MANNERING PARK PRECINCT COMMITTEE INC.

MEETING MINUTES

Date: 16th October, 2023.

Venue: Mannering Park Community Hall

Time: 7.02pm

CHAIRMAN: Andrew Whitbourne. MINUTES: Judy Whitbourne

**Present**

 Neil Wynn, Ian Carr, Graham Pavitt, Maggie Mecklem, Andrew Whitbourne. Judy Whitbourne, Robyn Sauerbier, John Sauerbier (8)

**Apologies** Frances Hough, Graeme Hough, Peter Mecklem, Frank Shorter.

**Minutes from previous meeting** – 18/09/2023

**Moved**: Maggie Mecklem

**Seconded:** Graham Pavitt. CARRIED.

**Business Arising / Progress Reports**

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

 Central Coast Council has confirmed that the application for funding of the foreshore pathway from Mannering Park to Chain Valley Bay was submitted on 18th August 2023 and an official confirmation receipt was received 21/08/ 2023. Council now waiting outcome of application.

**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. Crown Land aims to have all studies, planning and costings completed so funding can be applied for. At present Crown Lands is still sourcing funding for the project. It is hoped that the project will be completed by the end of this financial year. Ingenia boat jetty has been taped off to prevent access due to safety issues.

**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.**

Crown Lands and Lake Macquarie City Council have been contacted in regards to the illegal dumping which continues to happen. The site will be assessed and a meeting will be organised.

**Action:** Contact Crown Lands for follow up.

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

The EPA have announced that they will be prosecuting Delta for the fish kill that occurred in September 2022, alleging Delta failed to maintain their chlorine dosing plant. In August 2022 a fish kill also occurred but EPA found that the kill was due to weather conditions. The question is being asked whether Delta is being charged for the August kill? Has EPA changed their findings on the August kill?

Action: Ask Yasmin Catleys Office for an update.

**CORRESPONDENCE**

Correspondence summary was presented by the Chairman

**Moved:** Andrew Whitbourne

**Seconded:** Maggie Mecklem CARRIED

**TREASURER'S REPORT**

Presented by Neil Wynn

Administration Account – Balance 18/09/23 - $687.46

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

**Moved:** Neil Wynn

**Seconded**: Maggie Mecklem. CARRIED

**NEW BUSINESS**

1. Mannering Park Precinct’s AGM will be held 20/11/23.
2. The small reserve in Warick Ave opposite the tennis courts has been added to Central Coast Council’s “dogs in open space action plan” as an off-leash dog area. Submissions have now closed.
3. A memorial seat will be place on the shared pathway for Coral Burnham. Coral over the years was involved in Mannering Park School and many projects within the community.

**Community Groups.**

**Tidy Towns.**

1. AGM will be held 2/11/23
2. Request to remove rubbish at Outlet has been submitted to Delta.
3. Morning tea outing will be held 30/10/23.

Meeting Closed 7.38pm

Next meeting – 20th November 2023.