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

On November 17, 2014 At Mannering Park Community Hall

Meeting opened 7.05pm. **Attendance:**  Trevor Wrightson, Bart Vanderzee, Sue Murray, Arthur Armstrong, Ian Carr, George Murray, Andrew Whitbourne, Judy Whitbourne, John Sauerbier, Robyn Sauerbier, John Stone, Jan Stone (12) **Apologies**: Trevor Masters, Neil Wynn, Bruce Edgell.

***MINUTES FROM PREVIOUS MEETING - October 20, 2014***

MOVED for acceptance (Sue Murray) SECONDED (John Sauerbier) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing) –** swimming pool: awaiting WSC risk assessment to retain net

ACTION: *Write letter to WSC to request immediate action to remove stones from foreshore of pool*

**Item 4: Shared pathway (ongoing)** – Neil, Trevor and Andy walked area around Inlet Canal and various parts of foreshore where proposed pathway to go.

MOTION: (Trevor Wrightson) *Contact be made with CVB and Munmorah Progress Associations to:*

1. *discuss progress of proposed shared pathway from MP to CVB and ask they reiterate their support by writing a Letter of Support to WSC;*
2. *ask Progress Associations whether they consider it necessary at this stage to hold a public meeting to rally further widespread support.*

SECONDED (Bart Vanderzee) CARRIED

**Item 5: Rubbish clean-up at Ruttleys Rd/Pacific Hwy intersection (closed) –** Considerable improvements made.WSC reply to our letter says the site is classified Road Reserve for possible future improvement of the intersection, and the access difficulties because of the site’s location, restricts any community uses for the site. WSC will continue to use the area as a stockpile site. As the Precinct has achieved its objective (to have the asbestos and rubbish removed and the area improved) the meeting decided to close this Item.

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

WSC Traffic Committee denied Eaton’s latest DA proposal of left in/left out intersection configuration. Chairman was invited to do interview with ABC Radio and it was aired on Central Central ABC and Newcastle ABC

ACTION: *Follow-up with WSC (Nathan Burr) about progress of Eaton’s DA*

MOTION: (Andrew Whitbourne) *Approaches be made to Central Coast Express Advocate and Newcastle Herald for more publicity about the continuing stalemate and WSC’s lack of will to resolve the matter.*

SECONDED (John Sauerbier) CARRIED

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** Major improvement works by Lake Macquarie Council continues

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

No response yet from our letter sent to WSC requesting update on progress.

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

**Item 24: Drainage (ongoing) –**

Dunvegan Street –on the 2015-16 Capital Works Program and has been assessed as a special project. Inquiries raised about reason for two sets of “measuring” strips across road.

ACTION: *Follow-up early 2015 to make sure the matter is included in the next Works Program*

Cnr Gymea & Vales – photos and request for action sent directly to WSC Roads & Drainage Manager resulted in a pledge to hopefully have the work completed by next week (ie. End of November)

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** WSC presented Draft to establish Fund to Lake Coal and Precinct has forwarded comments on the Draft to Chairman of the colliery’s Community Consultative Committee. The next meeting of CCC will be November 18 when the matter will be discussed among colliery representatives and delegates from other relevant community groups.

MOTION: (Andrew Whitbourne) *Further action by the Precinct to depend on the outcome of the CCC meeting and after consultation with our own delegates (Ian Carr and Bart Vanderzee), the Chairman be authorised to write to the Director General, Department of Planning, requesting his intervention in the process instigated by WSC to alter the original instruction in the Voluntary Planning Agreement regarding the establishment of a Community Trust.*

SECONDED (Trevor Wrightson) CARRIED

***CORRESPONDENCE***

MOVED for acceptance (Bart Vanderzee) SECONDED (Robyn Sauerbier) CARRIED

 ***TREASURER’S REPORT***

(None available)

***NEW BUSINESS***

1. **Facebook –**

MOTION: (Andrew Whitbourne) *Mannering Park Precinct Committee Incorporated open a Facebook account and Public Officer Judy Whitbourne be appointed to establish and monitor the site. A review be held in six months.*

SECONDED (Robyn Sauerbier) CARRIED

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Ian Carr) – The town entry has benefitted from laying of turf from the Men’s Shed site and top dressing with help from Paul Noble (local bucket machine operator) - WSC grant enabled purpose-built storage in the work shed and replacement of tools – lighting at the Welcome Wall has been helped along by donations from locals Gerry & Max Goodyear, Danice Cleary, money raised at the MP School fete and Cathy Maria Real Estate, Delta, Lake Coal - working bees held 7am to 11am Thursdays (more info 0411 575663)
2. Delta Forum (Trevor Wrightson) – Full written report attached

**Meeting closed 8.38pm *NEXT MEETING: Monday, December 15, 2014***