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

On June 15, 2015 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** Trevor Masters, Ian Carr, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Sue Murray, Bart Vanderzee, Trevor Wrightson, Bruce Edgell, George Murray, John Sauerbier, Robyn Sauerbier, Wyong Shire Councillor Doug Vincent (13) **Apologies**: nil

**COUNCILLOR DOUG VINCENT was welcomed by the Chairman to address the meeting and then discussion on the following topics:**

1. Unbalanced funding allocation between Ward A and B and in particular for skate ramps (Lake Munmorah Ward A and Bateau Bay Ward B)
2. Tree policy and request for feedback about any issues
3. Shared pathway along foreshore between Mannering Park and Chain Valley Bay
4. Masterplan for Recreational, Sporting & Community Precinct in MP
5. Progress of Chain Valley Colliery Trust Fund.

Mr Vincent was thanked for his support and assistance to have drainage work and car parking along Dunvegan Street placed on the Capital Works Program 2015-2016.

Mr Vincent then left to attend another community meeting elsewhere.

***MINUTES FROM PREVIOUS MEETING - May 18, 2015***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing)** – In response to our letter WSC informs that quotes have been called to repair jetty, foreshore damage is being further investigated, stones will be raked from foreshore over next few months, swimming net will be checked and repaired prior to swimming season.

No response yet to request for information from WSC about work on the amenities block (Capital Works Program 2015/16)

**Item 4: Shared pathway (ongoing)** – Chain Valley Bay Progress Association in full support and also pushing for CVB and MP foreshore shared pathway to link with shared pathway to be built along Tall Timbers Rd.

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

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

MOTION: (Andrew Whitbourne) *Precinct write to WSC requesting information about what action Council has taken in reference to information in our letter from Ross Woodward, Chief Executive, Division of Local Government, Department of Premier and Cabinet which in part states: “All councils are expected to have processes for reporting and examining complaints about non-compliance. Councils also have discretionary powers under the Environmental Planning and Assessment Act 1979 to issue orders to comply with development consent conditions.”*

SECONDED (Trevor Wrightson) CARRIED

**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 is on Councillor Doug Vincent’s priority listing for funding and will apply again on next Works Program early 2016

**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 – work listed in WSC Capital Works program 2015-16

MOTION: (Andrew Whitbourne) *Precinct request information from WSC about exactly what work is intended and copy of plans.*  SECONDED (Sue Murray) CARRIED

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 VPA **–** still don’t know when the document will go on public exhibition

**Item 26:** (transferred from New Business (f) in May Minutes) **Bus shelter and dangerous tree cnr Halcyon & Vales Rds (ongoing) –** Ian Carr (Tidy Towns) reported that the dangerous loose branches in the tree had been removed. Precinct awaiting response from letter to WSC re installing bus shelter

**Item 27:** (transferred from New Business (b) in May Minutes) **Stormwater drainage levy on WSC rates (ongoing) -** Information received from WSC in reply to our letter and Council “welcomes any suggestions your group may have to offer with regards to projects that may be able to be delivered via the funding”. Suggestions for improvements made at the meeting: drain at the sailing club, small creek at caravan park, both ends of Waverly Rd, Scott Rd at the end of Kenilworth St, drain easement on Gymea Cres. Further community input on stormwater drains that need repair/replacement or upgrade is requested.

**Item 28:** (transferred from New Business (c) in May Minutes) **Environmental works for Lake Macquarie water quality (ongoing) –** Information received from WSC in reply to our letter itemises several foreshore rehabilitation projects around the southern areas of Lake Macquarie and that monitoring of water quality at two sites in Mannering Park has been regularly undertaken for 10 years by the Waterwatch group which is part of the MP CWA group.

***CORRESPONDENCE***

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

 ***TREASURER’S REPORT***

18 May 2015 to 15 June 2015

1. Supper Club a/c

Credit balance 18 May ’15 $464.77

(N.B. donations in supper jar 18 May ’15 not yet received

LESS “loan” to “Admin a/c” for insurance 150.00

**Credit balance 15 June 2015** **$314.77**

1. Administration a/c

Opening balance 19/5/15 471.72

9/6/15 Loan from Supper Club a/c for insurance 150.00

Total Income 621.72

LESS 12/6/15 Public Liability Insurance 577.61

Total Expenditure 577.61

 **CREDIT BALANCE 15 June ’15 $44.11**

MOVED for acceptance (Bruce Edgell)SECONDED (Trevor Wrightson) CARRIED

***COMMUNITY GROUP REPORTS***

Community Consultative Committee (Ian Carr) – Still waiting on public exhibition dates for VPA, sale of Chain Valley Colliery extended to July, underground link between Chain Valley Colliery and Mannering Colliery ongoing, update on current and recent mining operations.

Tidy Towns (Ian Carr) – In the past 12 months members have clocked-up 1450 hours (45 on litter pickup, 12 graffiti removal, community hall gardens 245), grant received for new lawn mowers, maintenance of plant and equipment during May and excursions for lunch to Wyee Nursery and Hamlyn Terrace Community Centre to see the landscaping and sculptures. Group meets Thursdays 7am in Warwick St.

Men’s Shed (Ian Carr) – almost finished inside shed, kitchen built by members, some tiling and PC items to be installed, looking for funds for driveway. Men’s Shed is in Warwick St and until they get their Certificate of Occupancy meetings are held monthly at the Uniting Church

Hall Committee (Trevor Wrightston) – new speaker system installed, floor has been repolished, new stove/oven and curtains. Everyone is welcome to a commemoration service for the Centenary of the Battle of Lone Pine. It will be in the hall gardens at the Lone Pine memorial on Sunday, August 9, starting at 11am. Morning tea will be served afterwards.

 **Meeting closed 9.05pm *NEXT MEETING: Monday, July 20, 2015***