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

On September 15, 2014 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** RobRegnis, Jan Regnis, Trevor Wrightson, Bart Vanderzee, Trevor Masters, Sue Murray, Bruce Edgell, Arthur Armstrong, Ian Carr, Norell Lee, George Murray, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Bob Fitton (15) **Apologies**: Annabel Fitton.

***MINUTES FROM PREVIOUS MEETING - August 18 , 2014***

MOVED for acceptance (Sue Murray) SECONDED (Bruce Edgell) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing) –** Outcome of risk assessment to retain pool net due end of September. Norell raised matter at August Ward A Forum where WSC said it was too expensive to keep net (quote $15,000p.a. to maintain) and that nowhere else in Lake Macquarie had a pool net.

MOTION: (Andrew Whitbourne) *Precinct write to WSC outlining facts about shark sightings in vicinity and other reasons to retain pool net at Mannering Park.*

SECONDED (Jan Regnis) CARRIED

**Item 4: Shared pathway (ongoing)** – Delta starting to adopt a more positive and co-operative attitude – Precinct continues to communicate with WSC to have the shared pathway placed on a Works Program

MOTION: (Andrew Whitbourne) *Precinct write to WSC requesting their intentions and time-line to start preparatory work towards establishing a shared pathway from Mannering Park to Chain Valley Bay.*

SECONDED (Norell Lee) CARRIED

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** Clean-upongoing - mounding of soil along Pacific Hwy ready to vegetate. Chairman called for community input for possible uses for the area.

MOTION: (Neil Wynn) *Precinct write to WSC asking progress of clean-up and their intention of land use and suggest that Council advertise for Expressions Of Interest for the area to be used by a community group for community use.*

SECONDED (Trevor Wrightson) CARRIED

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –**

ACTION: *Attempts to be made to see copy of full Minutes of WSC Traffic Cttee meeting in June where this matter was discussed.*

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

**Item 17: Concept plan for central MP recreational zone (ongoing) -**

ACTION: *Follow-up on progress*

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** work continuing through this financial year

**Item 24: Drainage (ongoing) –**

Dunvegan Street –on the 2015-16 Capital Works Program and has been assessed as a special project

Cnr Gymea & Vales – two service requests already sent to WSC and closed off so presumably Council was attending to matter

ACTION: *Follow-up on drainage problem cnr Gymea & Vales*

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** 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 Emily Goodworth*

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Bart Vanderzee) CARRIED

Chairman read letter of resignation from Rob and Jan Regnis who are leaving the area. The Chairman conveyed personal thanks to Rob for his assistance over the years.

MOTION: (Andrew Whitbourne) *The Precinct write a letter to Rob and Jan Regnis thanking them for their extraordinary efforts since the Precinct formed.*

SECONDED (Trevor Wrightson) CARRIED

 ***TREASURER’S REPORT***

***28 April - 15 Sep '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

Donations " " " " - August " 15.00

Bank interest 0.02 CCIG Grant from Wyong Shire Councillors 26/6/14 1300.00

**Total income $1803.15**

 **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

Hall rental April to September 138.60 **Total expenditure $1184.21**

**Credit balance 15 September 2014 $618.94**

*Agrees with Bank Statement 3/9/14*

MOVED for acceptance (Bruce Edgell) SECONDED (Jan Regnis) CARRIED

***NEW BUSINESS***

1. Ward A Forum – report from Norell Lee, Ian Carr, Bob Fitton and distribution of WSC’s notes
2. Vandalism – report of letter box damaged and question whether other residents experienced vandalism

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Ian Carr) – Conducting sale of gerberas as a fundraiser – might have to restructure group to encourage new members
2. Men’s Shed (Rob Regnis) – Construction Certificate received – a construction manager with a builder’s licence has been appointed to co-ordinate all work which will begin soon
3. Tennis Club (Trevor Wrightson) – major improvement work to be completed this week
4. Hall Committee (Trevor Wrightson) – Dedication Ceremony for Lone Pine in hall grounds was successful – thanks to Tidy Towns for preparing gardens for the event
5. Community Consultative Committee – Mannering Colliery and Chain Valley Colliery (full written reports attached)
6. Delta CARE Forum – (full written report attached)

**Meeting closed 9.05pm *NEXT MEETING: Monday, October 20, 2014***