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

On April 20, 2015 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** Trevor Masters, Ian Carr, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Arthur Armstrong, Bruce Edgell, Sue Murray, George Murray, Bart Vanderzee (10) **Apologies**: Robyn Sauerbier, John Sauerbier, Trevor Wrightson

***MINUTES FROM PREVIOUS MEETING - March 16, 2014***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing) –** swimming pool: shark attack report by Gary Graham emailed to WSC Alan Cucilic as requested – WSC considering digging to see how deep stones are on pool foreshore to consider removal options – either stainless steel or recycled plastic racks are being considered as an alternative to pool netting

**Item 4: Shared pathway (ongoing)** – Contact been made with new Swansea MP Yasmin Cateley to arrange meeting to discuss MP matters – contact also been made with new NSW Minister for Central Coast Scot MacDonald – invitation from GASPPIG (Gwandalan and Summerland Point Peninsula Improvement Group) to meet with them to discuss matters of common interest and date to be set

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

Response to our letter from NSW Office of Local Govt with copy of letter sent to Garry Edwards Swansea MP in 2013 (containing important information not passed on to us) - basically saying we needed to get our own legal representation as the Minister cannot intervene in the Local Govt administration of planning laws.

ACTION: *Refer to new Swansea MP Yasmin Cateley and request it be referred to Central Coast Minister Scot MacDonald*

**Item 15: Ruttleys Rd/Wyee Rd intersection (ongoing) –** roundabout work is nearing completion

**Item 17: Master Plan for Recreational, Sporting and Community Precinct (ongoing) -** Item has been placed on Councillor Doug Vincent’s priority listing for funding

**Item 23: Roadworks on Ruttleys Rd (ongoing) –** finalguard rails still to be fitted by WSC due to done in Feb/Mar to complete the works program

**Item 24: Drainage (ongoing) –**

Dunvegan Street – improvement of drainage and parking has been placed on priority listing submitted to Councillor Doug Vincent

Cnr Gymea & Vales – WSC expected to start work early April to adjust the kerb and gutter level to rectify drainage problems

Former BoGas site cnr Gymea & Vales – Email sent to WSC reporting water running across footpath at bus stop

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Draft VPAaccepted at March WSC meeting – it will now be be released for public submissions - nominations for Trust members expected to open in May – meeting to be arranged with GASPPIG group to discuss common interests under the Coal Levy funding

***CORRESPONDENCE***

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

 ***TREASURER’S REPORT***

16 March 2015 to 20 April 2015

1. Supper Club a/c

Credit balance 16 Mar ’15 $514.24

Plus donations in supper jar 16 Mar ’15 24.05

 **$538.29**

Less amt withdrawn to open new **Administration a/c**

(amt in a/c 16 Mar less purely supper items) 88.62

**Credit Balance 20 April’15 $449.67**

MOVED for acceptance (Bruce Edgell)SECONDED (Ian Carr) CARRIED

***NEW BUSINESS***

1. Applications for WSC grants – Awaiting notification about application for Councillors Community Improvement Grant which close May
2. Stormwater drainage levy on WSC rates – Letter sent requesting information about the stormwater levy funds – where in the Shire and on what projects have the funds already been spent and future allocations from the levy - No response yet
3. Ward A Community Forum – A Precinct contingent will attend Ward A Forum , Tuesday, 12 May at 6.30pm to 8.30pm, Halekulani Community Hall – all members are encouraged to attend
4. Monitoring of water quality in lower reaches of Lake Macquarie – Letter sent to WSC requesting information about their action regarding the monitoring and/or programs to maintain the water quality of Lake Macquarie in the foreshore areas administered by WSC – No response yet

***COMMUNITY GROUP REPORTS***

1. Tidy Towns (Ian Carr) – WSC placed barriers in town centre courtyard because tree roots are lifting pavers causing a trip hazard – not sure how long before WSC will do work done to fix problem

 **Meeting closed 8.25pm *NEXT MEETING: Monday, May 18, 2015***