

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

## DRAFT Minutes of the Executive Meeting

Tuesday, 5 May, 2009 at 4.00 pm, at 5 Terilbah Place, The Entrance North.

1. **Welcome and Apologies:** Viv Scott opened the meeting at 4.00 pm, welcoming all in attendance.  
**In Attendance:** Vivienne Scott, Tony Scott, Doug Darlington, Jeremy Holderness. Charles Harvey, Heather Ingram.  
(7)  
**Apologies:** Tom Lyons, Marlene Penning, Jim Thomas and Narelle Harvey.
2. **Minutes of the General Meeting held on 2nd April, 2009:** Moved T Scott; Seconded C Harvey.  
**Matters Arising.** Items dealt with in General Business as per agenda order below
3. **Minutes of the General Meeting held on 21 April, 2009:** Moved H Ingram; Seconded J Holderness.  
**Matters Arising.** Items dealt with in General Business as per Agenda order below
4. **Business outstanding:**
  - 4.1 **Proposed closure of The Entrance Library;**  
**Action;** Doug to write a letter to WSC pointing out our concern about the possible closure of The Entrance Library and the impacts it would have.
5. **Correspondence:** Doug submitted a correspondence report for April/May, copy attached  
**Matters Arising:** There was no matters arising.
6. **Treasurer's Report:** Charles has advised that there was a credit balance of \$306.72 and an outstanding \$50.00 for 2 May, 2009, Special Meeting expenses incurred by Marlene.
7. **Update on Speakers Programme:** Doug advises that the Mayor was speaking at June Meeting and Greg White at the July Meeting. No decision on inviting further speakers.  
Doug and Viv to take over publicity whilst Narelle recovering from her ill health.
8. **General Business:**
  - 8.1 **Feedback on Workshop:** Discussion on need for further workshops and implementation of involving other community groups plan.
  - 8.2 **Mission Statement and Logo:** Discussion on simplifying Jeremy's mission statement and on a simple logo e.g. "*Working for the betterment of our local community*"; "*Making The Entrance even better*"; "*Making The Entrance a better place to live*"  
**Action;** Executive members to please contact Jeremy with their suggestions.
  - 8.3 **Letter to WSC supporting Alcohol; Free Zones:**  
**Action;** Doug to write a letter to WSC noting TECPC's support for alcohol free zones.
  - 8.4 **Dredging The Entrance channel:** Viv reported that on 2 May, 2009 she had forwarded WSC a response to the proposal for the dredge at The Entrance which the Entrance Community Precinct sent to the consultants Worley Parsons. In addition to the issues raised by Rod Slater, the Entrance Community Precinct Committee are also concerned with the defacing of the amenity of the North Entrance shared cycleway and parkland by the proposed storage site for the dredge as well as the wastage of a massive concrete construction which would be utilised only for a few months of the year
  - 8.4 **Copier for TECPC:** Doug advised that he had spoken to John Millard and could report that Mingara were happy to continue to undertake our copying needs as a community service. After discussion it was decided not to proceed with asking for a grant to buy a copier for TECPC.
  - 8.5 **Letter to WSC on Management Plan 2009/10:**  
**Action;** Doug to write a letter to WSC re plan as shown in circulated draft letter.
  - 8.6 **Meeting with WSC's Express Advocate officer:**  
**Action;** Because Narelle is unwell, to contact Annette Williams of WSC to ensure our notice of meetings in the Advocate Express.
  - 8.7 **Letter on Planning Strategy:** Discussion held.  
**Action;** Doug to draft a letter to send to WSC... to include Keith Ford's concern of the proposed closure of The Entrance Rd associated with the Entrance Resort; need to solve problems of Entrance Rd at Long Jetty. Also seek input from Jim .Marlene and Viv.
  - 8.8 **Graffiti Action Plan:** Doug advised that there had now been two successful workshops hosted by Jillian Hogan at the San Remo Community Centre. Councillors, Vincent, Wynn and Symington have attended as well as the Member for Wyong, David Harris. There is progress being made on a number of fronts. In the north the Toukley Chamber of Commerce is active. WSC is reviewing their guidelines and TECPC's campaign of writing to properties that have been tagged is underway with ten such letters being sent to date.
  - 8.9 **CCTV at The Entrance:** Viv advised that the tender assessment was under way with a short list of tenders developed.
  - 8.10 **The Entrance District Chamber of Commerce:** Viv. said that an invitation had been received to attend a get together, Business After 5, at Martiniz Restaurant & Bar, The Entrance Rd, The Entrance, on Tuesday, May 12, 2009 from 5.30 to 7.00pm
  - 8.11 **The Entrance Town Centre Management:** Appointment of a new Town Centre Manager imminent.

**Next Meeting: Executive Committee Meeting: Tuesday, 2<sup>nd</sup> June, 2009..at 4.00pm at  
5 Terilbah Place, The Entrance North.**

**Meeting closed at 6:05**

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

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### April 2009 CORRESPONDENCE

Since 7 April 2009

#### LETTERS AND DOCUMENTS IN

Date Rec	Origin	Status	Matter
10/04/2009	Bob Graham WSC	NFA	Thank you letter for TECPC's letter on Precinct Forum
10/04/2009	WSC	New	24/04/2009 DA's as advertised in press
16/04/2009	WSC	New	28/04/2009 DA's as advertised in press
17/04/2009	Wallarrah North Precinct Comm.	NFA	Invitation to Meeting on 27 /04/2009
18/04/2009	WSC	New	DA/25/2006/A 9 – 13 Armidale Street The Entrance – Amended DA basement and Poll deleted
20/04/2009	WSC	New	22nd April Ordinary Meeting Business Paper
22/04/2009	Bronwyn Rumbel WSC	Active	Draft 2009/10 Management Plan
22/04/2009	WSC	New	06/05/2009 DA's as advertised in press
22/04/2009	WY CARE	NFA	Notification launch Budgewoi Beach stabilization on Friday May 8 <sup>th</sup> 11:00am.
22/04/2009	WSC	NFA	Invitation to Library celebrating 50 Years Service on Monday, 11 <sup>th</sup> May 2009.

#### EMAILS IN

Date Rec	Origin	Status	Matter
28/04/2009	Steve Ashton WSC	NFA	The Entrance Peninsula Planning Strategy Summary of Purpose and Main Recommendations of the Draft Strategy

#### EMAILS OUT

Date Rec	Origin	Status	Matter
29/04/2009	Kerry Yates WSC	NFA	TECPC Draft Minutes Of General Meeting 21/04/2009
30/04/2009	Kerry Yates WSC	NFA	Thank you email for Community Briefing - 2009/10 Draft Management Plan

#### LETTERS AND DOCUMENTS OUT

Date	To	Status	Matter
06/04/2009	Kerry Yates WSC	NFA	Combined Precinct Forum Held 1 April 2009.
22/04/2009	Senior Constable Gaudin	NFA	Thank you letter - Safety and Security In The Community
22/04/2009	Lorraine Logan Wallarrah Precinct	NFA	Apology for Meeting on Monday 27th April, 2009

### May 2009 CORRESPONDENCE

As at 5 May 2009

NIL