



# 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 2 June 2021  
**Time:** 7.00pm

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

### Minutes of Meeting:

No.	Item
1.	<b>Confirmation of Previous Minutes</b>
	Moved for acceptance by RS, seconded by DM. Accepted
2.	<b>Matters arising from Previous Minutes</b>
	See below
3.	<b>Correspondence</b>
	See President and Secretary Reports
4.	<b>President's Report</b>
	KS said there are 3 main ongoing items: Item 1: Bridge Safety Upgrade and new Safety Fence <ul style="list-style-type: none"><li>KS has been in touch with Council, who advised the design options are still ongoing. Works are now programmed for 2022. KS will provide an update in the June Newsletter.</li></ul> Item 2: Pontoon Fees account and Canal Maintenance <ul style="list-style-type: none"><li>GF wrote to Council on 19 May 21 about the urgent need for canal maintenance and depletion of sand in front of residents' sea walls which is affecting wall stability. This is a Council responsibility. No reply yet.</li></ul> Item 3: Flood studies and Flood Maps <ul style="list-style-type: none"><li>No action this last month. Just monitor.</li></ul>
5.	<b>Treasurer's Report</b>
	April report was available funds \$9,281.03 plus the term deposit \$15,611.29. No action in last month. Waiting on May Bank statement. Accepted RS and GF.
6.	<b>Secretary's Report</b>
	GF said there were four Correspondence items, being: <ul style="list-style-type: none"><li>Council email of 19 April 21 advised they are developing a Coastal Management Program for the waterways and inviting Community input. RS said he would like to reply.</li><li>Council email of 19 May 21 update on bridge safety design status.</li><li>Council email of 21 May 21 about developing an Active Lifestyle Strategy.</li><li>GF email to Council on 19 May 21 about need for urgent canal maintenance.</li></ul>

<b>7.</b>	<b>Event Update</b>
	<ul style="list-style-type: none"> <li>Proposed Christmas in July at Daleys Kitchen, either Fri 16 July or Sat 17 July. RS and KS met with Daleys Kitchen. Menu for \$45-50 per head. BYO. RS to follow up.</li> <li>AGM set for Thurs 12 August 21 at The Cove Hall - hall booked by GF. Need for Guest Speaker still undecided. LE to ensure Membership List updated for the AGM.</li> <li>Halloween Night 31 October 21. For future discussion.</li> <li>Next Sips gathering probably on Sunday 7 Nov for St Huberts Day. Long Arm park at 11am.</li> </ul>
<b>8.</b>	<b>Newsletter/Website Update/Social Media/Merchandise</b>
	<p>SS said June Newsletter being finalized. Print on 9 June 21. After distribution, leftovers to be given to GF.</p> <p>Newsletter will include notice for AGM and nomination form. Membership reminder to be included as renewals due in July.</p> <p>March Newsletter feedback competition held with Nathan Groves of 130 Helmsman Blvd won the prize. SS to get photo for Newsletter.</p>
	<p>Advertising pages will still aim for 2 pages.</p> <p>SS now controlling Advertisers invoices, and chasing up outstanding invoices.</p>
<b>9.</b>	<b>General Business</b>
	<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>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. WM has letters ready for membership – to coordinate with LE. Note: Membership period is Financial Year (July-June).</p>
	<p>GUST nominee Des Mitchell will provide advice for new trees on island. LE has planted 2 trees (Tree Waratah and a LillyPilly) and these will be featured in the Newsletter.</p>
	<p>SS said the old video Woy Woy the Venice of Australia is on our website. He will try to get a copy of the new updated version.</p>
	<p>Possible purchase of Solstice Park by the Assn was discussed, but was decided as too difficult, and not really in accordance with our charter. Voted no.</p>
<b>10.</b>	<b>Public Officer Report, from last meeting</b>
	<p>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. Aim to finalise in next school holidays.</p>
	<p>Website is: <a href="https://sthubertsisland.nsw.au/">https://sthubertsisland.nsw.au/</a> SS said the website is now generally updated.</p>
<b>11.</b>	<b>Meeting Concluded and Next Committee Meeting</b>
	<p>The meeting concluded at 8.15pm.</p>
	<p>Next Meeting will be on Wed 7 July 21.</p>

<b>Actions</b>	<b>Who</b>	<b>When</b>
As noted above		