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

On May 18, 2015 At Mannering Park Community Hall

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

***MINUTES FROM PREVIOUS MEETING - April 20, 2015***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing)** – MOTION: (Andrew Whitbourne) *Write to WSC asking what their intentions are to repair the boat ramp, the jetty and erosion after the April storm and whether they are eligible for the Natural Disaster funding.*  SECONDED (Bart Vanderzee) CARRIED

ACTION: *Request information from WSC what work on the amenities block is intended as listed in the Capital Works Program 2015/16*

**Item 4: Shared pathway (ongoing)** – Precinct to start research work on foreshore route. Extension of existing shared pathway from Catherine St along Griffith St to Vales Rd is in the WSC Strategic Plan 2015-17.

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

WSC Traffic Cttee to review the latest Eaton’s Hardware option which is thought to be in the position of the original proposal (ie. 250m closer to Pacific Hwy)

**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) –** WSC has informed that completion work has been delayed while they are working to overcome problems with existing utility services

**Item 24: Drainage (ongoing) –**

Dunvegan Street – upgrade listed in WSC Capital Works program 2015-16

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

Former BoGas site cnr Gymea & Vales – Awaiting response to our email sent to WSC reporting water running across footpath at bus stop

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Awaiting final WSC approval of draft VPAafter public exhibition and submission period

***CORRESPONDENCE***

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

 ***TREASURER’S REPORT***

20 April 2015 to 18 May

1. Supper Club a/c

Credit balance 20 April ’15 $449.67

Plus donations in supper jar 20 April ’15 15.10

**Credit balance 18 May 2015** **$464.77**

1. The newly opened Administration a/c

Opening balance 19/3/15 (transfer from Supper Club a/c) 88.62

16/4/15 Grant via direct credit from WSC 430.00

Total Income 518.62

LESS 1/4/15 Bank transaction fee .70

Hall Rental Feb/March 46.20

Total Expenditure 46.90

**Credit Balance 18 May ’15 $471.72**

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

***NEW BUSINESS***

1. Grant received from WSC through Councillors Community Improvement Grant
2. Stormwater drainage levy on WSC rates – Awaiting response to our 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 – Report from Precinct members who attended the Ward A Forum attended by 16 WSC staff and 26 community members
4. Monitoring of water quality in lower reaches of Lake Macquarie – Awaiting response to our 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
5. Meeting held with new Swansea MP Yasmin Cately to discuss Precinct’s main issues
6. Email from MP resident re installing bus shelter cnr Halcyon and Vales Rds as well as a dangerous tree with broken branches on that corner

ACTION: *Write to WSC to ask about installing bus shelter and to contact property owner to remove dangerous broken branches.*

***COMMUNITY GROUP REPORTS***

Tidy Towns (Ian Carr) – Members attened WSC morning tea to recognise work done by volunteers throughout shire – members also attended graffiti removal information session – work being done to consolidate and improve high maintenance areas

Mens’ Shed (Ian Carr) – almost all the gyprocking is done but the shed is not open for business yet as there is still more work before they can get the Certificate of Occupancy

Delta Forum (Trevor Wrightston) – full report attached

 **Meeting closed 8.40pm *NEXT MEETING: Monday, June 16, 2015***