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

On July 20, 2015 At Mannering Park Community Hall

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

***MINUTES FROM PREVIOUS MEETING - June 15, 2015***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing)** – Repairs to jetty after storm – piers re-done, decking replaced, some railings still to be replaced. Work still to be done – repair foreshore, clean pool net and dredge stones. Stainless steel grates along jetty have not been replaced and stones migrated into pool again.

ACTION: *Inquiry to WSC about when work still to be done will be done.*

Response to our letter to WSC about work on the amenities block (Capital Works Program 2015/16) - $28,000 for internal upgrade and modernisation to the toilets including, but not limited to, retiling, removal of brick petitions and replacement with compressed fibro, general internal upgrade works.

**Item 4: Shared pathway (ongoing)** – Positive and supportive communication continues between Chain Valley Bay Progress Association, Federal Member for Shortland Jill Hall and MP Precinct for foreshore route to link communities around southern Lake Macquarie. Progress of Committee to manage VPA funds from colliery being stalled by WSC –

MOTION: (Andrew Whitbourne) *The Precinct write to WSC Councillor Doug Vincent to request he put a Motion to the next WSC meeting to have a meeting scheduled between federal and state government MPs, relevant WSC staff and community representatives to discuss the progression of the VPA Committee so the release of funds can be facilitated.*

SECONDED (Trevor Wrightson) CARRIED

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

Two responses from different WSC directors re our request for information about processes and actions to enforce complaints about non-compliance were contradictory on various points.

MOTION: (Andrew Whitbourne) *The Precinct write again to WSC General Manager seeking further clarification about DA/204/2007 and matters not adequately addressed in their reply to our previous correspondence*

SECONDED (Cherie Needham) CARRIED

**Item 15: Ruttleys Rd/Wyee Rd intersection (closed) –** roundabout completed

MOTION: (Trevor Wrightson) *Precinct write to Lake Macquarie Council expressing congratulations and appreciation for the road safety improvement of the new roundabout*

SECONDED (Ian Carr) CARRIED

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

MOTION: (Sue Murray) *The Precinct write to WSC requesting information on the progress of preliminary plans which WSC had stated in previous correspondence were scheduled to begin mid 2013*

SECONDED: (John Sauerbier) CARRIED

**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 – WSC response to our inquiry – works programmed include strengthening of existing road pavement using insitu stabilisation (pavement recycling); the application of a spray sealed wearing surface; table drain maintenance to effectively control stormwater flow.

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 – Refer to Motion Carried in Item 4. Next CCC meeting first week in August.

**Item 26:** **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:**  **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: Environmental works for Lake Macquarie water quality (closed) –** 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 (Robyn Sauerbier) CARRIED

***TREASURER’S REPORT***

Presented by Secretary Sue Murray on behalf of Treasurer Bruce Edgell: Interim Report to Executive Meeting 10/7/15

1. Supper Club a/c

Credit balance 15 June ’15 $314.77

(donations in supper jar 18 May ’15 & 15 June “15) 23.30

TOTAL INCOME 338.07

LESS transfer to Admin A/c to pay outstanding invoices 250.00

**Credit balance 10 July 2015** **$88.07**

1. Administration a/c

Opening balance 15/5/15 44.11

15/6/15 - M’ship fees x 3 15.00

30/6/15 - Transfer from Supper Club a/c to pay bills 250.00

TOTAL INCOME 309.11

LESS 12/6/15 – Website fees 2yr renewal 45.00

TOTAL EXPENDITURE 45.00

**CREDIT BALANCE 10 July ’15 $264.11**

Outstanding accounts – hall rental (Apr May June $60.30) and copy paper and printer cartridge costs (approx. $154). Additional CCIG grant money (from Cllr Best) had not been deposited to the Precinct a/c at time of report.

Membership fees are due and a reminder has been sent out with methods for payment.

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

***COMMUNITY GROUP REPORTS***

Community Consultative Committee (Ian Carr) – Ian tabled written information and explained information from NSW Planning & Environment re Modification Applications relating to Chain Valley Colliery and Mannering Colliery. These modifications are being advertised in the local newspapers and the closing date for submissions is Thursday August 6.

ACTION: *A copy of the email sent to MP Precinct from NSW Planning & Environment be distributed for information through the Precinct email network.*

The next CCC meeting is due first week of August to be attended by Precinct reps Bart Vanderzee and Ian Carr.

Tidy Towns (Ian Carr) – Given our proximity right next door to the new Manno Men’s Shed gave us the opportunity to secure a quantity of soil from their carpark excavation. This soil was spread on the footpath on Vales Rd between Dorothy and Griffith St – hence all the orange bunting in that vicinity.

A successful grant through Wallarah 2 Community Foundation allowed the purchase of two new mowers.

New members are always welcomed – 7am Thursdays , weather permitting, at the Warwick St depot.

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 8.05pm *NEXT MEETING: Monday, August 17, 2015***