MANNERING PARK PRECINCT COMMITTEE INC.

MEETING AGENDA

Date: Monday, 19 November 2018

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne SECRETARY: Judy Whitbourne (acting)

**Present**

John Saubier, Robin Saubier, Neil Wynn, Judith Whitbourne, Andrew Whitbourne, Maggie Mecklem, Trevor Masters, Trevor Wrightson, Frank Shorter, Annabel Fitton, Bob Fitton.

**Apologies**

 Graham Pavitt, Peter Mecklem, Ian Carr, Kerrie Mahony, Frank Mahony.

**Minutes from previous meeting** – 15th October 2018

**Moved**: John Sauerbier.

**Seconded**: Neil Wynn CARRIED.

**Business Arising / Progress Reports**

**Item 2: Shared pathway** (Ongoing)

Letters of thanks were emailed to all Central Coast Council Councillors in recognition of their support for the Notice of Motion relating to the communities preferred and safest route of the shared pathway. Julie Vaughn will be CCC contact person for future further consultation.

**Item 14: Children’s play equipment at the new park** (Ongoing)

Clr Doug Vincent processed an internal memo to staff requesting access to toilets on 25 October 2018. As yet there has not been any response.

**Item 23: Radar Speed Signs** (Ongoing)

Information still to be gathered about where the speed signs in the Cessnock area originated and what the process was in having them installed.

**Item 24: Upgrade of truck stop** (Ongoing)

Delta is looking into the options.

ACTION: Follow up with Delta.

**Item 25: Additional Exercise Stations around town** (Ongoing)

VPA Community Funding Grants’ successful applications will be announced 26/11/2018. A grant was submitted to provide exercise stations around the town.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne

**Seconded:** Bob Fitten. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

**Moved:** Neil Wynn

**Seconded**: John Sauerbier CARRIED

MOTION: Moved Neil Wynn, Seconded Robyn Sauerbier “That the Mannering Park Precinct Committee Inc, close the supper account, held with Commonwealth Bank, Lake Haven and transfer the funds to the Admin account, also held with Commonwealth Bank, Lake Haven” CARRIED.

**NEW BUSINESS**

1. Helipad. Trinity Point. (Previous Item 15) NSW Planning & Environment Department has advised that a conciliation conference will take place on 29 January commencing at 10am on site at 81 Trinity Point Drive, Morisset Park. Part 1 of the conference is open to the public and a limited number of speakers will be given the opportunity to speak. Part 2 will be confidential discussions

ACTION: Chairmen to advise community through email contacts and contact GASPA committee.

1. Central Coast Council. Difficulties have been experienced by residents, council not responding enquiries.

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Official shed opening on Thursday 22/11/2018.
	2. Mulch piles along Vales Rd will be spread in the next couple of weeks.
2. **Men’s shed – No Report**
3. **Delta Forum**
	1. South Australian electricity system security becoming increasingly unstable.
	2. Implementation of default tariff by government.
	3. Solar project has been approved
	4. Delta has provided police with two new trail bikes.
4. **Lake Coal CCC**
	1. VPA Community funding program closed 21/09/218. 17 applicants received. Successful grants to be announced 26/11/2018.
	2. Lake Coal went into voluntary administration, receivers appointed 3/10/2018
	3. Receivers are currently trying to sell the mine.
	4. Delta is a major creditor.

CLOSE 8.12 pm

Next meeting – Monday, December 17th 2018