

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY APRIL 5 2012

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 Heather Fahey, Mick Firth, Doug Mason, Jeff Strickson, Marion Anderson,
- 2a the president welcomed new members and visitors to the meeting. –
3. Confirmation of minutes of general meeting December 8 2011 as tabled.  
**Resolved** (moved Frank Hodgekiss, seconded Bob Fahey) the minutes be adopted.
4. Matters arising from the minutes.
  - \* Entry Statement – the president advised the meeting the palms seem to be adapting and the walls have been refurbished.
  - \* Boating in the canals – the president advised the meeting that this matter is continually being monitored by him at council
  - \* Brisbane Water Estuary Management Study – the president advised the plan is complete and council needs to prioritise the works as listed, it is unlikely the canals of the island will resolved in the near future.
  - \* Sale of the canals – the president reported there has been no action by Gosford City Council in the matter and that the officer involved in the initial report is no longer employed by council.
  - \* Web Site *sthubertsisland.nsw.au*. – the president advised there is a steady usage of the website for information exchange.
  - \* Park furniture has been installed at the bridge and the concrete slab placed in Solstice reserve but has been seriously vandalised apparently by nearby resident children and needs to be replaced. This is not the first time a slab in this reserve has been vandalised.
  - \* Draft Gosford Local Environmental Plan 2009 – the president advised the plan is complete and the ministers signature is expected in the not too distant future.
  - \* Seal Level Rise.
  - \* Playground equipment in Solstice Place has been removed.  
**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 Alick Anderson seconded Martin Wellington) the treasurer's report as tabled be adopted. Also the cheque from Bendigo Bank in respect to St Patrick's Day event be received and a donation of the \$50.00 received be made to Westpac Careflight Helicopter Service together with a further \$50.00 donation from the association.
7. General Business.
  - \* Neighbourhood watch – Martin Wellington.  
**Resolved** - the information be received and noted.
8. Next General Meeting June 8 2012.  
The meeting concluded 08.40pm