**MINUTES OF MEETING MANNERING PARK PRECINCT COMMITTEE INC.**

On April 28, 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, George Murray, Trevor Masters, Neil Wynn, Bruce Wall, Jan Stone, John Stone, Norell Lee (19) **Apologies:** Swansea MP Garry Edward, Nick Jones (for Swansea MP).

***MINUTES FROM PREVIOUS MEETING - February 17 , 2014***

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

BUSINESS ARISING/PROGRESS REPORTS

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

WSC is considering removing nets at pool and replacing with floating markers.

MOTION: (Trevor Wrightson) *MP Precinct Cttee Inc write to WSC requesting the swimming pool net remain because its removal would be detrimental to the safety of swimmers. The letter to note concerns about shark sightings in the surrounding waters and considered to be due to hot water released from the Delta Electricity outlet canal which attracts more fish and sharks. The letter to ask WSC to approach Delta for funding to regularly maintain the pool net. A copy of the letter to be sent to Delta.*

SECONDED (Arthur Armstrong) CARRIED

**Item 4: Shared pathway (ongoing) –** Submission sent to WSC requesting the Precinct’s proposed Morisset to Gwandalan shared pathway be included in Council’s Shared Pathway Strategy and funding allocated in the 2014-15 budget for preliminary environmental and design studies. The Draft 2014-17 WSC Strategic Plan (Year 2 – 2014-15) makes no mention of any shared pathway in the north.

MOTION: ( Andrew Whitbourne) *MP Precinct Cttee Inc make submission to Draft 2014-17 WSC Strategic Plan (Year 2 – 2014-15) to include Precinct’s proposed shared pathway from Morisset to Gwandalan included in the 2014-15 budget.*

SECONDED (Bart Vanderzee) CARRIED

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** Work started and asbestos removed. Other material mounded around perimeter and some areas mulched. Work, including revegetation, is ongoing.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Eaton’s Hardware has submitted to WSC a proposal for left turn only in and out of the site which has been proposed about three years ago and rejected by WSC Traffic Cttee. Concerns that this proposal would only encourage traffic from the site to travel further along Ruttleys Rd to do an illegal U-turn and causing another traffic hazard. Proposal currently being considered by Traffic Cttee and Swansea MP representing our concerns to the Cttee, RMS acutely aware of the problems with the Eaton’s intersection.

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Work has started.

**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 (closed)** – Installation of CCTV camera surveillance at Community Hall was considered by the 355 Hall Committee and decided to take no action because of legal complications.

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Work now started. Chairman has approached WSC asking that any leftover bitumen from roadworks be placed at the truck stop on Vales Rd to alleviate potholes and uneven ground.

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

WSC Councillor Doug Vincent has acted on our behalf and placed a formal Councillor’s Request to have the matter rectified.

ACTION: *MP Precinct Cttee Inc place a Service Request with WSC to make necessary improvements to drainage at the corner of Gymea Cres and Vales Rd.*

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** WSC has released a document called “Pre’cis: Voluntary Planning Agreement” in relation to the administration of funds being held in the Trust Fund. Council’s intentions do not meet with the guidelines set out by the NSW Dept of Planning.

MOTION: (Rob Regnis) *MP Precinct Cttee Inc write to the NSW Dept of Planning Director General objecting to WSC’s intent outlined in their Pre’cis: Voluntary Planning Agreement and also write to WSC raising objection and including a copy of our letter to the Director General.*

SECONDED (Ian Carr) CARRIED

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Jan Stone) CARRIED

***TREASURER’S REPORT***

*M Pk COMMUNITY PRECINCT C’TEE - TREASURER’S RPT 1 Jan 2014 to 28 Apr 2014*

*NOTE: At the present time, as an existing WSC Community Precinct Committee, the ‘M Pk Precinct Committee’ has 2 bank accounts with the Commonwealth Bank, Lake Haven – (i) the Precinct C’tee’s working a/c whose funds legally belong to Wyong Shire Council & (ii) the ‘Supper Club a/c’, whose funds have come entirely from members’ donations at monthly meetings 2012-2013, and which therefore now belongs to the Precinct Committee.*

*These 2 accounts will continue to be operated until the new “Mannering Park Precinct Committee Incorporated” decides how it wishes to handle its finances into the future*

**Account (i) INCOME**

Cr balance 1/1/14 $82.77

Total Income $82.77

**OUTGOINGS:**

355 Hall C’tee rent Dec/Jan/Feb $69.30

**Credit balance 28 APR 2014** $13.47

**Account (ii) INCOME**

Balance on opening of Bank a/c $212.35

Donations at mtng 17-2-14 28.20

Donations at mtng 17-3-14 22.15

Loan from M Pk C’ty 355 Sports C’tee to enable incorporation 300.00

Total Income $562.70

**OUTGOINGS**

Australia Post – P.O. BOX 7061 for 2014-04-29 $107.00

Cartridge World – printer cartridge refill 69.00

Sue Murray – reimburse paper for AGM letterbox flyer 15.87

Dept. of Fair Trading – cost of Precinct C’tee’s Incorporation 121.00

Dept. of Fair Trading – Registration of Precinct Inc. Name 46.00

Total Outgoings $358.87

**Credit balance 28 Apr 2014 $ 203.83**

MOVED for acceptance (Bruce Edgell) SECONDED (Andrew Whitbourne) CARRIED

Loans to assist with establishment fees for Incorporation have been received from MP Tennis Club ($300 to date). Tidy Towns group has offered short-term financial loan. Submission has been made to WSC Councillor Doug Vincent for a Councillors Community Improvement Grant for $1300. Donation of $50 received with thanks from Paul and Jennifer Petersen.

***NEW BUSINESS***

1. **Incorporation of Precinct Cttee**

Announcement of Judy Whitbourne’s appointment as Public Officer

Incorporation paperwork submibitted to NSW Fair Trading and name (Mannering Park Precinct Committee Inc) has been registered with NSW Fair Trading

MOTION: (Bruce Edgell) *That the membership fee of Mannering Park Precinct Committee Inc be a minimum of $5 per person.*

SECONDED (Trevor Wrightson) CARRIED

MOTION: (Bruce Edgell) *That the Resolution of Mannering Park Precinct Committee carried at the Annual General Meeting on March 17, 2014, be included in the Minutes of April 328, 2014.*

SECONDED (Sue Murray) CARRIED

The following excerpt is from the Minutes of the Annual General Meeting of Mannering Park Precinct Committee on March 17, 2014:

MOTION: (Sue Murray on behalf of Mannering Park Precinct Executive)

*Based on the Wyong Shire Council decision of 26 February 2014 about the future of Precinct Committees – (quote, in part) “That Council permit existing precinct committees to continue to operate as they wish, recognising they will not be committees of Council….” (unquote)*

*That Mannering Park Precinct Committee continue and become an Incorporated Association under the guidelines of the NSW Government Department of Fair Trading.*

SECONDED (Trevor Wrightson) CARRIED by majority 14/26 on a show of hands. No votes against – 12 attendees chose not to vote either for or against the Motion.

1. **Community Ward Forum**

The first WSC Community Ward Forum – A Ward – will be held on Tuesday, May 6, from 6pm to 8.30pm.

ACTION: *Secretary to RSVP by Friday, May 2, for attendance of the following members of MP Precinct Cttee Inc – Andrew Whitbourne, Sue Murray, Trevor Wrightson, Bruce Edgell, Ian Carr, Bart Vanderzee, Norell Lee.*

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Key points: now used all plants from WSC nursery – access to the TT depot site should take place on 4 May – dealt with graffiti and vandalism events over the Easter period – now concentrating on maintenance as no major projects – planning to light the welcome wall and negotiations underway with Delta.
2. Men’s Shed (Bruce Wall) – still pursuing grant with WSC and answer expected 14 May.
3. Tennis Club (Trevor Wrightson) – new work to be undertaken from grant funding – tennis courts are being used more.

**Meeting closed 8.35pm *NEXT MEETING: Monday, May 19, 2014***