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

On July 15, 2013 At Mannering Park Community Hall

Meeting opened 7.05pm. **Attendance:** Trevor Masters, Trevor Wrightson, John Sauerbier, Jan Regnis, Rob Regnis, Bart Vanderzee, Ian Carr, Sue Murray, Arthur Armstrong, Robyn Sauerbier, Robyn Croft, Bruce Wall, Gerald Cowan for Swansea MP - (13) **Apologies:** Andrew Whitbourne, Judy Whitbourne,Cherie Vance, Bruce Edgell, Neil Wynn.

Chairman Trevor Wrightson welcomed everyone to the meeting especially Gerald Cowan on behalf of Swansea MP Garry Edwards.

*MOTION:* (Trevor Wrightston) *That the apologies be accepted.* SECONDED (Bart Vanderzee) CARRIED

***MINUTES FROM PREVIOUS MEETING - June 17 , 2013***

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

**Item 3:** **Oval amenities and Vales Point Reserve (ongoing) –**

***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.

Sandstone blocks on foreshore are moving forward towards water and gradually getting into pool

*ACTION: Send Service Request to have the blocks repositioned.*

**Item 4: Shared pathway (ongoing) –** Submission to WSC for funding with Community and Recreation Services Directorate and awaiting formal response.

Chairman read letter from WSC informing of rezoning of Crown Land currently by Delta Electricity to SP2 and gave information that Swansea MP would make representations on our behalf to NSW Planning & Infrastructure Minister. More information will be available from Swansea MP at next meeting.

*MOTION:* (Bruce Wall) *Mannering Park Precinct Committee write to WSC asking for information about the public exhibition of the proposed rezoning and raising the lack of direct communication with the Precinct Cttee about the rezoning proposal.* SECONDED (Robyn Croft) CARRIED

**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 – ServiceRequesttoWSCaskingthe mound believed to be asbestos be removed urgently has been forwarded on to the appropriate council dept. for consideration.

**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. No further news at this stage.

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

**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 *–* still no response

**Item 17: Concept plan for central MP recreational zone (ongoing) -** Funding for masterplan in next year’s budget and preparations are due to begin in the 2nd quarter of 2013.

*ACTION: Follow-up for information on progress*

**Item 19: Speeding on Vales Rd (ongoing)** – Chairman has been in contact with Marie Hands-Booth from Northern Lakes Business Chamber for advice on process to have CCTV cameras installed. A grant is available in July each year – Community Building Partnerships grant – through the State Govt and Gerald Cowan said this project would meet the criteria.

*MOTION:* (Robyn Croft) *Mannering Park Precinct Committee arrange an on-site meeting with Marie Hands-Booth and her security company representative to discuss plans and procedures to install CCTV cameras along Vales Road.*

SECONDED (Bart Vanderzee) CARRIED

**Item 21: WSC meeting to review strategic plan northern shire (ongoing) –** Discussion the Delta Electricity Vales Point has been sold to Energy Australia and the Eraring power station to Origin Energy. Gerald Cowan said Swansea MP would be able to provide more information about what is happening with Delta at the next meeting.

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Emailfrom Swansea MP announcing State Govt has allocated $2million to Ruttleys Rd. $1million to be spent in 2013/14 and the other million in 2014/15. The work to be done by WSC on behalf of RMS. Work will start before the end of this year and will include resurfacing, line-marking, service bays.

Swansea MP is organising a combined meeting between State Roads Minister Duncan Gay, RMS, WSC and Precinct at a time yet to be determined.

Gerald Cowan will bring information to the next meeting about the stretch of roadworks considering WSC is responsible for one end of Ruttleys Rd and LMCC the other.

Noresponseyetaboutourletter sent to WSC asking for review of laws to avoid any future situation similar to the damage caused by Ausgrid repairs.

*MOTION:* (Trevor Wrightson) *Mannering Park Precinct Committee write a letter of thanks to Swansea MP Garry Edwards for his representation and hard work to achieve the $2million funding to improve Ruttleys Road.*

SECONDED (Robyn Croft) CARRIED

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Robyn Croft) CARRIED

***TREASURERS’S REPORT***

***Credit balance brought forward from 17/6/2013 $273.55***

***Incomings***

Nil

***Outgoings***

Discount Domain Name – website for 2013  *45.00*

355 Hall C’teerental Apr/May/Jun  *59.40*

***Credit balance 15 July 2013 $169.15***

MOVED for acceptance (Bart Vanderzee) SECONDED (John Sauerbier) CARRIED

***NEW BUSINESS***

1. Information about plans to bring together interested people to start a Community Garden group. Letterbox drop organised and other advertising. Discussion will be held at the conclusion of the August meeting.
2. Guest speakers –
3. Ingrid Berthold (Catchment Officer Waterwatch) will address our Sept meeting re water quality monitoring and environmental activities in the Lake Macquarie waters around MP;
4. MP Primary School principal Annette Parrey will address our October meeting about how the plans in the Gonski Report will affect our local school and its pupils.
5. Suggestion from Bruce Wall that Precinct organise a mini “trade fair” involving all the community groups in MP to set-up a display in the hall to showcase what they do and for better community awareness.

 **COMMUNITY GROUP REPORTS**

1. Tidy Towns (Rob Regnis) – report attached

*ACTION: A letter of thanks be sent to Tidy Towns commending them on their hard work to improve the community*

1. Men’s Send (Bruce Wall) – A fruitful meeting was held with Swansea MP recently will lots of ideas to go forward, including better ways to obtain funding to build the shed and ongoing running costs. The DA for the proposed shed has been advertised and no complaints but still a few problems to sort out. The AGM is on July 17 and a fundraising Christmas in July event will be on July 20 in the hall.

**Meeting closed 8.20pm *NEXT MEETING: Monday, August 19, 2013***