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

On November 18, 2013 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** IanCarr, Arthur Armstrong, Sue Murray, Bruce Edgell, Judy Whitbourne, Andrew Whitbourne, WSC Councillor Doug Vincent (arrived later), John Sauerbier, Robyn Sauerbier, Jan Regnis, Rob Regnis, Bart Vanderzee, Bruce Wall, Trevor Wrightston, Jan Stone, John Stone, Denise Cooper. (17) **Apologies:** Neil Wynn, Trevor Masters, Robyn Croft, Bill Symington.

***MINUTES FROM PREVIOUS MEETING - October 21 , 2013***

MOVED for acceptance (Sue Murray) SECONDED (Judy Whitbourne) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

**Item 3:** **Vales Point Reserve (ongoing) –**

Sandstoneblocks on foreshore have been straightened – still waiting on LMCC study on stone migration.

ACTION: *Follow-up on cleaning of swimming pool net*

**Item 4: Shared pathway (ongoing) –** New route to CVB needs to be planned which will likely include a section along Ruttleys Rd. Roadworks planned only include shoulder works to the road but won’t compromise the provision of a shared pathway in the future.

MOTION: (Trevor Wrightston) *Mannering Park Precinct Committee make contact with Chain Valley Bay Progress Association to inquire about their plans to have fire trails established in the area and to inform them of the Precinct’s plans for a shared pathway from MP to CVB which could fit in with the Progress Association’s plans for fire trails.*

SECONDED (Ian Carr) CARRIED

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** WSCsuggests an on-site meeting when work begins on Ruttleys Rd, possibly May 2014.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –**

MOTION**:** (Andrew Whitbourne) *Mannering Park Precinct Committee reply to WSC’s correspondence of 24/10/13 (Various Ongoing Matters) and specifically Item e) – (Resolution of the Eaton’s Hardware entry/exit on to Ruttleys Rd).*

SECONDED (Denise Cooper) CARRIED

Eaton’s is seeking to modify the conditions of consent to incorporate changes associated with roadworks relating to the Mannering Coal intersection. Information from the colliery is that they will be complying with all Conditions of Consent which includes upgrading the intersection.

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** LMCCplans to start construction work in January – delayed because Ausgrid needed to carry out some work there.

ACTION: *Follow-up on progress*

**Item 16: Foreshore erosion (ongoing)** – This item will now be closed.

**Item 17: Concept plan for central MP recreational zone (ongoing) -** WSC will commence plans in the near future.

**Item 19: Security on Vales Rd and at Hall (ongoing)** – An information session about the installation of CCTV cameras will be held at the February meeting.

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** The upgrade will extend from the Pacific Hwy to the corner of Wyee Point marina and include removal of some roadside trees, wire safety fencing and guard rails, a police bay to set up radar etc, road pavement repair and resealing and new line marking.

Correspondence from WSC tabled re our request for provision of shared pathway across the causeway in the design of upgrade on Ruttleys Rd. Machinery to excavate the cutting to widen that stretch will not be available at the time of roadworks so only road pavement repair and guard railings will be done.

**Item 24: Drainage on Dunvegan Street (ongoing) –**

MOTION: (Bruce Edgell) *Mannering Park Precinct write to all Ward A Councillors and Greg Macdonald (Director Infrastructure & Operations) requesting that funds collected from local residents via the stormwater levy be used to fund stormwater drainage along Dunvegan Street and the work to be included in next year’s budget.*

SECONDED (Andrew Whitbourne) CARRIED

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Refer to accompanying report from CCC meeting by our reps Ian Carr and Bart Vanderzee

***CORRESPONDENCE***

MOVED for acceptance (Jan Regnis) SECONDED (Bruce Wall) CARRIED

MOTION: (Bruce Edgell) *Mannering Park Precinct Committee write to Swansea MP Garry Edwards, Member for Shortland Jill Hall and WSC Cllr Doug Vincent thanking them for attendance and input at the Precinct’s October meeting and extending an open invitation to any of our future meetings.*

SECONDED (Andrew Whitbourne) CARRIED

***TREASURERS’S REPORT***

**(1 Jan 2013 to 18 Nov 2013)**

***Credit balance1/1/13 $ 13.95***

***Income***

WSC 2013 grant 500.00

WSC supplementary grant 11/11/13 200.00

Refund from WSC of Supper Club money

(transferred to C’wealth Bank a/c) 165.00

*Total income $879.45*

***Outgoings***

Stationery 6.00

Australia Post – post office box 99.00

Cartridge World – printer cartridge refill 69.00

Secretary – printing paper 7.00

355 Hall Cttee – rent Feb/Mar/Apr 59.40

Discount Domain Name – website for 2013 45.00

355 Hall Cttee – rent May/Jun/July 59.40

Supplementary payment for Precinct website 99.00

Secretary – reimburse printer cartridge refill 69.00

*Total outgoings $512.80*

***Credit balance 18 November 2013 $366.65***

***Agrees with Bank Statement 18 Nov***

Deduct refund of Supper Club money 165.50

***ACTUAL BALANCE 18 Nov 2013 $201.15***

*(Credit balance in Supper Club 18/11/13 = $100 cash + $165.50 reimbursement from WSC – Total $265.50)*

MOVED for acceptance (Bruce Edgell) SECONDED (Trevor Wrightson) CARRIED

MOTION: (Bruce Edgell) *That $165.50 reimbursement from WSC be returned to the Supper Club funds.*

SECONDED (Andrew Whitbourne) CARRIED

***Mannering Park Precinct Committee Supper Club @ 24 Oct 2013***

**Income**

1. Cash donations in Supper Club jar for Feb/Mar/Apr 51.40
2. Cash donations in Supper Club jar for May 10.40
3. Cash donations in Supper Club jar for Jun/Jul/Aug/Sept/Oct 52.25

Total donations Feb meeting until meeting on 21/10/13 $114.15

**Less cash for**: $ 14.15

1/6/13 to Sue Murray for biscuits ($4.75)

21/10/13 to Judy Whitbourne for disposable mugs (9.40)

Cash in jar @24/10/13 $100.00

Plus reimbursement from WSC $165.50

**Total Supper Club funds $265.50**

MOTION: (Bruce Edgell) *That the Precinct Committee utilise the Supper Club funds to provide a supper for the Christmas meeting in December.*

SECONDED (Jan Regnis) CARRIED

***NEW BUSINESS***

1. WSC proposal to restructure Precinct Committees

Chairman gave summary of Council’s decision to abolish Precinct Committees and instead conduct three-monthly forums in Ward A and Ward B. A forum between Preinctcs and WSC to be on Nov 20.

MOTION: ( Rob Regnis) *That Chairman put forward the views of Mannering Park Precinct Committee outlining why we established a Precinct Committee in Mannering Park, what we have achieved since then and why we should remain.*

SECONDED (Denise Cooper) CARRIED

***COMMUNITY GROUP REPORTS***

1. Chain Valley Colliery – Community Consultative Committee meeting attended by Ian Carr and Bart Vanderzee (written report attached)
2. Delta Electricity Community Forum attended by Trevor Wrightson (written report attached)
3. Men’s Shed (Bruce Wall) – hoping to receive State Govt grant by mid December; still have original 28 members and hoping to increase when shed built; lots of people offering to help establishing shed.
4. Tidy Towns (Rob Regnis) – more than $5000 raised from gerbera sales; WSC has assisted with placement of second storage container at Council depot in Warwick St; permanent home now established with two containers at the depot with external access; WSC closed down their nursery and a windfall for Tidy Towns of free native plants worth hundreds of which will planted out over the next year.
5. Tennis Club (Trevor Wrightston) – State Govt grant will go towards cleaning courts, new fencing, painting outside of building and replacing lino inside.
6. Cllr Doug Vincent – written report attached.

**Meeting closed 10.05 pm *NEXT MEETING: Monday, December 16, 2013***