

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY MARCH 13 2014**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**  
Ron Spratt president in the chair and 24 members, as per the attendance sheet.
2. **Apologies** – Martin Wellington  
**Resolved** – the apologies be accepted.
- 2a **New Members** –
3. Confirmation of minutes of General Meeting December 12th 2013 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:-
  - \* Draft Gosford Local Environmental Plan 2009 – the president advised the plan is complete.
  - \* Ausgrid - work is generally complete final connections by end of 2014..
  - \* Fees & membership – new year is June.
  - \* The president advised the meeting that the process of moving sand to protect sea walls by dredging is still being considered by council
  - \* Traffic at the round-a-bout at the top of the bridge – letters sent to Gosford Council – phone call from Highway Patrol one recorded accident in three years.
  - \* President had meeting with The Director of Environment to discuss problems with recent approvals for pontoons in the corners of canals.
  - \* Memorial seat for Campbell family now well progressing.
  - \* Beachfront Parade Reserve - physical barrier (community garden) and park furniture.
  - \* Provision of Tables for Attunga Reserve – letter from council picnic table setting ordered.  
**Resolved** – the information be received and noted.
5. Correspondence.
  - \* Letter from council re picnic table setting in Attunga Reserve.
  - \* Letter from council re physical barrier and park furniture in Beachfront Reserve.
  - \* Letter from council re Gosford LEP 2014 was approved on February 14 2014.
  - \* Letter Surveyors Rennie Golledge re potential survey of waterfront properties.
  - \* Copy of email from Iain Campbell to council re 'Party House' 6 Barracouta Avenue.
  - \* Letter from Rod & Virginia Wenzell re Christmas Carols 2013.  
Note:-The executive resolve in January 2014 to donate \$100.00 to the Brisbane Waters Brass Band for their kind rendition of Christmas Carols on-board the Wenzell's vessel to the delight of residents of St Huberts Island and Daleys Point.
6. **Treasures Report** – The treasurer's report was tabled.  
**Resolved** moved Ken Lummis seconded Alick Anderson- the treasurer's report as tabled be adopted.
7. **General Business.**
  - \* Neighbourhood watch
  - \* St. Patrick's Day festivities at Neville and Marilyn Smith's Sun.16<sup>th</sup> March.
8. The meeting concluded at 8.15 pm followed by the AGM.