

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Meeting held on Tuesday 17 April, 2012 at 7:00pm

Meeting Room A, The Entrance Community Centre, Oaklands Ave, The Entrance.

Chairperson : Anne Rowland (TEPCP Vice Chairperson) The Chair welcomed the new comers to the meeting and especially, the evening's presenter, Director Planning and Environment, Wyong Shire, Gina Vereker.

1. Attendance: Doug Darlington, N Harvey, C Harvey, A Rowland, R McKendrick, V McKendrick, Judy Bennett, R Sace, L Rose, K Wood, S Proctor, M Cacic, J Price, G Vereker (WSC), W Doroszak, H Nayna, N Gates, L Nayna. (18)

2. Apologies: V Scott, T Scott, Councillor Lynne Webster.

There were no objections to the meeting being recorded. Printed copies of the March 2012 General Meeting and March Executive Meeting together with a Correspondence Report were provided thanks to Mingara Sports and Recreation Club to all present.

3. Minutes of General Meeting held on 20 March, 2012 were accepted. Moved: C Harvey; Seconded J Price

4. Standing Orders were suspended for the presentation by Gina Vereker on "Environment and Planning Services Department Focus in the 2012/13 Draft Strategic Plan and the Wyong LEP 2012" Moved: N Harvey Seconded: C Harvey

Gina Advised that Council would be consulting with TEPCP on the proposed new expenditure in the Strategic Plan: The Entrance Town Centre Masterplan; \$1,000,000.00 and streetscape improvements, Central Coast Highway through Long Jetty; \$1,500,000.00. Gina also advised that she had requested that the publication of DA submission contact telephone numbers and signatures to stop. A full report on Gina's presentation is attached.

5. Business Arising from Meeting held on 20 March, 2012. There was no business arising. All motions have had letters sent, and replies are as detailed in the Correspondence report

6. Correspondence – Correspondence Report provide to the meeting, copy attached. The Secretary reported on the letter to Chris Spence re asking for Lands Department funding to demolish the burnt out Long Jetty Sailing Club. Photos of slow deterioration of the building due to lack of action by the Department and Council were shown on the screen.

Correspondence report be accepted: Moved: L Nayna t, Seconded: Narelle Harvey

7. Treasurer's Report: Treasurer C Harvey reported an unchanged since the last meeting: Credit Balance of **\$282.31**.

Treasurer's report be accepted: Moved: H Nayna t, Seconded: V McKendrick

8. General Business

8.1. Water rebates lower for Central Coat Pensioners. Secretary reported on ABC News Item dated 14th April, 2012, that said our pensioners were being hard done by and quoted an IPAT report that stated a Sydney Pensioner using 150 kilolitres of water received a rebate of \$560.00 while Central coast pensioners using the same amount received just \$175.00.

8.2. Liquor Outlets: Discussion on Department of Liquor and Gaming is carrying out re the relationship between the number of Liquor Outlets and Domestic Violence. Resolved to await outcome of study.

The meeting closed at 8:35pm

NOTICES

Executive Meeting: Tuesday 1st May, 2012 at The Entrance Community Centre at 4.00pm.

General Meeting: Tuesday 15th May, 2012 at The Entrance Community Centre at 7.00pm.

"Vision for Wyong Shire" Including a report on the Iconic Sites.

Michael Whittaker, General Manager WSC