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

On February 17, 2014 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, Gerald Cowan (for Swansea MP), Nick Jones (for Swansea MP), George Murray, Trevor Masters, Bruce McWhirter, Robyn Croft, Kevin McKenzie, Denise Cooper (Councillor Doug Vincent arrived later). (21) **Apologies:** Neil Wynn, Swansea MP Garry Edwards.

**GUEST SPEAKER -** Maree Hands-Booth, Northern Lakes Regional Business Chamber on the topic of installing CCTV camera surveillance in the shopping centre Vales Rd and at the community hall Dunvegan St. Key points:

1. Maree and Nick Jones (for Swansea MP) previously had on-site meeting and suggested four cameras for the shopping centre and two cameras for community hall;
2. Biggest problem is location of server and aerial receiver and their security as well as ongoing costs to run cameras;
3. Essential to have detailed plan and necessary permissions (such as WSC for community hall and shop owners in the shopping centre) before application for State Govt funding;
4. Survelliance footage only to assist Police and is only useful if an incident is reported in the first instance;
5. Roaming camera could be more useful in the shopping centre rather than fixed cameras.

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

MOVED for acceptance (Sue Murray) 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) –** MP Precinct previously made a submission objecting to rezoning of Crown Land along the foreshore from MP to Chain Valley Bay to SP2 which would have meant exclusive use by Delta Electricity. The rezoning of the Crown Land was included in the Wyong LEP 2013-2017 but following our Precinct’s submission and representations by Garry Edwards MP objecting to the rezoning, when the LEP went to the State Govt for approval, WSC was directed by State Govt DP&I to rezone the Crown Land back to RE1 Public Recreation. Nick Jones (for Swansea MP) is inquiring at State Treasurer’s Office (assets sales division – which is dealing with the sale of Delta Electricity Vales Point Power Station) and is awaiting specific clarification on the extent of community use for an RE1 zone and whether a shared pathway would be permissable.

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** WSChad suggested an on-site meeting when work began on Ruttleys Rd

*ACTION: Arrange an on-site meeting with WSC*

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** WSC has met with Eaton’s Hardware and Eaton’s has been directed to submit another proposal specifically relating to upgrade the Eaton’s intersection as a separate entitiy (ie. Not taking into account any upgrade at the Mannering Colliery intersection which previous DA Section 96 modification had included).

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** LMCChad planned to start construction work in January – delayed because Ausgrid needed to install new electricity poles.

*ACTION: Follow-up with Lake Macquarie Council*

**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)** – Guest speaker Maree Hands-Booth (Northern Lakes Regional Business Chamber) explained procedure for installation and application for State Govt funding.

*MOTION:* ( Bruce Edgell) *Mannering Park Precinct thanks Maree Hands-Booth for her talk about the procedure for installation of CCTV camera surveillance but at this stage Mannering Park Precinct not proceed with CCTV cameras in the shopping centre in Vales Road, however, further investigate the establishment of two CCTV cameras at the community hall.*

SECONDED (Trevor Wrightston) CARRIED by majority on a show of handsN

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Work now started.

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

Letter sent to all Ward A Councillors asking they lobby on our behalf to have drainage works along Dunvegan St considered in the next Capital Works Program.

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** WSC still trying to establish a process to operate the fund. This is about 18 months after the Colliery (Chris Ellis) formulated a Trust Fund structure but WSC decided to take over the task.

ACTION: *Follow-up on progress*

***CORRESPONDENCE***

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

***TREASURER’S REPORT***

*ANNUAL FINANCIAL STATEMENT 1 Jan 2013 to 31 Dec 2013*

***INCOME***

**Cr balance 1/1/13 $13.95**

WSC 2013 GRANT $500.00

WSC Supplementary Grant 11/11/13 $200.00

Refund from WSC of 2012 “Supper club” money which had been transferred to Precinct Bank a/c $165.50

***Total Income $879.45***

***OUTGOINGS:***

Stationery $6.00

Australia Post – post office box$99.00

Cartridge World – printer cartridge $69.00

Secretary – Printing paper $7.00

355 Hall C’tee rent Feb/Mar/Apr $59.40

‘Discount Domain Name’– website for 2013 - $45.00

355 Hall C’tee rental May/ Jun/ July $59.40

Supplementary payment for Precinct’s website *$99.00*

Secretary – reimburse printer cartridge refill $69.00

‘Supper Club’ reimbursement from WSC 11-11-13 to cash (then

to be used to open new “Supper Club” bank a/c) $165.50

Secretary – copy paper $10.58

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

**Total Expenditure $796.68**

***Credit balance 31 Dec 2013 $82.77***

Agrees with Bank Statement 31 Dec 2013

Credit balance in “Supper Club” @ 31 Dec 2013 = $212.35. This amount was used to open the “Mannering Park Precinct Committee Supper Club” a/c with the Commonwealth Bank on 2 Jan 2014.

MOTION: *(Bruce Edgell) That the Annual Financial Statement 1 Jan 2013 to 31 Dec 2013 be accepted.*

SECONDED (Trevor Wrightston) CARRIED

***NEW BUSINESS***

1. WSC proposal to restructure Precinct Committees

WSC will not be releasing results of the community survey but informal information revealed hundreds and hundreds of submissions were received with a very high percentage being in favour of retaining the current Precinct structure.

Swansea MP has arranged a meeting with WSC Mayor to discuss the matter in favour of retaining Precincts.

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Vales Rd beautification to be extended by landscaping opposite the “truck stop” and a second container has been added to the storage depot in Warwick St.
2. Men’s Shed (Rob Regnis) – notification received of State Govt $50,000 grant but corresponding WSC grant has not yet eventuated causing building delay as well as strict conditions imposed by WSC.
3. Community Consultative Committee (Chain Valley Colliery) (Ian Carr/Bart Vanderzee) –

* VPA (voluntary planning agreement) Community Trust of 3.5c per ton still ongoing, nothing from WSC as yet, no WSC rep present at meeting;
* Intersection Ruttleys Rd/Construction Rd upgrade still in consultation process and detailed plan on display;
* New air monitor operational at treatment works;
* Lake Coal new DA for exploration licence to mine under Catherine Hill Bay and Lake Munmorah;
* Next meeting June 10 to be attended by our reps Ian Carr and Bart Vanderzee.

1. Delta Forum (Trevor Wrightson) – full report attached.
2. Councillor Doug Vincent update Jan/Feb 2014 attached

* Dunvegan St drainage: WSC is going through strategic planning and prioritising at present and Cllr Vincent represented our concerns to relevant department Directors; budgets are to be compiled April/May.

Before closing the meeting, Chairman expressed congratulations on behalf of the Precinct to Trevor Wrightson who was Highly Commended for Voluntary Services in the WSC Australia Day Awards.

**Meeting closed 9.30pm *NEXT MEETING: Monday, March 17, 2014***