MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 17th April, 2023.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Neil Wynn, Maggie Mecklem, Ian Carr, Robyn Sauerbier, John Sauerbier.

**Apologies**

 Peter Mecklem, Graeme Hough, Francis Hough, Grahame Pavitt, Frank Shorter

**Minutes from previous meeting** – 20/03/2023

**Moved**: Andrew Whitbourne

**Seconded**:Robyn Sauerbier. 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. Pat Conroy’s Office has stated that they will set up a meeting between Pat Conroy and Rik Hart to discuss the delivery of the project.

**Action:**  Follow up with Pat Conroy’s office as to outcome of meeting.

**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 Catleys office has received a response from Central coast council indicating that Crown Lands have been working with the caravan park owner in relation to management responsibilities of the seawall.

**Action:** Follow up with Central Coast Council Environmental Management Unit.

**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.**

**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 received from Yasmin Catleys Office indicated the investigation is ongoing.

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**: John Sauerbier. 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. Mannering Park Tidy Towns has moved to accept and support the proposition.

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. The Precinct has contacted Delta in reference to the odour and they have indicated they will investigate the issue.
2. Garbage bins in the main shopping area will be renewed.

**Community Group Reports:**

Mens Shed.

1. Trivia Night will be held 20th May 2023 $10 per ticket. Tables of 10.

 Tidy Towns.

1. The painting of the mural on the pump station will commence in June.

Meeting Closed 7.31pm

Next meeting – Monday 15th May. 2023.