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

On May 19, 2014 At Mannering Park Community Hall

Meeting opened 7.07pm. **Attendance:** IanCarr, Norell Lee, Trevor Masters, Jan Regnis, Rob Regnis, Robyn Sauerbier, John Sauerbier, John Stone, Jan Stone, Bart Vanderzee, Bruce Wall, Andrew Whitbourne, Judy Whitbourne, Trevor Wrightson, Neil Wynn, Arthur Armstrong, George Murray, Cherie Needham, Denise Cooper, Nick Jones (for Swansea MP), Gerald Cowan (for Swansea MP) WSC Cllr Luke Nayna. (22) **Apologies:** Swansea MP Garry Edwards, Bruce Edgell, Sue Murray.

***MINUTES FROM PREVIOUS MEETING - April 28 , 2014***

MOVED for acceptance (John Sauerbier) SECONDED (Bruce Wall) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

**Item 3:** **Vales Point Reserve (ongoing) –** Letter sent to WSC asking to retain the pool net and suggesting that Delta Electricity help with the costs.

ACTION: *Letter to be sent to Delta Electricity to approach for funding.*

**Item 4: Shared pathway (ongoing)** – Lettersent to WSC requesting shared pathway be placed on Shared Pathway Strategy. WSC Boyd McMillan is seeking management decisions from WSC Brett Sherar in development and planning the north.

MOTION: (Andrew Whitbourne) *That Mannering Park Precinct Committee Inc. write to Delta Electricity to confirm previous verbal support for a shared pathway across the Inlet Canal and around the foreshore to Chain Valley Bay*

SECONDED (Jan Regnis) CARRIED

ACTION: *Copy of letter to be forwarded to Swansea MP Garry Edwards.*

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** Clean-upongoing and site being used for storage while Ruttleys Rd upgrade continues.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Latestsubmissionfor left in/left out only, to be heard at WSC Traffic Management Cttee in June 2014

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Power poles have been relocated and roadworks to commence in the near future

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

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Road improvements continuing – Nick Jones (Swansea MP) to check with RMS that roadworks will continue to Mecca Caravan Park to join up with Lake Macquarie Council’s recent improvements to the Mecca Caravan Park corner.

**Item 24: Drainage on Dunvegan Street (ongoing) –** Favourable response from WSC Peter Murray – improvements to be placed on the 2015-16 Capital Works Program and has been assessed as a special project

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** No response as yet from the Director General.

***CORRESPONDENCE***

MOVED for acceptance (Andrew Whitbourne) SECONDED (George Murray) CARRIED

 ***TREASURER’S REPORT***

**Balance 28th April 2014 $203.83**

Donations 70.00

Member fees 75.00

Supper 28.00

TOTAL 376.83

Outgoings Nil

**Balance 376.83**

***NEW BUSINESS***

1. **Incorporation of Precinct Cttee**

Department of Fair Trading incorporated Mannering Park Precinct Committee on 1st May 2014

1. **Community Ward Forum**

Comments from MP reps attending that roadshow excellent, 6pm start too early, ability to talk to staff, Wyong Leagues Club a central venue, no change to the demographics attending.

Next Community Forum in Sept 2014.

ACTION: *Items to be submitted for the Agenda of the next Community Forum*

i)*retention of the swimming pool net at Vales Point Reserve;*

*ii) resolution to the long-running stalemate of the safety improvements of Eaton’s Hardware entry/exit on to Ruttleys Rd;*

*iii) Recognition of the necessity to forward plan for a recreation zone through MP*

1. MOTION:(Andrew Whitbourne) *That Mannering Park Precinct Committee Inc. write to Swansea MP Garry Edwards to make representations on our behalf to Roads and Maritime Service (RMS) about the traffic hazard caused by the water* pooling *on the corner of Pacific Hwy/Ruttleys Rd*

SECONDED (Denise Cooper) CARRIED

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Access to Tidy Towns depot is yet to commence
2. Men’s Shed (Bruce Wall) – have received a grant of $50,000 from WSC – shed design has been selected and construction will commence in the next couple of months
3. Tennis Club (Trevor Wrightson) –has received $15,000 grant from NSW Got and improvements to start soon.

**WSC - Cllr Luke Nayna** – Apology for not attending previous Precinct meetings – believes in cores business items such as roads, drainage and pathways – benefits of the rate rise (last year) 100,000,000 works program – child care centres to be leased to private business owners and sale of parcels of land for development – Cllr Nayna has $10,000 remaining in his Councillor’s Grant Funds which has to be used by 30th June 2014.

**WSC - Cllr Doug Vincent** – copy of report attached (I know that I usually say in the minutes that Cllr Vincent’s report is attached but I reckon that in this instance to be fair that I make some points in the minutes to balance Cllr Nayna who is not a regular visitor at this stage – so, can you email Doug’s written report to extract some info)

**State Govt - Nick Jones (for Swansea MP Garry Edwards)** Ruttleys Rd upgrade is ongoing – Swansea Office has supported WSC application for Kanagra Rd Summerland Point/Gwandalan upgrade – continued to offer full support for Mannering Park to Chain Valley Bay foreshore shared pathway.

**Meeting closed 8.57pm *NEXT MEETING: Monday, June 16, 2014***