

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY SEPTEMBER 16 2010

Meeting commenced 7.30pm at The Cove Village Hall.

1. Present
Ron Spratt (president in the chair) and twenty one (27) members, as per the attendance sheet.
2. Apologies - as per the apologies list in the attendance book and Grahame & Etta Wilson, Heather Fahey, Kay Hazlett, Sheila Thornton, John & Loraine Moras.
Resolved - the apologies be accepted.
- 2a the president welcomed new member Richard Carlyle to the meeting.
3. Confirmation of minutes of general meeting June 10 2010 as tabled.
Resolved (moved Bob Fahey, seconded Martin Wellington) the minutes be adopted.
4. Matters arising from the minutes.
 - * Entry Statement – The president advised the meeting that the palms at the entry had suffered somewhat from over watering and drainage has been installed but one of the palms may not survive.
 - * Boating in the canals – Brisbane Water Estuary Management Study. the president advised the meeting that there has been no finality to this plan at this time.
 - * Sale of the canals – The president advised the meeting that there has been no activity seen on this matter by council at this time.
 - * Web site warning and an email service. The president advised the meeting as had been done in the newsletter – that due to perceived difficulties with this alert system the idea has been abandoned in favour of notation from neighbourhood watch in the newsletter.
 - * Bridge jumpers. Martin Wellington advised the meeting that there has been some infringement notices issued to bridge jumpers in an effort by police to quell what appears to be a developing cult of bridge jumpers.
 - * Draft Gosford Local Environmental Plan 2009. The president advised the meeting that a verbal presentation was given to council in recent weeks on the submission by residents and the association, the finalisation of DLEP and DCP is not seen as being in 2010.
 - * Various issues reported :- Bus Stop sign at the pump station removed; 4knot sign at Nannygai Inlet has been pushed over; street light near 6 Salacia is defective. The president advised that the various issues raised had been attended to by the various authorities.
Resolved - the information be received and noted.
5. Correspondence. Nil.
6. Treasures Report – the report as tabled.
Resolved (moved Neville Smith seconded Doug Mason) the treasurer's report as tabled is adopted.

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7. General Business.
- * The president raised the issue of the provision of park furniture in Long Arm Reserve and Pump House Reserve which he has been negotiating with representatives of Gosford City Council. A quotation has been received and council have requested a contribution of \$3,000.00 from the association for the equipment.
Resolved - the president negotiate with council officers to have the furniture provided as discussed for up to a maximum of \$3,000.00.
 - * Neighbourhood watch – Martin Wellington reported on issues of neighbourhood watch for recent months which included vehicle/vessel stealing in Mainsail Avenue together with stealing in Mercator Parade..
Resolved – the information be received and noted.
 - * Some matters were raised by residents in attendance including:-
 1. Playground equipment in Solstice and Attunga Reserves;
 2. Provision of public garbage bin in parks;**Resolved** – these matters be followed up with an enquiry to Gosford City Council.
 - * A question raised by a resident as to ferry services from the island, public mooring facilities near the island and deliveries of milk and other items. These matters were discussed at length and the history of shopping and other facilities on the island was canvassed.
Resolved – a letter be sent to NSW Maritime requesting upgrading of public mooring facilities in Brisbane Water.
 - * The question was raised as to the dangers of oyster shell build-up at the storm water drainage outlets on the island.
Resolved – a letter be sent to council requesting maintenance of storm water outlets on the island, in particular to remove the build-up of oyster shells, and sludge from road wash off.
 - * Jeff Greener (phone 43420542) advised the meeting of The Peninsula Community Men's Shed which is now up and running seeking members and donations of tools; material; etc..
Resolved - the information be published in the next newsletter.
 - * The meeting was reminded of the St Huberts barbecue to be held on October 31 2010 at Long Arm Reserve.
 - * Bob Fahey distributed brochures for the new development of facilities at "The Cove" retirement village.
 - * Bob Fahey advised the meeting of successful dine-out and foreshadowed another such event before Christmas this year.
Resolved – the information be received and noted.
8. Next General Meeting December 9 2010 if hall is available.
The meeting concluded 8.50pm