



Website: www.kpctpa.com.au

Email: kpctpa@bigpond.com

MOBILE: 0411 266325 Mail: P.O. Box 193 Woy Woy. NSW 2256

KOOLEWONG AND POINT CLARE-TASCOTT PROGRESS ASSOC INC

INCLUDING WEST GOSFORD SOUTH OF THE CENTRAL COAST HIGHWAY

MINUTES OF THE GENERAL MEETING

HELD AT 7.40 PM 9th June 2011

POINT CLARE COMMUNITY HALL

49 BRISBANE WATER DRIVE, POINT CLARE NSW 2250

1. CIRCULATION OF THE ATTENDANCE BOOK – 22 Members; 2 Apologies; 1 Visitor.

2. Minutes from Previous meeting – Moved by Len Murray, 2nd by Grahame Orchard.

3. Correspondence in – Moved by Ken Goodworth, 2nd by Peter Shelden.

Correspondence out - As per tabled.

4. Guest Speaker – Cec Bucello from the Gosford Central Community News, who spoke to us about our new local newspaper and the benefits for the community. There may be an interest to advertise our association in the paper for the next meeting.

5. Treasurer Report – There was \$ 1354.00 at the end of May in the Main account and then \$ 2565.00 in the reserve account. There was approximately \$ 90 worth of new memberships that came in and therefore the new total would be \$ 1474.00 in the general account and \$ 2565.00 in the reserve account. This was moved by the Treasurer Peter Shelden and 2nd by Grahame Orchard.

6. General Business –

Newsletter – We are going to apply for the grant that is offered by the council for printing and will stick within their guidelines for no advertising and talking about them. But if we run out of funds for the grant we can look at later on advertising within the newsletter to help pay for it.

Boatshed Marina – Fred Beringer thought we approved it too hastily. Garry Slack said that the Department of planning are supporting the marina to improve business within the area. But currently it is still in the planning phase. Margaret Alexander – wanted it noted that she opposed the marina. Zaga Palalic said she would be happy to do more research about the Marina and would report back to the group at the next meeting. Helen Orchard – Brought up the fact that we only had a very short time to oppose the original proposal as it was due a few days after it came to the group's attention. She also thinks that they may be rezoning the area. We took a general consensus of the

group to see who opposed the Large marina of over 50 berth, and the Majority Ruled. It was also noted that parking would be a problem. **Action – Garry Slack would like to the group to write to council to identify the pathway of the approval process and what stage is the application currently at, he would also like to know if the council has any input on matters like the parking situation. Action – Grahame Orchard would also like the group to send the same letter to the department of Lands.** This was moved by Garry Slack and 2nd by Margret Alexander.

9. Website – Helen announced that the website is now up and running. She has asked members if they would like to add any notices or interest pieces to the website.

10. Carpark at West Gosford Shopping centre – Joan Johnstone - Currently the carpark is not well lit and there are no current crossing marked out, there was also the problem that people double park. **Action: We first need to identify who the carpark belongs to (council or the shopping centre), by emailing council. Once we identify this we will write to the owners explaining the groups concern, and to see if there is a possible solution.** This was moved by Bob Fisher and 2nd by Lorraine Goodworth.

12. Honorary membership for Michael Kerr. (the internet guy) – the group is to provide honorary membership to say thanks for his work that he has done on our website. **Action – Peter Shelden to update the membership list to reactivate Michael’s Membership..** This was moved by Zaga Palalic and 2nd by Peter Shelden.

13. Newspaper article about Aldi refusing to agree with the Pharmacy about the joining of the carparks - It was suggested that we should write to the new Gosford Central Community News Paper to add an article about Aldi refusing to agree to join carparks with the Point Clare Pharmacy. **Action – Jon Fearon said he will do this.** This was moved by Patrice MacDonald and 2nd by Julie Broad.

14. Carpark at Woy Woy Shopping Centre/Railway – Joan Johnstone told the group of walkway problems in the new carpark at Woy Woy shopping centre. In its current state, it is dangerous to pedestrians. From her research she has found out that it is currently owned by state government and council. **Action – Jon Fearon said he will have a look at the carpark and respond to the group at the next meeting.**

15. Community event – Lisa Hagarty suggested that we do a community event that involved members of the community outside of our group. She asked for suggestions from members, and it will be revisited at the next meeting.

Jon Fearon declared the meeting closed at 9:15 pm.

Assistant. Secretary

9th June, 2011

Hon. President

Lisa Hagarty

Chairperson

Jon Fearon

Next Association Meeting

To be held at Point Clare Community Hall. Commencing 7.30pm on the 8th September, 2011

Or as advised.