MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 19th August 2019

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne SECRETARY: Judy Whitbourne (acting)

**Present**

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

**Apologies**

 Anabel Fitton,

**Minutes from previous meeting** – 15/07/2019

**Moved**: John Sauerbier

**Seconded**: Trevor Masters. CARRIED.

**Business Arising / Progress Reports**

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

Cllr Hogan has completed an inspection of the proposed foreshore route. $95,000 has been allocated in the current budget for planning and development of shared pathway in Mannering Park.

**ACTION:** Follow up with Cllr Hogan.

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

 The disabled toilet at the tennis courts will be opened by cleaner/security staff from Central Coast Council for day use only. These arrangements will commence from end of August 2019 and will be for 6 months trial period.

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

A letter had been sent to Central Coast Council, on behalf of residents along Vales Rd, in relation to speeding motorists and suggestion of a barrier. A response from Central Coast Council has indicated that use of barriers could possibly have a negative impact. Speeding and any anti-social behaviour should be reported to police.

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

Installation of exercise stations should commence 20/08/2019

**Item 26: Road and Drainage**

Ongoing.

**ACTION:** Follow up with Cllr Hogan.

**Item 28: Condition of foreshore at Ingena Caravan Park.**

Response from Central Coast Council has indicated that the seawall structure remain outside the Crown Land management zone. CCC will contact Crown Land Department in regards to the status of the land and structures.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne

**Seconded:** Ian Carr CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – Payment of Website Domain Name $99, Hall hire $21. Ending Balance $2137.37 as of 19/08/2019.

Supper Account – No change to previous month. Balance $299.68

**Moved:** Neil Wynn

**Seconded**: John Sauerbier CARRIED

**NEW BUSINESS**

1. Warnervale Airport. Concerns raised over the future use of Warnervale Airport. A letter of support should be sent to Central Coast Council for their handling of the airport issue. It was agreed that Mannering Park Precinct to write to Central Coast Council asking whether support of the current use is to be continued into the future?
2. Grace Street. White markings have appeared on the roadway. Grace St is on the rolling works programme for an upgrade.
3. Mannering Park Sailing Club. The club has requested a letter of support for their future extensions, providing for disabled sailing**.**

**Motion:** That Mannering Park Precinct Committee provide a support letter to Mannering Park Sailing Club for their future extensions in providing a disabled sailing program. Moved Andrew Whitbourne 2nd Neil Wynn. Carried

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Report made to Central Coast Council of the rubbish dumping along Ruttley Rd (cause way pull-in) Rubbish has been removed.
	2. Continuation of mulch at truck stop gardens.
2. **Mens Shed**.
	1. Vegetable garden surrounds have been completed for disabled community gardens at Doyalson.
	2. A Jukebox night will be held 12th October 2019 at Mannering Park Community Hall. Cost $5 per person

CLOSE 7.56 pm

Next meeting – Monday, September 16th, 2019.