



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 3 March 2021
Time: 7.00pm

Present		
Ken Stewart (P)	Steve Steele (PO)	Geoff Flynn (Sec)
Ron Stapleton (VP)	David Mason	Wendy Mason
Lindsey Edgar	Michael Lyden	Helene Cornwell
John Irvine		
Apologies: none		

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by WM, seconded by DM. Accepted
2.	Matters arising from Previous Minutes
	See below
3.	Correspondence
	See President and Secretary Reports
4.	President's Report
	KS said there are 3 main ongoing items: Item 1: Bridge Safety Upgrade and new Safety Fence <ul style="list-style-type: none">GF rang Chris Slater of CCC on 3 Mar 21 and was advised the design is still ongoing with their Design Consultants. CCC provided feedback and the designers are incorporating the feedback and options proposed. 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 advised that as at 25 Jan 21, \$491,481.25 is in the St Huberts Island Jetty Levy Fund, which has been internally restricted by CCC resolution, and is protected.He said there are 47 single jetties and 30 shared jetties (ie pontoons) that should be providing fees into this fund. With the annual fee per pontoon being around \$800, then the fund should be increasing at about \$60,000 per year.The Fund was set aside and is only to be used for maintenance and improvements within the canals. GF said the reinstatement of sands to the beaches to protect the sea walls is an ongoing concern to residents. The meeting agreed this is a major concern.RS said CCC are to clean the road drain outlets into the canals, inspect the drainage outlets, and discuss further canal works. Funds are locked and they will only clean the drainage pipes for now. Item 3: Flood studies and Flood Maps <ul style="list-style-type: none">In Feb 21 CCC issued draft Davistown and Empire Bay Floodplain Risk Management Plan. CCC is now studying north Woy Woy, Booker Bay, part of Blackwall and north Ettalong, as there are some low ground levels in these areas. Future developments in

	<p>the low lying areas will be addressed by requiring owners to fill the land and raise new floor levels as part of development approvals.</p> <ul style="list-style-type: none"> On 1 Mar 21, Peter Sheath from CCC advised there is no current proposal to study St Huberts Island, as earlier flood maps prepared 10 years ago show that the ground levels on the Island are higher than these other study areas, by about 0.5m. The ground level near the building line is above 1.5m AHD in most cases. The top of the sea walls is about 0.9m AHD. As well most of the floor slab levels are at 2.2m AHD or above. These earlier maps show most of the roads not subject to flooding. CCC also provided copy of Brisbane Water Floodplain Risk Management Plan 2015, which shows the Island mainly clear of flooding at present, but starting to be affected as sea level rise becomes a possibility. In future years this is likely to affect development requirements on the island, eg land filling and higher floor levels.
5.	Treasurer's Report
	February was: available funds \$8,345.20 plus the term deposit \$15,611.29. Treasurer's February report to be issued 4 Mar 21.
6.	Secretary's Report
	<p>GF said there were several Correspondence items, being:</p> <ul style="list-style-type: none"> Milan Pelyhe, 6 Beachfront Pde, about Values Statement. GF replied saying this would be stepping outside our responsibilities and role. Steve Brook, 30 Cuttlefish, about sand replenishment to beach. GF replied with general advice that beaches are CCC land. Charlie Busutill, Salacia Cl, about installing mooring poles in the canals. GF replied with general advice. Peter Sheath of CCC about flood studies – see President's report
7.	Event Update
	<p>Concern that Covid restrictions are still ongoing, but gradually being eased. Indoor events limited to 25 persons before the 2sqm rule applies. Outdoor gatherings in parks are limited to 100.</p> <ul style="list-style-type: none"> Sunset Sips: Easter Saturday 3 April 21 at Solstice Pl, 4.30-8.30pm. SS to distribute list of items to be organised. SS, GF, ML, HC, JI are available on the day. Get Real Estate Agent for the day at \$500 sponsor fee. KS to speak to agents. JI had said Bamvino Restaurant will donate 2 doz bottles of wine -much appreciated. Due to Covid restrictions, AGM postponed to Thurs 12 August 21 at The Cove Hall - hall to be booked by GF. LE to ensure Membership List updated for the AGM
	<p>The BBQs and fold up tables are now stored at KS's house, beside garage. Two large gas bottles are filled as Swap&Go. Hoses to be replaced if required. Two older smaller bottles to be discarded. Vic Deeble hired 2 tables and BBQ for \$20 over 7-8 Feb. He was disappointed with the quality of the BBQ. Merchandise and Condiments stored in GF's garage</p>
8.	Newsletter/Website Update/Social Media/Merchandise
	<p>SS said March Newsletter being developed. This will include notice for AGM with slip for Membership, and AGM nomination form.</p> <p>RS suggested Newsletter feedback offered to residents with email to Secretary. Prize of \$100 be offered (\$50 Assn/ \$50 Daleys Kitchen). RS to speak to Daleys Kitchen.</p>
	<p>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.</p>
9.	General Business
	<p>Greening of the Island policy will be developed. HC has written to CCC about planting 2 shade trees (eg 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>Michael Lyden resigned. Reluctantly accepted. But Michael will still be available as required.</p>
	<p>Membership:</p>

	LE said she has advised members who are non-financial, by email. LE is updating the Membership List. WM to do Membership letterbox drop of Island. SS to provide updated Membership application and renewal forms. Note: Membership period is Financial Year (Jul-June).
	Partition to investigate CCC has been accepted by NSW Govt as over 20,000 signatures provided.
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/ SS said the website is now generally updated.
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.45pm.
	Next Meeting will be on Wed 7 April 21.

Actions	Who	When