



Koolewong and Point Clare - Tascott Progress Association Inc.
including West Gosford south of the Central Coast Highway
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General Meeting: Thursday 8th March 2018 7.30pm
Point Clare Community Hall 49 Brisbane Water Drive Point Clare 2250

GUEST SPEAKER:

Central Coast Councillor Chris Holstein
Member for Gosford West Ward

Minutes: **WELCOME TO ALL MEMBERS and VISITORS.**
GUEST SPEAKER

Councillor Chris Holstein thanked the community for the chance to address our 1st Meeting for the year 2018. Opening with the fact that Central Coast Council was now the 3rd largest council in NSW and the 6th largest council in Australia with a population base at the moment of 335000 and a future forecast increase to 410000 in about 2036 giving an overview of the populous of the new Central Coast Council with 22% under the age of 17. 27% over the age of 60-46% of overseas origin and 6.2% of a non English speaking background. The Central Coast Council now employs a staff of 2500 with Council Rates making up a 3rd of Council Income, with income from grants applied for being in the range of \$1,200000 million. After budget available monies to spend within the community was about \$50million. Chris mentioned that the land area of Gosford West Ward encompassed 48.5% of the shire.

In question time: issues raised were:

- . Council Water Easements affecting residents.
- . Plague of Rabbits in the area-what were council doing about it.
- . No Fire Exit in our newly built Point Clare Community Hall.
- . What was happening to the Gosford West Shopping Town?
- . Condition of Uratta Street Playground and shared foreshore Cycleway Point Clare
- . BaptistCare 193 Brisbane Water Drive-Community had no authority to go to.
- . Questioning how much authority the JRPP had over State Government decisions along with the Minister for Planning over zoning and Council decisions.
- . What's happening to our Park Lands at Kariong. NOT FOR SALE
- . Traffic and Rubbish along Brisbane Water Drive Point Clare.
- . Council Aquatic Centre on Brisbane Water Foreshore needed to accommodate Rowers/Outriggers/Dragon Boats/Kayaks and Stand Up Paddlers on a Sandy Beach

Meeting Started: 8.26

1. **Attendees:** As per attendance book
2. **Apologies:** Ruth Egan
3. Acceptance of **Minutes from previous General Meeting**
November 9th 2017 Moved: Grahame Orchard, Neil Stanford
4. **Treasurers Report: Brooke Stanford** – will furnish report next meeting
5. **Bushcare Report: Ken Janson:**
6. **Neighbourhood Watch Report: Wolfgang Koerner:**

7. Rail Freight Noise Report: Fred Beringer

8. Correspondence Out:

- a. NHW introducing Wolfgang Koerner as our representative.
- b. Safework NSW.gov.au re asbestos removal at Baptist Care 193 Brisbane Water Drive Point Clare. <mailto:contact@safework.nsw.gov.au>
- c. Members Peter & Fran Burford moving from area.
- d. Point Clare Resident Vikki McIntyre re Baptist Care unsafe asbestos removal
- e. Dot Point Letter from Wolfgang Koerner re Grant for Survey
- f. Email to Mayor advising of residents concerns of uncovered asbestos on Baptist Care Site Point Clare. <mailto:JSmith@centralcoast.nsw.gov.au>
- g. Email to West Gosford Ward CLR Richard Mehrrens re Baptist Care Site removal of asbestos. <mailto:rmehrrens@centralcoast.nsw.gov.au>
- h. Email to Deputy Mayor CLR Chris Holstein re Baptist Care Site : <mailto:cholstein@centralcoast.nsw.gov.au>
- i. Alert to danger of asbestos at Point Clare on our FACEBOOK PAGE <http://www.facebook.com/kptpa>
- j. Reply Email to query about graffiti at Bungaree Reserve now cleaned off
- k. Email to RMS re Premiers Funding \$23million spending-Peter Talbot Project Manager Brisbane Water Drive <mailto:peter.j.talbot@rms.nsw.gov.au>
- l. Email to Gosford Regional Services Kathy Sokk re Point Clare Community Notice Board <mailto:eo@gosfordcommunity.org.au>
- m. Email to members re Pat Cam Launching at Perlomona Reserve Dalys Point 1940
<http://www.abc.net.au/radio/centralcoast/programs/breakfast/locals-remember-pat-cam-launch-in-1940/9348356>
- n. Email to Gosford Regional Services re dates of Hall Usage for 208/2019

9. Correspondence In:

- a. CCC Karen OMara Project Officer Acceptance of Handrail for Couch Park Stairs <mailto:Karen.OMara@centralcoast.nsw.gov.au>
- b. Lucy Wicks MP Cannot attend our AGM <mailto:Laine.Edwards@aph.gov.au>
- c. Liesl Tesch Cannot attend our AGM Liesl.Tesch@parliament.nsw.gov.au
- d. NHW Stats for Feb 18 <mailto:scot1rac@police.nsw.gov.au>
- e. CLR Chris Holstein Couch Park Stairs <mailto:Chris.Holstein@centralcoast.nsw.gov.au>
- f. CCC Recruiting Staff: <mailto:recruit@gosford.nsw.gov.au>
- g. CCC Heritage Advisory Committee EOI <mailto:Rebecca.Cardy@centralcoast.nsw.gov.au>
- h. Clean Up Australia Day 2018 March 4th <mailto:cleanup@cleanup.com.au>
- i. This is the Life <mailto:thisisthelife@centralcoast.nsw.gov.au>
- j. Taylor Martin MLC \$23million Brisbane Water Road upgrade, back in touch soon. <mailto:Taylor.Martin@parliament.nsw.gov.au>
- k. Resignation from member Gai Winter moving from area.
- l. NHW Stats for Nov-Dec-Jan Rachael Scott
- m. NHW Community Funding Project. No successful in grant application
- n. CCC Central Coast PAMP and Bike Plan.(PAMP) Pedestrian Access and Mobility Plan and Bike Plan. Workshops <mailto:Jacqueline.Blazek@centralcoast.nsw.gov.au>
- o. CCC Social Pinpoint Map Community Engagement. <mailto:Jane.Dickinson@centralcoast.nsw.gov.au>
- p. Lucy Wicks MP for Robinson re invitation AGM. <mailto:Lucy.Wicks.MP@aph.gov.au>

- q. CCC Kay Mathews MAKE IT HAPPEN Community FUNDING GRANTS.
<mailto:Kay.Matthews@centralcoast.nsw.gov.au>
- r. Barbara Scott Book Tascott and the Scotts <mailto:bdscott57@gmail.com>
- s. BPN Better Planning Network-Membership <mailto:bpn@betterplanningnetwork.org.au>
- t. Ettalong Channel easily fixed. ABC Radio.
<http://www.abc.net.au/radio/centralcoast/programs/breakfast/ettalong-channel-easily-fixed-according-to-coastal-engineer/9377896>
- u. CCC Mike Borg Community Grants Open.
<mailto:Mikell.Borg@centralcoast.nsw.gov.au>
- v. Locals remember PAT CAM Launch WW2 1940 Dalys Point Palermo Reserve.
<http://www.abc.net.au/radio/centralcoast/programs/breakfast/locals-remember-pat-cam-launch-in-1940/9348356> .
- w. **Invitation to mayors XMAS Party 2017**
Acceptance: Moved: Ken Janson 2nd Lesley Brown

10. General Business:

1. Train Station Disabled Access Petition. **ACTION:** Ask members to take a petition page and have the community sign it.
2. Raffle 2017 Ticket Winners: 1st. Lola Murray, 2nd Karen Tucker, 3rd Vera Lott.
ACTION: Winners have received their prizes.
3. BaptistCare Report: Approved by the NSW Joint Regional Planning Panel February 2018. **ACTION:** NIL
4. Couche Park Stairway and Brisbane Water Drive Foreshore Reserve.
ACTION: Couche Park Handrail. Agree to single handrail extension as asked by Council. Brisbane Water Foreshore Reserve, NIL
5. Mangrove Mountain Landfill and our Water Table. Representative Wolfgang Koerner. **Wolfgang** explained that there were 11 on the newly formed committee and they were trying to determine the committees roll and briefing notes.
6. WW1 Nurse Sister Sumner Saluting Their Service Commemorative Grants Program: **ACTION:** Nothing to report..
7. Lucy Wicks offer of support for a pedestrian crossing on Glenrock Parade at Tascott Station. Lucy Wicks MP to organize a petition early in 2018. **ACTION:** Residents of Tascott would like to confer with Lucy and Council
8. Progress Association approached WEST GOSFORD SHOPPING CENTRE RETAIL MANAGEMENT ISPT to be Guest Speaker at a General Meeting early in 2018 to talk about the demise of available shops. ISPT refused the invitation and stated that West Gosford Shopping Centre is as it is. Now and into the foreseen future. **ACTION:** CLR Holstein to ask Council if there are any current redevelopment applications for the Shopping Centre.

9. NSW Transport Mr. Terry McSweeney Principal Ministerial & Government Services. Office person is getting back to the association with a SME (SUBJECT MATTER EXPERT) to talk on the funding. **ACTION:** CLR Holstein to ask Council to advise of the planned works and allocated state funding for Brisbane Waters Drive upgrade. Noting NSW Governments commitment during the last State by-election.
10. Operation Jaywick and the men of the Krait. Letter and DVD from Mr. Buckley film producer living at Point Clare. Memorial down at Goodaywang Reserve. **ACTION:** Any member that would like to view the DVD please let the association. An update DVD is to be released shortly.
11. Gosford Rotary Club-Funding for Razzamatazz Festival for disabled children. **ACTION:** Members at the meeting voted to not contribute to this event.
12. Dredging Brisbane Water. Do all monies from Hawkesbury River/Broken Bay Region Moorings go to NSW Department of Industry or RMS? **ACTION:** Progress Association to get answers to funding of this project. Maybe it will mean that with the new rules in 2017 by NSW State Government dredging will have to be met 50/50 by Council and State.

Meeting Closed: 9.15

Next Meeting: Thursday 7.30PM 10 MAY 2018

Minutes Secretary
Helen Orchard

Chairperson
Ken Janson

