MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 15th May, 2023.

Venue: Mannering Park Community Hall

Time: 7.04pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

 Judy Whitbourne, Andrew Whitbourne, Maggie Mecklem, Peter Mecklem, Ian Carr, Graham Pavitt.

**Apologies**

 Graeme Hough, Francis Hough, Frank Shorter, Robyn Sauerbier, John Sauerbier, Neil Wynn

**Minutes from previous meeting** – 17/04/2023

**Moved**: Ian Carr

**Seconded:** Maggie Mecklem. CARRIED.

**Business Arising / Progress Reports**

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

 Pat Conroy’s Office has held a meeting between Pat Conroy and Rik Hart to discuss the delivery of the Shared Pathway project. Rik Hart is reluctant to undertake new infrastructure projects but is sympathetic to long standing projects being undertaken. There is sufficient funds for the project but Central Coast Council still need clarification from the Federal Government about works not being funded until a formal council is returned.

**Action:**  Continue to follow up with Pat Conroy’s 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. Central Coast Council has advised that the project is running behind schedule and is in the planning stage. Crown Lands will consult with the Precinct in the future. The drain near Waverly Ave is partially blocked by a breakaway timber jetty. Central Coast Council has been contacted to remove item but not their responsibility. Maybe Waterways NSW can help with removal of structure.

**Action:** Follow up with Central Coast Council.

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

Item ongoing.

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

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

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

 Investigation remains ongoing.

Action:

**Item 33: Strong odour from Delta.**

Delta has investigated and no further reports of odour has been reported.

**Action: Close item.**

**Item 34: New bins in shopping area/public reserves.**

Concrete pads have been constructed for bins in some public reserves.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Ian Carr

**Seconded:** Andrew Whitbourne. CARRIED

**TREASURER'S REPORT**

Presented by Andrew Whitbourne

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:** Andrew Whitbourne

**Seconded**: Maggie Mecklem. CARRIED

**NEW BUSINESS**

1. Delta has been advised of the members who wish to do a tour of the power station.

**Community Group Reports:**

Mens Shed.

1. Trivia Night will be held 20th May 2023 $10 per ticket. Tables of 10. Tickets are still available. To be held at the community hall.
2. Membership and attendance remains steady.

 Tidy Towns.

1. Tidy Towns has had a quiet few weeks due to weather and member illness and holidays.

Meeting Closed 7.48pm

Next meeting – Monday 19th June. 2023.