MANNERING PARK PRECINCT COMMITTEE INC.

MEETING AGENDA

Date: Monday, 17 December 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, Peter Mecklem Trevor Masters, Frank Shorter, Bob Fitton. Ian Carr, Grahame Pavitt, Bruce Edgell.

**Apologies**

 Kerrie Mahony, Frank Mahony.

**Minutes from previous meeting** – 19 November 2018

**Moved**: Maggie Mecklem

**Seconded**: Frank Shorter CARRIED.

**Business Arising / Progress Reports**

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

Discussions with Jay Spare (Bike & Shared Pathway planning for Central Coast Council) has highlighted that council will further consult with the community and review plans for Ruttleys Road and foreshore route. Concerns have been expressed by CCC in relation to the isolation of the foreshore route.

**Action:** Contact Jillian Hogan for follow up of CCC comments.

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

Email has been sent to Cllr Vincent advising that there has not been any response from CCC.

**Action:** Follow up with Cllr Vincent.

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

Information has been obtained from Cessnock City Council that radar speed signs can be obtained from the Traffic Safety Manager. The Traffic Safety Manager for Central Coast Council is Kay Keyo (43047593). The cost of signs is approx. $6400 - $7700 each and grants can be applied for to cover costs.

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

Delta is looking into the options.

**ACTION:** Follow up with Haley.

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

The grant from VPA Community funding has been successful. Documentation for the grant has been received.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Bob Fitton.

**Seconded:** John Sauerbier. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

**Moved:** Neil Wynn

**Seconded**: Bruce Edgell. CARRIED

**NEW BUSINESS**

Nil

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Official shed opening on Thursday 22/11/2018.
	2. New trailer is now ready to pick up.
	3. Grants have been successful for, restoration of the pelican, exercise equipment along foreshore and mezzanine floor in depot.
	4. Thanks to Cathy Maria for donation.
2. **Men’s shed.**

Duck race to be held at Vales Point Reserve on Australia Day. $5 for a duck.

1. **Tennis Club**

Tennis Club is happy for the fence to be realigned, allowing use of the disabled toilet for the community using the children’s playground.

CLOSE 8.12 pm

Next meeting – Monday, February 18th 2019.