



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 27 May 2020
Time: 7.00pm

Present		
Ken Stewart (P)	Ron Stapleton (VP)	Geoff Flynn (Sec)
Dave Mason (Treasurer)	Steve Steele (PO)	Helene Cornwell
Lindsey Edgar	Michael Lyden	Lindy Wilson
Naomi Warren	John Irvine	
Apologies		
Wendy Mason		

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Will be reviewed during meeting. Any issues and actions included below.
2.	Matters arising from Previous Minutes
	See below
3.	Correspondence
	See President's Report below
4.	President's Report
	<p>KS said there are two main items of correspondence, which we need to discuss:</p> <p>Item 1: Bridge Balustrades and the Assn letter of 5 May 20 to the Council</p> <ul style="list-style-type: none"> • Lucy Wicks office has requested a meeting to clarify the Assn position, do we want screens or not. KS and RS propose to meet with her office on Thurs 28 May 20. • If required they can provide the 50 page file of the 150 responses to the Council, to show Lucy Wicks the residents responses. • RS said the Assn never asked for screens, just paint the existing handrails, cameras (if required) and policing. • LE and LW said from the review of the 150 replies, the residents don't want the weld mesh screens. • SS said the bridge jumpers have always been an Assn concern. • JI said the bridge jumpers must be addressed by policing by Council Rangers and Woy Woy police. • Committee agreed to stay with the Assn letter of 5 May 20 as our position. This letter will be included in the June Newsletter. <p>Item 2: Council email of 20 May 20 regarding Pontoon Fees account and Canals</p> <ul style="list-style-type: none"> • This email will be included in the June Newsletter, for residents' interest and comments. • RS said we should have a separate meeting with the residents, especially the Pontoon owners who pay the levy. This to determine the Assn policy, and the way forward. • RS said he has contacted Peter Sheath to thank him for the email. He advised Council will soon start cleaning out the stormwater outlets in the Canals. Dates not known.

	<ul style="list-style-type: none"> • RS said we should also consider the Councils “Plan of Management for the Canals”, which is still be developed by the Council. • GF to formally write to Peter Sheath to thank him for Council advise, to date.
5.	Treasurers Report
	No new update this meeting. Previous report was: \$15437 in Term Deposit. Cash available. \$4650. April-May Statement will soon be issued.
	Bendigo Bank Account: KS (President) and GF (Secretary) are now signatures to the Bank account.
6.	Secretary Report
	Correspondence as covered in Presidents Report.
7.	Event Update
	No events planned at present as Winter and Covid-19 shutdowns. For future discussion.
	KS offered to keep the BBQs and fold up tables at his house, beside garage. Assn to provide tarp. GF will keep Condiment boxes in his Garage RS has the sausages in his freezer.
	Previous meeting: Welcome Pack - the committee need to agree on what the best way to deliver the welcome pack and then we need to determine who will prepare this. Perhaps a welcome sausage sizzle at bottom of bridge?
8.	Newsletter/Website Update/Social Media/Merchandise
	SS said June Newsletter was being finalised. Out next week.
9.	General Business
	Island library: is a box outside Raine and Horne real estate office. It is about to be mounted on a post and commissioned. SS said may hold off until after Covid-19 crises due to concern for handling of books and infection control.
	Letter sent to Bus company about their drivers sticking to speed limit. Bus company said they would remind drivers. Buses to be monitored.
	Discussion on a Residents survey – defer for now due to Virus.
	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. Next Council elections in September. We should write to our members asking for their policy on concerning issues. 6. Rod Blake is still on the Council Environmental Committee. 7. RS said we need to develop a good repour with the Council General Manager regarding the above, as he runs the Council.
	Membership: NW said we now have about 260 email addresses. RS said we should only keep Island resident email addresses. Future email may include an “Un-subscribe” link if members want this.
	Advertisers. SS said we are still trying to keep advertising content to 2A4 pages. SS and LW to prepare an Advertisers Guidelines.
10.	Public Officer Report
	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://sthubertisland.nsw.au/ New members to become familiar.

	SS said the website needs to be updated with the items in the Presidents Report.
	Facebook page: at present it is a notice board of events. It does not allow feedback.
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.3pm.
	Next Meeting: to be advised

Actions	Who	When
The President and VP to meet with Lucy Wicks and new CCC General Manager to discuss the issues in the Presidents Report, also Contentious Issues (refer General Business). RS said the General Manager runs the Council, we should relate to him.	KS/ RS	asap
Welcome Pack for new Members		

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
May 2020 (1-5-2020 to 31-5-2020)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
	Opening Balance			5161.70
2-May-20	Advertising - Edwards Butchers	150.00		
6-May-20	Advertising -JL Foster	150.00		
11-May-20	Advertising - J Kruger	150.00		
	Closing Bank Statement Balance	450.00	0.00	5611.70

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		5611.70
	Petty Cash		502.75
	Total		6114.45

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

David Mason Treasurer St Huberts Island Residents Assn Inc