MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 17th July, 2023.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Andrew Whitbourne MINUTES: Judy Whitbourne

**Present**

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

**Apologies**

 Frank Shorter.

**Minutes from previous meeting** – 15/05/2023

**Moved**: Maggie Mecklem

**Seconded:** Ian Carr. 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 are 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. Recent contact with Pat Conroys Office hasn’t provided any further information.

**Action:**  Continue to follow up with Pat Conroy’s office.

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

 Crown Lands have released a concept plan for the proposed seawall at Ingenia Caravan Park for comment. The Precinct has suggested that the wall extend to the western side of the creek and the grassed area behind the wall should be a salt tolerant variety and other riparian plantings. Crown Land aims to have all studies, planning and costings completed so funding can be applied for.

**Action:**

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

Delta Electricity has advised The Australian Energy Market Operator that the existing generation equipment life can be extended to 2033 instead of the nominal date of 2029. Eraring Power Station may also be asked to extend their operation past 2025. Decision to be made after August 2023.

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

Once again rubbish dumping is occurring along the causeway. Security gates have been once again left open.

**Action:** Contact Crown Lands to arrange cleanup.

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

 It is almost a year since the first incidence of fish kill in Wyee Bay and as yet no report from the EPA has been released.

Action: Ask Yasmin Catleys Office for an update.

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

The provision and installation of new street bins (recycle and waste) has been completed. New style bins have been installed at The Point, James Vale Memorial Park, shopping area and community hall. Other waste bins now have a concrete pad provided.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne.

**Seconded:** Robyn Sauerbier. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

A grant application has been approved and funds have been received in the bank account.

Administration Account – Balance 19/02/2023 $121.71 ($85 cash to bank) deposit CCC grant $1100.00 Balance 17/07/2023 $1221.71 ($115 cash to bank)

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

**Moved:** Neil Wynn

**Seconded**: Ian Carr. CARRIED

**NEW BUSINESS**

1. Delta had been advised of the members who wish to do a tour of the power station earlier in May. Need to contact Delta to arrange tour date.
2. The future of the Mannering Park Community Website was discussed. The Website was an initiative of the Precinct and was launched in 2010. Cost of the website hosting has been the responsibility of the Precinct. The website needs to be updated and to seek some funding to pay the hosting cost.
3. The main jetty structure at The Point has been demolished and replaced with a new structure.

**Community Group Reports:**

Mens Shed.

1. Trivia Night held in May was successful.
2. New security system is up and running. Cameras monitor interior and exterior of the building.

 Tidy Towns.

1. The mural is now complete and the result is very pleasing. Further cosmetic work around the mural will be carried out and future lighting will be investigated.
2. Bunnings was singled out for their excellent service provided in sourcing hard to find mower blades.

Meeting Closed 8.01pm

Next meeting – 21st August. 2023.