



**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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General Meeting Minutes: 7.30 PM Thursday 9th July, 2015

Point Clare Community Hall

49 Brisbane Water Drive Point Clare. NSW 2250

Meeting Started: 7.40PM

WELCOME TO ALL MEMBERS and VISITORS.

GUEST SPEAKER

Jane Smith CEN.ORG/

MARINE DISCOVERY CENTRE CENTRAL COAST

COSS(Coastal Open Space System)

Jane was thanked for her address and the explanation of the COSS information will be posted to our Environmental Section of our website.

- 1. Attendees: 19**
- 2. Apologies: 8**
- 3. Acceptance of Minutes from May General Meeting 2015:** Moved Jon Fearon 2nd Lesley Brown
- 4. Treasurers Report:** Brooke Stanford / Check Acc: \$2861.84 Cash Reserve: \$2869.41. President asked what our outgoings were and Brooke thanked members that had recently paid association membership fees.
- 5. Bushcare Report:** Jon Fearon / In conjunction with Gosford City Council-Anna Deegan Plans are being made for a Bushcare Group to have a GRAND START at Goodaywang Reserve 3rd (provisional) Saturday in September with the whole community. The responsibility being taken by the Association to sign the people up.
- 6. EDO Report:** Fred Beringer / Good News, the EPA has received our submissions along with other groups and now the EPA has the capacity to fine the offending trains. Secretary to email members contact for reporting offenders to the EPA.
- 7. NHW Report:** Wendy Orchin & Mary Cesca / Impressed by the content of the Next of Kin program, also if someone needs the police please call 000 if urgent or the Police Assistant Line and please do not call Woy Woy or Gosford Police Stations – All issues should be reported to the Police for data retention-the more reports Police get the more patrols will be directed to the area. We were rather pleased in the stats for our area. NHW meeting was most interesting. Will write up in next newsletter.
- 8. CORRESPONDANCE OUT:**
 - a. Laura.Fernandez@transport.nsw.gov.au UNACCEPTABLE FREIGHT TRAIN NOISE 8th JULY 2015 9.40AM through Koolewong. Tascott and Point Clare.
 - b. **Re: Free film screenings of Project Wild Thing: Reconnecting our children with nature. 25 and 30 June Gosford City Council. Date:** 16 June 2015 8:57:48 PM AEST To: lisa.ford@gosford.nsw.gov.au
 - c. Fwd.: Environment Protection Authority v Liaison - NSW Caselaw Asbestos dumping on Mangrove Mountain.
<https://www.caselaw.nsw.gov.au/decision/556cffc2e4b06e6e9f0f6112>
 - d. Gosford City Council Heritage Awards Acceptance of Invitation for Assoc

- e. Thank you email to Point Clare Girl Guides as to venue to hire re hall update
- f. Letter to Roads Minister Duncan Gay re \$2million for Penang St & Brisbane Water Drive.
- g. Re: Fashion show in Aid of the Cancer Council in The Bays
- h. Reply to: Funding for Brisbane Waters Drive from new member Jenny Carney
- i. Reply to **Re: Contact enquiry from: Alexander Morrison**
Mess at Koolewong re Oyster Plant
- j. Reply to request for info as to Rail Noise Committee
Members.Laura.Fernandez@transport.nsw.gov.au
- k. Reply to membership from Website: **Re: Contact enquiry from: Stefano Caraco**,

9. CORRESPONDANCE IN:

- a. Service NSW referred to Minister for Transport & Infrastructure, re Woy Woy Motor Registry. Action: *Nothing to do with RMS*
- b. Transport for NSW Hon Duncan Gay MLC re Woy Woy Registry
- c. Kathy Smith State Member for Gosford/Community News leaflet
- d. Margins Mushrooms \$60 payment for advertising in our April Newsletter
- e. <http://www.ewon.com.au/index.cfm/making-a-complaint/complaint-forms/> Send this link to members.
- f. I was at an ATM yesterday when a little old lady asked if I could check her balance, so I pushed her over.
- g. <http://www.dailytelegraph.com.au/newslocal/the-hills/dolphin-pod-makes-a-splash-in-the-hawkesbury/story-fngr8i1f-1227361417481> This is a study for contacting OceanMatters <oceanmatters@gmail.com>
- h. Email from <mailto:Laura.Fernandez@transport.nsw.gov.au> re Northern Rail Noise Committee
- i. Notice from CEN.org to save Gosford's COSS lands.
- j. List of contacts for Brisbane Water Neighbourhood Watch/Progress Associations from Neighbourhood Watch Gosford.
- k. Email from Gosford Council re Heritage Awards Rebecca Cardy
<Rebecca.Cardy@gosford.nsw.gov.au>. Association received a certificate for our nomination. Action: *Certificate will be framed.*
- l. HOW TO APPLY FOR GRANTS AND FUNDING WORKSHOP 16th JUNE 2015
- m. NHW coordinators and Progress Association reps please find attached meeting minutes from 23/5/15.
- n. Letter to Newspaper from John L Goldberg re **TURNING A DEAF EAR TO NOISE LEVEL PROBLEM**
- o. Fred Lothar <l.beringer@iinet.net.au> **Subject: Fwd.: Excessive freight train noise**
- p. **RE: Noise issues from neighbours at Tascott** / Wendy Orchin to handle
- q. **Submission 00288 started Smarty** Grants for Couche Park Steps.
- r. Invitation to Gosford Council Gosford City Council Heritage Awards
- s. [Ancient Egyptian Glyphs Found in Australia Could Rewrite History](#) /Ken Janson. Action: *Association to invite a speaker from RMS to address a meeting and then arrange a group walk-contact Jake Caser.*
- t. Email from Minister Transport and Infrastructure Woy Woy Motor Registry
- u. Judy Jaeger Judy.Jaeger@gosford.nsw.gov.au Thank you from Judy new Director of Community Growth Gosford Council. Re Point Clare Community Hall use. Action: *Member does not believe that we have been told the truth.*
- v. Gosford Council Lisa Ford Open Spaces Asset Officer thanks for promoting Free Film Screening on our Facebook Page.
- w. Review of the Associations Incorporation Act 2009/ committee needs to review.
Action: Treasurer to read review on behalf of the Association.

x. **RE: Freight Train Noise Koolewong 8th July 2015** Laura Fernandez
Freight and Regional Development Transport for NSW

8. GENERAL BUSINESS:

- A. Replacement Stairway Couche Park. **Action:** Association has applied for a Smarty's Grant with Gosford Council 00288
- B. <https://www.secure.nsw.gov.au/> **Countering Terrorism.** **Action:** Paste to your page.
- C. PRIORITY WORKS PROFILE 2011-2016 **Action:** Will email to members
- D. **Point Clare Community Hall Update.** No construction update. Complaints by members no Heating or Air conditioning in hall. Members forced to bring blankets to keep warm. Difficulty opening back kitchen door. The feeling of members of the Association is that the Council has not been forthright as to the dates of the planned renovations to the hall, therefor allowing the detrition now seen of the hall by members. **Action:** Hall Committee be asked to rectify back door, Council and Councillors will be made aware of member's feelings by way of emailing the minutes to Council and Councillors as done in the past.
- E. **Fwd.: Koolewong / Point Clare Progress Association Issues (CC2015/72-82)** **Response** to Associations letter to RMS NSW re Traffic congestion along Brisbane Water Drive from Point Clare Roundabout to West Gosford intersection early morning. **Action:** This email has been posted on our website and facebook for members to read- **Action:** New member Jenny Carney has issues with vehicle access to Brisbane Water Drive, Progress Association in conjunction with Jenny will action a residents meeting at Fagan Park.
- F. New member requested that sign advertising associations meeting dates be updated **in** the front yard Community Hall Notice Board as the current sign could be considered as No Progress. **Action:** Secretary to prepare new sign.

Next Guest Speaker: Kathy Smith MP for GOSFORD Thursday 10th September, 2015 7.30Pm

CLOSE OF MEETING: 9.10pm

Followed by a light supper.

Minutes Secretary

Chairperson

President



We would like to thank

Blend & Roast Coffee Shop
Brisbane Water Drive, Koolewong
For sponsoring our
Newsletter.