

**GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION
THURSDAY SEPTEMBER 10 2015**

Meeting commenced 7.30pm at The Cove Village Hall.

1. **Present**

Ron Spratt (president in the chair) and 28 members, as per the attendance sheet.

2. **Apologies** – from Steve Steele, Wendy & David Mason, Jo-ann Edwards, Richard Carlyle.

Resolved – the apologies be accepted.

2a **New Members** – Eddie & Dot Gove of 55A Helmsman Blvde.

3. Confirmation of minutes of General Meeting June 11 2015 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:-

- Ausgrid – now complete and if there any electrical issues to advise the President and he can contact Ausgrid.
- Play equipment for Attunga & Solstice Reserves- Attunga should be complete by end of year and it was agreed for a picnic table set to be installed. For Solstice, not looking like this to be completed until mid-next year.
- NBN has not been turned on as yet and Telstra advise February it will be available for the residents.

Resolved – the information be received and noted.

5. **Correspondence.**

Letter from a Resident advising their concern for the children activities and their understanding the money raised is to be spent on improvements for the Island.

It was agreed this letter is to be discussed at the next Committee meeting.

* **Resolved** and noted.

6. **Treasures Report** – the report was tabled.

Resolved moved Ken Lummis seconded Julie Piper the treasurer's report as tabled be adopted.

7 **General Business.**

Shannon from Westpac Helicopter Rescue Service presented the Island with a beautiful plaque in appreciation of the funds we have raised which has been approximately \$10,000 over the past 8 years. Shannon shared with us a bit of information of how the Charity is ran and how they have recently won a 10 year contract to support the entire NSW Region which means they now need to raise funds to purchase a new aircraft so the fundraising will need to step up. Shannon mentioned it costs \$15m to run a free service like the Helicopter Service and of this \$15m they receive approximately \$3m from both the government and corporate sponsors such as Westac. We also presented Shannon with a St Huberts Island Apron and Hat.

We talked about the St Huberts Island Day coming up in November and whether or not the residents were in favour of a port-a-loo being provided. A motion was put forward by Raelene Keelan and seconded by Hayden Saunders. The total spend for the loo is to be up to \$200.

If anyone knows of someone who is able to lend or donate the loo for the day please contact the Association.

The Public Access/right of ways was raised as a concern as some residents have blocked them off via gates, cars etc or using them as storage. The President advised this issue needs to be refer to the council ranger or go through the Resident Councillor Jeff Strickson.

* **Resolved** the information be noted.

8 The meeting concluded at 8.35pm.

9. Next meeting General Meeting December 10 2015.