



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: Wednesday 2 December 2020
Time: 7.00pm

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

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
	KS said there are still two main items, which we need to discuss: Item 1: Bridge Safety Upgrade and new Safety Fence <ul style="list-style-type: none">KS said 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.The Council is now finalising the design before updating the residents.Lucy Wicks will liaise with Council and also review the final design before issuing.GF has liaised with Council about the results of the Drop-in session, and status of the Council developing a suitable aesthetic design with email sent to Council on 6 Nov and 23 Nov. GF rang Jay Spare at Council on 3 Dec, and was advised design is still ongoing with their Design Consultants and mesh types/options, tapering, handrail options, artistic elements and architectural changes were all being considered. They have advised Lucy Wicks of the options they were considering. The design will probably not be finalized this year. Item 2: Council email of 20 August 20 regarding Pontoon Fees account and Canals <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. Further discussion with Council to be held.
5.	Treasurer's Report
	No Treasurer's report this meeting. November report was: available funds \$6,813.45 plus the term deposit \$15,493.52.

6.	Secretary's Report
	<p>Previous items.</p> <ul style="list-style-type: none"> 20 Sept 20, letter to Maritime about speeding boats and jet skis. Reply received 23 Sept 20 advising they will follow up. LE said her contacts in Maritime advise that speeding jet skis was their top priority. <p>Agreed GF to write to Council Administrator confirming the \$500,000 in the pontoon fund will be protected and only for Island Canal works, as previously agreed. Letter sent on 3 Dec 20.</p>
7.	Event Update
	<p>With Covid restrictions being eased, agreed that Sunset Sips will start in new year. Proposed dates are:</p> <ul style="list-style-type: none"> Santa on the Water: Wednesday 23 December 20 at 5.30pm. Sunset Sips: Saturday 30 January 21 at Solstice Place at 4pm (JI say Bambino Restaurant will donate 2 doz bottles of bubbly wine. Much appreciated) AGM Thursday 11 March 21 at The Cove Hall - hall to be booked Sunset Sips: Easter Saturday 3 April 21 at Attunga Park
	<p>The BBQs and fold up tables are now stored at KS's house, beside garage. Merchandise and Condiments stored in GF's garage</p>
8.	Newsletter/Website Update/Social Media/Merchandise
	<p>SS said December Newsletter being finalised. To be printed in next 2 weeks.</p>
	<p>SS said the Advertising pages will still aim for 2 pages. But Real Estate Agents want bigger adds. Agreed to only give Raine and Horne a double size add, due to their historical relationship with the Association. Other Agents to be normal size. SS said 2 new Advertisers being: Kincumber Lawnmowing and Adam Crouch.</p>
9.	General Business
	<p>Greening of the Island policy will be developed next year. SS said we should consider planting 2 Tuckeroos beside the existing Kentia Palms at the Island entrance.</p>
	<p>Welcome Pack: still to be developed. Probably leave for new Committee next year.</p>
	<p>Contentious Issues that need to be monitored:</p> <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.
	<p>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.</p>
10.	Public Officer Report, from last meeting
	<p>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.</p>
	<p>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.</p>
11.	Meeting Concluded and Next Committee Meeting
	<p>The meeting concluded at 8.45pm.</p>
	<p>Next Meeting would normally be on Wed 20 January 2021: To be confirmed.</p>

Actions	Who	When