



# ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary  
PO BOX 247  
ETTALONG BEACH NSW 2257

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

## GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

**Purpose of Meeting:** General Meeting  
**Location:** The Cove Village Hall  
**Date:** Thursday 8<sup>th</sup> of June 2017  
**Time:** 7.30pm

No.	Item	Resolved	Seconded
<b>1.</b>	<b>Present</b>		
	Ron Stapleton (vice president in the chair) and members, as per the attendance sheet.		
<b>2.</b>	<b>Apologies</b>		
	Ken Lummis, Rod and Kim Blake, Julie Piper, Helene Cornwell		
<b>2a</b>	The vice president welcomed new members and visitors to the meeting.		
	<b>Resolved</b> - the apologies be accepted.		
<b>3.</b>	<b>Confirmation of Previous Minutes</b>		
	Confirmation of previous General Meeting minutes as tabled on 2/03/2017		
	<b>Resolved</b> -	Richard Carlyle	Martin Wellington
<b>4.</b>	<b>Matters arising from the Minutes</b>		
	Nil		
<b>5.</b>	<b>Correspondence</b>		
	Bridge Jumping – Central Coast Letter received 27 April 2017. Stated the provision of security fencing on the SHI bridge has been prioritised which has resulted in the project being identified for consideration in the 2019/2020 draft program, such is subject to council funding approval.		
	<b>Resolved</b> - correspondence be received and tabled.		
<b>6.</b>	<b>Treasures Report</b>		
	The report was shared and tabled.		
	Martin raised the point about the PO Box and it should be discussed at the next committee meeting.	Annabel	
	<b>Resolved</b> – the treasurer's report as tabled and adopted. Annabel to discuss PO Box at next committee meeting.	Steve Steele	Jo-Ann Edwards
<b>7.</b>	<b>Secretary's Report</b>		
	Reminder of renewals		
	<b>Resolved</b> – the secretary's report as tabled and adopted.	Ros Stapleton	Jo-Ann Edwards

<b>7.</b>	<b>General Business</b>		
	<b>Speed</b> Kim has been working with the RMS and they agree they are going to trim the trips and they are going to look at further signage.		
	<b>POM</b> Received a 94-page report, committee needs to review the report and we will update either at the next GM or via email. Ron has had a quick look and it looks very promising and that their aim is to get it back to old workable ways.		
	<b>Action</b> – Rod to organise a catch up with appropriate committee members.	ROD	
	<b>Pontoon</b> We have received an initial copy of the new licence from CCC however have had our lawyer read and how now responded asking for changes to be made such as 15 years 20 years, structural reports to be every 10 years not 5 years and some others.		
	<b>St Huberts Island Book</b> No updated provided at this time due to the lack of attendance at the GM.		
	<b>Solstice Park Update</b> Meet with Rhett Sherar from CCC on the 23 <sup>rd</sup> of May. The meeting was very positive and Rhett agreed to provide some more greenery and will look at some nature play equipment. We will continue to communicate with Rhett and we hope to see some improvement there in the near future. The committee was considering placing doggy poo bags around the Island for our residents to use, however Rhett informed us they are a waste of money and don't work. Rhett also said that it's not advisable to place water bubblers due to health and safety.		
	<b>Events</b> Xmas in July – 22 July – 3 course meal @ Daley's Kitchen \$40 per head. BYO. Lucky door prizes. Sunset Sips – September 23 @ Beachfront Parade Annabel to send email with the Newsletter	Annabel	
	<b>Neighbourhood Watch</b> Martin went through the neighbour report as per the newsletter.		
	Richard asked if we could speak to council again improving our Attunga play equipment. To be discussed again at the committee meeting.	Annabel	
<b>8.</b>	<b>Guest Speaker</b>		
	NIL		
<b>9.</b>	<b>Meeting Concluded and Next General Meeting</b>		
	The meeting concluded at 8.18 pm.		
	Next General Meeting December 2017.		