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

On September 21, 2015 At Mannering Park Community Hall

Meeting opened 7.07pm. **Attendance:** Robyn Sauerbier, John Sauerbier, Ian Carr, Sue Murray, Bart Vanderzee, Trevor Wrightson, George Murray, Bruce Wall, Annabel Fitton, Bob Fitton, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Grahame Pavitt (14) **Apologies**: Bruce Edgell.

***MINUTES FROM PREVIOUS MEETING - August 17, 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: *Follow-up* *Inquiry last month to WSC about when work still to be done will be done.*

**Item 4: Shared pathway (ongoing)** – WSC is now being lobbied by both our Precinct and CV Bay Progress Assoc. Update will be sought on costings for bridge.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** concept plan for intersection upgrade has reverted to the original Section 96 amendment 204-2007 A for WSC to make decision in a couple of months

**Item 17: Master Plan for Recreational, Sporting and Community Precinct (ongoing) –** Awaiting response for inquiry to WSC about progress

ACTION: *Follow-up on progress*

**Item 23: Roadworks on Ruttleys Rd (closed) –** Work completed

**Item 24: Drainage (ongoing) –**

Dunvegan Street – Residents noted markings on road and survey marks - 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

ACTION: *Follow-up on progress*

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

ACTION: *Check if still leaking water*

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** notification from Lake Coal that Exhibition of Interest for community groups will be advertised for submissions, closing October 30, 2015.

ACTION: *Relevant documents from WSC website to be sent to Precinct email list for information.*

**Item 26:** **Bus shelter and dangerous tree cnr Halcyon & Vales Rds (ongoing) –**Precinct awaiting response from letter to WSC re installing bus shelter

ACTION: *Follow-up on process*

**Item 27:**  **Stormwater drainage levy on WSC rates (ongoing) -** Gross pollutant trap planned to be installed 2016-17 in the oval vicinity to help keep the creek clean which runs into lake alongside the caravan park - suggestions at a previous meeting for other improvements include 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 and these to be forwarded to WSC

***CORRESPONDENCE***

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

***TREASURER’S REPORT***

|  |  |  |  |
| --- | --- | --- | --- |
| **TO 21 SEP 2015** | |  | |
| **A. "SUPPER Club** | |  | |
| **INCOME** | | | |
| CREDIT BALANCE 16 AUGUST 2015 | | $105.23 | |
| Reimbursement from Admin a/c for Domain Name 99.00 | | | |
| Supper Jar 16/8/15 | | 6.35 | |
| TOTAL INCOME 16/8 TO 21/9 | | **$210.58** | |
| **EXPENDITURE** | | | |
| Domain Name Invoice on behalf of Admin a/c | | $99.00 | |
| Bank charge | | 0.28 | |
| **TOTAL EXPENDITURE** | | **$99.28** | |
| **CREDIT BALANCE 16 Aug** | | **$111.30** | |
| *Agrees with Bank statement 13 Aug 2015* | | *21-Sep-20* | |
| **B. "ADMINISTRATION A/C"** | | | |
| **INCOME** | | | |
| **CREDIT BALANCE 16 Aug** | | **$21.71** | |
| CCIG from WSC - direct credit | it 10Sep | | 870 |
| membership fees & donations for 2015-2016 | | 105 | |
| **TOTAL INCOME** | | **996.71** | |
| **EXPENDITURE** | | | |
| Domain Name website hosting 2/9/15/- 2/9/16 | | $99.00 | |
| **TOTAL EXPENDITURE** | | **$99.00** | |
| **CREDIT BALANCE 21 SEPT '15** | | **$897.71** | |
| *Agrees with Bank statement 13 Aug 2015* | | *21Sep '* | |

MOTION: *Treasurer’s Report be accepted* (Sue Murray) SECONDED (Bart Vanderzee) CARRIED

***NEW BUSINESS***

1. **Notification of Annual General Meeting** to be held on Monday, October 19, 2015, to start at 7pm in Community Hall. Invitation for nomination of executive committee positions.
2. **Skateboard Park –**

MOTION: (Andrew Whitbourne) *Mannering Park Precinct Committee request information from Wyong Shire Council about policies and procedures for establishing a skateboard park in Mannering Park.* SECONDED (Trevor Wrightson) CARRIED

1. **Amalgamation of Gosford and Wyong Councils –**

MOTION: (Bob Fitton) *Mannering Park Precinct Committee request information from Wyong Shire Council about the advantages and disadvantages to ratepayers of an amalgamation of Gosford and Wyong Councils. Why is it better for Wyong ratepayers?*  SECONDED (Robyn Sauerbier) CARRIED

1. **Barricade in town square –**

MOTION: (Andrew Whitbourne) *Mannering Park Precinct Committee write to WSC to request they expediate the work needed to remove the barricades in the town square and restore it to a usable public space.*  SECONDED (Ian Carr) CARRIED

***COMMUNITY GROUP REPORTS***

Community Consultative Committee (Ian Carr) – Ian gave report of CCC meeting held first week – update on Trust fund - resignation of Lake Coal’s Chris Ellis – sale of mines fell through but still forward planning for the combination of Mannering and CVB collieries despite the downturn in the industry – reports of unsafe coal truck movements on Ruttleys Rd.

Tidy Towns (Ian Carr) – Welcome to two new members – new equipment bought with grant from WSC – soil spread between Griffith and Dorothy streets had to be redone because of constant harassment by youth on unregistered motorbikes – a destructive trail of graffiti , litter and damage after a party gone wrong taking up valuable time of volunteers and council.

Men’s Shed (Bruce Wall) – After 4 ½ years and a 12 months build the Men’s Shed is almost there – driveway will complete all things needed to gain Certificate of Occupancy – a opening event will be held – there has been a lot of help from a lot of people in Mannering Park

**Meeting closed 8.23pm *NEXT MEETING: Monday, October 19, 2015***