



# ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

*'The Central Coast's Island in the Sun'*

Secretary  
PO BOX 247  
ETCALONG BEACH NSW 2257

Web Site: <http://sthubertsisland.nsw.au>

## ~~GENERAL~~ COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

**Purpose of Meeting:** Committee Meeting  
**Location:** 36 Marina View Parade  
**Date:** Thursday 11<sup>th</sup> of August 2016  
**Time:** 7.00pm

Present		
Rod Blake (President)	Frank Hodgekiss (VP)	Annabel McMillan (Secretary)
Steve Steele (PO)	Kim Blake	Helene Cornwell
Julie Piper		
Apologies		
Ken Lummis (Treasurer)	Wendy Smith <b>MASON</b>	

### See Actions of the Minutes Below

No.	Item
<b>1.</b>	<b>Confirmation of Previous Minutes</b>
	Confirmation of previous committee Meeting minutes as tabled on 14/07/16. Moved and Seconded by Kim and Julie.
<b>2.</b>	<b>Matters arising from Previous Minutes</b>
	Speeding buses on Helmsman - Steve suggested a letter to bus company and Aus Grid regarding buses speeding over wires on the road which were not packed down properly. Nearby houses shake with the road.
	There was also a suggestion of hiring a Radar speed sign so Residents can monitor their speed as they drive onto the Island.
	Correspondence from Dr John Irvine regarding the roundabout at the top of the bridge to be passed on to Rod for reply. The committee discussed this issue and whilst we are in agreeance with Dr Irvine that cars speed through the roundabout, the roundabout needs to be kept low so buses can turn onto the Island. However, the RTS or council do need to be notified of the complaint.
	Steve is continuing to work on the website to create the sell/buy segment. Once this is complete we will communicate the "new" feature in the newsletter and Facebook.
<b>3.</b>	<b>Correspondence</b>
	We received an email regarding the bad experience Graham Gilbert (resident) has had with Simon Eyre from Ray White Real Estate and Rob Hughes from The Professionals and Graham has suggested that perhaps the Committee should not support their advertising in the newsletter.
	We received a letter seeking advice about flood insurance and history from a new resident.
<b>4.</b>	<b>Presidents Report</b>
	Rod has advised Wendy Smith <b>MASON</b> has resigned from the committee with immediate effective. Rod will follow up with Wendy to understand if there are any concerns she had with the committee.
	There is a meeting at Wyong Council Chambers on August 23 at 11am to discuss the resolution of the pontoon renewal issues. The survey has now been sent to Chris Drinan

	and unfortunately there was a fair amount of apathy due to the lack of responses/ meaningful comments.
	It was moved and seconded to move the General Meeting to the 15 <sup>th</sup> of September and Rod has requested Chris from CCC to invite a consultant to the GM to discuss any outcomes or updates on the POM.
	Frank to speak with Jeff Strickson to invite to our GM to provide an update on council changes. Jeff Strickson is a resident on the Island.
<b>5.</b>	<b>Treasurers Report</b>
	Treasures report was tabled and adopted by all.
	Rod has suggested to put in \$2000 into the Island bank account and roll over \$1600 in shares. This will allow us to have some funds available and not rely on membership fees which are slowing dripping in.
	It was agreed by the committee the Treasurer is only to initiate payments via online banking. This way we can ensure a smooth and safe process.
<b>6.</b>	<b>Secretary Report</b>
	Its membership renewal time and Annabel advised less than half of the membership database has renewed. However, the new members are up. A remind to be sent out via all communication methods.
	We also went through the list of outstanding advertisers and confirmed who will be included in September's newsletter. Other than a couple of advertisers, Raine and Horne, Adam Crouch, all others have paid.
<b>7.</b>	<b>Event Update</b>
	Next Dine Out – 7 <sup>th</sup> of October from 6.30pm. Venue: Daleys Kitchen. Helene to arrange.
	St Huberts Island Annual BBQ – Sunday 6 <sup>th</sup> of November from 11am. More details to follow.
	It was agreed the Kayaking is now a sponsored/supported event by the Residents Association. The kayaking will be low key in the winter months and Steve is to advertise in the September newsletter that it will pick up again 1 <sup>st</sup> Sunday of each month from December.
	There was a big discussion around whether or not the Assn needs to include a disclaimer about liability and insurance, given the Assn doesn't have any and it was suggested that we don't need it then not to include this in any advertising.
<b>8.</b>	<b>Newsletter Update</b>
	Steve went through the list of articles for the September newsletter.
	Steve has moved the deadline to Friday 2 <sup>nd</sup> of September and therefore we will send out newsletter a week late to be in line with the GM.
	Steve followed up with Rod to see if we want to move forward with the Real Estate's sponsoring a section of the newsletter on the homes that have sold. Rod to get back to Steve before 2 <sup>nd</sup> of September.
	Annabel to follow up with her friend for the report on the homes which have been sold so we can send out a Welcome Pack.
<b>9.</b>	<b>General Business</b>
	Helene has done a wonderful job on corresponding with Council regarding our concerns of the dying palm trees at our Entry Statement. There was some confusion around whether or not the council have agreed to provide us with more suitable palm trees free of charge.
	We are still working towards on improving our Welcoming of new Residences to the Island. Therefore, Julie has kindly taken ownership of this project and will be provide us with a first draft at our next committee meeting.
<b>10.</b>	<b>Meeting Concluded and Next Annual General Meeting</b>
	The meeting concluded at 9.47 pm.
	Next Meeting: General Meeting September 15, 2016 from 7.30pm

<b>Actions</b>	<b>Who</b>	<b>When</b>
<b>Matters arising from Previous Minutes</b>		
Rod will write a letter to bus ways and also council re; aus grid	Rod Blake	13/10/16
Steve to follow up regarding the Radar speed sign.	Steve Steel	13/10/16
Rod to follow up with Dr John Irvine and/or RTA and council.	Rod Blake	13/10/16
Steve to provide an update at the next meeting regarding Sell/Buy/Swap segment.	Steve Steele	31/10/16
<b>Correspondence</b>		
The committee agreed we need to continue with the adverts for the Real Estate as the experience is independent of the Association. However, Rod will personally reach out to Graham to discuss and advise of our decision. Rod will also reach out to the new resident to share input on flood insurance on the Island (16 Helmsman).	Rod Blake	13/10/16
<b>Presidents Report</b>		
The GM was pushed out by one week and Rod to follow up with Chris to lock in the Guest speaker.	Rod Blake	15/09/16
Frank to advise the committee if Jeff will speak at our next GM.	Frank Hodgekiss	15/09/16
<b>Treasurers Report</b>		
Committee agreed to place \$2000 into the Island bank account and Rod to follow up with Ken to organise it with the bank.	Rod Blake	13/10/16
Ken to update online banking procedures as per Treasurers report.	Ken Lummis	13/10/16
<b>Secretary Report</b>		
Walkers to do a targeted letterbox drop on those members who have yet to renew. Annabel to email list to committee.	Annabel Mc	01/09/16
Annabel to confirm if Pretty Beach will go back in this quarter and follow up with Steve McDonald.	Annabel Mc	01/09/16
<b>Event Update</b>		
Annabel to follow up children's entertainment and toilet.	Annabel Mc	13/10/16
Kim to speak with Jo-Ann Edwards for 30kg of sausages and onions.	Kim Blake	13/10/16
Ken to speak with his neighbours for music entertainment.	Ken Lummis	13/10/16
Rod to lock in Sponsors for the Island BBQ.	Rod Blake	13/10/16
Steve to follow up regarding Disclaimer Statement and advise if we need it or not.	Steve Steele	13/10/16
<b>Newsletter Update</b>		
Rod to get back to Steve before 2 <sup>nd</sup> of September regarding the Real Estate Sponsoring section in the Newsletter	Rod Blake	01/09/16
<b>General Business</b>		
Helene to go back to council to confirm the palms are free. And if so, then we move ahead with the installation.	Helen Cornwell	13/10/16
Julie to provide us with a draft Welcome Pack at our next committee meeting.	Julie Piper	13/10/16

17 August 2016



021/000974 009261



ST HUBERTS ISLAND RESIDENTS ASSN INC  
7 DISCOVERY ST  
ST HUBERTS ISLAND NSW 2257

Dear Treasurer

**Confirmation of Withdrawal**

We are writing to confirm the details of a recent withdrawal from your term deposit account. The details of this transaction are:

Account Number:	136566965
Transaction Date:	17 August 2016
Amount:	\$2,232.72
Remaining Balance:	\$16,000.00
Interest Rate:	2.45%
Maturity Date:	17 February 2017

If you have any questions in relation to this transaction, please call Customer Contact & Care on 1300 BENDIGO (1300 236 344).

Yours sincerely

A handwritten signature in black ink, appearing to read 'J. Halliday'.

Bendigo Bank

SMT:TDTXN:BEN