

Correspondence:

Inwards

12/01/2012 Hon Robyn Parker Minister Environment re Coastal Legislation
24/01/ Laura Connors of Tallong Dr re speeding vehicles
31/01/ Kevin Moran re establishment of Skate park
Leslie Williams MP. Re dredging west of Ocean Dr bridge.
03/02/ Leslie Williams MP enclosing letter from Minister Parker re Coastal Legalisation
PMHC re broken up road at Medical Centre
11/02/ From Pam Tye re future of Tidy Towns Group.
14/02/ Reply from PMHC re Glasshouse asset valuation
20/02/ From IPART acknowledging LCPA submission re rate rises
21/02/ Email from NRCMA re Lake Innes EIS
Notice of community meeting from Don Page MP
From Pam & Kevin Tye re traffic issues Abel Tasman Drive

Outwards

17/01/2012 Senator J Williams re his statement Lake Innes was tidal in 1891
24/02/ PMHC re proposed Lions Park
Paul Flemming thanking him for work on Coastal workshops and related matters
25/01/ PMHC re pedestrian safety on Tallong Drive
28/01 PMHC re asset valued of Glasshouse in Council's books
31/01/ Leslie Williams MP re dredging west of Ocean Drive
PMHC. Submission opposing rate increases.
01/02/ PMHC re break up of new road works at Medical Centre
04/02/ Community Building Partnership final report re Gym Equipment.
09/02/ Kells Lawyers re Mobile Phone Tower
10/02/ IPART Copy of LCPA letter to PMHC opposing rate increases.

Moved G Dowling that the correspondence be received. Seconded Drewett .Carried.

Business arising from Correspondence

DREDGING WEST OF OCEAN DRIVE

- Results of community survey 371 vote for dredging and 1 vote against
- Terry McDermott, President Lake Cathie Amateur Fishing Club, addressed the meeting re the state of the estuary west of the bridge. He said channels were almost nonexistent and if action was not taken to dredge it would become a closed waterway. He said the Fishing Club fully supported the actions of the Association.
- Action needed to obtain channel depth data
- Approximate cost for Bathymetry Study \$2000.00
- The President addressed the meeting re the need for scientific data. He asked for a show of hands in support of the Executive proceeding to professionally obtain the depth data.

The meeting unanimously supported the proposed action by the Executive.

SKATE PARK / YOUTH PRECINT

- Approaches to Council reveal no plans exist and land not in planning for LC

TALLONG DRIVE PEDESTRIAN SAFETY

- Potholes filled w/e 17/02/12
- Further action – suggestions from floor – leave to incoming Traffic Committee.

GLASSHOUSE CAPITAL VALUE

- The Secretary explained the Ernst & Young valuation of \$18 million and the fact Council values the Glasshouse at \$45.5 million in its balance sheet
- Council justifies it's valuation as it is done according to Local Government accounting standards.

RATE INCREASES

- Council has recommended increases to IPART even though about 75% of survey responses were against the increases
- LCPA submission against increases mailed to IPART

MOBILE PHONE TOWER

- The Secretary said the change of ownership of the Woolworths property has delayed finalisation of the lease with Optus.
- Optus received a proposal from the new owners and has put forward a counter offer.

Treasurer's Report:

The treasurer reported a balance of \$2425.96 at 31/12/2011

Copy of Treasurers report is attached to these minutes. The report is in the format required for by Dept Fair Trading.

Moved E Jones that the Treasurer's report be received. Seconded J Hunt Carried

PRESIDENT'S REPORT

Copies of the Presidents were handed to members on arrival..

Copy of President's attached to these minutes.

ELECTION OF OFFICERS

The President declared all positions vacant and handed the meeting over to Trevor Parker acting as Returning Officer.

He declared the following positions elected unopposed:

PRESIDENT: Rob Tate

VICE PRESIDENT Gary Dowling

SECRETARY Jack Jones

TREASURER Elaine Jones

**COMMITTEE Bob Jolly, Shirley Drewett, Martin Parish, John Hunt.
Terry McDermott (see below)**

The Returning Officer advised there was one unfilled position on the Committee. He called for nominations from the floor. Terry McDermott offered to fill the position.

There being no other nominations the Returning Officer declared Mr McDermott a member of the Committee.

The President, Rob Tate, thanked the Returning Officer and resumed the meeting

General Business:

TIDY TOWNS GROUP

- The Secretary read a letter from Tidy Towns Chair, Pam Tye AM, dated 11/02/2012
- Pam will be otherwise occupied for the next six months and will consider rejoining the group after that time.
- Meanwhile the Executive will address attracting more residents to join

LAKE CATHIE COASTAL STUDY & PLAN – REPORT

- Expected to be on public exhibition by end March.

ADDITIONAL SPORTS FIELDS

- Sports Council has written to Minister for Environment enclosing letter of support from PMHC Administrator to LCPA.
- The Secretary told the meeting LCPA had obtained a letter of support for Council on 06/12/2011 supporting the transfer of land from NPWS. This was an essential missing link as Council has to takeover management of the additional fields.
- Copy of this letter passed to Sports Council who had given a copy to our Local Member.
- President of Sports Council, Richard Pierce, has expressed disappointment with an apparent lack of action by NSW Coalition Government to have land transferred from National Parks & Wildlife Service.

FORMATION OF A LOCAL TRAFFIC COMMITTEE

- We have nominations from Bob Jolly, Derek McNeil and Martin Parish, Shirley Drewett and
- Are there any further nominations? John Massey offered to join the Traffic Group.
- Refer Pam/Kevin Tye letter re Abel Tasman issues to Traffic Committee

CLEAN UP AUSTRALIA DAY

- Very successful in 2010 – information sheets available at the desk for March 6 this year

ADDRESS BY LOCAL MEMBER

Member for Port Macquarie, Leslie Williams MP, addressed the meeting offering to negotiate with Council on dredging west of the bridge and other issues.

LAKE INNES STUDY FOR REVERSION TO FRESH WATER

- The Secretary advised that the Catchment Management Authority would manage the Study.
- Community consultation to commence in next few weeks.
- Stage 1. Knowledge review including current knowledge, gaps & prioritisation to commence Autumn 2011 conclude early Spring
- EIS to commence early Spring 2011 and conclude mid 2013

FIONA CRESCENT DRAINAGE

- Update from Shirley Drewett. Shirley reported Council was working towards installing the necessary drainage at the lower end of Fiona Crescent.

QUESTIONS FROM THE MEETING AND RECOMMENDATIONS TO COMMITTEE

No questions from the floor

The President closed the meeting at 11.35AM