**MINUTES OF MEETING MANNERING PARK COMMUNITY PRECINCT COMMITTEE**

Date: 20th March 2017 Venue: At Mannering Park Community Hall

Meeting opened: 1900

Chairman: Andrew Whitbourne Secretary: Norma Hasthorpe-Gates

**Attendance: See list**

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| --- | --- | --- | --- |
| Edgell, Bruce | Hasthorpe, Norma | Pavitt, Grahame | Stone, John |
| Fitton, Annabel | Gates, Peter | Sauerbier, John | Whitbourne, Judy |
| Fitton, Bob | Mahony, Frank | Sauerbier, Robyn | Whitbourne, Andrew |
| Hicks, Anne | Mahony, Kerry | Stone, Jan | Wrightson, Trevor |
| Hicks, Ron | Masters, Trevor | Shorter, Frank | Wynn, Neil **(21)**  |

 Murray, George

**Apologies:** Ian Carr, Maggie Mecklem, Peter Mecklem, & Lynne Groves **(4)**

1. ***MINUTES FROM PREVIOUS MEETING - 20th February 2017***

**Motion that the minutes be accepted,**  **MOVED** ( John Stone ) **SECONDED** ( George Murray ) **CARRIED**

**Item 2:** Shared pathway (on going) – Major discussion around shared pathway that council is trying to run 2 options.

It was suggested that a survey of the townsfolk and affected areas should be distributed. A survey form was presented for consideration of the meeting. It was suggested that immediate action was needed to prevent council starting to spend money on the both options. It was suggested approaching Chain Valley Bay progress group for support. It was also suggested that we get a more indepth report from council. Everyone questioned the safety issues surrounding using the Ruttleys rd route.

**Motion, To endorse the Chairman’s suggestions for a survey to be distributed MOVED** ( Bruce Edgell ) **SECONDED** ( Bob Fitton )

***ACTION*:**

1. Survey handed to members to enquire and record around township.

**Item 3:** Eaton’s Hardware entry/exit on Ruttleys Rd (on going) – No response as yet from Council.

**Motion, A follow up letter be sent to council requesting more information MOVED** ( Andrew Whitbourne ) **SECONDED** ( Trevor Masters )

***ACTION*:**

1. Letter to council with an enquiry of updates of this situation.

**Item 6:** Chain Valley trust fund (on going) – As this has been ongoing for 18 months it was agreed that we needed to continue to pursue council for updates. The floor were perplexed as to why this issue has not been resolved yet and question the councils ability.

***ACTION*:**

1. Continue to make calls to Sierra Phillips of CCC to get updates.

**Item 14:** Children’s play equipment at the oval and amenities (from item 4 Recreation area Master Plan) (ongoing) **–** The floor suggested follow up was needed on just whether this is included in the 2017-18 CCC budget.

***ACTION*:**

 1. Contact Rachael McWilliam for progress and options.

**Item 15:** Helipad Trinity Point (on going)– In the LMCC 2013 LEP helipads were allowed on Lake Macquarie. The 2014 LEP prohibits Helipads on Lake Macquarie, however if a D.A. has been submitted prior to the 2014 LEP then council can consider it. Johnson Property submitted a helipad D.A. prior to the new LEP but before a modification to the original Concept Plan was submitted to the DoP. There had been numerous submissions to the DoP regarding the change to the Concept Plan and the developer had received these submissions and is now preparing a response. Due to the number of submissions made, when the developer responds, the application to modify the Concept Plan will be handed onto the Planning Accessment Panel for determination of the Concept Plan Modification application. The Development Application for a helipad, that has been preveiously submitted to council, will will then be determined by LMCC

**Item 16:** – **Vales Point Community Pool security.** – A follow up with Alan Cibilic about our previous correspondence is required.

 ***ACTION:***

1. Write to Alan Cibilic regarding our correspondence.

**Item 17:** - **Graffiti Police visit** – Ian Carr away and upon return will discuss an opportunity for our Graffiti Command Sergeant Graham Newman to address a meeting about the problems of graffiti and other issues. Date that has been suggested, 15th May meeting.Any earlier would be difficult to organise with school and public holidays. It was also suggested that this meeting be open to all of the public.

***ACTION:***

1. Ian Carr to contact the Police Sergeant Newman regarding meeting dates.

**Item 18:** – **Proposed new council hall hire charges** – A need to follow up on insurance to hire requirements. It was suggested we get the councils insurance coverage in writing so as to see which one applies too us and what they will cover. It was also suggested that we already have a limited cover, however questions were raised as to whether this cover was for liability or indemnity insurance.

***ACTION:***

 1. Follow up on insurance coverage.

1. ***CORRESPONDENCE***

**MOVED** that the correspondence be accepted ( Robyn Sauerbier ) **SECONDED** ( Trevor Wrightson ) **CARRIED**

1. ***TREASURERS’S REPORT***

**MOVED** that the treasurers report be accepted ( Bruce Edgell ) **SECONDED** ( Peter Gates ) **CARRIED**

**TREASURER’S REPORT 20th MARCH 2017**

 **“Supper Club a/c” 062691 10434100**

 **CREDIT BALANCE 13/12 2016 $202.30**

INCOME:

Supper 20th February meeting **$24.70**

 **TOTAL INCOME $ 227.00**

EXPENDITURE

Judy Whitbourne – foam cups, coffee etc for suppers  **$16 .00**

 **TOTAL EXPENDITURE $16.00** Less supper jar added twice **$36.00**

 **CREDIT BALANCE 20th MARCH 2017 - $175.00**

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 **“Administration a/c” 062691 10464596**

 **CREDIT BALANCE 20th MARCH 2017 $1627.48**

INCOME:

NILL

 **TOTAL INCOME**  **$1,627.48**

EXPENDITURE:

NILL

 **TOTAL EXPENDITURE**  **$0.00**

 **CREDIT BALANCE 20 FEBRUARY 2017 $ 1,627.48**

1. ***NEW BUSINESS –***
2. ***GENERAL BUSINESS*** -

The sailing club has been successful in their Developmnet Application for a jetty suitable for Sailability and is expected to be built in May-June. Initially the jetty will only extend to 30-35 metres and additional funding will be required to finish the jetty.

Condolences were made for Esther Dean’s familiy who passed away on the 18th March. Ester was a long serving member of the community having been heavily involved in the early years of the sailing club, the church, school P&C, the Wyong Family Historical Society amoungst others. Ester will be sadly missed by the community.

***6. REPORTS***

**Men’s Shed** ( Peter Gates ) - Key points: Membership has increased to 49, Delta supplied and installed a 2.5m x 900mm stainless stell welding bench plate, a new mezanienne floor is being planned, a grant application to replace the large table saw, a third wood turning lathe has been installed and 5 members have been trained in its operation, socially activities have been popular with cards reading and carpet bowls being played, ten members a week attend the Catherine Hill Bay Bowling club to play lawn bowls. Members recently visited the Gosford Car Museum and a Trivia night is being organised for the 6th May at the Community Hall.

**Tidy Towns** ( Neil Wynn ) - Key points: Weather and absenteeism hindered progress. Ongoing work.

**Delta Forum** ( Trevor Wrightson ) N/A

**Meeting closed: 2020** ***NEXT MEETING: Monday 10th April 2017***