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

On December 16, 2013 At Mannering Park Community Hall

Meeting opened 7.05pm. **Attendance:** IanCarr, Arthur Armstrong, Sue Murray, Bruce Edgell, Judy Whitbourne, Andrew Whitbourne, John Sauerbier, Robyn Sauerbier, Jan Regnis, Rob Regnis, Bart Vanderzee, Trevor Wrightston, Jan Stone, John Stone, Gerald Cowan (for Swansea MP), Nick Jones (for Swansea MP), George Murray. (17) **Apologies:** Neil Wynn, Trevor Masters, Coral Burnham.

***MINUTES FROM PREVIOUS MEETING - November 16 , 2013***

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

BUSINESS ARISING/PROGRESS REPORTS

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

It appears swimming pool net still not cleaned. Follow-up in February and request the job be put on the Works Program to be done regularly.

**Item 4: Shared pathway (ongoing) –** Chairman has contacted Chain Valley Bay Progress Association (Bob Brooks) who are trying to have a fire trail established. Decided to walk the area to try and find a possible route for a shared pathway to link with the possible fire trail.

MOTION: (Andrew Whitbourne) *That Mannering Park Precinct Committee request a meeting with relevant WSC staff to discuss:*

1. *Alternative route for a shared pathway from Mannering Park to Chain Valley Bay;*
2. *Request Council to start construction of the already approved and funded shared pathway from the existing pathway at the end of Catherine Street along Griffith St to Vales Rd.*

SECONDED (Sue Murray) 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) –** Letter sent to WSC Lin Armstrong with 5 attachments of previous correspondence asking for review and update of matter.

ACTION: *Follow-up with Lin Armstrong late January*

**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 and now appears the new electricity poles have been installed.

**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) –** Work is due to start in February.

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

MOTION: (Andrew Whitbourne) *Mannering Park Precinct write to all Ward A Councillors requesting they put forward drainage works along Dunvegan St to be considered in the next Capital Works Program.*

SECONDED (Rob Regnis) CARRIED

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** WSC still trying to establish a process to operate the fund.

ACTION: *Follow-up on progress*

***CORRESPONDENCE***

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

***TREASURER’S REPORT 16th December 2013 2013***

***Credit balance 18 NOV 2013 $366.65***

Agrees with Bank Statement**Lessexpenditure 19-11-13 to 16-12-13:**

‘Supper Club’ reimbursement from WSC 11-11-13 to cash $165.50

Sue Murray – copy paper 10.58

M PK Hall C’tee - rent July – Nov 2013 107.80

 $283.88 **$283.88**

**CREDIT BALANCE 16-12-13 $ 82.77**

**“SUPPER CLUB” report to PRECINCT MEETING 16TH DECEMBER 2013**

**Credit balance** in “SUPPER CLUB” JAR @ 18/11/13 **= $100.00 CASH** + **$165.50** **REIMBURSEMENT** 11/11/13 FROM WSC FOR “SUPPER CLUB” AMOUNTS DEPOSITED IN GENERAL PRECINCT A/C DURING 2012 **= TOTAL OF $265.50**

**LESS EXPENSES** FOR CHRISTMAS SUPPER AFTER MEETING 16/12/13 OF **$131.45 = balance of $134.05**

**+ CASH IN “SUPPER CLUB” JAR** FROM MEETINGS 18/11/13 & 16/12/13 **=**  **$78.30**

**TOTAL IN “SUPPER CLUB” 16/12/13 = $212.35**

 **( THIS IS THE AMOUNT USED TO OPEN “SUPPER CLUB” BANK A/C 2 JAN 2014)**

MOTION: (Bruce Edgell) *The Treasurer’s Report 16th December, 2013 be received and accepted.*

SECONDED (Trevor Wrightston) CARRIED

MOTION: (Bruce Edgell) *A second bank account be opened and named “Mannering Park Precinct Committee Supper Club” for the purpose of receiving donations from Precinct Committee members towards supper expenses and to pay those people who prepare supper for each of our monthly meetings and the end-of-year special supper.*

SECONDED (Ian Carr) CARRIED

***NEW BUSINESS***

1. WSC proposal to restructure Precinct Committees

Chairman gave update from the WSC forums and Council is preparing a report from those forums to be considered at the February WSC meeting.

ACTION: *Include internet link directly to survey and gather hard-copy surveys for Committee members without internet access.*

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – there will be a break in activities during the warmer months. Jacaranda trees planted on cnr Ruttleys Rd/Vales Rd will have to be removed because they are an environmental hazard and native trees will be planted there instead.
2. Men’s Shed (Rob Regnis) – notification received of State Govt $50,000 grant and WSC notified so Council can co-ordinate their own grant applications and depending on WSC approval for the building, the shed construction could start early 2014.
3. Tennis Club (Trevor Wrightston) – State Govt grant will go towards cleaning courts, new fencing, painting outside of building and replacing lino inside and funds should be available to start work Jan/Feb 2014.
4. Nick Jones (for Swansea MP) – Conversations have been held with Delta Electricity re the sale of the power stations and basically nothing will change in regard to use of community lands and facilities. Swansea MP is compiling a “wish list” for power stations to contribute to community infrastructure (eg. Overpasses and intersections on Pacific Hwy).

**Meeting closed 8.02 pm *NEXT MEETING: Monday, February 17, 2014***