

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the Executive Meeting held on Tuesday, 6 January 2009 at 4.30 pm, at 5 Terilbah Place, The Entrance North.

1. **Welcome and Apologies:** V Scott opened the meeting at 4.45 pm, welcoming all in attendance.
In Attendance: Vivienne Scott, Tony Scott, Tom Lyons, Narelle Harvey, Charles Harvey, Doug Darlington, Jim Thomas. (7)
Apologies: Nil.
2. **Minutes of the General Meeting held on 6 December, 2008:** Moved Accepted N Harvey;
Seconded J Thomas.
Matters Arising
 - 3.1 **Mr. Boyd McMillan, Landscape Architect, Wyong Shire Council's workshop:**
V. Scott advised that Councillor Lynne Webster reported that a seat would be placed at the end of each walkway to the North Entrance Beach – a plaque with the name of an important local to be put on each seat; and become an extension of the historical walk already in place at The Entrance
3. **Business outstanding:**
 - 3.1 **Fisherman's Wharf :** Members expressed concern about use of the pedestrian walkway being overcrowded and used by the children's train and the poor state of the toilets
Action; Doug Darlington, Jim Thomas, Tom Lyons and Charles Harvey to inspect operation of boardwalk 12 noon Saturday 10 January 2009.
 - 3.2 **Wyong Shire Noticeboard in Express newspaper.**
Action: Narelle Harvey to advise WSC to include in the Precinct News in Express Advocate, that the ECPC's 17th March Meeting is the AGM and nominations for the Executive Committee will be called at the February meeting.
4. **Correspondence:** Secretary Doug Darlington submitted a correspondence report for December, copy attached
Matters Arising
 - 4.1 Tony Scott advised that Precinct's letter of complaint to RTA (11/12/08) re vegetation on Wilfred Barrett Drive obstructing sight at Mimi Street – vegetation has since been removed.
5. **Treasurer's Report:** Committee has credit balance of \$124.34.
Action: Treasurer, Charles Harvey to submit a financial report to WSC and request additional funds for 2009.
6. **Speakers Programme:** Vivienne Scott tabled a program for the 2009 TECPC as follows:
17th February, 2009. Craig Thompson, Federal Member for Dobell.
17th March, 2009. Ray Scanlan, Entrance Town Centre Management.
21st April, 2009. Senior Constable Gaudin – Crime prevention Officer.
Wyong Shire Councillors to be invited to address further meetings.
7. **General Business:**
 - 7.1 **Nominations for 2009 Executive Committee:**
The Executive Members present indicated that they would stand again at the March, 2009, AGM. Vivienne to invite Jeremy Holderness to be invited to nominate.
 - 7.2 **AGM Returning Officer:** Wyong Shire Council's Dan Smith to be invited.
Action: Doug Darlington to invite Dan Smith
 - 7.3 **WSC Corporate Governance :**
Action : Doug to invite appropriate WSC Officer from Corporate Services to discuss issues raised by members of the Executive e.g. excessive expenditure on consultants
 - 7.4. Ex .Meetings to be held at 5 Terilbah Place North Entrance – Feb, March and April ; then at Doug Darlington's home 63 Stella St Long Jetty – May, June and July. Start at 4.30pm.

Next Meeting: Executive Committee Meeting: Tuesday, 3rd February 2009..at 4.30pm at 5 Terilbah Place, The Entrance North. Meeting closed at 6.00pm