MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 16th September 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, Bob Fitton, Frank Shorter, Anabel Fitton, Trevor Wrightson.

**Apologies**

 Maggie Meaklem, Peter Meaklem, Grahame Pavitt, Robyn Sauerbier, John Sauerbier.

**Minutes from previous meeting** – 19/08/2019

**Moved**: Frank Shorter

**Seconded**: Ian Carr. CARRIED.

**Business Arising / Progress Reports**

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

Funding for Mannering Park shared/bike pathway has been allocated to review the design options and feasibility reports, consult with the community and develop the detailed design for the PREFERRED option. It is likely that designs will be prepared for both options identified by the community.

**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. As yet this arrangement has not commenced and school holidays will commence 30th September.

**ACTION:** Follow up with Central Coast Council.

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

Waiting on trial radar report from Central Coast Council.

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

Exercise equipment has now been installed at the Community Hall and Ingena Caravan Park foreshore location. Construction fencing will be removed in the near future.

**Item 26: Road and Drainage**

A tour has been organised by Cllr Hogan with the Director for Friday 20/09. Cllr Hogan has requested areas that are a concern be passed on to her. Areas suggested include, eastern end of Campbell Pde and Waverly Rd, drain between Gymea Cres and Waverly Rd and Vales Rd.

**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. As yet no response from Central Coast Council and Lands Department.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne

**Seconded:** Bob Fitton CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – Payment of Hall hire $42.00. Deposit of Membership fees & supper funds. $150.45. Balance as of 16/09/2019. $1946.14

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

**Moved:** Neil Wynn

**Seconded**: Trevor Masters. CARRIED

**NEW BUSINESS**

1. Concerns raised as to the amount of funds being spent in the southern part of the Central Coast Council area, as compared to the northern area.
2. New soccer fields and netball courts are under construction at Buff Point. Numerous trees have been removed but replanting will occur when construction is complete.
3. Mannering Park Precinct Committee will conduct their annual AGM on 21/10/2019.

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Gardens along Vales have remained healthy during the dry period.
	2. Crepe Myrtles have been pruned.

CLOSE 7.55 pm

Next meeting – Monday, October 21st, 2019.