

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY JUNE 14 2012**

Meeting commenced 7.30pm at The Cove Village Hall.

1.     **Present**  
Ron Spratt (president in the chair) and 21 members, as per the attendance sheet.
2.     **Apologies** - from Bob & Heather Fahey, Mick Firth, Robert & Faye Carswell, Doug & Nan Swinburn, Neville Smith, Ken Lummis, Steve Steele & Kay Hazlett.
3.     Confirmation of minutes of general meeting April 5<sup>th</sup> 2012 as tabled.  
**Resolved** (moved Lex Clark, seconded Frank Hodgekiss) the minutes be adopted.
4.     **Matters arising from the minutes.**
  - \*     Entry Statement – the president advised the meeting.
  - \*     Web Site *sthubertsisland.nsw.au*. – the president advised there is a steady usage of the website for information exchange.
  - \*     Park furniture Solstice reserve - seriously vandalised apparently by nearby resident children and needs to be replaced
  - \*     Draft Gosford Local Environmental Plan 2009 – the president advised the plan is complete and the minister's signature is expected in the not too distant future.  
**Resolved** – the association write to AGL to ascertain if natural gas is available.
5.     Correspondence. Nil.
6.     **Treasures Report** – In the absence of the treasurer the report was tabled.  
**Resolved** (moved Frank Hodgekiss seconded Martin Wellington) the treasurer's report as tabled be adopted
7.     **General Business.**
  - \*     Neighbourhood watch – 8 incidents reported by Martin Wellington.
  - \*     Section 149(5) certificates awaiting G.C.C. action.
  - \*     Letter to G.C.C. re decision to suspend Direct Debiting of rate payers accounts.
  - \*     Attention drawn to Killcare Heights Garden Club for new members.
  - \*     Ausgrid should be finished by end of 2012. Thereafter R&M to streets will be finalised.
  - \*     Solstice Reserve needs TLC – G.C.C. to be advised.
  - \*     Discovery St. kerbing & guttering almost finished.
  - \*     Smith's & Mason's thanked for Biggest Morning Tea raising over \$1240.
  - \*     Discussions with AGL in the past indicate they won't go ahead with putting gas on to the island as it's not an economic proposition. The other alternative is to have bottled gas delivered , as some resident already have installed.
8.     Next General Meeting September 13 2012.  
The meeting concluded 8.10 pm