



Koolewong and Point Clare - Tascott Progress Association Inc.
including West Gosford south of the Central Coast Highway
P O Box 193 Woy Woy NSW 2256
<http://www.facebook.com/kptpa>
Email: kpctpa@bigpond.com.au
Web Site: www.kpctpa.com
Mobile: 0412 462 218

General Meeting: 7.30 PM Thursday 10th March, 2016
Point Clare Girl Guides Hall
Cnr Brisbane Water Drive & Jirrah Ave. Point Clare. NSW 2250

Minutes

The Vice President, Jon Fearon welcomed all members and visitors and introduced our Guest speaker – Councillor Hillary Morris from Gosford City Council.
Hillary Morris is a member of the Greens political party.

Hillary Morris spoke firstly about the forthcoming council amalgamation and informed us that the new council is likely to be named '**Central Coast Regional Council**'. She felt that the new council was too large with a combined population of 330,000, which would have 15 councillors thereby having a ratio of 1:23,000 persons (currently 1:17,000). In comparison nearby Cessnock council with 60,000 pop. has a ratio of 1:6,000. It was likely with a projected 3 ward system we would lose many small local voices. The cost of amalgamation was estimated to be \$37mil. by Gosford City Council with the NSW Govt. offering \$20mil. Council rates are likely to be capped for up to 4 years so the councillors are concerned about a revenue base to fund ongoing repairs and infrastructure. The future councillors potentially elected in 2017 will receive an anticipated allowance of \$30K rising from the current \$23K. Hillary explained that a councillor's role takes up much of her time even though she also has a full time job away from the council, and in her first two years answered over 5,000 emails.

Hillary spoke about the draft '**Central Coast Regional Plan**' which predicts an increasing population with Gosford being identified as having 'in-fill' potential (apartments) rather than greenfield development (estates) in Wyong council area. The southern industrial regional centre will be based on the Somersby- West Gosford hub. The link to the draft plan can be found at: <http://www.planning.nsw.gov.au/~media/Files/DPE/Plans-and-policies/draft-central-coast-regional-plan-2015-11.ashx>

Hillary outlined the billion \$ development applications lodged with Gosford Council within the CBD. There are numerous high rise apartment blocks projected and the Australian Taxation Office building will be going ahead on the northern part of the old Gosford public school site. She had her concerns about there being too many of these developments which could have a negative impact on development as there could become an oversupply which puts pressure on sale price of apartments making it not financially attractive to investors.

She was also worried about the preservation of heritage buildings in Gosford CBD but was pleased the School of Arts building will be preserved by the developers of the ATO Building.

The Councillor then outlined some forthcoming projects including the establishment of the Regional Library on the Broadwater Hotel site and advised the Kibbleplex centre sold for \$13mil. to the Lederer Group. The council car park on the site will be leased back to the council whilst they work out a car park strategy.

Hillary mentioned that the Point Clare Community Hall should be completed and handed over on Monday 18th April 2016.

Finally Hillary spoke about an innovative trend called 'placemaking' which involves community facets like the establishment of community vegetable gardens, pocket parks which are maintained by the community and public art display. Essentially the process is driven by the local community. There followed a short Q & A.

Jon Fearon thanked the Councillor for her informative address and for giving us some of her time. The meeting showed its appreciation with applause.

Annual General Meeting

The Presiding Officer was Jon Fearon – who was not nominating for an executive position in 2016. Jon started with a 'Welcome to Country' greeting to the assembled group and spoke about the procedures to be followed with the AGM for 2016 with the election of nominated persons.

- A. Attendees:** 19 persons
- B. Apologies:** Rendall Wagner, Deirdre Howard-Wagner, Ken & Laraine Goodworth, Steve & Karren Tucker. Ian & Marianne Robb. Bob Fischer. Melanie Rozema
- C. Acceptance of Minutes of last AGM** 12.03.2015. Moved: Grahame Orchard 2nd Jill Greenwood . Passed and accepted.
- D. President's Annual Report:** Read by Jon Fearon. Report accepted.
- E. Treasurers Report: annual financial report and auditors statement.** Acceptance of reports Moved: Grahame Orchard 2nd Mary Cesca
- F. Annual (written reports) from other office bearers**
- G. Appointment of returning officer:** Jon Fearon
- H. Declaration of all positions vacant**
- I. Election of Office Bearers for 2016**
The following uncontested nominated positions were filled:
President: Rendall Wagner
Vice President: Ken Janson
Secretary: Helen Orchard
Treasurer: Brooke Stanford
Assist. Treasurer: Jill Greenwood
Committee: Deirdre Howard-Wagner
 Zaga Turner
 Grahame Orchard
- J. Declaration of new office bearers**
- K. General business pertaining to AGM – nil**
CLOSE OF AGM

General Meeting commenced with Ken Janson as chairperson

Attendees: 19 members

Apologies: Rendall Wagner, Deirdre Howard- Wagner, Ken & Laraine Goodworth, Steve & Karren Tucker, Ian & Marianne Robb, Bob Fischer, Melanie Rozema accepted.

Acceptance of Minutes: from November General Meeting 2015

Treasurers Report: Current Balance Cheque Account \$3281.22 \$2890.01 Cash Reserve Account : Brooke Stanford moved and accepted

NHW Report: Wendy Orchin-Mary Cesca. Stall to be set up on Sun. 13th March at Gosford Farmers Market – Entertainment Grounds Racecourse Road. Warning about household security following recent burglaries in Point Clare..

L. CORRESPONDANCE OUT:

1. Motion for Plebiscite on Councils Amalgamation November 12th General Meeting to those members who voted for it.
2. Lawrie.mckinna@gosford.nsw.gov.au Plebiscite sent to Gosford Councillors
3. [<Deanna.Bocking@gosford.nsw.gov.au>](mailto:Deanna.Bocking@gosford.nsw.gov.au) Reply to Plebiscite.
4. editorial@centralcoastnews.net Plebiscite Media Release (no response.)
5. info@pawsnclawspetsittingservice.com.au Pawsnclaws add for Newsletter
6. Email from Aboriginal Elder Woy Woy extensions of **ROCLA Sand mining** Aunty Bev Speirs. Mangrove Mountain
7. twoewesnat@hotmail.com two ewes advertising in Newsletter
8. November General Meeting Minutes emailed to Councillors
9. Rachel.Jackson@gosford.nsw.gov.au and **RMS** Letter sent to Council about Open Drain opposite Point Clare School Brisbane Water Drive re mosquitoes
10. REPORT@SUBMIT.SPAM.ACMA.GOV.AU
11. editor@expressadvocate.com.au re pathway to Couche Park (no response)
12. B.Sciberras@westernsydney.edu.au re Central Coast Forum (no response)
13. Geoffrey.Potter@gosford.nsw.gov.au enquiry as to who gifted the land at 2 Kateena Ave Tascott for sale by Gosford Council. (have not heard back)
14. point.clare.hall@bigpond.com enquiry as to Hall bookings in 2016 (offline)
15. Anna.ZYCKI@rms.nsw.gov.au Increasing volume of traffic on Brisbane Water Drive an Cyclists accidents. (RMS investigating and will consult with Association mid year.)
16. Request for add in Newsletter Energus. Solar.

CORRESPONDANCE IN:

1. Gosford City Council feedback form Domestic Waste collection services
2. **Corinne Thompson** Corinne.Thompson@rms.nsw.gov.au Safety Improvements Brisbane Water Drive Point Clare. Inspection took place 1/03/2016 will receive written report. If not a tow away it is not reported. (report received)
3. ElectorateOffice.Gosford@parliament.nsw.gov.au acceptance of MP Kathy Smith for Gosford to be Guest Speaker 8th September 2016.
4. Enquiry from resident of Glenrock Parade for soundproofing contact in NSW State Gov.

5. Hillary.Morris@gosford.nsw.gov.au acceptance of Councillor Hillary Morris .
6. Email from Aboriginal Elder Woy Woy extensions of **ROCLA Sand mining**
Aunty Bev Speirs. Mangrove Mountain
to be speaker on 10th March 2016.
7. baysbulletin@hotmail.com **Fashion Show** 11th March 2016
8. metroartinbox@gmail.com Pearl Beach Progress Assoc/Pearl Beach Anzac
Day Service Memorial Hall Pearl Beach 10am 25th April 2016
9. larainegoodworth@gmail.com Email from Point Clare Community Hall re
date of when hall should be ready to reopen.
10. hass1cor@police.nsw.gov.au **Notice** of next NHW Meeting
11. fredww204@gmail.com **Notice** from Fred Weiss that he has left the building and
headed for Tasmania. Thanked the Association for keeping him informed over the
years.
12. Council land sale Tascott.
13. edonsw@edonsw.org.au Sue Higginson **PROTECTING OUR DRINKING
WATER FROM COAL**
14. Lucy.Wicks.MP@aph.gov.au **E-News** February 2016 Gosford's Cultural Heart.
15. i.beringer@inet.net.au EPA delay in Report.
16. csf@justice.nsw.gov.au Community Safety Fund: Registration of Grant Funding
17. hass1cor@police.nsw.gov.au NHW day stall 13th March 2016
18. gwilliams2@vtown.com.au History of Point Clare Cemetery
Cecil William Morris August 1915

M. GENERAL BUSINESS:

- A. Replacement Stairway Couche Park – nothing to report
- B. Website Manager – assistance required
- C. Newsletter Continuation – editor Rendall Wagner
- D. Freight Noise Attenuation Program – Ken reported that he has received
correspondence stating that many residences facing the railway are now
ineligible for noise reduction treatments. Other initiatives being undertaken
include lessening engine noise, and also replacement, better lubrication and
maintenance of freight wagon wheels to reduce squeal.
- E. New RMS rules as at 1st March passing cyclists on roads.
- F. Making of Poppies for ANZAC DAY

Next Guest Speaker : TBA

CLOSE OF MEETING:

Minutes Secretary

Ken Janson

Next Meeting 10th May 2016.

Chairperson

Jon Fearon

President

Rendall Wagner