MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 18th September, 2023.

Venue: Mannering Park Community Hall

Time: 7.00pm

CHAIRMAN: Neil Wynn MINUTES: Ian Carr

**Present**

 Neil Wynn, Ian Carr, Graham Pavitt, Maggie Mecklem, Michell Bolton

**Apologies** Frances Hough, Robyn Sauerbier, John Sauerbier,

**Minutes from previous meeting** – 21/08/2023

**Moved**: Maggie Mecklem

**Seconded:** Graham Pavill CARRIED.

**Business Arising / Progress Reports**

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

 Waiting on further word from council on whether the funding that has been committed by Pat Conroy has been applied for from the Infrastructure Department

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

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

 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. (Ongoing)**

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.**

Approaches to Crown Lands have been made to to get them to clean up the rubbish.

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

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

EPA has released a statement regarding the alledged fish kill in Wyee Bay stating that faulty equipment at Vales Point Power Station had been the cause of the fish kill. EPA claimed that the equipment had not been maintained properly and that they were issueing a fine to Delta Electricity.

Action: Ask Yasmin Catleys Office for an update.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Maggie Mecklem

**Seconded:** Ian Carr. CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

The Community Hall fees of $356.50 have been paid. Mannering Park Tidy Towns has been refunded the amount that was borrowed to pay the hall fees.

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

**Moved:** Neil Wynn

**Seconded**: Graham Pavill. CARRIED

**NEW BUSINESS**

**Community Group Reports:**

The Mens Shed and Precinct Committee members visited the power station recently for a tour which was very informative and interesting.

 Tidy Towns.

1. A work request has been placed with council regarding the poor shape of the north end of the Truck Stop. Council has inspected the site and have raised a work order for the works
2. A work request to council to have the gate to the Community Hall play area repaired has been raised and council have completed the repair.
3. Tidy Towns are in the process of having the old Landcare Site behind the Scout Hall signed over to them so future tidy up works can be undertaken in this area.

Meeting Closed 8.01pm

Next meeting – 16th October 2023.