



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 1 December 2021
Time: 7.00pm

Present		
Ken Stewart (P)	Geoff Flynn (Sec)	John Irvine
David Mason (T)	Helene Cornwell	Ingeborg Stiefel
Apologies: Ron Stapleton (VP), Lindsey Edgar, Wendy Mason		

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by JI, seconded by DM. Accepted
2.	Matters arising from Previous Minutes
	See below
3.	Correspondence
	See President and Secretary Reports
4.	President's Report
	Item 1: Bridge Safety Upgrade and new Safety Fence <ul style="list-style-type: none">KS has contacted Jay Spare at Council enquiring about status of design option selection. JS said has been chosen and stakeholders will soon be notified. Confidential until then. Item 2: Pontoon Fees account and Canal Maintenance <ul style="list-style-type: none">Council email of 10 Aug 21 advised they <i>"cannot see any management action other than minor beach scraping (by Residents)"</i>. GF and RS to organise site meeting with Council. Item 3: Flood studies and Flood Maps - just monitor
5.	Treasurer's Report
	DM reports available funds \$5,858 plus the term deposit \$15,611.29. Recent purchases have been 200 History Books, 100 Aprons and deposit for 100 Caps. Still in a good financial position. Accepted KS and GF.
6.	Secretary's Report
	GF said there were several Correspondence items, being: <ul style="list-style-type: none">SHIRA letter of 30 July 21 sent to Council about review of length of moored boats in the canals. Resent on 28 Oct 21. Council reply on 29 Nov 21, advising still 10m length, but owners can apply for increase with justification.SHIRA email of 28 Oct 21 sent to Council about bad odours from Council sewer pumping station. Council reply 29 Oct 21 asking for Contact person on sewer system. GF nominated. But no further reply from Council.1 Nov 21 enquiry from Ingeborg and Andreas Stiefel offering to join Committee.29 Oct 21 SHIRA email to Fair Trading nominating GF as new Public Officer. Fair Trading accepted 16 Nov 21.2 Nov 21 letter from Karen of Claw Books. Offer of book and children's toys accepted and will be included in next Newsletter.

	<ul style="list-style-type: none"> 15 Nov 21 email from 32 Mainsail about rail track on neighbour boat ramp. Phone call also received. GF advised neighbours to refer matter to Council. Will be covered in next Newsletter.
7.	Event Update
	<ul style="list-style-type: none"> AGM now for 10 March 22 at The Cove Hall at 7.30pm. Need for Guest Speaker still undecided. Proposed 2022 SunsetSips: <ul style="list-style-type: none"> Sat 29 January 22. SunsetSips 2022#1 Solstice Park 5pm @Solstice –Out of Covid Sat 2 April 22 SunsetSips 2022#2 Attunga Park 5pm @ATTUNGA – Celebrate End of Daylight Saving
8.	Newsletter/ Website Update/ Social Media/ Merchandise
	<p>Anne Wardell (6 Nautilus) editing the Newsletter. GF coordinating. December Newsletter being prepared now.</p> <p>Ben Hondebrink (83 Helmsman) will now manage the Website. GF coordinating.</p> <p>Social Media: LE is coordinating</p>
	<p><u>Advertisers</u></p> <p>WM and DM will send out the 2021 Advertisers invoices, using Steeve Steele's past paperwork. We need a permanent Advertiser Manager.</p>
	<p><u>Merchandise</u></p> <p>History Books: 78 out of our 200 books have so far been sold. An excellent start.</p> <p>Aprons and Caps: 100 Aprons and 100 Caps for \$3200 have been ordered. GF and HC are coordinating. New Aprons received 23 Nov 21.</p>
9.	General Business
	Welcome Pack: still to be developed. Leave for new Committee next year.
	<p>Membership:</p> <p>LE is updating the Membership List. Note: Membership period is Financial Year (July-June).</p>
	Roofs to Park Seats. HC said Council has installed roofs at Umina, Empire Bay. GF to write to Council also include shade structure to children play area at Attunga park.
	PO Box Keys: DM to hand over to GF.
	Ingeborg Stiefel invited to join the Committee. Moved GF, second DM, accepted unanimously.
	Ken Stewart said he will be stepping down as President at the AGM, he believes we need a younger person in the role. KS will stay on the Committee.
10.	Public Officer Report
	GF is new Public officer, and Fair Trading have been notified. KS to get legal opinion on need for Public Liability Ins.
	Website is: https://sthubertisland.nsw.au/
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.10pm.
	Next Meeting will be on: Wednesday 2 nd February 2022

Actions	Who	When
As noted above		