

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY DECEMBER 9 2010

Meeting commenced 7.30pm at The Cove Village Hall.

1. Present  
Ron Spratt (president in the chair) and ----- (--) members, as per the attendance sheet.
2. Apologies - as per the apologies list in the attendance book and Fay Spratt; Heather Fahey, Kay Hazlett, Sheila Thornton, Gary Dibley; Ken Lummis; Grahame & Etta Wilson; Fay Carswell ;; Robert Bruce; Doug Mason;:  
**Resolved** - the apologies be accepted.
- 2a the president welcomed new member Nick???? from Boyd Close to the meeting.
3. Confirmation of minutes of general meeting September 16 2010 as tabled.  
**Resolved** (moved Lex Clark, seconded Martin Wellington) the minutes be adopted.
4. Matters arising from the minutes.
  - \* Entry Statement – the president advised the meeting that the repairs to the anti graffiti coating is to be done but seeking a new contractor for the work.
  - \* Boating in the canals – Brisbane Water Estuary Management Study not yet finalised.
  - \* Sale of the canals – Still no activity by council.
  - \* Bridge jumpers – with school holidays now with us this activity is recommenced.
  - \* Draft Gosford Local Environmental Plan 2009 – not yet finalised by council.
  - \* Various issues reported: - park furniture in Long Arm Reserve and Pump House Reserve; Playground equipment in Solstice and Attunga Reserves; Provision of public garbage bins in parks; public mooring facilities in Brisbane Water; oyster shell build-up at the storm water drainage outlets; The Peninsula Community Men’s Shed. The president advised the meeting that all of these matters have been actioned.  
**Resolved** - the information be received and noted.
5. Correspondence. Nil.
- 5A Secretaries Report – Bob Fahey reported verbally to the meeting and wished all residents a Merry Christmas and a Happy New Year.
6. Treasures Report – the report as tabled.  
**Resolved** (moved Alick Anderson seconded Neville Smith) the treasurer’s report as tabled is adopted.
7. General Business.
  - \* Neighbourhood watch – Martin Wellington reported on the activities of Neighbourhood Watch over the period since the last meeting and as reported in the newsletter.
  - \* One member reported lights on the bridge not operative.
  - \* The president raised some of the issues reported in the newsletter including The Men’s Shed; barbecue and tables for hire to members for \$20.00; Oyster Festival Charity Queen; and Joanne Edwards an active resident who recently gained her Bronze Medallion from Killcare Surf Life Saving Club.
  - \* The president concluded by wishing all residents A Merry Christmas and a Happy New Year and invited all in attendance to join in with some Christmas cheer.
  - \* The question was again raised as the availability of natural gas to residents.
8. Next General Meeting (AGM) March 10 2011.  
The meeting concluded 8.20pm