MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 19th October, 2020

Venue: Mannering Park Community Hall

Time: 7.16pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Neil Wynn, Ian Carr, Frank Shorter, Bob Fitton, Graham Pavitt, Maggie Mecklem, Peter Mecklem, Robyn Sauerbier, John Sauerbier, Joe Levin.

**Apologies**

Anabel Fitton.

**Minutes from previous meeting** – 21/09/2020

**Moved**:

Frank Shorter

**Seconded**: Bob Fitton CARRIED.

**Business Arising / Progress Reports**

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

The community consultation for the shared pathway, has been delayed due to complex landowner consultation, environmental and heritage issues and impact of Covid19. Community consultation will probably now happen in the new year. Discussion on how to involve the community in the consultation process when it occurs.

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

A follow up letter was sent to CCC on 11/03/2020 requesting information in relation to data that had been gathered through their trials. As yet no response has been received. Further letter was sent 27/07/2020. Cllr Hogan will be asked to follow up with staff.

**Action:** Request Cllr Hogan to engage with staff.

**Item 26: Road and Drainage**

 Central Coast Council has carried out works to the footpath and kerb on Vales Rd, between Waverly Rd and Gymea Cres. Water remains dammed in the gutter and it appears the problem has not been resolved. The issue has been bought to Councils notice a number of years ago with no resolution. Ask Cllr Hogan to follow with staff.

**Action:** Request Cllr Hogan to follow up.

**Item 27: Western Foreshore Restoration. & Item 28 Foreshore condition at Caravan park.**

Central Coast Council has advised that Crown Lands are in talks with the licence holder of the retaining wall in front of Ingenia Caravan Park . Council has also advised that there is funding in the 20/21 budget for the repairs needed for the bridge over the creek.

**ACTION:**

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Maggie Mecklem

**Seconded:** Ian Carr. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – No change from 17/08/2020 Balance $1201.19

Supper Account – No change from 17/08/2020 Closing Balance $35.15

**Moved:** Neil Wynn

**Seconded**: Ian Carr. CARRIED

**NEW BUSINESS**

1. Recent media has highlighted the issue of heavy metals leaching from the ash storage dams (by product of coal fire power stations) into water courses. Concern has been raised as to the health of Lake Macquarie. Vales Point Power Station has over many years created the ash dam which is unlined. Letter to be written to the EPA asking about the health of Lake Macquarie including any sediment testing.

**ACTION:** Letter to EPA.

1. Vales Point Power Station has received $11M grant from Federal budget to upgrade turbines and installation of high pressure heaters to improve efficiency and reliability of power delivery. Noted that Delta Electricity has been fined $30,000 for licence breaches in association with contaminated material used as capping for the ash dam.
2. Central Coast Council is facing a financial deficit for the previous financial year of approx. $89M and has an immediate cash flow problem.
3. “no mow” signs have been installed by council 18 months ago, to encourage the growth of native vegetation along the creek bank to encounter erosion at Ingenia Caravan Park.

**COMMUNITY GROUP REPORTS**

1. **Tidy Towns**
	1. Lease agreement has been finalised by CCC for the depot.
	2. Equipment is being serviced at moment.
	3. AGM was held early in October.
2. **Men’s Shed**.
	1. Community library boxes have been completed and are up and running. Another three are to be installed, one will be at the school and others at private fences.

CLOSE 8.24pm

Next meeting – Monday, 16th November. 2020.