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

On November 16, 2015 At Mannering Park Community Hall

Meeting opened 7.10pm. **Attendance:** Bruce Edgell,Ian Carr, Sue Murray, Bart Vanderzee, George Murray, Andrew Whitbourne, Judy Whitbourne, Neil Wynn, Arthur Armstrong, Robyn Sauerbier, John Sauerbier, Trevor Wrightson, Bruce Wall, Annabel Fitton, Bob Fitton, Swansea MP Yasmin Cateley, Swansea MP rep Elle Lingarde. (17) **Apologies**: Trevor Master, Grahame Pavitt, Norell Lee.

Chairman opened the meeting by welcoming Swansea MP Yasmin Catley and her assistant Elle Lingarde.

***MINUTES FROM PREVIOUS MEETING - October 19, 2015***

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

BUSINESS ARISING/PROGRESS REPORTS

**Item 1: Vales Point Reserve (ongoing)** – Letter received in reply to ours asking when work required will be done.

ACTION: *Phone WSC asking barriers be replaced to stop stones migrating*

ACTION: *Letter from Bruce Wall re sighting of bull shark around pool net area*

**Item 2: Shared pathway (ongoing)** – Need to get more recent quote from Fleewood Urban re cost estimates of bridge - WSC review of shared pathway strategy is due later in year and no decisions on our shared pathway will be made until then.

**Item 3: 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. Tried to contact Scott Cox WSC but away until 23/11

**Item 4: Master Plan for Recreational, Sporting and Community Precinct (ongoing) –** Still under consideration by WSC

ACTION: *Follow-up*

**Item 5: Drainage (ongoing) –**

Dunvegan Street – Work is programmed by WSC

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

**Item 6: Chain Valley Colliery Trust Fund (ongoing) –** CCC meetingwas held 10/11 – colliery said they put in submission objecting to some parts of Trust Agreement – not expecting any decision from WSC until New Year about the draft document of the structure of the Trust Fund.

**Item 7:**  **Stormwater drainage levy on WSC rates (ongoing) –** Awaiting response to our letter re suggestions 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

**Item 8:**  **Skateboard Park (ongoing) –** Letter from WSC with information about policies and procedures for establishing a skateboard park in Mannering Park. Informal meeting with WSC Michael Ross at park. Skate ramp has been painted.

ACTION: *Letter be sent to Michael Ross WSC to confirm information discussed at informal meeting*

**Item 9: Oval amenities security and maintenance (ongoing) –** Letter received from WSC saying gutter cleaning has been scheduled and Precinct suggestion of placing gutter guard will be considered – general discussion about accessibility of public toilets in Mannering Park

MOTION: (Bruce Edgell) *The Precinct write to Wyong Shire Council requesting signage be placed in Mannering Park shopping centre with directions to the public amenities at Vales Point Reserve.*

SECONDED (Bob Fitton) CARRIED

***CORRESPONDENCE***

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

***TREASURER’S REPORT***

October 19 to November 16, 2015

**SUPPER CLUB**

Credit balance Oct 19 $111.30

*INCOME*

Supper jar (Sept 19) 23.45

Total Income $134.75

*EXPENDITURE*

Nil

Total Expenditure $0

**Credit balance Nov 16 $134.75**

**ADMINISTRATION ACCOUNT**

Credit balance Oct 19 $828.71

*INCOME*

Membership fees 20.00

Bank Interest .01

Total Income $848.72

*EXPENDITURE*

NSW Dept Fair Trading Rego 2015-16 54.00

Total Expenditure $54.00

**Credit balance Nov 16 $794.72**

(Outstanding accounts – hall rental Aug-Dec $115.50; Christmas Supper 14 Dec)

MOTION: *Treasurer’s Report be accepted* (Bruce Edgell) SECONDED (George Murray) CARRIED

***NEW BUSINESS***

1. **Dangerous trees in laneway Gymea Cres –**

MOTION: (Andrew Whitbourne) *Write to WSC requesting urgent action to address the problem of dangerous trees in laneway from Gymea Cres to foreshore.*

SECONDED (Bart Vanderzee) CARRIED

1. **Ruttleys Road upgrade –**

Some work still to be done.

ACTION: *Swansea MP Yasmin Catley said she would follow-up on this on the Precinct’s behalf*

1. **Amalgamation of local councils –**

Swansea MP Yasmin Catley addressed the meeting and asked for Precinct opinions – she said Gwandalan/Summerland Point/Chain Valley Bay had already expressed a wish to join Lake Macquarie Council – chairman tabled an email from GASPPIG (Gwandalan and Summerland Point Peninsula Improvement Group) for discussion

MOTION: (Andrew Whitbourne) *Mannering Park Precinct Committee Inc endorse the GASPPIG motion:* *“That the secretary write to Lake Macquarie Mayor Jodie Harrison and State MP Yasmin Cateley requesting that they pursue the matter of the absorption into Lake Macquarie Council area of those suburbs currently in Wyong Shire that border on to Lake Macquarie, through the establishment of public meetings to gauge the feelings and preferences of the community”.*

SECONDED (Bob Fitton) CARRIED

**Meeting closed 9pm *NEXT MEETING: Monday, December 14, 2015***