



ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
PO BOX 247
ETTALONG BEACH NSW 2257

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

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: General Meeting
Location: The Cove Village Hall
Date: Thursday 2nd of March 2017
Time: 7.30pm

No.	Item	Resolved	Seconded
1.	Present		
	Rod Blake (president in the chair) and members, as per the attendance sheet.		
2.	Apologies		
	Ken Lummis		
2a	The president welcomed new members and visitors to the meeting.		
	<i>Resolved</i> - the apologies be accepted.		
3.	Confirmation of Previous Minutes		
	Confirmation of previous General Meeting minutes as tabled on 8/12/2016		
	<i>Resolved</i> -	Richard Carlyle	Steve Steele
4.	Matters arising from the Minutes		
	Nil		
5.	Correspondence		
	NIL		
	<i>Resolved</i> - correspondence be received and tabled.		
6.	Treasures Report		
	The report was shared and tabled.		
	<i>Resolved</i> - the treasurer's report as tabled and adopted.	None	None
7.	Secretary's Report		
	Memberships are going well, time for renewal in June. We are getting positive response and up take for the \$20 for 4 years' membership option. The membership email database is growing to over 150 emails now which means we can access the residents a lot quicker.		
	<i>Resolved</i> - the secretary's report as tabled and adopted.	None	None

7.	General Business		
	<p>Bridge Jumping Written to council regarding the bridge jumpers and have not yet heard anything. Police have been around but to no avail. Only suggestion was a barrier like Mooney Mooney Bridge but will be never accepted. A suggestion was raised that perhaps they should get fined and parents need to deal with it.</p>		
	<p>Speed Still working on this. Police have been back on the Island. Written to RMS about the Roundabout and they seem to keep passing the buck.</p>		
	<p>St Pats Day Is fairly well organized and ready to go. This is a major fundraiser and all residents are encouraged to attend and participate.</p>		
	Resolved – Everyone encouraged to attend.	None	None
	<p>St Huberts Island Book Feedback from Steve is that we are looking into getting the original book reprinted. But we would like to update the book to fill in the ever-increasing gap. However, this will take time and need to get the information.</p>		
	Resolved – Steve to email the residents for feedback and or insights as to what we can include.	Steve Steele	
	<p>Solstice Park Update and Entry Statement We have had no with Council on the park but it does look promising for some greenery. When the councils joined, the promise to provide basic park equipment was lost and now we will have to rally again with the council.</p>		
	Resolved – Helene to follow up with Council and to spray some weed killer around the Entry Statement.	Helene Cornwell	
8.	Guest Speaker		
	The Guest Speaker was meant to be CCC and GHD who were present for a meeting with the President prior to the AGM. However, they decline to present as they were not prepared for the meeting. This is very disappointing for our residents.		
9.	Meeting Concluded and Next General Meeting		
	The meeting concluded at 7.51 pm.		
	Next General Meeting June 8 2017.		