



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>

COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 35 Mercator Pde.
Date: Thursday 5 November 2020
Time: 7.00pm

Present		
Ken Stewart (P)	Steve Steele (PO)	Geoff Flynn (Sec)
John Irvine	Michael Lyden	
Apologies		
Ron Stapleton, David Mason, Wendy Mason, Lindsey Edgar		

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by JI, seconded by ML. Accepted
2.	Matters arising from Previous Minutes
	See below
3.	Correspondence
	See President's Report and Secretaries Report below
4.	President's Report
	<p>KS said there are still two main items, which we need to discuss:</p> <p>Item 1: Bridge Safety Upgrade and new Safety Fence</p> <ul style="list-style-type: none"> KS said the latest update on the bridge safety barriers is detailed in the Minutes of the Council meeting of 27 October 20, attended by Council, Lucy Wicks representative, Police, BridgeWarriors, Daleys Point and SHIRA. These Minutes have been sent to all residents who provided their email address. The Minutes summarize the safety concerns as raised by the Daleys Point team, and the meetings unanimous agreement that something needs to be done. The Council is now finalising the design before updating the residents. A meeting was also held today between Lucy Wicks and KS, GF, ML. The Minutes of the 27 October 20 meeting were given to Lucy and discussed in depth. Agreement that barriers are required for safety. Lucy will liaise with Council and also review the final design before issuing. SS moved, seconded ML, that we liaise with Council about the results of the Drop-in session, and status of the Council developing a suitable aesthetic design. GF to follow up. <p>Item 2: Council email of 20 August 20 regarding Pontoon Fees account and Canals</p> <ul style="list-style-type: none"> This issue needs updating with the Council, and also cleaning the road drain outlets into the canals, and inspecting the drainage outlets, and discuss further canal works.
5.	Treasurers Report
	Issued today by DM, currently available funds \$6,813.45 plus the term deposit \$15,493.52.

6.	Secretary Report
	Several items of correspondence, being: <ul style="list-style-type: none"> • 17 Sept 20, email sent to Busways about speeding buses. No reply yet. • 20 Sept 20, letter to Police about speeding on Helmsman Blvd. No reply yet. • 20 Sept 20, letter to Maritime about speeding boats and jet skis. Reply received 23 Sept 20 advising they will follow up. • 24 Sept 20, email from Adam Gilbert (Absolute Waterfront Homes) about interest in joining Committee. Agreed to wait until AGM next March 21. GF to advise Adam. • 7 Oct 20, enquiry from Will Wolter about canal living for his UniNSW Town Planning thesis. GF has discussed with him and provided details. • 27 Oct 20, email from Gary Hughes about wharf alternative beside bridge to stop jumpers. GF replied on 5 Nov 20, with Minutes of Council meeting held 27 Oct 20.
7.	Event Update
	No events planned at present as Covid-19 concerns and restrictions. For future discussion. Agreed St Huberts Day this year is cancelled.
	KS previously offered to keep the BBQs and fold up tables at his house, beside garage.
8.	Newsletter/Website Update/Social Media/Merchandise
	SS said December Newsletter will soon be prepared. SS said the advertising pages will now probably be 2½ pages
9.	General Business
	Speeding buses, cars boats and jet skis, covered in Secretaries Report.
	Welcome Pack: still being developed.
	Contentious Issues that need to be monitored: <ol style="list-style-type: none"> 1. Planned Retreat, so that Council will not sneak back into their Environmental Policy. 2. Flood Mapping – is still a potential major issue. 3. Pontoon Fees: See Presidents Report. 4. Bridge Upgrade: See Presidents Report 5. Council elections now deferred to September 2021.
	Neighbour Help: RS had article in last Newsletter about how elderly residents could benefit from a support group to meet with them and offer assistance.
10.	Public Officer Report, from last meeting
	Carried Over: Steve is working on a new edition/print of the St Huberts Is History Book. It will cost about \$12 a copy for a 200 print run.
	Website is: https://sthubertsisland.nsw.au/ New members to become familiar. SS said the website needs to be updated with the items in the Presidents Report.
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.30pm.
	Next Meeting would normally be on Wed 2 Dec: To be confirmed.

Actions	Who	When

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
November 2020 (1-11-2020 to 30-11-2020)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
	Opening Balance			6310.70
Various	Membership	60.00		
	Merchandise	44.00		
	Hire	20.00		
	Closing Bank Statement Balance	124.00	0.00	6434.70

Petty Cash			
	Carried Forward		502.75
			502.75
			502.75
	Balance	0.00	0.00
	Reimbursement	500.00	-2.75

Available Fund at Call			
	Bank Account		6434.70
	Petty Cash		502.75
	Total		6937.45

			15493.52
	Term Deposit	117.77	15611.29
	500 Shares in Ettalong Beach Financial Services @ \$1.00		500.00

David Mason Treasurer St Huberts Island Residents Assn Inc