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

On December 12th 2016. At Mannering Park Community Hall

**Meeting opened:** 19.00 pm.

**Chairman:** Andrew Whitbourne **Secretary:** Norma Hasthorpe-Gates **Treasurer:** Bruce Edgell

**Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| Armstrong, Arthur  | Hasthorpe, Norma | Murray, George | Whitbourne, Andrew |
| Carr, Ian | Masters, Trevor | Sauerbier, John | Whitbourne, Judy |
| Edgell, Bruce | Mecklem, Maggie | Sauerbier, Robyn | Wrightson, Trevor |
| Gates, Peter | Mecklem, Peter | Stone, Jan | Wynn, Neil |
|  |  | Stone, John |  **(17)**  |
|  |  |  |  |

**Apologies**: Anne Hicks, Ron Hicks, Lynne Groves, Graeme Pavitt, Frank Shorter, Kerry Mahony, Frank Mahony. (7)

***MINUTES FROM PREVIOUS MEETING - 21st November 2016***

**MOVED** for acceptance (John Sauerbier) SECONDED (Ian Carr) **CARRIED**

BUSINESS ARISING/PROGRESS REPORTS

**Item 1: Vales Point Reserve (Closed)**

**Item 2: Shared pathway (ongoing)** – Discussed the need to update Cynthia Manickum of our letter from Lake Coal’s Wade Covey, stating that Lake Coal have no objection to granting access to Lake Coal managed land.

**Motion**, **MOVED** (Andrew Whitbourne) **SECONDED** (Trevor Wrightson) that Mannering Park Precinct pen a letter to Cynthia Manickum updating her with our letter from Lake Coal’s Wade Covey, stating that Lake Coal have no objection to granting access to Lake Coal managed land. **CARRIED**.

***ACTION:***

1. Letter to Cynthia Manickum.

**Item 3: Eaton’s Hardware entry/exit on Ruttleys Rd (ongoing) –** Received letterfrom Central Coast Council informing us they had received our correspondence and that they were still pursuing Eaton’s Hardware to complete various outstanding works.

***ACTION:***

***1***. Follow up again in 4 months (April 2017)

**Item 6: Chain Valley Colliery Trust Fund (ongoing) –** Letter penned to Ian Reynolds, (25th November 2016).

We have received a letter of acknowledgement of our correspondence but which has no response to the request.

**Item 9: Oval amenities security and maintenance (Closed off.)**

**Item 14: Children’s play equipment at the oval and amenities (From Item 4 Recreation area Master Plan) (ongoing) –** Have had phone contact with Rachael McWilliam of CCC informing us that she does not expect any progress until the end of the 2016/2017 financial year. Meanwhile Mannering Park Play Group new committee member Kylie Hidalgo has requested Information. Correspondence was forwarded to Kylie.

***ACTION:***

1. *Follow up early next year.*

**Item 15: Helipad Trinity Point (ongoing) –** Awaiting further reports.

**Item 16:** **Vales Point Community Pool security.** – Correspondence from Alan Cibilic of CCC (12-12-2016). Pool netting has been recently cleaned. Suggesting that the precinct committee apply for a grant to cover any upgrades. Suggested clarification on grant option.

**Motion,** **MOVED** (Andrew Whitbourne) SECONDED (Maggie Mecklem) **CARRIED**

 ***ACTION:***

1. Andrew Whitbourne will write to Alan Cibilic requesting clarification on options and funding including information about the Stronger Communities Fund grant, opening around 30th January 2017.

**Item 17: Graffiti Police visit** – Suggested contacting Graffiti Command Sergeant to address a meeting about the problems of graffiti in early 2017.

**Motion,** MOVED (Trevor Wrightson) SECONDED (Andrew Whitbourne) CARRIED

***ACTION:***

1. *Early 2017, Ian Carr to contact the Police Sergeant regarding a meeting.*

**Item 18: Proposed new council hall hire charges** – Discussion of handling of hall take over by CCC.

**Motion,** **MOVED** (Bruce Edgell) SECONDED (Trevor Wrightson) **CARRIED** That Precinct committee write council for a more detailed explanation of hall takeover.

***ACTION:***

***1.*** That letter be penned to CCC.

***CORRESPONDENCE –*** Correspondence report tabled

MOVED for acceptance (George Murray) SECONDED (Trevor Wrightson) CARRIED

***TREASURER’S REPORT*** *-*

22nd November – 12th December 2016

***Supper Club A/C***

Balance 22nd November 2016 $216.30

**Income**

Supper jar August $36

Total Income $252.30

**Expenditure**

Xmas food for end of year supper $70

Balance 12th December 2016. $182.30

***Administration A/C***

Balance 22nd November $719.88

**Income** $0

Total Income $719.88

**Expenditure**

Repayment of 355 Sport Com. Loan $300

Hall rental Oct/Nov/Dec $23.10/Mon $69.30

Total Expenditure $369.30

Balance 12th December 2016 $350.58

MOVED for acceptance (Bruce Edgell) SECONDED (Trevor Wrightson) CARRIED.

***NEW BUSINESS: - Nil***

**COMMUNITY REPORTS**

**Chain Valley Colliery Community Consultative Committee –** Nil

**Tidy Towns**– (Ian Carr) **Key Points**- Vandalism of gardens. - Full report on file.

**Hall Committee –** (Trevor Wrightson) **Key Points** – Hall handover to CCC.

**Sports Committee –** Nil

**Men’s Shed –** (Peter Gates) **Key Points** – Ongoing community assistance.

**Delta Forum** – Nil

**Meeting closed: 20.48 pm *NEXT MEETING: Monday 20th February 2017***