

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting Tuesday, 2nd February, 2010 at 4.00 pm, 5 Terilbah Place,
The Entrance North.**

1. **Welcome and Apologies:** Vivienne Scott opened the meeting at 4.00 pm, welcoming all in attendance and introduced guests Ross and Valda McKendrick. Marlene Penning was congratulated on her Australia Day Award for services to the Environment.
In Attendance:, D Darlington, J Holderness, V. Scott, T Scott, N Harvey and C Harvey, T Lyons, Anne Rowlands, Marlene Penning(9) Ross and Valda Mckendrick (Observers)
Apologies: There has been no apologies from J Thomas and under Council Guidelines ceases to be a member of this Executive.
2. **Minutes of the Executive Meeting held on Tuesday, 3 November, 2009:** Moved C Harvey; Seconded J Holderness.
Matters Arising:
 - 2.1 **The preparedness of The Entrance for the Christmas/New Year Celebrations.**
ACTION: Secretary to write to TETCM congratulating them on the clean up associated with this event and pass on or congratulations to the staff involved.
 - 2.2 **Magenta as part of TEPCP.** Vivienne Scott advised that WSC has approved change of name to Entrance Peninsula and extension of Precinct boundary to Magenta
ACTION: Vivienne Scott to contact new CEO of Magenta to advise them of the Precinct and invite them to our monthly meetings.
3. **Minutes of the General Meeting held on Saturday, 21 November, 2009:**
Matters Arising:
 - 3.01 **Revitalise The Entrance Committee:** Vivienne Scott advised that the next meeting will be in March 2010.
 - 3.02 **Sea Level Rise WSC Climate Change Policy.** The rescission motion by Council on Climate Change Policy was noted. After discussion it was decided to put a submission to WSC.
ACTION:
 1. Marlene Penning to provide dot points for submission.
 2. Secretary to write to Council expressing our concerns on the rescinded policy..
4. **Business outstanding:**
 - 4.01 **Social Housing In The Entrance Peninsula.** Grant McBride's reply to our letter on over population in The Entrance was tabled and discussed. Vivienne reported on a meeting with David Humphries, Grant McBride's Senior Electorate Officer, where he showed us the NSW Housings plans for The Entrance Road and Gosford Avenue. We noted that the developments only provided approximately twenty car parking spaces for the proposed 70 units. David Humphries has failed to confirm the number of parking spaces being provided.
ACTION: Anne Rowland to investigate Social Housing developments concerns in other areas..
5. **Correspondence:** Secretary provided a Correspondence Report to the meeting .
Matters Arising:
 - 5.01 **Central Coast Highway Through Long Jetty** TEPCP replied to the Minister's letter stating that his advice failed to address the need for a Concept Design to allow WSC's Planning to proceed.
6. **Treasurer's Report:** Charles Harvey reported that TEPCP has submitted its 2009 accounts to WSC for audit. He reported a credit balance of \$32.36 with \$84.00 outstanding for fees to Council for hiring meeting room. Seconded by Tony Scott
7. **Agenda Items:**
 - 7.1 **Strategy To Increase Attendance at Precinct Meetings:** The following points were raised:
 - Purchase a SIN Card for Mobile phone to give TEPCP its own phone number.
ACTION: Marlene Penning to purchase a Virgin Bean Counter SIM card.
 - Doug suggested we should have our own web site.
ACTION: Doug to investigate if we can get a page on TETCM's web page.
 - Provide Real Estate Agents with a one third A4 flyer that will fit in their letters to absentee Landlords.
ACTION: Vivienne to prepare letter and approach Estate Agents..

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- 7.2 Masterplans for The Entrance, North Entrance and Long Jetty** The following agreed to be nominated to attend workshops.
NORTH ENTRANCE: Vivienne and Tony Scott; Doug Darlington; Marlene Penning; Valda and Ross McKendrick.
THE ENTRANCE: Vivienne Scott; Doug Darlington; Narelle Harvey; Anne Rowlands;
LONG JETTY: Vivienne Scott; Doug Darlington; Anne Rowland ; Jeremy Holderness.
ACTION: Secretary to email Steve Ashton advising him of our nominations.
- 7.3 Road Closures in Lindsay Street:** WSC's proposal was discussed and the Executive had no objections to the raised thresholds and the closure of Oaks Avenue
- 7.4 Meetings and Speakers Program:** There was no resolution on who should be our guest speakers for May, June or July. Resolved to have Twilight Meetings in May and June starting at 4:00pm. The May meeting to have a Sausage Sizzle. July and August times to be decided following the results of the May 4:00pm meeting.
ACTION: Secretary to contact WSC's Andrew Rowland to find if room booking for May and June is available.
- 7.5 Executive member to monitor Traffic Committee Minutes and report:** Jeremy Holderness agreed to undertake this task.
- 7.6 Concept design for The Entrance Road through Long Jetty.** The Secretary advised that he had prepared a concept design proposals and report and had presented them the WSC's Bob Burch and Steve Ashton. He will present them to the RTA's Glen Weymer and Craig Leckie on Monday 8 February, 2010 and Grant McBride when he can get an appointment. CD's of the documents were provided to the Executive members. The Executive commended and congratulated the Secretary on his initiative and indicated their support for his proposals.
- 7.7 Nominations for 2010 Executive.** All Executive members agreed to re nominate at the March AGM .Ross and Valda McKendrick accepted their nominations.

8.0 General Business

- 8.1** Narelle Harvey raised the problem of excess garage at units in The Entrance. Many holiday units at have up to three times the number of legal tenants. They generate much more garbage than the standard services can handle and the excess rubbish is causing a health problem for neighbours. Special collections were needed in many cases to remove the excess garbage that normal collections did not pick up.
ACTION: Secretary to write to Garry McLachlan, WSC's Business Development Manager advising him of the need to have private garbage at units at The Entrance better monitored and investigate the need for Agents to request additional services over this period...cc Paul Barnes TETCM.
- 8.2** Charles Harvey advise had written to TETCM re buses left unattended and idling for hours in Memorial Park car park creating pollution and noise.
- 8.3** Anne Rowland tabled an article from today's Australian newspaper stating "BYRON Shire Council's plan to roll back beachfront living was effectively demolished yesterday, when a court upheld a home owner's right to protect his property from the sea."
- 8.4** Tom Lyons advised WATCH was celebrating ten years of operation at Diggers.
ACTION: Secretary to write to WATCH offering TEPCP's congratulations.

Meeting closed at 6:00pm

Next Meetings:

General Meeting: Tuesday 16th February 2010 at The Entrance Community Centre at 7:00pm

Executive Committee Meeting: Tuesday, 2nd March, 2010.at 4.00pm at at 5 Terilbah Place, The Entrance Nth..