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

On December 14, 2015 At Mannering Park Community Hall

Meeting opened 7.13pm. **Attendance:** Arthur Armstrong, Ian Carr, Bruce Edgell, Annabel Fitton, Bob Fitton, Trevor Masters, George Murray, Sue Murray, Grahame Pavitt, John Sauerbier, Robyn Sauerbier, Andy Whitbourne, Judy Whitbourne, Trevor Wrightson, John Stone, Jan Stone (16) **Apologies**: Cherie Needham, Bart Vanderzee.

***MINUTES FROM PREVIOUS MEETING - November 16, 2015***

MOVED for acceptance (Sue Murray) SECONDED (John Sauerbier) 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.

ACTION: *Write to new owners of Vales Point Power Station asking for a meeting to discuss plans for shared pathway (Contact details from Trevor Wrightson)*

**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 and funding allocated

Cnr Gymea & Vales – Letter sent to WSC asking for progress update on work which was expected to start work early April 2015 to adjust the kerb and gutter level – no response – follow-up

**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) –** Letter received in response to ours re suggestions for drainage improvements and each issue addressed adequately and meeting informed

**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

**Item 10: Dangerous trees in Gymea Cres laneway (ongoing) –** Letter received from WSC saying one tree would be removed and some others would be trimmed

**Item 11: Amalgamation of local councils (ongoing) -** Email received from Swansea MP Yasmin Cately – awaiting information from State Govt re boundaries and then call public meetings to gauge public feeling about Lake Macquarie Council submission to include southern areas of Lake Macquarie moving from Wyong Council to Lake Macquarie Council.

***CORRESPONDENCE***

MOVED for acceptance (Sue Murray) SECONDED (Robyn Sauerbier) CARRIED

***TREASURER’S REPORT***

November 17 to December 14, 2015

**SUPPER CLUB**

Credit balance Nov 17 $134.75

*INCOME*

Supper jar (Nov 16 meet) 13.20

Total Income $147.95

*EXPENDITURE*

Dec 14 Christmas supper 24.00

Total Expenditure $ 24.00

**Credit balance Dec 14 $123.95**

**ADMINISTRATION ACCOUNT**

Credit balance Nov 17 $848.72

*INCOME*

Nil

Total Income $848.72

*EXPENDITURE*

Dec 12 Hall rent Aug-Dec 111.50

Total Expenditure $111.50

**Credit balance Nov 16 $733.22**

MOTION: *Treasurer’s Report be accepted* (Bruce Edgell) SECONDED (Bob Fitton) CARRIED

***NEW BUSINESS***

1. **Stormwater drainage and vacant block clean-up –** WSC owned easementcorner Scott & Kenilworth – big trees have been poisoned presenting danger for kids playing there - stormwater channel through the block down to the lake needs repair/maintenance

MOTION:(Trevor Masters)*Write to WSC asking to clean up debris from the block and attend to repairs and maintenance of stormwater channel*

SECONDED (Robyn Sauerbier) CARRIED

1. **Children Crossing sign in Campbell Pde –** sign missing in front of Tom Devlin’s place just before the skate park

ACTION: *Service request to WSC requesting replacement*

**COMMUNITY REPORTS**

**Delta Forum –** Full report from the November meeting on file

**Tidy Towns** – full report on file

**Hall Committee –** an obelisk will be placed near the Lone Pine

**Sports Committee –** all improvements at tennis club grounds now complete

**Men’s Shed –** official opening on December 15

**Meeting closed 8.21pm *NEXT MEETING: Monday, February 15, 2016***