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

On July 21, 2014 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** Arthur Armstrong,IanCarr, Trevor Masters, Sue Murray, Jan Regnis, Rob Regnis, Andrew Whitbourne, Judy Whitbourne, Trevor Wrightson, Jan Stone, John Stone, Bart Vanderzee, Chris McClellan (Central Coast Bicycle Users Group), Peter Lee (Newcastle Cycleways) - (14) **Apologies**: Bruce Edgell,Cherie Needham, John Sauerbier, Robyn Sauerbier, Neil Wynn Swansea MPs representatives Nick Jones and Gerald Cowan.

***MINUTES FROM PREVIOUS MEETING - June 16 , 2014***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3:** **Vales Point Reserve (ongoing) –** Letter received from WSC saying they will carry out a risk assessment analysis in relation to retention of the swimming pool net.

**Item 4: Shared pathway (ongoing)** – Meeting held on July 21 between Precinct executives and Delta Electricity’s Glenn Sharrock and Shirley Gray to discuss Delta’s compulsory acquisition of foreshore Crown Land and the placement of Delta fences on Crown Land. Chairman gave summary of meeting and a diagram was tabled showing area around the inlet canal which Delta plans to apply for compulsory acquisition.

Following a Newcastle Herald story, correspondence was received from Delta Vales Point Power Station general manager and the Precinct has written a letter in response.

MOTION: (Andrew Whitbourne) *Copies of the Precinct letter in response to Delta Electricity’s correspondence (4 July 2014) be forwarded to community members of the CARE Forum for their information.*

SECONDED (Rob Regnis) CARRIED

MOTION: (Andrew Whitbourne) *Copies of Delta Electricity correspondence (4 July 2014) and the Precinct’s letter of response be forwarded to WSC Brett Sherar.*

SECONDED (Rob Regnis) CARRIED

Trevor Wrightston told the meeting he had written a personal letter to Delta as a community member of the CARE Forum (letter on file).

Peter Lee from Newcastle Cycleways said is absolutely essential to preserve the route of the shared pathway even it was not built imminently. He suggested getting endorsements from high-profile related groups.

Both Newcastle Cycleways and Central Coast Bicycle Users Group representatives offered support for the shared pathway project.

MOTION: (Rob Regnis) *Mannering Park Precinct Committee Inc investigate recreational, health organisations and recognised community groups and approach them seeking support for a shared cycleway pathway along the foreshore between Mannering Park to Chain Valley Bay.*

SECONDED (Bart Vanderzee) CARRIED

**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, was to be heard at WSC Traffic Management Cttee in June 2014. Email sent to Councillor Luke Nayna (who is chairman of Traffic Committee) asking the outcome but no response received

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Preparation work starting

**Item 17: Concept plan for central MP recreational zone (ongoing) -** Original letter and WSC reponse (both Jan 13) re-sent to WSC Boyd MacMillan about our proposal for a concept plan

ACTION: *Follow-up with Boyd MacMillan*

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** Roadworks completed up to Vales Rd and soon work should be completed down the hill to the causeway, including guard rails on the road egde.

**Item 24: Drainage on Dunvegan Street (ongoing) –** Bitumen has been laid in the dish drain – more improvementsto be placed on the 2015-16 Capital Works Program and has been assessed as a special project.

ACTION: *Follow-up with phone call later in the year*

**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 but no more information yet from that meeting.

ACTION: *Follow-up with WSC Scott Cox who attended the CCC meeting 10/6*

***CORRESPONDENCE***

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

 ***TREASURER’S REPORT***

***28 April - 7 July '14***

Early June we were notified by WSC that, as all 11 precinct C'tees would cease to exist as of 30/6/14, we had to wind up our financial affairs and pay to Council any money remaining in our precinct a/c. I reported to the April meeting that we had $13.47 in our cheque a/c. So I went to the Council Office and handed to Bev Davis all our books plus the $13.47 and received a receipt.

This means that our only a/c now is the ‘Supper Club a/c’ [with the CBA Lake Haven] whose funds have come entirely from members’ donations at monthly meetings 2012-2014, and from Membership Fees since we became Incorporated , and which therefore now belong to the M PK Precinct Committee INC. This account will continue to be operated until the new “Mannering Park Precinct Committee Incorporated” decides how it wishes to handle its finances into the future

 **Supper Club Account**

**INCOME Credit balance at meeting 28 Apr 2014 $203.83**

Donations received at meeting Mon 28/4/14 70.00

Memberships/ Joining fees received Mon 28/4/14 - 15 X $5 75.00

Donations in Supper Club Jar Mon 28/4/14 28.00

Membership/Joining Fees May meeting - 5 X $5 25.00

Donations in Supper Club Jar - May/June meetings 37.00

CCIG Grant from Wyong Shire Councillors 26/6/14 1300.00

**Total income 1738.83**

 **OUTGOINGS**

3/7/14 JUA UNDERWRITING - Public Liability Insurance 577.61

**Credit balance 7 July 2014 $1161.22**

MOVED for acceptance (Andrew Whitbourne) SECONDED (Trevor Wrightson) CARRIED

***NEW BUSINESS***

1. **August WSC Ward A Forum –** Submission be made to agenda listing WSC suggested topics as follows: 1. Sport and Recreation Corridor; 2. Youth Empowerment Program; 3. Trees Management Program; 4. Flood Plain management . Also, a request to place on the agenda the three matters decided at Precinct May meeting – drainage on Dunvegan St, resolution to Eaton’s Hardware intersection on Ruttleys Rd, concept plan for recreation/sport corridor through MP

Rob Regnis spoke of the necessity to encourage more widespread community input to demonstrate to Council the strength of concerns of MP residents. And that the Precinct should make submissions for funding of certain projects before WSC considers their Budgets and at other opportune times.

MOTION: (Rob Regnis) *The Precinct Executive consider methods to achieve more community input into the decision of key issues of concern to MP residents.*

SECONDED (Arthur Armstrong) CARRIED

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Storage depot completed – two anti-litter signs supplied by Keep NSW Beautiful to be erected soon - Delta partly funded ($2200) solar powered lighting for welcome wall – about 10 to 14 volunteers attend working bees and last financial year logged 2459 hours – another graffiti attack on welcome wall but removed immediately – Rob Regnis standing down as President at the AGM (July)
2. Men’s Shed (Rob Regnis) – should have Construction Certificate within two weeks to commence work – so far we have money to prepare the ground, build the shed and do a small amount of interior work.
3. Tennis Club (Trevor Wrightson) – work done from the State Govt grant work includes new lino in the clubhouse, cleaning of the courts and exterior painting of clubhouse – new fencing around the courts and clubhouse still to be done.

**Meeting closed 8.20pm *NEXT MEETING: Monday, August 18, 2014***