

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY MARCH 14 2013**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**
Ron Spratt (president in the chair) and 20 members, as per the attendance sheet.
2. **Apologies** – from Bob & Heather Fay, Lex & Anna Clark, Tom & Annette Clark.
Resolved – the apologies be accepted.
- 2a **New Members** – Chris & Mick Mittiga attended the meeting for the first time.
3. Confirmation of minutes of General Meeting December 6th 2012 as tabled.
Resolved moved Alick Anderson, seconded Neville Smith the minutes be adopted.
4. **Matters arising from the minutes.**
The president made comments on the issues listed below:-
 - * Palms at the entry statement.
 - * Draft Gosford Local Environmental Plan 2009 – the president advised the plan is complete and the minister's signature is expected in the not too distant future.
 - * Ausgrid - work is still proceeding.
 - * Fees & membership – the president raised this issue and anyone not financial can put name and address on an envelope and put the \$5.00 fee in it and place in the secretaries letterbox (12 Mainsail Avenue).
 - * The president advised the meeting that the process of moving sand to protect sea walls by dredging is being considered by council. Letter has been received from Councillor Jeff Strickson advising action is in hand by council officers to provide some form of approval for protective action by council and residents, the action will not be swift as there is the need for considerable consultation in the matter.
 - * Potentially dangerous piece of concrete in Solstice reserve and tree planting in the reserve. The president advised that the concrete has been removed and that the tree planting will be undertaken by council.
Resolved – the information be received and noted.
5. Correspondence. Nil.
6. **Treasures Report** – The treasurer's report was tabled.
Resolved moved Frank Hodgekiss seconded Neville Smith the treasurer's report as tabled be adopted.
- 7 **General Business.**
 - * Neighbourhood watch advised it was very quiet at Christmas time. The people responsible for the theft of outboard motors had been apprehended by the Police.

- * Bridge jumpers have been cautioned by the Police.
 - * 6 Stand alone pontoon applications are with G.C.C. 4 are still to be approved on a stand alone basis.
 - * St. Patrick's day festivities at Neville's to go ahead on Sat.16th March.
 - * Councillor Jeff Strickson gave a very detailed account of G.C.C. initiatives in progress & of the progress being made by the new G.M.
8. The General Meeting concluded at 8.30 pm to be followed by the A.G.M.