

## **MacMasters Progress Association Meeting Minutes September 23, 2019**

### **Meeting Attendees Present:**

Helen Waterhouse  
Rani Carvosso  
Jim Balderstone  
Ken Knight  
Philip Pells  
Kel Butcher  
Chris Oldrey  
Michelle Waddington  
Kathy King  
Ken Gardiner  
John McLennan  
Karen McLennan  
Louisa Briggs  
Ross Briggs  
Graham Judd  
Alan Robinson  
Fran Hagon  
Margot Gardiner  
Susie Balderstone  
John Janes  
Gail Judd  
Ian Paananen  
Philippa Hudson  
Paula Paananen  
Instaurator  
Barbara Wills  
Tara Shelton

Absent with Regrets: Trish Waddington

Paula Paananen: Welcome to Country

Meeting Commenced at: 7:40pm by President Barbara Wills Minutes taken by Secretary Tara Shelton

Minutes of previous General meeting: held July 22 2019 read by President Barbara Wills.

Motion moved to accept previous minutes by: Tara Shelton

Seconded by: Helen Waterhouse

Motion Carried

### **Carried Business Arising From Last General Meeting**

Philippa researched portable traffic radar: \$700-900/week

Motion Moved for the Committee to review logistics and schedule of the traffic quotes and act upon it for the upcoming season by: Jim Balderstone

Motion Seconded By: Philippa Hudson  
Motion Carried

Signage Update:

Paula updated a design and presented to the Fire Brigade. Present all 3 to the public book sale for vote for Favourite.

Book Fair/Makers Market

Makers Market: up to 17 makers registered

Council is giving us the round around with regards to permit.

We have been told that we control the grounds, and we will carry on.

### **Applications for Membership**

#### New Members

Wilamina and Sean Russo 29 Gerda Rd

Louisa Briggs 184 Dajani Dr

Jennifer Reid 21 Tudibaring Pde

David & Lucy Ward 20 Wards Hill Rd, Killcare Heights

Motion Moved by: Barbara Wills

Motion Seconded By: Rani Carvosso

That the new members be accepted. Motion Carried

Motion made: Each general meeting's Agenda to be placed on the website 2 weeks prior to the following meeting.

Motion Made by: Alan Robinson

Seconded by Ross Briggs

Carried

### **Treasurer Report**

#### **By President**

As previously decided to close all of the Westpac Bank Accounts and move all money to Bendigo Bank at Kincumber.

\$37548.11 Total Funds September 23 2019

Ken Gardiner: Motion to immediately transfer the Westpac funds into the Bendigo account.

Seconded by: Helen Waterhouse

Carried

Motion made to print out a copy of the Treasurer's Report at each meeting for the meeting attendees to see.

Motion by Helen Waterhouse to accept Treasurer's Report as read by President including the proposal to have a handout of the Treasurers report at each general meeting in the future.

Seconded by: Terry Browne

Carried

### **Correspondence Incoming:**

5 Lands Walk email stating the cost of the printed photos onto corflute that the PA wanted to buy \$192.50 request to pay direct to 5LandsWalk as they have paid the account already.

The Association anticipates using a selection of pictures at future community/progress events.

30 July Ken & Louise Knight 707 The Scenic Rd

Their latest correspondence to the Minister re 20 James Norton Rd, Bensville.

Asking for Association support to stop further tree felling.

President read out the letter penned by new member and resident Ken Knight, who forwarded the letter for the Associations information. Ken adjoins 20 James Norton St, Bensville. This letter has also been sent to the Minister for the Environment regarding the continual tree felling on this property and the loop holes in the government policy that allow this to continue.

1 Aug email CCEN Notices: 1 Sat each month is Sustainable Saturday, Wildplant Community Nursery, 1st Sat each month CEN office Ourimbah Uni campus. Heat Pollution & Health 1st in a series of climate related forums, 11 Aug Gosford.

COSS Connections Guided Bird Walk 24 Aug Rumbalara Reserve

2 Aug email CCC Notice that the Tree Vegetation Management - notification of Council meeting 12 August.

12 Aug reply to O/G Banavie Reserve email Playground equipment status. Peeling softball rubber, no flying fox to be installed. Sewer fence is not going to be done. No drink fill station to be installed due to one at the surf club! Still waiting for signage re no dogs allowed and no smoking.

13 Aug email CCC re Draft Pile Burn Policy passed Council, now waiting EPA approval and fire season bought forward but no dates given!

15 Aug email Tony Powell advising Lucy Wicks Federal Member Round 5 of the Stronger Communities Programme as well as the Communities Environment Program. Advising that these may be of interest to the Association next year, for the proposed boardwalk/pathway at Cockrone Lagoon, not this year due to planning necessary to be done. He has also approached Local Land Services for a grant, no reply as yet.

18 Aug email Cate & Kel Butcher with link to Councils Meeting Agenda for the 26 Aug Draft Biodiversity Policy.

18 Aug Letter from Balderstone's objecting to the Prog Ass Submission calling for the Associations LEP submission to be withdrawn.

19 Aug email CCC Councils Community Grants closes 30 Aug

21 Aug email CCC Landcare Strategy now on exhibition closes Sept

21 Aug Letter from Brigg's objecting to the Prog Ass Submission calling for the submission to be withdrawn.

22 Aug email CCC Central Coast Lost Bird Found Project Workshops 27 & 28 August

28 Aug CCC advising that the next Community Facility Review meeting has been postponed

29 Aug email CCC Engagement Central Coast Stadium have your say, submissions close 4 Sept

31 Aug email 5 LandsWalk Pres advising AGM 1 October

2 Sep CCC REPLY to O/G submission on Development Control Plan Provisions Tree and Vegetation Management Outcome of Council meeting 12 Aug of particular note is 2 of the 12 points:

- *Replace all references to AQF3 Trade Arborists with AQF5 Consulting Arborists*
- *Replace all references to "encouraging" replacement plantings to "requiring" replacement plantings, with replacement trees to be planted by Council and equivalent to those removed under the permit scheme and in addition to planned planting.*

Mayor Smith Newsletter drawing our attention to the following items of interest

Draft Community Participation Plan CLOSE 26 September

Draft Urban Spatial Plan CLOSE 24 October

Local Planning Panel forced upon our Central Coast Council by the State Govt... if against please object direct to Minister Rob Stokes

3 Sep Copy of reply from Clr Jeff Sundstrom re land clearing 20 James Norton

Letter from Alan Robinson & Jill Danks objecting to the Prog Ass Submission calling for the Associations LEP submission to be withdrawn.

4 Sep Email Cate & Kel Butcher giving their version of Government controls and no Govt controls

4 Sep Email CEN Notices

Waterwatch Lagoons Catchment Crawl 28 Sep 2019

COSS connections Guided Bushwalk Kincumba Mtn 21 Sep

Global Climate Strike Friday 20 Sep Gosford Leagues Club field 12-2pm

Sharon Carlton talk via Friends of the ABC at CC Leagues Club 13 Sep

The movie 2040 Innovation and Sustainability 20 Sep

7 Sep Letter from McLennans objecting to the Prog Ass Submission calling for the Associations LEP submission to be withdrawn.

11 Sep CCC Community Newsletter

20 Sep CCC Invite to participate in the Draft Biodiversity Strategy which is now on exhibition

Council Satf will be available to answer any pressing questions on Tuesday 24 September at Wyong office. Submissions close 11 November.

President read out a letter penned by new member and resident Ken Knight, who forwarded the letter for the Associations information. Ken adjoins 20 James Norton St, Bensville. This letter has also been sent to the Minister for the Environment regarding the continual tree feeling on this property and the loop holes in the government policy that allow this to continue.

## **Correspondence Out**

Nil

Correspondence Action:

Proposed letter re James Norton tree removal: Member Kathy King offered to draft a letter to the Premier of NSW detailing the 9 month history of activity and the loop hole in the laws.

Motion Moved Kathy King

Seconded by Rani Carvosso

Regarding incoming letters from 4 landholders regarding the Progress Submission on the new proposed zones.

Motion by Philipa Hudson

Seconded by Ross Briggs

Write to council that "Correspondence has been received from 4 land holders and members of the association, who strongly object with the submission put forward by the Progress Association letter regarding reclassification on environmentally zoned land."

Carried

Jim Balderstone Moves a motion to rescind the ratification of the submission

Seconded by Ross Briggs

Discussion

Chairperson refused to accept the motion based on that a valid vote was taken, and the submission was ratified by this meeting earlier this evening.

### **General/Other Business**

President attended a COSS meeting where a National Parks & Wildlife manager gave a presentation on Mountain Bikes being used in Bouddi National Park.

-Barbara intends to make a submission to the Bouddi National Park Draft Plan of Management that is currently on exhibition and calling for submissions which close on 30 September, on behalf of the Association address the following points she has identified.

> Marine Reserve. Request that the reserve be upgraded to the higher level of marine reserve to give it a higher level of protection and support their (NPWS) proposal to identify the boundaries of the reserve.

> Deer: major problem, car accidents, uncontrolled, they should be classified as feral animals.

> Track from Little Beach to Mourawaring needs to be upgraded

> Pronunciation of Bouddi as in Moody

> Bike riders: NPWS proposal to address mountain bike tracks at a future date noting they are talking about restricting their use to the western side of The Scenic Road.

Due on 30<sup>th</sup> September

Motion Moved Jim Balderstone to accept the proposed points to be made in the Associations submission.

Seconded Helen Waterhouse

Motion Carried

Update on the Amenities/toilet block

- they have not answered our email

- we will send another email to follow up our proposed on site meeting.

Amenities Block Sub Committee formed: Helen Waterhouse & Philippa Hudson.

**A date was made of November 24<sup>th</sup> to hold a Community Consultation Meeting** at the Progress Hall with Free Afternoon Tea

Invites to be handed out at the Markets/Book Sale

Kathy King moved that more bus shelters are needed for the Bus stops to be put into the next meeting Agenda:

Agreed by consensus that the item be added to the next general meetings Agenda.

Dates for next Meetings:

November 25th; February 24th AGM 2020

**Motion to Adjourn the meeting due to the late hour made by: Tara Shelton**

Seconded: Philippa Hudson

Motion Carried

Time: 10:40 pm.