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

On June 16, 2014 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** Arthur Armstrong,IanCarr, Bruce Edgell, Norell Lee, Trevor Masters, George Murray, Sue Murray, Jan Regnis, Rob Regnis, John Sauerbier, Andrew Whitbourne, Judy Whitbourne, Trevor Wrightson, (13) **Apologies:** Cherie Needham, Bart Vanderzee, Robyn Sauerbier, John Stone, Jan Stone, Neil Wynn.

***MINUTES FROM PREVIOUS MEETING - May 19 , 2014***

MOVED for acceptance (Ian Carr) SECONDED (Judy Whitbourne) 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)** – Information that Delta is attempting through State Govt to make a compulsory acquisition of Crown Land along foreshore route. Chairman has inquiried about what portions Delta has applied for and Lands Dept at Maitland has confirmed the foreshore is Crown Land. The media has been approached to publicise the compulsory acquisition and Swansea MP Garry Edwards is investigating.

Trevor Wrightson (delegate on the Delta Forum) read an excerpt from the Forum’s February minutes which Delta said: “Crown Land is likely to be retained along the foreshore and does not preclude future uses for community access”.

ACTION: *Send copy of Delta Forum’s February Minutes to WSC Brett Sherar and also 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

ACTION: *Contact Councillor Luke Nayna (who is chairman of Traffic Committee) to ask the outcome from June meeting*

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Roadworkssignsat site so work should be starting soon

ACTION: *Ask Lake Macquarie Council if we can get copy of roadworks plans*

**Item 17: Concept plan for central MP recreational zone (ongoing) -** WSC Boyd MacMillan has asked us to send letter about our proposal for a concept plan

ACTION: *Re-send previous letter sent to WSC*

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Roadworks finished for this financial year and should recommence soon into the new financial year. Still not confirmed (through Swansea MP Garry Edwards’ office) that roadworks will continue to Mecca Caravan Park to join up with Lake Macquarie Council’s recent improvements to the Mecca Caravan Park corner.

ACTION: *Confirm with WSC Peter Murray that bitumen scrapings left at truck stop on Vales Road are to be used for the truck stop area and, if so, send letter of thanks*

**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) –** CCC meeting held 10/6/14. Lake Coal passed community comments on to their lawyers for inclusion in documents along with a legal review. The changes were made and passed back to WSC early May. WSC had scheduled a meeting week starting 16/6 to discuss the matter.

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Jan Regnis) 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. **Grants –** Application to Councillor Doug Vincent for a Councillors’ Community Improvement Grant has been successful and the monies should be made available to us week starting 23/6. Applications for other grants through WSC will be submitted when they become available
2. **ABN –** application for an ABN is currently underway
3. **Drainage cnr Gymea/Warwick –** Service Request sent – Councillor Luke Nayna asked to follow-up (no response yet)

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Delta has been asked to fund a light for the welcome wall; tree nursery at Chain Valley Bay has donated soil; in negotiations with Yates at Wyee to supply fertiliser.

MOTION OF THANKS (Trevor Wrightson) *for all the great work done by Tidy Towns.* (Seconded by Bruce Edgell) CARRIED

1. Men’s Shed (Rob Regnis) – issue of a Construction Certificate is about two weeks away and activity for building should start in about a month, there has been a groundswell of new members.
2. Tennis Club (Trevor Wrightson) – work to be done from the State Govt grant has started with the new lino laid in the clubhouse and the cleaning of tennis courts
3. Community Consultative Committees (Ian Carr) –

Chain Valley Colliery: Community Trust Fund to be discussed at WSC meeting week starting 16/6 – Lake Coal has included Precinct submission in their legal review – upgrade work at Construction Rd intersection to start 19/6 weather permitting – public exhibition of plan for an underground link from Chain Valley and Mannering collieries.

Mannering Colliery: road entrance upgrade on hold – current mine entry complies to road safety audit recommendations but if mine workforce exceeds 130 the entrance will be recessed – site inspection held of water management including catchment dams and on-site drainage.

1. Hall Committee (Trevor Wrightson) - the origin of the lone pine planted in the grounds has been authenticated as a seedling from the original lone pine in Gallipoli – there will be a dedication service on 21st August at 11am involving local school children and the Doyalson/Wyee RSL Sub-branch –public welcome and morning tea afterwards

**Meeting closed 8.30pm *NEXT MEETING: Monday, July 21, 2014***