

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY SEPTEMBER 8 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 Robert Bruce, Fay Carswell, Mick Firth, Steve Steele, Gary Dibley, Heather Fahey, Geoff Greener.
- 2a Welcome New Members to the meeting – Frank Hodgekiss, Dana Daley, Peter Forges, Vic & Helen Jeffries.
3. Confirmation of minutes of general meeting June 9 2011as tabled.
Resolved (moved Martin Wellington, seconded Neville Smith) the minutes be adopted.
4. Matters arising from the minutes.
 - * Entry Statement – the president advised the meeting that one of the .entry statement walls has been refurbishing and other to be done. When the painter can arrange the necessary removal of the anti graffiti coating
 - * Boating in the canals –.the president advised the meeting that the committee has been endeavouring to have a boating officer from NSW Maritime to attend the meeting and he is hopeful that this can be done in the December meeting.
 - * Brisbane Water Estuary Management Study and Plan – the president advised that the plan is nearing finalisation.
 - * Gosford Local Environmental Plan 2009 – the president advised the plan is in the final stages of development prior to approval by The Minister.
 - * Ausgrid – Electricity upgrade the president advised the meeting that the work on the upgrade should re commence during September and that damaged driveways would be repaired during the coming weeks.
 - * Playground equipment in Solstice Place – the president advised the meeting that a response from council is that when funds are available the equipment will be removed and the area reinstated without playground equipment. A question was raised from residents of Cuttlefish Parade in respect to this matter. The president also advised contact has been made with Gosford City Council in respect to park seating in the bridge reserve area and the matter of the Solstice park be raised with that matter.
Resolved - the information be received and noted.
5. Correspondence. In – nil.
6. Treasures Report – as tabled was discussed.
Resolved (moved Bob Fahey seconded Alick Anderson) the treasurer's report as tabled is adopted.

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7. General Business.

* Neighbourhood watch – Martin Wellington reported on the recent activities on the island and distributed information pamphlets from NSW Police.

Councillor Jeff Strickson attended the meeting and gave a report on the recent activities of Gosford City Council in particular the planned activities within the Gosford City CBD under the Gosford Challenge and encouraged resident to attend the Gosford Flora Festival.

A resident raised the question of the paper bark trees on the island and damage to the kerb and gutter adjacent to the trees.

A further question was raised in respect to odour nuisance from the sewer pump station.

A resident advised that two lights on the St Huberts Island bridge are out.

Another question was raised as to the painting of the bridge railings.

Resolved - the information be received and noted.

8. Next General Meeting December 8 2011 or other suitable date when the hall can be obtained.

The meeting concluded 8.45pm