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

On October 19, 2015 At Mannering Park Community Hall

Meeting opened 7.25pm. **Attendance:** Bruce Edgell,Ian Carr, Sue Murray, Bart Vanderzee, George Murray, Trevor Masters, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Grahame Pavitt, Trevor Masters, Arthur Armstrong (12) **Apologies**: Robyn Sauerbier, John Sauerbier, Trevor Wrightson.

***MINUTES FROM PREVIOUS MEETING - September 21, 2015***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 3: Vales Point Reserve (ongoing)** – Letter written to WSC asking when work required will be done – no response yet. Graffiti attack on amenities block and WSC notified and cleaned up.

**Item 4: Shared pathway (ongoing)** – WSC review of shared pathway strategy is due later in year and no decisions on our shared pathway will be made until then. The extension of the existing pathway up to Griffith St is programmed to be built 2015/16 and the extension along Griffith St to Vales Rd will be in the 2016/17 program.

**Item 7: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Response from WSC that a preliminary assessment of the design has been completed by staff and the submission of the finalised design is expected soon.

**Item 17: Master Plan for Recreational, Sporting and Community Precinct (ongoing) –** Still under consideration by WSC

**Item 24: Drainage (ongoing) –**

Dunvegan Street – Residents noted new signs reading “Roads to Recovery” indicating Federal Govt. involvement (such as a grant) for the work to be done

Cnr Gymea & Vales – Letter sent to WSC asking for progress update on work which was expected to start work early April to adjust the kerb and gutter level

Former BoGas site cnr Gymea & Vales – (closed)

**Item 25: Chain Valley Colliery Trust Fund (ongoing) –** Precinct put in submission during public exhibition until Oct 30 of the draft document of the structure of the Trust Fund. Also, Precinct submitted nomination of Andrew Whitbourne for a place on the Community Advisory Panel

**Item 26:** **Bus shelter and dangerous tree cnr Halcyon & Vales Rds (closed)**

**Item 27:**  **Stormwater drainage levy on WSC rates (ongoing) -** Suggestions at a previous meeting for 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

MOTION: (Andrew Whitbourne) *The Precinct suggestions for projects in Mannering Park funded by the stormwater drainage levy be forwarded to WSC in a letter*

SECONDED (Bart Vanderzee) CARRIED

**Item 28:**  **Skateboard Park (ongoing) –** Letter sent to WSC requesting information policies and procedures for establishing a skateboard park in Mannering Park. Information received just prior to meeting and will be presented to next month’s meeting

***CORRESPONDENCE***

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

NOTE: *Work started less than a week after Precinct sent letter to WSC asking when work would start on restoring/repairing the Town Square*

***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* (Bruce Edgell) SECONDED (Bart Vanderzee) CARRIED

***NEW BUSINESS***

1. **Oval amenities security and maintenance –**

MOTION: (Andrew Whitbourne) *Write to WSC requesting ongoing maintenance of the building and to provide security measures*

SECONDED (George Murray) CARRIED

***COMMUNITY GROUP REPORTS***

Tidy Towns (Ian Carr) – The latest project is screening off a small area behind the Dunvegan St oval amenities block (thanks to a WSC Councillors’ grant) – also, the TT team has transformed the footpath garden in front of the CWA hall in Warwick Ave – group meets 7am Thursdays at council depot in Warwick

Men’s Shed (Ian Carr) – Occupancy Certificate achieved and members are now meeting at the shed in Warwick Ave, Wednesdays at 9am

**Meeting closed 8.28pm *NEXT MEETING: Monday, November 16, 2015***