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

On August 18, 2014 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** RobRegnis, Jan Regnis, Trevor Wrightson, Bart Vanderzee, Trevor Masters, Sue Murray, Bruce Edgell (7) **Apologies**: Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Ian Carr, John Stone, Jan Stone.

***MINUTES FROM PREVIOUS MEETING - July 21 , 2014***

MOVED for acceptance (Sue Murray) SECONDED (Rob Regnis) 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 and a response should be available about the end of September.

**Item 4: Shared pathway (ongoing)** – Chain Valley Progress Assoc responded to Precinct’s letter to CARE Forum members and they support the lakeshore route to link with their plans for a shared pathway. Trevor will attend next CARE Forum on Aug 21.

Chris MacMillan (Central Coast Bicycle Users Group) sent Precinct a copy of their letter to WSC supporting our proposal for a shared pathway from Morisset to CVB and in particular stage one of MP to CVB

**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.

Water pooling on corner – Swansea MP forwarded RMS response to our concerns – “some blocked drains have been cleared at the intersection and the issue should now be resolved. Please let me know if you get any further reports of water pooling at this site”.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Latestsubmissionwas to be heard at WSC Traffic Management Cttee in June 2014. Emails sent to Councillor Luke Nayna (Traffic Committee chairman) asking the outcome have been ignored. The Precinct sent a submission to WSC for the August Ward A Community Forum which included a request for public hearing of the long-running and unresolved matter.

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Major work is happening there

**Item 17: Concept plan for central MP recreational zone (ongoing) -** This was another topic the Precinct sent in its submission for the agenda of the Ward A Community Forum and hopefully will be raised there but the matter seems to be gaining some traction in Council

**Item 23: Roadworks on Ruttleys Rd (ongoing) –**

**Item 24: Drainage on Dunvegan Street (ongoing) –** Bitumen has been laid in the dish drainand seems to be a reasonable temporary solution– more improvementsto be placed on the 2015-16 Capital Works Program and has been assessed as a special project. Will 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. Follow-up needed WSC Scott Cox who attended the CCC meeting 10/6

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Trevor Wrightson) CARRIED

 ***TREASURER’S REPORT***

***28 April - 18 Aug '14***

Mannering Park Precinct C'tee 'Supper Club' Account

INCOME Credit balance at meeting 28 Apr 2014 $203.83

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

 Donations to Precinct C'tee INC received 28/4/14 70.00 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 meeting 37.00

Donations in Supper Club Jar - June meeting 17.30

Donations in Supper Club Jar - July meeting 32.00

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

**Total income 1788.13**

OUTGOINGS

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

Cartridge World - printer cartridge refill 69.00

Repayment of 'establishment loan' to M Pk Sports C'tee 300.00

auDA - M Pk website maintenance fee for 2014 99.00

**Total expenditure 1045.61**

**Credit balance 18 Aug 2014 $742.52**

***NEW BUSINESS***

MOTION: (Rob Regnis) *The Precinct write to Swansea MP Garry Edwards thanking him for his previous support and presence at Precinct meetings and we look forward to his continuing interest in Precinct activities.*

SECONDED (Sue Murray) CARRIED

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Rob Regnis) – Tidied up grounds of community hall in preparation for Lone Pine dedication ceremony – applied for grant from Doyalson/Wyee RSL but unsuccessful
2. Men’s Shed (Rob Regnis) – Still awaiting Construction Certificate from WSC – applied for grant from Doyalson/Wyee RSL to complete shed but unsuccessful
3. Tennis Club (Trevor Wrightson) – work continuing from the State Govt grant but new fencing still to be done
4. Hall Committee (Trevor Wrightson) – working bee held including polishing the floor and fixing some locks – a dedication ceremony and plaque unveiling for the Lone Pine will be held Aug 21 including a contingent from Doyalson/Wyee RSL Sub-branch and Women’s Auxiliary, primary school, reps from local community groups, Swansea MP and general public.

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