

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION  
THURSDAY JUNE 11 2015**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**

Ron Spratt (president in the chair) and ..... members, as per the attendance sheet.

Prior to the meeting getting down to business the president introduced Adam Crouch MP Member for Terrigal to the meeting. The rescheduling to introduce Adam prior to the meeting was due to his commitment to in Sydney later in the evening.

Adam addressed to meeting to introduce himself as the new member for Terrigal and took some questions from the floor, including the matter of closure of the Woy Woy RTA office and the problem with the feeding of duck by a resident in Attunga Close, together with other matters of interest generally in the local area.

The President thanked Adam for his attendance.

2. **Apologies** – from Kim Blake; Martin Wellington; Annette Clark; Lyn Morris  
**Resolved** – the apologies be accepted.

- 2a **New Members** – Several new members and first time attendees at the meeting were welcomed to the island and to the meeting.

3. Confirmation of minutes of General Meeting March 19 2015 as tabled.  
**Resolved** moved Frank Hodgekiss seconded Helene Cornwell the minutes be adopted.

4. **Matters arising from the minutes.**

The president made comments on the issues listed below:-

- \* Ausgrid - work still going.
- \* Play equipment for Attunga & Solstice Reserves – stood over to general business.
- \* Plan of management to protect sea walls by dredging is still being considered by council.
- \* Flood level have been reduced by G.C.C.
- \* NBN discusses not yet available.

**Resolved** – the information be received and noted.

5. Correspondence.  
\* Gosford City Council re road pavement Helmsman Boulevard and Marina View Parade.

\* **Resolved** and noted.

6. **Treasures Report** – the report tabled.  
**Resolved** moved Ken Lummis seconded Alick Anderson the treasurer's report as tabled be adopted.

7 **General Business.**

- \* The president introduced Kim Radford and Emma Wallace from Gosford City Council to meet with residents to formulate some indication of the community needs in respect to play equipment in Attunga and Solstice reserves.  
Those present at the meeting engaged with the council officers to discuss the various issues pertaining to their own specific needs and ideas.  
Visual descriptions of the various types of play equipment were adequately displayed by council officers for those assembled to make there determinations. Also adventure trails and ideas were put to the meeting which were well received and seen as being

applicable to the Solstice reserve area.

After considerable discussion the following motion was put by the president:-

1. Play equipment be established in the Attunga Reserve;
  2. Nature Play be established in the Solstice Reserve with a mix of logs, rocks and trees/shrubs.
  3. Emma Wallace be requested to design and acquire play equipment for the Attunga Reserve at the most advantageous price bearing in mind the time of the financial year;
  4. Prior to the installation of any of this equipment/adventure elements adjoining residents be consulted.
- 8 The meeting concluded at 9.05pm.
9. Next General Meeting September 10 2015.