



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 20 January 2021
Time: 7.00pm

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

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by KS, seconded by LE. 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 being: Item 1: Bridge Safety Upgrade and new Safety Fence <ul style="list-style-type: none">GF rang Jay Spare of CCC on 18 Jan 21 and was advised the design is still ongoing with their Design Consultants. The design finalization is taking longer than expected. Once the design is finalized it will be provided to all interested parties. The design will still be mesh type screens. Item 2: Pontoon Fees account and Canals <ul style="list-style-type: none">Peter Sheath of CCC sent email on 12 Jan 21, advising that Council has not used the St Huberts Island Jetty Levy funds and they are protected by Council resolution and have not been used for any other purpose. RS said we should get the amount in the fund and the number of pontoons levied.CCC has previously written to SHIRA explaining why it is not appropriate for CCC to conduct beach scraping within the island canals, but the residents can. RS said some pontoon walkway lengths are varying to suit sand build up, which varies between canals.RS said the CCC are to clean the road drain outlets into the canals, inspect the drainage outlets, and discuss further canal works. RS is liaising with Ben Fullagher at the Council.
5.	Treasurer's Report
	No Treasurer's report this meeting. November report was: available funds \$6,937.45 plus the term deposit \$15,611.29.
6.	Secretary's Report
	Correspondence is: <ul style="list-style-type: none">12 Jan 21, email from Peter Sheath of CCC – refer President's Report.15 Jan 21, five St Huberts Bi-centenary spoons received from Narelle Adams, \$12 postage

	to be reimbursed. Spoons to be sold as part of SHIRA Merchandise.
7.	Event Update
	<p>Concern that Covid restrictions are still ongoing, with current limit of 30 people to outdoor gatherings.</p> <ul style="list-style-type: none"> • Sunset Sips: Saturday 30 January 21 at Solstice Place – now postpone due to Covid restrictions. (JI had said 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 by GF. LE to ensure Membership List updated for the AGM. • Sunset Sips: Easter Saturday 3 April 21 at Attunga Park, but may move to Solstice Pl.
	<p>The BBQs and fold up tables are now stored at KS's house, beside garage. Two large gas bottles to be refilled as Swap&Go. Two older smaller bottles to be discarded. Ken said Vic Deeble to hire 2 tables and BBQ for \$25 over 7-8 Feb. GF to prepare invoice. Merchandise and Condiments stored in GF's garage</p>
8.	Newsletter/Website Update/Social Media/Merchandise
	SS said March Newsletter being developed. This will include notice for AGM with slip for Membership, and AGM nomination form.
	SS said the Advertising pages will still aim for 2 pages. 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 now controlling Advertisers invoices.
9.	General Business
	Greening of the Island policy will be developed. SS said we should consider planting 2 Tuckeroos beside the existing Kentia Palms at the Island entrance. HC to contact CCC Garden Dept.
	Welcome Pack: still to be developed. Probably leave for new Committee next year.
	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.
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/ 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 8.15pm.
	Next Meeting will be on Wed 3 March 21, before the AGM.

Actions	Who	When