

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the Executive Meeting Tuesday, 4 August, 2009 at 4.00 pm, at 63 Stella Street, Long Jetty.

1. **Welcome and Apologies:** Marlene Pennings opened the meeting at 4.10 pm, welcoming all in attendance.
In Attendance: M Pennings, D Darlington, J Holderness, J Thomas, A Rowland and T Lyons. (6)
Apologies: V Scott, T Scott C Harvey, N Harvey
To a round of applause Tom Lyons was belatedly presented with his Appreciation Certificate by Doug Darlington for his efforts in helping the establishment The Entrance Community Centre.
2. **Minutes of the Executive Meeting held on Tuesday, 7 July, 2009:** Moved J. Thomas; Seconded J Holderness..
Matters Arising:
 - 2.1 **Dredging The Entrance channel:** Marlene advise that the item would be discussed at the Tuggerah Lakes Estuary Committee meeting with the aim of having dredge maintenance remain at Picnic Point.
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 below
4. **Business outstanding:**
Tony Scott advised he and Jim Thomas had an on site meeting with Councillor Lynne Webster, Council Officers and representatives from NEPA on Thursday 2nd July, 2009. The communities opposition to the site was put strongly, however nothing was resolved at the meeting.
ACTION: Secretary to write WSC asking for an update on the situation and asking why our previous correspondence was not acknowledged.
5. **Correspondence:** Doug apologised for not providing a Correspondence report to the meeting and proceeded to address the correspondence by subject matter. Items listed in General business below.
Matters Arising: These were dealt with in General business.
6. **Treasurer's Report:** Charles has advised that there was a credit balance of \$259.96 and an outstanding \$40.00 for hiring Uniting Church; \$65.86 for Vision BBQ, which will be refunded by WSC and \$63.37 for Appreciation Certificates.
ACTION: Treasure to include a letter of thank you to Uniting Church for the use of the hall and advise of our change of venue to The Entrance Community Centre.
7. **Update on Speakers Programme:** As we were unable to organise a combined meeting with NEPA the July General Meeting will be our last night General Meeting and the first General Meeting at the new venue. It will be addressed by WSC's Greg White on Sustainability.
 - Glenn Weymer, Central Coast Manager, RTA Central Coast was invited to address our August meeting however he is unavailable to do presentations on a Saturday. It was decided to hold a combined special night meeting of Entrance Peninsula groups in September/October, 2009-07-09
 - As Peta Brogan, WSC Strategic Planner wants to make a presentation on “**Comprehensive LEP Review Process**” to our Precinct Committee she will be invited to address our August meeting**ACTION:** Secretary to contact Peta inviting her address our August meeting..
8. **General Business:**
 - 8.1. **Resignation of Executive Member:** It was with regret that Heather Ingram submitted her resignation, Heater and her Husband have sold their Long Jetty home and are moving to Narara. The Executive thanked Heater for her services to the committee, especially when she was Secretary. Her input to the Committee will be missed.
ACTION: Secretary to write WSC advising resignation of Executive Member.
 - 8.1 **The Entrance Peninsula Planning Strategy:** Vivienne reported that she has spoken to Councillor Doug Vincent about our concerns about the impact of population growth on the social structure of The Entrance. A reply from Steve Ashton to our letter to Councillors advise that our concerns had been addressed. It was felt the best we could hope for was

some conditions were put on the strategy by the Councillors. A letter from Anne Rowland was read that supported our concerns.

- 8.2 Proposed closure of The Entrance Library:** There has been no reply from WSC's Jean McBride to Vivienne's letter dated 27 June 2009.
- 8.3 The Entrance Town Centre:** Letters received from Paul Barnes the new Town Centre manager, addressed our concerns about the lights in the car park not being turned on and the area is felt to be unsafe at night. It appears however the toilets will still close at 6:00pm. This will be reviewed when daylight saving starts.
- 8.4 2009/10 WSC Management Plan:** In response to our enquiry re sustainability of infrastructure, a reply was received from council stating that Council will undertake Community Consultation in late 2009 to clarify the communities expectations of the level of service provided by Council's assets.
- 8.5 The Entrance Resort:** Note that the DA comes before council on Wednesday night and the director has recommended rejection.
- 8.6 Press Release:** A press release entitled "**Community Involvement Gets a Winner**" has been prepared.
- ACTION:** Secretary to send to WSC and press contacts.
- 8.7** A letter was sent to WSC enquiring about the fire risk posed by derelict houses.
- 8.8 CGDN Community Geographic Domain Name Web site seminar** to be held on 27 July, 2009 in Gosford.. Doug and Jeremy will attend.
- 8.9 Graffiti Action Plan:** Doug advised that there had been continued success to our letters requesting owners to remove graffiti. A letter was set to other Precincts advising them of our initiative.
- 8.10 Executive Protocol:** Jim Thomas expressed his disappointment that the decision to award Appreciation Certificates was not considered by the full Executive for reasons of transparency, protocol and consistency. He also stated that his issue was not with the decision per se but the lack of process and that the recipients of the awards were certainly deserving of them. Vivienne apologised for not fully consulting the Executive for it was considered at the time that consulting the Secretary and Treasurer was sufficient.
- Next Meetings: General Meeting: Tuesday 21st July at The Entrance Community Centre at 7:00pm**
Executive Committee Meeting: Tuesday, 4th August, 2009.at 4.00pm
at 63 Stella Street, LONG JETTY.
Meeting closed at 6:15pm