MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 15th March 2021

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Ian Carr, Maggie Mecklem, Trevor Masters, Neil Wynn, Robyn Sauerbier, John Sauebier, Graham Pavitt.

**Apologies**

Peter Mecklem.

**Minutes from previous meeting** – 15/02/2021

**Moved**: Maggie Mecklem

**Seconded**: Ian Carr. CARRIED.

**Business Arising / Progress Reports**

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

The community consultation for the Mannering Park Shared Pathway closed on 8th March. Thirty-seven people commented and added a pin drop to the interactive consultation. All pin drops supported the foreshore route. Now the consultation is closed a review will take place and a decision on the route will be made. There is $3.5 million in funds available for the design and construction of the route and hopefully in the next financial year the design process will commence, having the project shovel ready for any further funding resourced.

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

Central Coast Council has conducted a traffic survey on Vales Rd over a period of two weeks, to collect data on speeding vehicles.

**Action:** Follow up with C.C.C. in reference to data that was collected.

**Item 26: Road and Drainage**

**Action: Close item.**

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

Crown Lands personal have indicated that the licensee for the wall has engaged a structural engineer. Personal have been observed measuring the lake wall at the caravan park. It is noted that Wyee Bay has been mentioned in Lake Macquarie Coastal Zone Management Plan. Approx. $200,000 has been funded for work to be carried out at the mouth of Wyee Creek.

**Action:** Wyee Bay follow up with Lake Macquarie Council.

**Item 29: Delta Media Reports**.

The Coal Ash Public meeting was held on 27/02/2021, at Point Wolstoncroft Sport & Rec Centre. This was hosted by Hunter Community Environment Centre. The meeting was well attended and the consensus of the meeting was that substantial more ash needed to be used in the production of cement.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** John Sauerbier. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – Opening Balance $1239.74, payment of annual summary of financial affairs $47. Balance 15/03/2021 $1192.74

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

**Moved:** Neil Wynn.

**Seconded**: Grahame Pavitt. CARRIED

**NEW BUSINESS**

1. Bank Accounts. The executive has been trying to incorporate online payments with the Precinct bank accounts which are held with the Commonwealth Bank. CBA would require the Precinct to change their constitution to satisfy bank policy. St George Bank do have facilities for Community Bodies, to have online facilities as well as cheque book usage.

Motion:” That Mannering Park Precinct Committee Inc executive close both of the Commonwealth Bank of Australia accounts and open an account with St George Bank.”

Moved: Neil Wynn Seconded: Andrew Whitbourne. Carried.

**COMMUNITY GROUP REPORTS**

1. **Tidy Towns**
	1. Clean up Australia Day was a very successful day. Litter collection was collected at the Power Station Inlet and outlet. As well as Vales Rd.
	2. New hedger has arrived. Purchase from community grant.
	3. Service request has submitted to Central Coast Council for removal of dropped limb at sailing club.

Meeting Closed 7.43pm

Next meeting – Monday, 19th April. 2021.