



**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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**ANNUAL GENERAL MEETING MINUTES: 7.30Pm Thursday 12th March 2015**

Point Clare Community Hall  
49 Brisbane Water Drive  
Point Clare. NSW 2250

**Minutes from Previous AGM 2014 – Moved** Rendall Wagner, 2<sup>nd</sup> Jon Fearon

**AGM Positions**

**President –** Rendall Wagner

**Vice President –** Jon Fearon

**Treasurer –** Brooke Stanford

**Assistant Treasurer –** Jill Greenwood

**Secretary –** Helen Orchard

**Assistant Secretary –** Ken Jansen

**Committee Members –** Zaga Palalic-Turner, Fred Beringer, Grahame Orchard **Treasurers**

**Report –** Copy of Audit Report sent to Auditor was tabled.

**CHAIR:** Gary Slack – **Meeting ended 8.00pm**

**General Meeting Minutes: 8.03 PM Thursday 12<sup>th</sup> March, 2015**

Point Clare Community Hall  
49 Brisbane Water Drive Point Clare. NSW 2250

**WELCOME TO ALL MEMBERS and VISITORS.**

- 1. Attendees: 18**
- 2. Apologies:** Laraine and Ken Goodworth. Dixie Brown. Kevin Phillips, Pat MacDonald Karys Fearon, Phoebe Glacken, Sonni Hopkins. Len & Lola Murray, Gail Winter.
- 3. Acceptance of Minutes from previous General Meetings November 2014:**  
Moved Helen Orchard, 2<sup>nd</sup> Jill Greenwood.
- 4. Treasurers Report:** Acceptance moved by John Rossi, 2<sup>nd</sup> Zaga Palalic-Turner
- 5. Bushcare Report:** Presented by Jon Fearon:  
Council had some money to keep our bush area weed free, unfortunately the contract has finished, three people were trained by Bangalow Bushland Management [bushregeneration.net.au/](http://bushregeneration.net.au/) but Bangalow would like to see more locals participate in the Bushcare Group. Council feels that as long as we have enough people we can keep the area free of weeds. We can put the report up on the website for you to read. – Green Army was suggested as an alternative. Request for more people to join the Bushcare Group will

be put in the next newsletter.

## 6. CORRESPONDANCE OUT:

- a. <https://www.secure.nsw.gov.au/>
- b. Point Clare Community Hall – Unclean BBQ was not used by the Association
- c. Hillary Morris(Councillor) COSS update and Bambara Road lots purchase.
- d. Point Clare Community Hall – request for information as to the renovations.
- e. Gosford City Council – Rachel Jackson- Brisbane Water Drive Footpath Request
- f. Chris Holstein-Gosford MP -Brisbane Water Drive Footpath Request
- g. EPA-Inordinate Noise Emission 5th March 2015 9.10am southbound
- h. Danielle Coleman Nature Org. CSG re Gosford and Wyong Media Release
- i. Referencing our website to New Auditor Mr Hughes
- j. Media Release/Couche Park Stairway: Grahame Orchard Parks and Roads
- k. Permission of request to use CSG motion adopted by progress Assoc at November 2014 general meeting. Danielle Coleman/Nature Conservation Council of NSW
- l. <http://www.nature.org.au/news/2015/02/time-for-government-to-follow-central-coast-councils-lead-and-reject-coal-seam-gas/>

## 7. CORRESPONDANCE IN:

- a. Point Clare Community Hall Update: / Deirdre Howard Wagner replied to our request for information-The plans are with the DAS section of Council- The upgrade will take place this year and it is hoped that it will be completed in three months from commencement.
- b. Councillor Hillary Morris Update Bambara Road and COSS land zoning. / Hillary has replied that Nothing further has come back to council regarding potential zoning for COSS land under the 2014 LEP. Yes it seems as Bambara is finally going to be part of BWNPI!
- c. NHW Repository of Information and Funding Grant :<http://www.nhwa.com.au/> They would like us as an association to apply for a grant to run NHW BBQ,s Clean Up Days and Community Info Days.
- d. Diesel Exhaust/Fred Beringer would like WHO lines to be placed on our website. They have changed the classification from Code 2 to Code 1 as a carcinogenic.
- e. BPN-Invitation INSPIRING ACTION <mailto:betterplanningnetwork@gmail.com/Helen> and Grahame Orchard to attend.
- f. CANN (Community Action Alliance NSW) Invitation March 22 Sydney Town Hall
- g. Gosford City Council International Women's Day 6<sup>th</sup> March 2015
- h. Gosford City Council Field of Poppies: [gosfordpoppyproject@gosford.nsw.gov.au](mailto:gosfordpoppyproject@gosford.nsw.gov.au) Patten is on Council website.
- i. NHWA – Neighborhood Social Networks –Is Your Information Safe? / Grahame and Helen Orchard have been attending but would like someone from the association to go in our place.
- j. EPL's – Freight Train Noise EPA Rail Regulatory Review Project Website <http://www.epa.nsw.gov.au/licensing/railindustry.htm>
- k. New Auditor Alan Hughes. CPA-Books audited at the cost of \$150.00
- l. Illawarra Combat Rail Noise Group – Dorothy Rook- Helensburg A new group joining - when we started in 2011 there were 3 groups involved/ -Cowan Rail Noise Steering Committee-Beecroft Cheltenham Civic Trust-Pennant Hills District Civic Trust. As now the groups are expanding more attention is being taken by various

Governmental Bodies.

- m. Central Coast Newspapers –Kaitlin Watts-<http://www.centralcoastnews.net> Media Release for Couche Park Stairway /Council reply has been that they would like to work with the association to obtain funding grants.
- n. ABC Scott Levi [abclistnerfeedbackclub@your.abc.net.au](mailto:abclistnerfeedbackclub@your.abc.net.au) Morning Show 5.30-9pm
- o. International Women's Day Breakfast-Gosford City Council
- p. Gosford and District in Pictures <http://photosau.com/gosford/scripts/home.asp>
- q. Point Clare Community Hall- Progress Association AGM Meeting/ Hall secretary advised that re our current AGM our position in the Hall could not be guaranteed for the meeting due to possible closure of the Hall by Council for renovation.(early May)
- r. Deanna Bocking Councillor:GOLD SENIORS/PENSIONERS OPAL CARD session./ Members were notified of the open day for the Opal Card Session at the Peninsula Community Centre.
- s. Freight and Regional Development Transport for NSW- RAILNOISE INBOX/Thanking us for our notifications of wheel squeal passing through our area and our constant efforts by people like ourselves.

## 8. GENERAL BUSINESS:

- A. Time allowed for pedestrians to cross safely at the new Brisbane Water Drive intersection with Kalara Avenue./ Joan Johnstone has said that there have been problems for many years for the elderly and motorized scooters. Helen Orchard contacted Project Manager Chris Dransfield at RMS Woy Woy :0243797001-he said that modeling had been done and the time allowed to cross would be applicable-no pedestrian refuge is planned.
- B. Replacement Stairway Couche Park/Margaret Alexander-Perhaps a petition could be sent around.
- C. PRIORITY WORKS PROFILE 2011-2016/Discuss at next committee meeting.
- D. Koolewong Marina /Zaga Palalic-Turner. Zaga reported that amendments to the original planning had been noted, the sewerage pumpout was not in the document but she was assured it was still in the development. Zaga said that she will regularly check on the NSW Planning website.
- E. Diesel Exhaust/Fred Beringer explained the problem of the noise and dust fallout again.
- F. Northern Rail Noise Committee 1st Meeting held 5<sup>th</sup> December 2011 abbreviations of Departments: Covered in Correspondence in.
- G. Gosford Community Forums fourth Tuesday of the month 6.30 to 6.50PM/before the Council Meeting for person to address council with their issues.

**Next Meeting: Thursday 14<sup>th</sup> May 2015 at 7.30PM**

**Next Guest Speaker: RMS West Gosford Intersection Project Manager  
Chris Dransfield.**

**CLOSE OF MEETING: 9.10pm Followed by a light Super.**

**Minutes Secretary**

Helen Orchard

**Chairperson**

Rendall Wagner

**President**

Rendall Wagner