

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

## DRAFT Minutes of the Executive Meeting held on Tuesday, 7 April, 2009 at 4.30 pm, at 5 Terilbah Place, The Entrance North.

1. **Welcome and Apologies:** V Scott opened the meeting at 4.35 pm, welcoming all in attendance.  
**In Attendance:** Vivienne Scott, Tony Scott, Tom Lyons, Doug Darlington, Jeremy Holdnernes, Charles Harvey, Heather Ingram and Paul Burgess ( Chairperson Bateau Bay Community Precinct Committee. Marlene Penning arrived at 5:00pm (9)  
**Apologies:** Jim Thomas and Narelle Harvey.
2. **Minutes of the General Meeting held on 23 March, 2009:** Moved T Scott; Seconded T Lyons.  
**Matters Arising**
  - 2.1 **TECPC Speaker Program:** The Mayor has accepted our invitation to address our Precinct Meeting on the evening of 16th June, 2009. Greg White will address the meeting of 21<sup>st</sup> July 2009. It was agreed to defer a decision on invitations to the August, September and October meetings.
  - 2.2 **The Entrance Peninsula Strategy Briefing – 24th March 2009:** Vivienne wrote to Steve Ashton, WSC, thanking him for the presentation and made suggestions that would improve Councils presentations. There was no speaker from the Precinct Committee going to address the General Meeting of Council on 7<sup>th</sup> April 2009, when it discussed the strategy.
  - 2.3 **WSC Precinct Forum 1st April, 2009:** Vivienne Scott, Doug Darlington and Charles Harvey attended. The Executive members came away from the Forum with fresh enthusiasm to promote the Precinct committee in our area more effectively by associating ourselves more closely with other community groups.
  - 2.4 **Meeting to Refocus and Prioritise TECPC's issues:** The planned Community Strategy Planning Workshop, 1<sup>st</sup> May, 2009 was discussed and Vivienne Scott presented a plan to refocus the committee. See attached strategy document.
3. **Business outstanding:**
  - 3.1 **Proposed closure of The Entrance Library;** The committee agreed that a campaign to keep the library open must be mounted.
4. **Correspondence:** Secretary Doug Darlington submitted a correspondence report for March/April, copy attached  
**Matters Arising:** Vivienne Scott presented an invitation from WSC to attend a Celebration of 50 years of Wyong Shire Library Service, on Monday, 11 May, 2009 at WSC Civic Centre.
5. **Treasurer's Report:** The Treasurer, Charles Harvey, has advised that there was a credit balance of \$368.75 and an outstanding \$40.00 cheque from WSC for The Entrance Peninsula Strategy Briefing hall hire.
6. **General Business:**
  - 6.1 **Estuary Management Plan:** Marlene Penning advised she had attended the Launch of the new logo and that Mrs Siân Fawcett, Council's Manager – Estuary Management Unit, would be making presentations on the plan to the community, dates to be advised.
  - 6.2 **San Remo Graffiti Forum:** Doug Darlington advised that he had attended the forum and that a positive plan to fight graffiti was coming out of it.
  - 6.4 **Funds for holding May 1<sup>st</sup> Meeting:** It was moved by Vivienne Scott that approval be given to expend \$50.00 on the meeting, Seconded by Tom Lyons and passes unanimously.

**Next Meeting: Executive Committee Meeting: Tuesday, 5<sup>th</sup> May, 2009..at 4.30pm at  
5 Terilbah Place, The Entrance North.**

**Meeting closed at 5.55pm**

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

## Strategy to Increase Membership and Community Involvement in the Entrance Community Precinct Committee

### A. OBTAIN NOMINATIONS FOR PRECINCT COMMITTEE MEMBERSHIP FROM:

1. North Entrance Progress Assoc.
2. Entrance Chamber of Commerce
3. Long Jetty Businesses
4. Toowoon Bay Businesses
5. WATCH
6. Magenta Shores
7. The Entrance Town Centre Management
8. Local primary and high schools
9. Local P&C associations
10. Local clubs – Diggers, Entrance Bowling Club,
11. Senior Citizens Club Long Jetty
12. Local Churches – Catholic, Presbyterian, Uniting, Church of England
13. Local sports club
14. Probus Clubs of The Entrance and Toowoon Bay
15. Rotary and Lions Club
16. Express Advocate and Sun Weekly
17. Life Saving Club – Entrance, Toowoon Bay
18. Other

### C. PROMOTIONAL FLYER – ( maybe a joint one with the Entrance Chamber of `Commerce)

Produce a promotional flyer in colour of the Entrance Community Precinct Committee and includes examples of our involvement and achievements over the past 10 years ( get WSC assistance and sponsors e.g. Lakeside Plaza.)

### D. COMMUNITY STRATEGY PLANNING WORKSHOP – 1<sup>ST</sup> May, 2009

1. Invite people to meeting on 1<sup>st</sup> May and sausage sizzle – the purpose is to identify the future priorities for our community – get Mayor to open the workshop – invite reps from our network and councillors. Each rep to provide short presentation of the priorities concerns of their respective organization.
2. Develop co-operative process to further pursue the priorities.