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

On December 15, 2014 At Mannering Park Community Hall

Meeting opened 7.07pm. **Attendance:**  Trevor Wrightson, Bart Vanderzee, Sue Murray, Ian Carr, George Murray, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Bruce Edgell, John Stone, Jan Stone, Councillor Doug Vincent (12) **Apologies**: John Sauerbier, Robyn Sauerbier.

***MINUTES FROM PREVIOUS MEETING - November 17, 2014***

MOVED for acceptance (Bart Vanderzee) SECONDED (Ian Carr) CARRIED

BUSINESS ARISING/PROGRESS REPORTS

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

No response yet from letter askingimmediate action be taken to remove stones from foreshore of pool

**Item 4: Shared pathway (ongoing)** – Chairman made contact with Munmorah Progress and received commitment of support for pathway – still trying to contact CVB Progress.

MOTION: (Neil Wynn) Write to Swansea MP Garry Edwards to seek funding for shared pathway from the sale of Newcastle Port and Hunter Colliery and Vales Point Delta Electricity in view of the fact that the Mannering Park community is affected by coal trucks using those facilities.

SECONDED (Bruce Edsgell) CARRIED

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

Followed up with WSC Nathan Burr – Section 96 application rejected and Eaton’s has until mid December to respond.

Approach to Newcastle Herald and Central Coast Advocate for media coverage

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** work is progressing

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

WSC trying to get the plan on funding program by mid 2015

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** work all but finished with only Armco barriers and solar lighting at police bays to be installed

**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 – WSC says they need to put cameras in drain to assess what pipe work needs doing

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Precinct’s comments onWSC’s Draft to establish Fund addressed in detail at CCC Committee meeting. Chain Valley Colliery and WSC are still in discussion to finalise the draft agreement outlining operation of the Community Trust Fund. Chain Valley Colliery is holding $100,000 to be deposited into the Trust when the Agreement is finalised.

SECONDED (Trevor Wrightson) CARRIED

***CORRESPONDENCE***

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

***TREASURER’S REPORT***

***20 Oct 2014 to 15 Dec 2014***

INCOME

**Credit balance at meeting 20 Oct 2014 $503.24**

Supper donations 20/110/14 17.00

Supper donations 17/11/14 18.00

(N.B. agreed by Executive that no supper jar be put out for Christmas supper)

**Total income to 15 Dec 2014 $538.24**

EXPENDITURE

Judy Whitbourne – reimbursement for purchase of supper materials $24.00

**Total expenditure to 15 Dec 2014 $24.00**

**CREDIT BALANCE 15 Dec 2014 $514.24**

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

***NEW BUSINESS***

1. Report of widespread fish kill (cockney bream) from the Delta outlet canal to Rayment Park on December 6.

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Ian Carr) – The unusually dry period has slowed field activities but have learnt what plants are better suited in certain areas – annual meeting held in November followed by Christmas lunch – another graffiti attack on welcome wall and cleaned up in quick time.

MOTION *of thanks (Trevor Wrightson) to Tidy Towns for the great job they do around the town and especially at the community hall*  SECONDED (Bruce Edgell) CARRIED

1. Men’s Shed has reached lock-up stage and now reassessing what money is left after the build to complete work

**Meeting closed 8.12pm *NEXT MEETING: Monday, February 16, 2015***