MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 20th March, 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, Graeme Hough, Robyn Sauerbier, John Sauerbier, Frank Shorter, Grahame Pavitt, Michele Bolton.

**Apologies**

 Peter Mecklem

**Minutes from previous meeting** – 20/02/2023

**Moved**: Maggie Mecklem

**Seconded**: Ian Carr. CARRIED.

**Business Arising / Progress Reports**

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

 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. Following the onsite inspection a letter was receive from the administrator, detailing the history of the proposed project and a reminder that the project is not a high priority project. Delivery will take place in the next 10 years, but if the promised grant funding becomes available, it is likely that the project design and delivery would be bought forward.

**Action:**  Send copy of CCC correspondence to Pat Conroys Office.

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

 As yet, there is no available information on the concept plan for the sea wall and boat ramp. Crown Lands staff are not returning calls. The wall has been surveyed and core soil samples have been taken. Yasmin Catley will be approached to help with securing information in regards to the future maintenance work.

**Action:** Letter to Yasmin Catley.

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

Construction of the 700MW Waratah Super Battery has commenced at the former Munmorah Power Station site.

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

Mannering Park Tidy Towns has cleaned up the area as a Clean Up Australia project.

**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 has been written to Yasmin Catley to ask for an update on the investigation.

Action:

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** Maggie Mecklem. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

A grant application has been completed and submitted to Central Coast Council to cover 2023 costs.

Administration Account – Balance 19/02/2023 $121.71 ($85 cash to bank) No change.

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

**Moved:** Neil Wynn

**Seconded**: Graham Pavitt CARRIED

**NEW BUSINESS**

1. A discussion was held into the feasibility of Mannering Park Precinct becoming a sub-committee of Mannering Park Tidy Towns. MOTION “That Mannering Park Precinct Committee ask Mannering Park Tidy Towns to investigate the proposal that The Precinct become a sub-committee of their organisation under item 20 of Department of Fair Trading Model Rules”.

Moved Neil Wynn 2nd Maggie Mecklem Carried.

1. A strong odour has been observed by a resident and is strongest in early morning. EPA has been contacted twice and informed of event. Precinct will contact Delta and EPA for comment.

Action: Contact EPA and Delta.

1. Members who would like to attend Power Station Tour – Robyn, John, Maggie, Peter, Grahame, Frances, Judy, Michele.
2. E-cigarette flavours are very attractive to young people.

**Community Group Reports:**

Mens Shed.

1. Trivia Night will be held 20th May 2023 $10 per ticket. Tables of 10.
2. BBQ will be held on election day at the Community Hall

 Tidy Towns.

1. Delta has carried out some maintenance on the valve pump house prior to the painting of the mural.
2. Maintenance of gardens continues to happen.

Meeting Closed 8.01pm

Next meeting – Monday 17th April. 2023.