MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 18 March 2019

Venue: Mannering Park Community Hall

Time: 7.01pm

CHAIRMAN: Andrew Whitbourne SECRETARY: Judy Whitbourne (acting)

**Present**

John Sauerbier, Neil Wynn, Judith Whitbourne, Andrew Whitbourne, Trevor Masters, Bob Fitton, Annabel Fitton, Ian Carr, Trevor Wrightson, Maggie Mecklem, Peter Mecklem.

**Apologies**

 Robyn Sauerbier, Frank Shorter.

**Minutes from previous meeting** – 18/02/2019

**Moved**: Bob Fitton

**Seconded**: Ian Carr CARRIED.

**Business Arising / Progress Reports**

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

Cllr Jillian Hogan has provided further information in relation to Foreshore/Ruttleys Rd route. Information from the plan indicates a Priority 1 project and states there are two plans, Foreshore/Ruttleys Rd under consideration. Cost of Ruttleys Rd project is $4,087,000 and Foreshore costing is $4,472,000. Community consultation is to occur.

**Item 14: Children’s play equipment at the new park. Use of disabled toilets** (Ongoing)

Cllr Hogan is following up.

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

**Action:** Follow up at a later date after Central Coast Council has processed the data collected from the current trials being undertaken on the throughout the region.

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

**Action:** Follow up with Delta.

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

Central Coast Council has previously given consent for exercise stations to be situated on the foreshore at the caravan park but permission will be required from Crowns Land Department as the foreshore land is crown land.

**Item 26: Road and Drainage**

In relation to Cllr Hogan’s request for existing road and drainage issues in Mannering Park, the following issues have been identified – Gymea Cres/Vales Rd intersection (guttering incorrectly graded), Kevin St, Harwood Cls, Rayment Park off Macquarie Rd and east and west end of Waverly Rd, (drainage discharge & erosion into Lake Macquarie) and the drainage problem at the Gymea Crescent/Vales Road intersection

**Item 27: Western Foreshore Restoration**

Trees that were blown over in a severe storm prior to Christmas have now been trimmed and stumps have been stood and root ball returned. Noted that a tree along foreshore, along Macquarie Rd is yet to be attended to.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Maggie Mecklem

**Seconded:** John Sauerbier. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account balance as of 18/03/2019 $2704.99 (nil transactions from 18/02/2019)

Supper Account balance as of 18/03/2019 $299.68 (nil transactions from 18/02/2019)

**Moved:** Ian Carr

**Seconded**: John Sauerbier CARRIED

**NEW BUSINESS**

1. Members attended a workshop hosted by Central Coast Council in relation to the Draft Climate Change Policy.

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Pelican is now being repaired and will be returned to the maze garden at the community hall.
	2. Mowing along Vales Rd has now recommenced.
	3. Tidy Towns now has to organise own public liability/ accident insurance. Central Coast Council will reimburse the cost.
	4. Participated in Clean Up Australia Day.
2. **Men’s shed.**
	1. Now have new metal and wood lathe
	2. A trivia night is being organised for June 2019. Date to be advised.
	3. A sausage sizzle will be held at State Elections on 23/03/2019

CLOSE 7.58 pm

Next meeting – Monday, April 15th 2019.