MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: Monday, 16th December 2019

Venue: Mannering Park Community Hall

Time: 7.02pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne ,Robyn Sauerbier, John Sauerbier, Trevor Masters, Ian Carr, Graham Pavitt, Maggie Mecklem, Peter Mecklem, Bob Fitton, Anabel Fitton.

**Apologies**

 Neil Wynn, Frank Shorter.

**Minutes from previous meeting** – 18/11/2019

**Moved**: B Fitton **Seconded**: T Masters CARRIED.

**Business Arising / Progress Reports**

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

A letter has been received from Boris Bolgoff (Central Coast Council, Director Roads Transport Drainage and Waste) indicating that further investigation and assessment of design options will commence shortly. It is anticipated that Council will commence further community consultation in March 2020. The community consultation process is likely to include web-based and face to face avenues.

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

Central Coast Council has continued to open the disabled toilet for playground users. The internal fence of the tennis courts had been vandalised last month.

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

Waiting on trial radar report from Central Coast Council.

**Item 26: Road and Drainage**

 At present there are no priorities, funding or timeframes available. There has been some work carried out at Campbell/Griffith St. Grace St has been resurfaced but the surface in front of sailing club has not been completed.

**ACTION:** Chase up Central Coast Council to complete sailing club end of Grace St

**Item 27: Western Foreshore Restoration.** (Previous item reinstated)

Follow up issue in the new year.

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

Through Cl Hogan, Central Coast Council staff has agreed to meet with Andrew Whitbourne to listen to concerns and inspect the area of the foreshore.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Maggie Mecklem **Seconded:** Anabel Fitton CARRIED

**TREASURER'S REPORT**

Presented by Andrew Whitbourne.

Administration Account – deposit of $40.05 Balance $1986.19

Supper Account – Payment Central Coast Council Sept/Oct/Nov/Dec Hall hire. Balance $215.68

**Moved:** Andrew Whitbourne. **Seconded**: Graham Pavitt. CARRIED

**NEW BUSINESS**

1. A letter has been received from a resident, concerned about a motor vehicle using the shared pathway at the back of the scout hall. Contact will be made with Mannering Park Scouts to see if the security of the area can be improved.

**COMMUNITY GROUP REPORTS**

1. **Tidy Towns**
	1. Tidy Towns will close down from 19/12/2019 for a short break
2. **Men’s Shed.**
	1. Mannering Park men ‘shed will close for their Christmas break on 20/12/2019 and reopen 06/01/2020.
	2. The annual Duck Race will be held at Delta, Australia Day BBQ. Ducks will be $5 each.

CLOSE 7.32

Next meeting – Monday, February 2020