

**Minutes of the Mount Thorley Warkworth (MTW)
Voluntary Planning Agreement (VPA)
Community Committee Meeting
Wednesday, 15 August 2018
Held in the Committee Room commencing at 1.30pm**

Present:

Cr Sue Moore (Chair), Mark Ihlein, Amanda McMahon, Ian Hedley, Adrian Gallagher, Pauline Rayner, Christina Metlikovec, Judith Leslie, Greg Banks and Alan Andrews.

In attendance:

Jodie Jeffery, Natalie Zagninski

1. Welcome

The Chair welcomed Committee members. Attendance sheet circulated and completed by all.

2. Apologies: Peter McMurray

3. Disclosure of Interest: Nil

4. Confirmation of Meeting Minutes 18 July 2018

Minutes of the meeting were confirmed following amendment to include the attendance of Judith Leslie.

MOVED Pauline Rayner; SECONDED Alan Andrews

5. Business Arising

Committee meetings will proceed in line with Council's Code of Meeting Practice and the Mount Thorley Warkworth (MTW) Voluntary Planning Agreement (VPA) Community Committee Terms of Reference.

6. Futures Funding – Natalie Zagninski

Natalie Zagninski provided a briefing on the function of Council's Futures Fund and the beneficial economic and social outcomes for a healthy and vibrant community in the future.

7. Principals of Prioritisation of Projects

Funding Criteria – Bulga Coal VPA, Peter McMurray
Deferred to the next meeting.

Committee member priority projects:

- Equestrian Centre in Stock Reserve at Bulga or Milbrodale
- Legal access and tar sealing of Welsh's Road
- Outdoor exercise equipment in recreation area
- Safety upgrade to Milbrodale Road and Putty Road intersection (refer to Local Traffic Advisory Committee for investigation)
- Evergreen tree planting along Putty Road
- Improvements to Bulga Hall – verandah and sound system
- Bulga Stock Reserve and wetlands redevelopment as parkland
- Old School House renovation to museum / arts and culture
- Purchase private land adjoining Stock Reserve
- Enhancement of streetscape and beautification of village
- Inlet Road safety concern (refer to Roads Committee)
- Improving permeability and connectivity
- Recreation area improvements for overnight stopping

8. General Business

Pauline Rayner enquired as to who owns the Bulga School Hall property. Amanda McMahon will confirm if it is Crown Land.

Ian Hedley will provide information relating to an Unnamed Reserve that may have been known as Dodd's Reserve to Amanda McMahon.

9. Next Meeting

It was agreed that the next meeting will be held on Monday 17 September 2018 commencing at 1.30pm in the Committee Room at Singleton Council.

10. Meeting closed

The chair thanked Committee members for their attendance and the meeting closed at 3.04pm.