MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 21st October 2019

Venue: Mannering Park Community Hall

Time: 7.22pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Neil Wynn, Judith Whitbourne, Andrew Whitbourne, Trevor Masters, Ian Carr, John Sauerbier, Robyn Sauerbier,Trevor Wrightson, Graham Pavitt, Joe Levin.

**Apologies**

 Maggie Meaklem, Peter Meaklem, Frank Shorter.

**Minutes from previous meeting** – 16/09/2019

**Moved**: Neil Wynn

**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. A follow up letter to be written to Boris Bolgoff (Director of Roads, Transport, Drainage and Waste) emphasising community support for the foreshore route.

**ACTION:** Letter to Boris Bolgoff.

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

 The disabled toilet at the tennis courts has been opened during daylight hours at the commencement of school holidays.

**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 has been removed and sites have been cleaned up.

**Item 26: Road and Drainage**

Feedback from Cllr Hogan has indicated that the road inspection tour with Boris Bolgoff (Director) was a success. At present there is no priorities or timeframes available.

**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. If this issue is not addressed in the near future, the problem will only be compounded.

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

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Trevor Wrightson

**Seconded:** Graham Pavitt CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – No change to previous month. Balance $1946.14

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

**Moved:** Graham Pavitt

**Seconded**: John Sauerbier. CARRIED

**NEW BUSINESS**

1. Concern raised over the membership numbers and possible avenues for further recruitment of new members.
2. Report of black dust (possible coal dust) appearing on roofs. Concern to be aired with Delta at next Community Forum.

**COMMUNITY GROUP REPORTS**

1. **Tidy towns**
	1. Numerous positive comments have been received in relation to the town entry gardens.
	2. A further green screen will be planted along the fence line opposite the tennis courts.
	3. Tidy Towns AGM will be held 31/10/2019
	4. A small celebration will be held for Tidy Towns 10th Anniversary at the Mannering Park Sailing Club on 7/11/2019.
2. Men’s Shed.
	1. Investigating screening between tennis court and shed to remove the glare.
	2. Men’s Shed street sign has been erected corner of Spencer & Warick St.
	3. Juke Box night was a success. Another night will be held in the future.

CLOSE 8.00 pm

Next meeting – Monday, November 18th, 2019.