MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 20th February, 2023.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Neil Wynn, Maggie Mecklem, Frances Hough, Ian Carr,

**Apologies**

 Robyn Sauerbier, John Sauerbier, Peter Mecklem, Graeme Hough, Frank Shorter.

**Minutes from previous meeting** – 19/12//2022

**Moved**: Maggie Mecklem

**Seconded**: Ian Carr. 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. Recently, Rik Hart (Central Coast Council Administrator) and staff met with the Executive Committee to discuss the pathway and erosion issues on the eastern shoreline. With the commitment of Federal funding Central Council has been asked to at least start on the design and planning process.

**Action:**  Approach Central Coast Council (Luke Kowalski) to follow up on the process.

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

 Rik Hart (Central Coast Council Administrator) inspected the erosion of the eastern foreshore in late January. Central Coast Council are aware that Crown Lands will be repairing the sea wall in front of the caravan park. Lake Macquarie City Council is responsible for the foreshore under their estuary management program. CCC will contact Ingenina Caravan Park, to request not to mow along the creek bank.

**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.**

Further rubbish has been dumped. Tidy Towns will clean up on 4/3/2023, Clean up Australia Day.

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

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

 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 Closed**

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** Maggie Mecklem. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

A letter of support will be requested from the Central Coast Council Administrator for a grant application to Council to cover costs.

Discuss with Tidy Towns as to whether The Precinct can become a sub-committee or maybe amalgamate with the Tidy Towns organisation.

Administration Account – Balance 21/11/2022 $382.15. payment hall hire $160 & Fair trading $100.44 Balance 19/02/2023 $121.71 ($85 cash to bank)

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

**Moved:** Neil Wynn

**Seconded**: Frances Hough. 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? The structure of the E-cigarette was demonstrated through dismantled cases.

**Community Group Reports:**

Mens Shed.

1. The Australia Day duck race fundraiser was very successful.

 Tidy Towns.

1. A grant has been approved to paint a mural on the brick pump house along Vales Rd. Funding has now been received.
2. Mowing is now slowing down and burn-outs on the footpath have occurred.

Delta Forum Meeting.

1. Federal Government has capped the gas price to $12/GL
2. State caps price of coal to NSW power stations to $125/t
3. Air heater upgrade to unit 5 16/03/2023 – 09/05/2023 and replacement of HP heater contracts.
4. Air quality monitoring station is now operational. Located in Council depot.
5. Ash dam dust suppression. A polymer has been applied to southeast portion of ash dam.
6. All planned burns of Delta land have been undertaken by NSW RFS.

Meeting Closed 8.00pm

Next meeting – Monday 20th March. 2023.