MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 15th April 2019

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne SECRETARY: Judy Whitbourne (acting)

**Present**

John Sauerbier, Robyn Sauerbier, Neil Wynn, Judith Whitbourne, Andrew Whitbourne, Trevor Masters, Bob Fitton, Annabel Fitton, Ian Carr, Maggie Mecklem, Frank Shorter, Grahame Pavitt.

**Apologies**

 Peter Mecklem.

**Minutes from previous meeting** – 18/03/2019

**Moved**: John Sauerbier

**Seconded**: Trevor Masters CARRIED.

**Business Arising / Progress Reports**

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

$95,000 has been allocated in the next budget for the design of a Mannering Park to Chain Valley Bay shared pathway, conditional on final approval. Cllr Hogan will inform when the community consultation process is to occur.

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

As Central Coast Council continues to reject the request to open the disabled toilet at the tennis courts due to vandalism concerns, Cllr Hogan has requested a letter in support of the opening of the toilet for the public using the playground.

**ACTION**: letter to Cllr Hogan.

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

**Action:** Follow up at a later date after Central Coast Council has processed the data collected.

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

**Action:** Follow up with Delta.

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

Central Coast Council has stated that the sites selected on the eastern foreshore is under the control of Crown Lands Department. Information from Crown Lands Department has stated that management control has been officially handed to Central Coast Council in 2016. Written documentation to this effect will be forwarded.

**Item 26: Road and Drainage**

No inspection tour for Jillian Hogan and management to check potential road upgrades has been organised as yet.

**Item 27: Western Foreshore Restoration**

Close item

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Bob Fitton

**Seconded:** Ian Carr CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – payment of Public Liability Insurance ($660.00), hall hire ($60.00), Deposit of Supper ($59.70) Closing Balance $2044.69 as of 15/04/2019

Supper Account balance as of 15/04/2019 $299.68 (nil transactions from 18/02/2019)

**Moved:** Maggie Mecklem

**Seconded**: Frank Shorter CARRIED

**NEW BUSINESS**

1. Members attended a workshop hosted by Central Coast Council in relation to Lake Munmorah Draft Planning Policy.
2. Central Coast Council held a Community Facilities Review Workshop on 9/04/2019 to ask for feedback in relation to how council can do better.

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Pelican sculpture has now been returned to his home at the Community Hall.
	2. The footpath, western side of Vales Rd, near truck stop, is under repair.
2. **Men’s shed.**
	1. Donations to the Men’s Shed are now tax deductable.
	2. A trivia night is being organised for 15th June 2019, to be held at the community hall

CLOSE 7.40 pm

Next meeting – Monday, May 20th 2019.