

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY MARCH 10 2011

Meeting commenced 7.30pm at The Cove Village Hall.

1. Present
Ron Spratt (president in the chair) -- members, as per the attendance sheet.
2. Apologies - as per the apologies list in the attendance book and Grahame & Etta Wilson; Gary Dibley; Neville Smith, Anna & Lex Clarke, John & Lorraine Muras, John Regan.
- 2a the president welcomed visitors to the meeting from Hardies Bay and as far a field as Scotland. –
3. Confirmation of minutes of general meeting December 3 2009 as tabled.
Resolved (moved Doug Swinburn, seconded Bob Fahey) the minutes be adopted.
4. Matters arising from the minutes.
 - * Entry Statement – the president advised the meeting.
Resolved – write to council to get some indication of what we, as a community, can do to the palms at the entry statement to ensure their survival
 - * Boating in the canals –the president advised the meeting that he has received advice from Gosford City Council that any non complying boating facilities in the canals after April 1 2011 will be the subject of legal action by council.
 - * Brisbane Water Estuary Management Study – the president advised the final study and plan has not been released but the draft plan indicated works necessary to bring the waterways of St Huberts Island to design criteria is of medium priority and needs an expenditure of over \$2,000,000.00 over 20 years.
 - * Sale of the canals – the president reported there is nothing further to report as there has been no obvious action by Gosford City Council in the matter.
 - * Web Site *sthubertsisland.nsw.au*. – the president advised there is a steady usage of the website for information exchange.
 - * Park furniture in Long Arm Reserve and Pump House – this furniture was installed and all accounts paid.
 - * Bridge jumpers – this activity is still current despite there being some breach notices issued in recent months.
 - * Draft Gosford Local Environmental Plan 2009 – the president advised there is no finality to this plan.
Resolved - the information be received and noted.
 - * Mrs Cornwell from Mercator Parade raised the issue from previous minutes of playground equipment in Solstice Place.
Resolved – the association write to council to have the playground equipment in the park at Solstice Place be replaced as a matter of urgency.
 - * Doug Mason again raised the issue of the provision of natural gas to premises on the island.
Resolved – the association write to AGL to ascertain if natural gas is available.
5. Correspondence. Nil.
6. Treasures Report – as tabled was discussed.
Resolved (moved Doug Mason seconded Marion Anderson) the treasurer's report as tabled is adopted.

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7. General Business.
 - * Neighbourhood watch – Martin Wellington reported on the minimal problems experienced on the island during the last quarter.
Resolved - the information be received and noted.
Guest Speaker - Early Intervention Support Learning Program Special Teacher Lynn Eames who was ably assisted by Juliette Richardson.
Members present at the meeting were impressed by the program and the presentation. The program is conducted at the Woy Woy Public School – a Pre School to Year Six School. The program brings together pre-school age children who have individual disabilities and prepares them to take part in school activities and learning.
Bob Fahey conveyed a sincere vote of thanks to Lynn and Juliette. Despite the invitation to join residents for a cup of tea they left the meeting after the presentation.
After Lynn and Juliette left the meeting Bob Fahey moved a motion that a donation of \$250.00 be made to the program, this was followed by an amendment that the donation be \$500.00. The original motion was withdrawn in favour of the amendment. The amendment became the motion and it was resolved:-
Resolved a donation of \$500.00 be made to The Early Intervention Woy Woy Public School.
8. Next General Meeting June 9 2011.
The meeting concluded 8.40pm