MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 19th December, 2022.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Maggie Mecklem, Peter Mecklem, Frances Hough, Graeme Hough, Ian Carr, Robyn Sauerbier, John Sauerbier, Grahame Pavitt.

**Apologies**

 Frank Shorter, Neil Wynn.

**Minutes from previous meeting** – 21/11/2022

**Moved**: Maggie Mecklem

**Seconded**: John Sauerbier. CARRIED.

**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. A further letter has been sent but as yet no decision has been received. It is noted that the most recent newsletter from Pat Conroy’s office to the community, has indicated providing funding to Central Coast Council for a shared pathway to connect Chain Valley Bay, Kingfisher Shores and Mannering Park. Investment of $7m.

**Action:**  Approach Central Coast Council Administrator for possibility of design work to commence.

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

 Crown Land Department has advised that funding for the up grading of the foreshore wall (Ingenia Caravan Park) has been sourced. Planning of the project will commence once a Project Manager is engaged. It is noted that other areas along the eastern foreshore have experienced severe erosion and is impacting the shared pathway. Rik Hart (Central Coast Council Administrator) will have an inspection of the foreshore in late January.

**Action:**

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

It has been announced that the 700MW Waratah Super Battery will be built at the former Munmorah Power Station site. It is expected to deliver up to 150 construction jobs during the development and 15 ongoing jobs. This project may be incorporated with the proposed Federal Government Hunter Floating Wind Farm, being built 20 to 50kms off the Hunter and Central Coast. More information about the wind farm project can be found at [www.offshorewind.biz](http://www.offshorewind.biz)

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

Lake Macquarie City Council has picked up rubbish from the area.

**Action:** Continue to monitor for rubbish dumping

**Item 32: Fish kill in Wyee Bay**

E.P.A. have installed a smart buoy in Wyee Bay, to track the water quality. The buoy is able to take water samples from different water depths and transmits the data. The smart buoy can test for salinity, turbidity, oxygen, temperature and PH levels. The investigation into the fish kill seems to have gone quiet and information to the public is minimal. A letter will be written to Yasmin Catley to ask for an update on the investigation.

Action: Letter to Yasmin Catley asking for an update.

**Item 33: Delta Sale.**

The proposed sale of Delta Electricity was completed on 15th December 2022 with state and federal approvals. Sale price and conditions of sale have not been released.

**Item 34: Mannering Park Sailing Club Extension.**

Item closed.

Business Items from Meeting 21st November 2022

1. The mobile speed sign has been removed from Vales Rd.
2. Submissions have been submitted to Lake Macquarie Council and State Government in relation to Trinity Point’s plans to build a 42mt high tourism and residential development on the end of Trinity Point.
3. Tour of Vales Power Station will be organised.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** Ian Carr CARRIED

**TREASURER'S REPORT**

Presented by Andrew Whitbourne

Administration Account – Balance 21/11/2022 $382.15. No change

Supper Account – Balance 17/10/2022 $0.00.

**Moved:** Robyn Sauerbier

**Seconded**: Ian Carr CARRIED

**NEW BUSINESS**

1. The danger of used E-cigarette cases being thrown into garbage’s was highlighted, with a recent garbage truck fire. How should these items be deposed of safely?

**Community Group Reports:**

Mens Shed.

1. Tickets for duck race to be held on Australia Day are now available to purchase.
2. A grant has been received to run first aid courses for members.

 Tidy Towns.

1. A grant has been approved to paint a mural on the brick pump house along Vales Rd.
2. A meeting with Delta representatives was held last week with positive outcomes.
3. Vandalism is on the rise as well as illegal dumping.

Meeting Closed 7.40pm

Next meeting – Monday 20th February 2023.