

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY SEPTEMBER 13 2012**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**
Ron Spratt (president in the chair) and -- twenty four (24) members, as per the attendance sheet.
2. **Apologies** – from Alick & Marion Anderson; Fay & Robert Carswell; Heathe4r Fahey;
Resolved – the apologies be accepted.
- 2a **New Members** Maree and Brad Gary of Beachfront Parade attended the meeting for the first time.
3. Confirmation of minutes of general meeting April 5th 2012 as tabled.
Resolved (moved Peter Forgie, seconded Lex Clark) the minutes be adopted.
4. **Matters arising from the minutes.**
The president made comments on the issues listed below:-
 - * Web Site *sthubertsisland.nsw.au*. – is still well used.
 - * 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.
 - * Ausgrid - work is still proceeding.
 - * Solstice Reserve – furniture is now completed.
 - * Discovery St. kerb & guttering – completed.
Resolved – the information be received and noted.
5. Correspondence. Nil.
6. **Treasures Report** – In the absence of the treasurer the report was tabled.
Resolved (moved Ken Lummis seconded Bob Fahey) the treasurer's report as tabled be adopted
- 7 **General Business.**
 - * Neighbourhood watch – report by Martin Wellington advised there is no more information other than that presented in the newsletter..
 - * Signs Solstice – the president advised that he had received information that there had been two large signs erected on the beach at Solstice reserve and that he had taken the matter up with Ausgrid and the sign removed today.
 - * Fees & membership – the president raised this issue and anyone not financial can put name and address on an envelope and put the \$5.00 fee in it and place in the secretaries letterbox (12 Mainsail Avenue).
 - * The president advised the meeting that a resident was in the process of moving sand to protect their sea wall by dredging the canal, he has advised the resident that he was not aware of any approval be council as the land owner for the project.
 - * The president advised the meeting of a press release from Chris Hartcher MP on the matter of sea level rise and sect. 149 certificates.
 - * Island barbecue – the president reminded the meeting of the event date of November 4 and that there was no clash with the Oyster Festival.
 - * Council elections – the president advised the meeting of the possible out come of the recent Gosford City Council election.
 - * Support sponsors – the president also reminded the meeting that there were sponsors in the Island News that needed to be supported where possible by residents.

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- * The president also raised the issue of a home delivery service by Aussie Farmers Direct and advised residents that some door to door contact will be made in the near future to promote the service.
 - * Peter Forgie raised the issue of the potentially dangerous piece of concrete in Solstice reserve near where the slippery dip had been removed. The matter of further tree planting in the Solstice reserve was also raised. The president to again contact council on the matters raised.
 - * The matter of the police presence on the island was raised and the effectiveness of the patrols. The president undertook to contact the Highway Patrol in an endeavour to obtain information.
8. Next General Meeting December 13 2012 (date dependant on availability of hall)
The meeting concluded 8.20 pm