



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
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Minutes of KPCT Progress Association Inc. including
West Gosford south of the Central Coast Highway
7.30PM. 11th July 2013
Point Clare Community Hall. 49 Brisbane Water Drive,
Point Clare.NSW 2250

Attendees: Members 18. Visitors 1. Apologies 9.

**Guest Speaker –Mr. Paul Anderson– Gosford City
General Manager**

- 27 years in local government, currently doing a doctorate in Business Administration. Only been in the role since the start of the year.
 - Paul's vision for Gosford Council is to turn around their way of things and he has a lot of plans on how to put this in place.
 - Council have introduced new devices like Ipads to staff to give them
 1. Ability to put things directly into the system
 2. Ability to have better communications
 3. An idea of location of their staff
 4. Reporting ability
- Peter Shelden question –the new Bunnings intersection will not handle the traffic flow. ?
Paul said that they are currently redesigning that intersection.

**Minutes from Previous meeting – Moved by Jill Greenwood, 2nd
by Grahame Orchard.**

**Treasurer Report – Deidre was very sick and will submit a report
at the next meeting. Just as a side note we received about \$ 7000.00
in funding for the Bungaree Reserve Opening 24th November 2013.**

CORRESPONDANCE OUT:

1. Gladys Berejiklian – office@berejiklian.minister.nsw.gov.au
Rail Freight Noise NRNC

2. Members and Residents- Gosford Arts-Entertainment & Cultural Forum.
3. Lisa Hagarty- Noise Complaint Murrumbooe Basketball Court-Tascott to: Craig.Newbury@gosford.nsw.gov.au
4. Members and Residents- Point Clare Community Hall Redevelopment- Elizabeth.Ambler@gosford.nsw.gov.au via Deirdre Howard-Wagner.
5. Thank You-Vicki Scott- Guest Speaker May Meeting.
6. Congratulations – Toni Tibbs Member Appointment to Gosford City Council Playgrounds Committee.
7. Request for Footpaths in Koolewong-Point Clare-Tascott-West Gosford-NSW Parliament- Gosford@parliament.nsw.gov.au
8. Request for Footpaths in Koolewong-point Clare-Tascott-West Gosford gm@gosford.nsw.gov.au
9. Need for Disabled Access to Platforms on The Central Coast- Minister for NSW Transport-Gladys Berejiklian. office@berejiklian.minister.nsw.gov.au
10. Email Members & Residents-Archaeology: Here, there and everywhere.
11. Invitation to Federal Member – Lucy Wicks for Public Forum 15th August 2013
12. Invitation to Patonga Progress Assoc- Public Meeting 6th June, 2013
13. Invitation to Councillor Vicki Scott- Public Meeting Forum June 6th 2013.
14. Invitation to Pearl Beach Progress Assoc-Kariong Progress Assoc Public Meeting Forum June 6th 2013.
15. Request to advertise our General Meetings in Coffee News- Kathy.bree@coffeenews.comn.au

Moved by Helen Orchard 2nd by Zaga Palalic Turner.

1. CORRESPONDANCE IN:

1. Beecroft-Cheltenham Civic Trust- www.2119.org.au
2. heritage@heritage.nsw.gov.au
3. NBN Co – newsletter@nbnco.com.au
4. Fred Beringer-NRNC Freight Noise anyone know why not receiving emails correctly?
5. Railway Freight Noise –CARDIFF CHILDREN NSW EPA freecall 131555
6. Beecroft-Cheltenham Civic Trust- www.2119.org.au
7. IPART Gosford City Council Water sewerage and stormwater drainage services 2013-2017- ipart@ipartnsw.gov.au
8. Grant Writing Workshops Emma.Norman@aph.gov.au Office of Deborah O’Neill MP/Federal
9. Councillor Vicki Scott-May General Meeting Shopping List Vicki.scott@gosford.nsw.gov.au
10. Elizabeth Ambler Community Facilities Development Officer - elizabeth.ambler@gosford.nsw.gov.au Redevelopment of Point Clare Community Hall deferred meeting until Oct 2013.
11. IPART private Ferries Costing’s- ipart@ipartnsw.gov.au

12. Better Planning Network Platform – betterplanningnetwork@gmail.com
13. IPART-Water Retail Suppliers – ipart@ipart.nsw.gov.au
14. Community Participation Forum on NSW Planning White Paper- Rendall Wagner- <http://www.planning.nsw.gov.au/whitepaperfeedback>
15. Archaeology; Here, there and everywhere- Rebecca.Cardy@gosford.nsw.gov.au
16. Bush Fire Hazard Complaint Form: webmaster@rfs.nsw.gov.au
17. Kate da Costa – kdc1900@gmail.com Community Participation Forum on NSW Planning White Paper May 2013.
18. NSW Department of Planning Metro Strategy Forums- <http://strategies.planning.nsw.gov.au/MetropolitanStrategyforSydney/Events.aspx>
19. Electorate Office Gosford – ElectorateOffice.Gosford@parliament.nsw.gov.au Chris Holstein – Request for Footpaths Brisbane Water Drive-Coogee Road Point Clare.
20. Build Your Future Debra@marketaccessible.com
21. IPART- Water deferral of 2014 price- ipart@ipart.nsw.gov.au
22. Marriage Equality Survey-Rendall Wagner-Gosford Politics In The Pub.
23. Signage Murrumbooee Basketball Court, Tascott- Amy.Toner@gosford.nsw.gov.au sign to be manufactured.
24. www.2119.org.au
25. Rendall Wagner Report- Community Participation Forum NSW Planning White Paper 2013.
26. Cardiff Citizens Alliance-Rail Freight Noise- cardiffcia@gmail.com
27. Officer of the Minister for Transport-Excessive Freight Train Noise between Koolewong-Tascott-Point Clare and West Gosford.
28. Michael Kramer –Meeting with Transport for NSW people at Beecroft May 24. mkramer361@gmail.com
29. Cardiff Citizens Alliance- cardiffcia@gmail.com https://docs.google.com/file/d/0Bwu54XRxfBy0N2s2Y0pXYINLRjA/edit?usp=drive_web Video of Pacific National Noise Pollution Event Cardiff 6-06-13.
30. Sylvia Hardisty-Gosford Resident –Rail Freight Noise.
31. Geographical Names Board – www.gnb.nsw.gov.au Advertising of Bungaree Reserve and the NSW Govt. Gazette.
32. Cardiff Citizens Alliance- Re:Aurizon.
33. www.2119.org.au- Beecroft-Cheltenham Civic Trust \$50million Module Shopping Centre Redevelopment.
34. Cardiff Citizens Alliance; cardiffcia@gmail.com
35. Bruce.Dowdell@transport.nsw.gov.au Cardiff Noise Measurements installation.
36. Community Printing Program Grants 2013 Sharon.Moore@gosford.nsw.gov.au
37. Id – the population experts.
38. Fred Beringer-NRNC meeting 21st July 2013 Point Clare Community Hall.

39. Constitution Update-Jon Fearon
40. Member Val Moffat- Save the Children;
<http://www.1dollaraday.org/get-involved/1-champions/>
41. Highlight Consulting Pty Ltd Regional Town Planning Services;Dr Helen Monks- info@highlightconsulting.com.au
42. Warren Brown - Warren.Brown@gosford.nsw.gov.au Couche Park Foreshore Stabilization
43. Heritage Small Grants-Gosford City Council - Rebecca.Cardyt@gosford.nsw.gov.au

Moved by Helen Orchard 2nd Zaga Palalic - Turner.

2. UNFINISHED BUSINESS: To be Actioned by:

1. Request to Gosford City Council for Public Toilets Point Clare –
Progress Association No Action
 2. *Medical Centre Upgrade at Point Clare-*
Medical Centre/Progress Association-follow up
 3. Couche Park Shoreline Protection Works:-
Progress Association –
Still waiting on answer.
 4. Disabled Toilet in Uratta Street Playground: Request for Bunnings West Gosford to finance Disabled Toilet in Uratta Street Playground: *Progress Association / Still have not heard*
 5. Nsw.bfo1@fire.nsw.gov.au: Bushfire Trailer: Sunnyside Avenue Point Clare: *Progress Association / No funding to do more trailers*
 6. Request to Gosford Shopping Centre to upgrade disabled car parking: *Joan Johnstone/Progress Association*
Still waiting from Coles for an answer
 7. Request for RailCorp to tunnel or have lift installed at Tascott Station: *Progress Association/ July 11th Reply from NSW Minister \$770 million to be spent over next 4 years. Upgrading our railway stations.*
 8. Heritage Trail suggested by Jon Fearon for the Area – look into grants from Federal Government:-
Jon Fearon/Progress Association
- Progress is going well, we will be applying for grants We are still at the researching part.
9. Skate Park: Development of a Skate Park in the Point Clare Area Portable one has rusted away-Vicki Scott./ *Progress Association* Lisa and Helen to look into the idea of putting them along our walking paths
 10. Natural Gas: Petition for Natural Gas in the Koolewong to West Gosford Area: / *Bruce Fenwick/Progress Association/ Jemena* is getting back to us with a map on where the pipeline is, and who can hook up to it.
 11. Point Clare Public School: Request to Gosford City Council to have this area curbed and drainage constructed to make the streets safe for the drop off and pickup of pupils in Nioka and

Takari Street: *Scott Street Lane has been upgraded.*
Progress Association / We still have no update on this
12. Public Access to Couche Park from Couche Crescent request to Council that it be replaced.
Progress Association We need to follow up council with what is going with the replacement of Couche Crescent Access. Helen and Rendall to write to Council.

General Business –

1. **Updating of Constitution** – we need to up date our constitution with the model constitution, with the provision of 2 changes. Jon Fearon is proposing that at the beginning of the next meeting we vote on changing our constitution. The changes that we want to make are
 1. The total amount of committee members is to be no less than 7.
 2. A majority of the committee should be a Quorum (5 people as our committee consists of 9) and at least one member must be an executive. This will be moved by Jon Fearon and 2nd by Leslie Brown. Votes taken by the members and majority rules carrying the motion.
2. **Rail Freight Noise:** Fred Beringer– no change. Fred is still looking for our support. Resident Douglas Haack is interested in what we can do about it and Fred Beringer will talk to him about what can be done.
3. **Member Marjorie Barkley -Tree in danger of falling** – Marjorie Barkly spoke to Paul Anderson about it and has voiced her concerns.
4. **Mrs. Turbayne** – Lived in Point Clare Rendall Wagner is going to follow this up

Actions

- Rendall Wagner to give an update on the cultural center at the next meeting
- Rendall Wagner to contact Mrs. Turbayne

Meeting closed at 9:20pm. Next Meeting: 12th Sept 2013, 7:30pm
GUEST SPEAKER. Dr. Ray Rauscher-Habitat Assoc for Arts and Environment

Minutes Secretary

Lisa Hagarty

Chairperson

Rendall Wagner