

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY DECEMBER 6 2012**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**
Ron Spratt (president in the chair) and nineteen (19) members, as per the attendance sheet.
2. **Apologies** – from Martin Wellington; Fay Carswell & Robert Bruce; Ellen Passiniss; Helene Cornwell; Donna Mitchell; Tom & Annette Clark; Heather Fahey;
Resolved – the apologies be accepted.
- 2a **New Members** - none attended the meeting for the first time.
3. Confirmation of minutes of general meeting September 13 2012 as tabled.
Resolved (moved Alick Anderson, seconded Neville Smith) the minutes be adopted.
4. **Matters arising from the minutes.**
The president made comments on the issues listed below:-
 - * 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 – the president advised the meeting that there had been some concerns as to the use of the reserve by kids and ball games which has now been resolved by council and signage preventing ball games will not be installed.
 - * 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 the process of moving sand to protect sea walls by dredging is being considered by council. Letter has been received from Councillor Jeff Strickson advising action is in hand by council officers to provide some form of approval for protective action by council and residents, the action will not be swift as there is the need for considerable consultation in the matter.
 - * Aussie Farmers Direct and some door to door contact is being made to promote the service.
 - * Potentially dangerous piece of concrete in Solstice reserve and tree planting in the reserve. The president advised that the concrete has been removed and that the tree planting will be undertaken by council.
Resolved – the information be received and noted.
5. Correspondence. Nil.
6. **Treasures Report** – The treasurer's report was tabled.
Resolved (moved Alick Anderson seconded Neville Smith) the treasurer's report as tabled be adopted.

7 **General Business.**

- * Neighbourhood watch – presented in the newsletter...
 - * The president Advised the meeting of the passing several residents in recent weeks, Jack Green formerly of Beachfront and a long supporting association member; Bruce Bell association member of Solstice; and Kevin Spithill not a member from Cuttlefish;
 - * A question was raised in respect to the palms at the entry statement and the president advised that he has been in constant contact with Gosford council and the palms are to be removed some time after the hot weather, about March 2013 at which time a decision will be made as to suitable replacement planting He also expressed concerns as to the possibility of something in the subsoil which may have been placed there when the bridge was constructed and soil testing maybe a possibility prior to any future planting.
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8. Next meeting will the Annual General Meeting March 14 2013
The meeting concluded 8.15 pm