried out in and around Mannering Park from the additional income to be received from the rate increase.*

SECONDED *(Bart Vanderzee)* CARRIED

1. **COMMUNITY GROUP REPORTS**
2. Colliery Community Consultative Committee (attended by Ian Carr and Bart Vanderzee) – dot-point report attached;
3. Tidy Towns (Rob Regnis) – report attached;
4. 355 Committee (Trevor Wrightson) – four split-unit air-conditioning systems will be installed in hall with $4600 State Govt grant and remainder of cost from WSC and Hall Cttee; lots of vandalism in and around hall recently and Cttee investigating installation of motion-sensitive cameras around exterior of hall.

Chairman announced the sad passing of Robert Williams on 17th June. Robert had been the Fire Captain at the Mannering Park Rural Fire Service for many years.

**Meeting closed 8.52pm *NEXT MEETING: Monday, July 15, 2013***