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

On October 20, 2014 At Mannering Park Community Hall

Meeting opened 7.05pm. **Attendance:**  Trevor Wrightson, Bart Vanderzee, Sue Murray, Bruce Edgell, Arthur Armstrong, Ian Carr, George Murray, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Cherie Platen, Dianna Barlow, Warren Barlow, Neil Wynn, John Sauerbier, Robyn Sauerbier, (15) **Apologies**: Norell Lee, Trevor Masters.

Chairman welcomed Dianne and Warren Barlow who have lived in MP for 12 years and Warren has been president of the Central Coast Aero Club on Ruttleys Rd for the past 10 years.

***MINUTES FROM PREVIOUS MEETING - September 15, 2014***

MOVED for acceptance (Sue Murray) SECONDED (Judy Whitbourne) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing) –** Pool netting: Letter sent to WSC notifying recent shark attack and request pool net be retained. Reply received saying Council still doing assessment and asked they be notified of any further encounters with sharks.

**Item 4: Shared pathway (ongoing)** – Letter sent to WSC requesting update on progress. Trevor Wrightston addressed meeting referring to last Delta CARE Forum saying that Delta still had safety and security concerns but they noted that the design could alleviate those concerns. Also that Delta agreed that incorrectly placed fencing on Crown Land would have to be relocated at some stage. Precinct continues to communicate with WSC to have the shared pathway placed on a funded Works Program

MOTION: (Trevor Wrightson)

 ***a)*** *That the* *Precinct appoint a three-member delegation to inspect the foreshore Crown Land with the view of obtaining a suitable site to establish a pathway and bridge over the canal;*

***b)*** *That the delegates inspect the bridge over the creek between Chain Valley Bay North and Chain Valley Bay South and, if suitable, obtain the builder’s name and request a quote for a similar bridge over the canal in Foal Bay;*

***c)*** *Write to the following organisations seeking their support for a shared pathway – Chain Valley Bay Progress Assoc, Munmorah Progress Assoc, P&C President and Principal of Lake Munmorah High School, P&F President and Principal of St Brendan’s High School Lake Munmorah;*

***d)*** *In all correspondence, promote in particular the great benefits of a shared pathway for school children to have safe access to and from school.*

SECONDED (Bruce Edgell) CARRIED

The three delegates will be Trevor Wrightson, Neil Wynn and Andrew Whitbourne.

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (ongoing) –** Clean-upongoing – letter of thanks for work sent to WSC and suggestion to call Expressions of Interest for the area to be used by a community group for community use.

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

Consideration by Traffic Cttee was postponed from June 2014 meeting awaiting Police report. Due to go to next Traffic meeting to consider Eaton’s proposal of left in/left out intersection configuration.

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

**Item 17: Master Plan for Recreational, Sporting and Community Precinct (ongoing) -**

Letter sent to WSC requesting update 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 recent phone calls for information

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

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Contact with WSC on progress and matter not progressing as Council solicitor busy with other matters.

MOTION: (Neil Wynn) *The Precinct write to the Department of Planning requesting they investigate Wyong Council’s non-compliance with Development Consent conditions to set up a Trust Fund for contributions from Lake Coal.*

SECONDED (Sue Murray) CARRIED

***CORRESPONDENCE***

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

 ***TREASURER’S REPORT***

***15 Sept 2014 - 20 Oct 2014***

Mannering Park Precinct C'tee 'Supper Club' Account

**INCOME**

 Credit balance at meeting 15 Sept 2014 $618.94

 Supper donations 15/9 22.60

Total income to 20 Oct $641.54

 **EXPENDITURE**

Cartridge World - printer cartridge refill 69.00

MP 355 Hall Cttee - hall rental Oct/Nov/Dec 69.30 **Total expenditure $138.30**

**Credit balance 20 October 2014 $503.24**

MOVED for acceptance (Bruce Edgell) SECONDED (Cherie Platen) CARRIED

***INCOME & EXPENDITURE – Wyong Shire Council CCIG Grant – 26/6/14 to 10/10/14***

**INCOME**

WSC CCIG grant paid into Precinct Cttee Inc bank a/c by internet transfer 26/6/14 $1300

**EXPENDITURE**

JUA Underwriting – Public Liability Insurance (paid 3/7/14) $577.61

Cartridge World – printer cartridge refill (paid 14/7/14) 69.00

Repayment of “establishment loan” to MP 355 Sports Cttee (paid 2/8/14) 300.00

auDA – MP website maintenance fee for 2014 (paid 15/8/14) 99.00

Hall rental – April to September (paid 6/9/14) 138.60

Cartridge World – printer cartridge refill (paid 10/10/14) 69.00

Hall rental – October to December (paid 9/10/14) 69.30

**Total expenditure 26/6/14 to 10/10/14 $1322.51**

Hence amount spent from our “Supper Club” a/c $22.51

MOVED for acceptance (Bruce Edgell) SECONDED (Cherie Platen) CARRIED

***NEW BUSINESS***

1. Facebook – Do we want a Facebook presence? A way to communicate effectively with more people from the community who are unable to attend meetings. What policies do we need to put in place?

The matter to be placed on agenda for discussion at November meeting.

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Ian Carr) – Farewell and best wishes to foundation members Rob and Jan Regnis - Thanks to WSC for lawn mower and whipper snipper – Mulching along Vales Rd complete, thanks to mulch supplier Jarrod Smith, a local tree lopper – successful fundraiser selling potted gerberas – too many volunteer hours spent cleaning up after other people’s litter and graffiti vandalism
2. Central Coast Aero Club (Warren Barlow) – Started 40 years ago and operating from Ruttleys Rd site for past 26 years - membership of 86 ranging from 7 to 94 years who want to be more involved in local community - the club’s aim is designing, building, flying model aeroplanes of all types – they meet Tuesday, Thursday, Saturday and Sunday mornings 8am to 12noon – new members, visitors, spectators welcome – contact Central Coast Aero Club.com
3. Tennis Club (Trevor Wrightson) – all State Govt grant money now expended on major improvement work – considering extending concrete area at front of clubhouse and covering with shade sails but will have to come from own money – increase in casual bookings at courts – bookings can be made at MP Mini Mart
4. Hall Committee (Trevor Wrightson) – doing well financially with 60 to 70 percent of weekends being booked for events – applied for grant to fund installation of new curtains

**Meeting closed 9pm *NEXT MEETING: Monday, November 17, 2014***