MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 19th September, 2022.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Neil Wynn, Robyn Sauerbier, John Sauerbier, Maggie Mecklem, Frances Hough, Anabel Fitton, Bob Fitton, Ian Carr, Graham Pavitt, Jenny Dalziel (Yasmin Catley’s office).

**Apologies**

 Graeme Hough. Frank Shorter, Peter Mecklem.

**Minutes from previous meeting** – 15/08/2022

**Moved**: John Sauerbier

**Seconded**: Maggie Mecklem. CARRIED.

Meeting was suspended to receive an update from Jenny Dalziel (Yasmin Catley’s Office) in relation to the two incidences of fish kills that have occurred in August and September. EPA investigated the first kill and their findings indicated a natural event. With the second fish kill happening within 30 days, EPA has undertaken further testing of water and fish samples, also a parallel special investigation with Delta has been established. Precinct members felt that the EPA had not carried out a thorough investigation with the first event and was let down by EPA.

**Business Arising / Progress Reports**

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

A commitment has been made to invest $7m into the construction of the pathway by The Albanese Labor Government but funding will only come available when Central Coast Council elections have happened in September 2024. Pat Conroy MP has been approached to remove this condition so planning works can be undertaken prior to new elections. Acknowledgment of the request has been received but as yet no further information is available.

**Action:**  Continue to follow up response from Pat Conroy MP.

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

Close item.

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

 Crown Land Department has advised that the licence holder for the sea wall in front of the caravan park wishes to relinquish the licence. Crown Land Department will apply for funding to rebuild the wall. Suggested that the replacement wall be a sloping rock wall,

**Action:** Follow up in September.

**Item 30: Future use of Power Station Land.**

Remains ongoing.

**Item 31: Rubbish on Ruttleys Rd.**

Dumping of household rubbish continues to happen along The Causeway, Ruttleys Rd. Follow up with Transgrid.

**Action:** Email Transgrid via their complaints contact.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** Robyn Sauerbier. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn.

Administration Account – Balance 19/09/22 $1110.40 no transactions.

Supper Account – Balance 19/09/2022 $0.00.

**Moved:** Neil Wynn.

**Seconded**: Anabel Fitton CARRIED

**NEW BUSINESS**

1. Mannering Park Sailing Club has asked for a letter of support for their club extensions which includes separate male/female toilet/shower areas, second floor club area with disabled lift access. Motion: “That Mannering Park Precinct write a letter in support of Mannering Park Sailing Club’s plan for future extensions” Moved Neil Wynn Seconded Maggie Mecklem. CARRIED.
2. At the August meeting, the fish kill in Wyee Bay was reported. Investigation carried out by EPA was reported as a natural event. A second fish kill was found by locals on 6th September, EPA has once again tested water and fish samples. This time further investigations at Vales Point Power Station have been established. New Item 32.
3. A media release from Delta Electricity has advised of the sale of Vales Point Power Station to Sev.en Global, a Czech Republic investment group. The business was purchased from NSW Government in 2015 for the sum of $1mill by Trevor St Baker and Brian Flannery. It is reported that Vales Point Power Station has sold for $200mill?

**Community Group Reports:**

 Tidy Towns.

1. Electric Zero turn mower working well.
2. Applications have been submitted for the Colliery Grant.
3. Work at the community hall has been the focus for last couple of weeks.
4. Public Holiday for Queen Elizabeth ii. On Thursday 22/09/22
5. AGM to be held early October.

Meeting Closed 7.55pm

Next meeting – Monday, 17th October, 2022.