

## GENERAL MEETING OF THE ST. HUBERTS RESIDENTS ASSOCIATION

Purpose of Meeting: General Meeting  
 Location: The Cove Village Hall  
 Date: Thursday 8th December 2016  
 Time: 7.30 pm

No	Item	Resolved	Seconded
1.	<p>Rod Blake, President, and members as per attendance sheet.</p> <p>Guest Speaker from GHD Consultants who was going to speak on the Canals 'Plan of Management' was unable to attend.</p>		
2.	<p><b>Apologies</b></p> <p>Frank Hodgkins, Annabel McMillan, Rod and Virginia Wenzel, Tom and Anna</p>		
2a	<p>The President welcomed new members and visitors to the meeting, Bruce &amp; Sue Halliday of Boyd Close, Chris Levis of Mercator and Mario Grech of Helmsman</p>		
3.	<p><b>Confirmation of Previous Minutes</b></p> <p>Confirmation of previous General Meeting Minutes as tabled on 13/10/16</p> <p>Resolved -</p>	<p>Martin Wellington</p>	<p>Steve Steele</p>
4.	<p><b>Treasurers Report</b></p> <p>The report was shared and tables.</p> <p>Resolved - the treasurers report as tabled and adopted.</p>	<p>Vicki</p>	<p>John</p>
5.	<p><b>Matters Arising</b></p> <p>Rod and Virginia have again offered to do their Christmas Cruise with Gosford City Band on Friday 23rd December. Association will donate \$150 to the Band for their endeavours.</p> <p>Resolved -</p>	<p>Ken Lummis</p>	<p>Vicki</p>
6.	<p>Traffic Committee - nothing has happened re site lines at roundabout.</p>		
7.	<p>New Palms at entrance - President thanked Helene Cornwell for all she did to get the old palms removed and replaced with the new ones.</p>		
8.	<p>Dine-out - Helene reported 50 people attended the dineout at Daleys Kitchen. Sue had prepared an excellent menu which was very well received.</p> <p>Next dineout 17th February 2017.</p>		

9. Neighbourhood Watch - Martin Wellington had nothing to report. He said water police are making a big push with jet ski problems on Brisbane Water at the moment.
10. Jumping from the bridge is still a big problem.
11. Pontoon Licencing.  
Martin Ball of Gosford Council is working on this but has a shortage of people. However President reported we have 15 years on the lease at the moment and hoping for 20 years. We also have a covenant and do not want another one drawn up. Correspondence received from owners who have paid for 5 year covenant. They will have to renew the new covenant after 5 years.
11. Paperbark Trees -  
Council is working on cutting exposed roots.
12. Steve's website is up to date.
13. Helene reported Paddle Regatta was very successful with over 20 people attending. Weather good and enjoyed social drinks and nibbles at the finish in Long Arm Reserve. Another one next December.
14. President reported on organising a sausage sizzle at dusk on 13 and 20th January in the park near sewage pump - Sunset Sips.
15. Reminder of Santa & Carols on the Water 23rd December.

### **General Business**

- 16, Neville reported St. Patricks Day changed to 12rd March 2017.

Meeting concluded at 8.45 pm.