

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

**DRAFT Minutes of the Executive Meeting Tuesday, 2 June, 2009 at 4.00 pm, at 5 Terilbah Place, The Entrance North.**

1. **Welcome and Apologies:** Viv Scott opened the meeting at 4.10 pm, welcoming all in attendance.  
**In Attendance:** V Scott, T Scott, D Darlington, J Holderness. C Harvey, N Harvey and H. Ingram. (7)  
**Apologies:** There were no apologies.
2. **Minutes of the Executive Meeting held on Tuesday, 19 May, 2009:** Moved H Ingram; Seconded J Holderness..  
**Matters Arising.** Items dealt with in General Business as per agenda order below
3. **Minutes of the General Meeting held on Tuesday, 19 May, 2009:** Moved; C Harvey Seconded T Scott  
**Matters Arising.** Items dealt with in General Business as per Agenda order below
4. **Business outstanding:**
  - 4.1 **The Entrance Peninsula Planning Strategy**  
**Action;** Letter to be sent to Stephen Ashton to express our disappointment in his reply to our submission, pointing out that we were still concerned with continuation of the population trend of social economic disadvantaged.
  - 4.2 **Proposed closure of The Entrance Library;**  
**Action:** Doug to arrange a meeting with Ccl Lynne Webster to express 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:**
  - 5.1 **Alcohol; Free Zones:** letter sent to WSC supporting for alcohol free zones.
  - 5.2 Martine Brieger, WSC's Communications Manager supplied a list of media contacts.  
**Action;** Doug to forward email on to Narelle.
  - 5.3 Wyong Recreation and Sporting Facilities Strategy on public exhibition on Wednesday 3 June 2009 for two months till Wednesday 29 July 2009.  
**Action;** Vivienne emailed document to Executive on 2 June 2009. Executive members to read and forward comments to Doug and Vivienne..
6. **Treasurer's Report:** Charles has advised that there was a credit balance of \$259.96 and an outstanding \$50.00 for 2 May, 2009, Special Meeting expenses incurred by Marlene.
7. **Update on Speakers Programme:** It was decided to address the problem of low attendance on cold winter nights by abandoning the July Meeting that was to be addressed by WSC's Greg White on Sustainability in favour of a combined meeting with The North Entrance Progress Association in early August, 2009. The next night meeting would be the September 2009. No decision on inviting further speakers.  
**Action:** Doug to contact Marlene Pennings and ask if the TNEPA is agreeable to a joint meeting in August and if so ask WSC's Greg White if the can present on Sustainability on the Saturday morning.
8. **General Business:**
  - 8.1 **The Entrance Town Centre:**
    - 8.1.1 Note that Paul Barnes has been appointed the new manager.
    - 8.1.2 The lights in the car park are not turned on and the area is felt to be unsafe at night.
    - 8.1.3 The public toilets at Fisherman's Wharf are being closed at 5:50pm despite assurances from Council that the development consent required them to be open 24 hours a day.  
**Action:** Doug to write to WSC on the last two items and cc it to The Entrance Town Centre Management.
  - 8.2 Produce Markets at **Memorial Park Markets:** Vivienne reported that first Produce Markets appeared to attracted a good crowd and expressed that hopefully, this would be sustainable in the long term
  - 8.3 **Dredging The Entrance channel:** Vivienne reported that despite submissions objecting to the proposed site of the dredge, there has been no acknowledgement to our submissions either from the consultant who requested the Precinct's input or from WSC. It seems that the area for the concrete slab has been fenced off - and already its presence, detract from the visual amenity of the area.
  - 8.4 **Promotion for 27th June Vision Strategy Presentation at Entrance Community Centre**  
Discussion held on TECPC's plan to liaise more closely with other community groups and organisations.  
**Action:** Promotion to be undertaken as follows:
    - Doug with The Entrance Public and High Schools and obtain contact details of the Principal and the Presidents of P & C
    - Jeremy with Long Jetty Senior Citizens and the Police Citizens Boys Club.
    - Vivienne with Darren Webber of The Entrance Surf Club,
    - Heather with Long Jetty businesses
    - Doug to write to Jacqueline Blair, the new President of The Entrance Surf Club congratulating her and inviting her and club members to our meetings.
  - 8.5 **Graffiti Action Plan:** Doug advised that there had been moderate success to our letter requesting owners to remove graffiti with positive results from seven of the fifteen letters sent to date. WSC continues to remove graffiti from it's areas in a timely manner.
  - 8.6 **TECPC News letter:** Discussion on the need for one but no agreement on the content.
  - 8.7. **Financial State of WSC.** Kerry Yates's comments on infrastructure maintenance discussed.  
**Next Meeting: Executive Committee Meeting: Tuesday, 7<sup>th</sup> July, 2009..at 4.00pm**  
**at 5 Terilbah Place, The Entrance North.**  
**Meeting closed at 5:30pm**