



ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
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ETTALONG BEACH NSW 2257

Web Site: <http://sthubertisland.nsw.au>

GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: General Meeting
Location: The Cove Village Hall
Date: Thursday 10th of March 2016
Time: 7.30pm

No.	Item	Resolved	Seconded
1.	Present		
	Ron Spratt (president in the chair) and members, as per the attendance sheet.		
2.	Apologies		
	Lyn Morris		
2a	The president welcomed new members and visitors to the meeting.		
	Resolved - the apologies be accepted.		
3.	Confirmation of Previous Minutes		
	Confirmation of previous General Meeting minutes as tabled on 10/12/2015		
	Resolved -	Richard Carlyle	David Mason
4.	Matters arising from the Minutes		
	Play equipment for Attunga Reserve & Solstice Reserve should be available before the end of this financial year.		
	Geoff Greener raised the issue of children attending the 4 Attunga play area are coming home in a filthy condition due to the soft fall used.		
	NBN appears now to be available and that the matter be held over to the guest speaker to give his presentation on the NBN.		
	Resolved - a letter be sent to Gosford City Council advising of the playground problem and requesting the problem be attended to.	Jeff Mason	Martin Wellington
5.	Correspondence		
	NIL		
	Resolved - correspondence be received and tabled.		
6.	Treasures Report		
	The report was shared and tabled.		
	Resolved - the treasurer's report as tabled and adopted.	None	None

7.	General Business		
	Martin Wellington reported on neighbourhood watch matters.		
	The president advised the meeting of the passing of a longstanding and active member of the association Peter Forgie of Cuttlefish Parade.		
	Resolved – a letter of condolence be sent to his wife and family.	None	None
	Richard Carlyle also advised the meeting of a long standing and active member Joe and Jill Dimech who have moved from Marina View to Sydney.		
	Resolved - a letter of appreciation of the support Joe and Jill have given to the association during their many years of residency on the island.	None	None
	Stephen Steele raised the issue of the new 2016 Deed of Licence between Gosford City Council and pontoon owners on the canals of St Huberts Island. The Council has obviously worked hard on improving the wording of the next five year cycle of the Deed of Licence which St Huberts Island existing pontoon and walkway owners have begun receiving. Whilst acknowledging the need for a Deed of Licence for our pontoon owners to use their structures on Council land, the Association’s concern is that the period of the Licence is restricted to five years. The new Deed of Licence document appears to be “tightened-up”, and we see no need that each five years pontoon owners again have to pay another \$1300 plus for the same process. It appears to us the only beneficiaries of this process is the selected legal organisation overseeing the new Licence.		
	Resolved - The Association write to Gosford City Council requesting that the period of the Licence be changed so that it exists for the period of consistent, unchanged ownership of the particular property, or properties for shared pontoons. When ownership changes hands a new Deed of Licence is created to reflect the new ownership/s.	Steve Steele	Rod Blake
8.	Guest Speaker		
	Steve Steele committee member was invited by the president to give his presentation on a matter the NBN which is of vital importance to all residents. At the conclusion of the excellent presentation Steve was applauded warmly by members present and he was thanked by the president for his excellent presentation.		
9.	Meeting Concluded and Next Annual General Meeting		
	The meeting concluded at 8.40 pm.		
	Next Annual General Meeting June 8 2016.		