



ST HUBERT'S ISLAND RESIDENTS ASSOCIATION INC

'The Central Coast's Island in the Sun'

Secretary
PO BOX 247
ET TALONG 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 5 August 2020
Time: 7.00pm

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

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by WM, seconded by HC. Accepted
2.	Matters arising from Previous Minutes
	See below
3.	Correspondence
	See President's Report below
4.	President's Report
	<p>KS said there are still two main items of correspondence, which we need to discuss:</p> <p>Item 1: Bridge Balustrades and Security Fence</p> <ul style="list-style-type: none"> The Assn letter of 5 May 20 to the Council, represents the Assn position. However, the Council reply letter of 20 July 20, advising that a security upgrade will occur, but design still to be finalised. It took 2½ months for Council to reply. Members were generally appalled that Council were still doing this against the views of the majority of the residents. Detailed discussion followed. GF said we need to include the Council letter in the next Newsletter, early September. LW said we should reply to the Council letter and not be passive, otherwise residents will blame us for doing nothing. RS said he has been trying to organise a meeting with Council to discuss the bridge railing issue and the canals issue. Hopefully KS and RS will meet with Council next week. RS said Lucy Wicks is on our side in this issue. JI said we should wait until after the Council meeting before deciding our next actions. Meeting agreed. All this will be included in the September Newsletter. RS said the Assn never asked for screens, just paint the existing handrails, cameras (if required) and policing. In Council, several of the main officers have had a relocation of duties, with Jay Spare now in charge of the bridge and Peter Sheath moved on. <p>Item 2: Council email of 20 May 20 regarding Pontoon Fees account and Canals</p> <ul style="list-style-type: none"> This email was included in the June Newsletter, for residents' interest and comments.

	<ul style="list-style-type: none"> • GF said so far there has not been any resident comments. But he has spoken to some pontoon owners and they just want to see some Council action for their fees paid, eg putting the sands back against the sea walls. • 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. • GF said the Councils "Plan of Management for the Canals", subsequent rejecting of the POM and other related documents have been sent to the Committee members for information. <p>Council Meeting: KS and RS are trying to organise a meeting with the council to discuss the above two items. After that meeting, we will call a special Committee Meeting to determine the way forward, and advising the residents.</p>
5.	Treasurers Report
	DM said the Treasurers Report will be issued in the next couple of days. (Issued 6 Aug 20) Membership fees of \$1200 have been collected by WM and NW from their recent membership drive, a great result, and thanks to them. Membership period will be Financial Year. Moved RS, seconded SS. Accepted.
	Our accounts are with Bendigo Bank, and they get free advertising in the Newsletter, as they do not charge us bank fees.
6.	Secretary Report
	Correspondence as covered in Presidents Report.
7.	Event Update
	No events planned at present as Covid-19 concerns and restrictions. For future discussion.
	KS previously offered to keep the BBQs and fold up tables at his house, beside garage. GF now has the Island Merchandise and Condiment boxes in his Garage. RS has the sausages in his freezer.
8.	Newsletter/Website Update/Social Media/Merchandise
	SS said September Newsletter will soon be prepared. Printing date will be finalised after Council Meeting in Item 4. Need President Report and Secretary report. SS to include Amber Lynch fund raising. LW and JI to provide personal biodata. Include Attunga Park clean up.
9.	General Business
	Membership: WM said the Membership List is now up to date, and held by NW. Welcome Pack – still under development. Need to agree on the best way to deliver the welcome pack. Perhaps a welcome sausage sizzle at bottom of bridge, was previous discussed. WM said Life Members were for life, as determined by the Committee.
	Island library box has been erected outside Raine and Horne real estate office. Some people have started using it, and are responsible for their own Covid-19 measures.
	Letter previously sent to Bus company about their drivers sticking to speed limit. To be monitored.
	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. Council elections now deferred to September 2021. 6. Rod Blake is still on the Council Environmental Committee, not representing the Assn. 7. RS said we need to develop a good repour with the Council General Manager regarding the above, as he runs the Council.

	Advertisers. SS said we are still trying to keep advertising content to 2A4 pages. LW has prepared an Advertisers Guidelines, which is accepted by the Committee.
	Neighbour Help: RS said his aging neighbour needed some help, which RS has provided. This made him aware of how elderly residents could benefit from a support group to meet with them and offer assistance. RS will prepare some notes for the next Newsletter.
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://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 Council, regarding bridge and canals.	KS/ RS	urgent
Welcome Pack for new Members		

ST HUBERTS ISLAND RESIDENTS ASSN INC
TREASURERS REPORT
August 2020 (1-8-2020 to 31-8-2020)

DATE	DESCRIPTION	DEPOSIT	PAYMENTS	BALANCE
	Opening Balance			5122.20
Various	Membership	180.00		
	Closing Bank Statement Balance	180.00	0.00	5302.20

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		5302.20
	Petty Cash		502.75
	Total		5804.95

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

David Mason Treasurer St Huberts Island Residents Assn Inc