



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://sthubertisland.nsw.au>

COMMITTEE MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION

Purpose of Meeting: Committee Meeting
Location: 35 Mercator Pde.
Date: Wednesday 5 May 2021
Time: 7.00pm

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

Minutes of Meeting:

No.	Item
1.	Confirmation of Previous Minutes
	Moved for acceptance by LE, seconded by WM. 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"> • All has gone quiet on the bridge safety upgrade. KS tried to contact Council reps several times, but no contact at present. We need to follow up. 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. With the annual fee per pontoon being around \$800, then the fund should be increasing at about \$60,000 per year. • GF said we need to chase the Council on sand depletion on the Canal beaches which is undermining residents seawalls. It is Council responsibility. Agreed GF to write to Council Item 3: Flood studies and Flood Maps <ul style="list-style-type: none"> • No action this last month. To be reviewed. Refer Minutes of March meeting.
5.	Treasurer's Report
	April report tabled by DM being: available funds \$9,281.03 plus the term deposit \$15,611.29. Accepted RS and GF.
6.	Secretary's Report
	GF said there were two Correspondence items, being: <ul style="list-style-type: none"> • HC was contacted by GUST by about tree planting program. Presentation tonight at 8pm. • Website enquiry on "Our Coast, Our Waterways" campaign. GF to follow up.
7.	Event Update
	<ul style="list-style-type: none"> • Sunset Sips: was held Easter Saturday 3 April 21 at Solstice PI, 4.30-8.30pm. This was

	<p>a successful Sips. About 90 attendees. Meat order to be reviewed. Need 2 bags of onions. Need more BBQ scrapers and lighting gun. GF to organise.</p> <ul style="list-style-type: none"> Proposed Christmas in July at Daleys Kitchen, either Fri 16 July or Sat 17 July. RS and KS to talk to Daleys Kitchen. 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. Next Sunset Sips probably on Sunday 7 Nov for St Huberts Day.
	The BBQs, tables and gas bottles stored at KS's house, beside garage. Merchandise and Condiments stored in GF's garage
8.	Newsletter/Website Update/Social Media/Merchandise
	<p>SS said June Newsletter being developed. This will include notice for AGM with slip for Membership, and AGM nomination form.</p> <p>March Newsletter feedback competition held with prize of \$100 offered (\$50 Assn/ \$50 Daleys Kitchen). Only 26 replies, a bit disappointing, as SS said 90 people downloaded the Newsletter on the web. Nathan Groves of 130 Helmsman Blvd won the prize.</p>
	<p>Advertising pages will still aim for 2 pages.</p> <p>SS now controlling Advertisers invoices, and chasing up outstanding invoices.</p>
9.	General Business
	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.
	Welcome Pack: still to be developed. Probably leave for new Committee next year.
	<p>Membership: 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).</p>
	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. Try to have ready for AGM??
	<p>Website is: https://sthubertsisland.nsw.au/ SS said the website is now generally updated.</p>
11.	Meeting Concluded and Next Committee Meeting
	The meeting concluded at 8.00pm.
	Next Meeting will be on Wed 2 June 21.

Actions	Who	When
As noted above		

8.00 pm Meeting on Suitable trees for St Huberts Island

Informal meeting with GUST (Grow Urban Shade Trees)

Present: KS, GF, SS, HC, LE and JI. Also Jenny Wilder and Des Mitchel from GUST.

- JW gave presentation on GUST objectives to get residents more interested in planting suitable trees, benefits, etc. GUST handout provided. Largely based on Newcastle Council; list, as they have done a lot of work.
- SS said GUST handout on suitable trees now included on the St Huberts Id website.

- Accepted that some previous trees were not suitable, eg Melaleucas and the Fig Tree in Attunga park. Discussion on more suitable trees, eg Tuckeroos – 2 great examples at 3 Mainsail. DM also has a 2m Tuckeroo at the front of his house at 8 Nautilus.
- LE offered to plant a tree at the front of her Mainsail house as a case study.
- SS will liase with JW about including an article on suitable trees in the June Newsletter, for Island residents to consider.