

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Tuesday, 6th July, 2010 at 4:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.**

1. **Welcome and Apologies:** Vivienne Scot opened the meeting at 4.05 pm, welcoming all in attendance. and a special welcome to Kristy Knox, Secretary of the newly established Berkley Vale Precinct Committee.  
In Attendance: Doug Darlington, Vivienne. Scott, Tony Scott, Marlene Penning, Charles Harvey, Narelle Harvey, Luke Nayna,. Anne Rowland and Kristy Knox, ( 9 )  
**Apologies:**. Ross McKendrick and Valda McKendrick, Jeremy Holderness
2. **Minutes of the Executive Meeting held on Tuesday, 1 June, 2010:** Moved Charles Harvey; Seconded Tony Scott.
3. **Minutes of the General Meeting held on Tuesday, 15h June, 2010 :** Moved Marlene Penning; Seconded Tony Scott.
4. **Business Arising:**
  - 4.1. **Community Grant for Data Projector and screen.** It was moved by Marlene Penning and Seconded by Tony Scott that we accept the quotation from Bax Audio Visual in an amount \$1,830.57 including GST
  - 4.2. **Lack of Bins at North Entrance.** Resolved that there are sufficient bins and no further action be taken on this item.
  - 4.3. **Sausage Sizzle 10 July 2010.** Charles and Narelle Harvey confirmed that they will arrange all the food. Secretary to produce additional flyers for the event and also promote the August Meeting.
  - 4.4. **Combined Precinct Forum.** The Secretary attended on behalf of TEPCP and reported that:
    - Paul Wise, Director Shire Services, spoke on Community Hall and Sporting Field improvements.
    - Paul also encouraged Precincts to take advantage of Current Federal and State Government Community Infrastructure Funding Opportunities and handed out literature on grant applications.
    - A Community Precinct Brochure was handed out together with a document on how to promote your Precinct
    - Each Precinct spoke for 5 minutes on their Precinct. TEPCP's agenda items were not raised -but subsequently emailed to Sue Wynn.
    - Marvin Campbell encouraged people to hire young people around the home because if the value of their work for you is less than \$7,500.00pa they are covered by workcover without taking out a policy.
  - 4.5. **Craig Thomson's Election Promise to provide a \$50,000.00 grant** A Federal grant of \$70,000.00 has been given to Tuggerah Lakes Estuary Committee for beach sand renourishment. Viv Scott indicated that this should be made known to the public as there is still the very strong perception that the money is for a CSIRO study.
  - 4.6. **Graffiti Management By Wyong Shire Council. :**
    - The Secretary Reported he attended Northern Lakes Regional Business Chamber launch of the first community graffiti trailer for free community use on Thursday 1st July, 2010. The project sprung from a meeting of the Northern Wyong Shire Graffiti Forum that consisted police, council, councillors and community group representatives including TEPCP.
    - WSC has advised that it has quotes for the removal of graffiti from Crown owned property in Long Jetty and had sent them to Dept Lands for approval.
    - WSCs Graffiti Management Strategy Document is nearing completion.
  - 4.7. **Workshop - A Guide To Environmental Law For Coastal Communities In NSW: The Entrance.** Vivienne and Tony Scott and Marlene Pennings reported that the Coastal Policy Report was unavailable and has since been cancelled by the Government.
5. **Correspondence Report:** Doug Darlington advised on correspondence received and that items requiring action had been dealt with in Business Arising and General Business. ( Correspondence Report Attached )
6. **Treasurer's Report:** Treasurer Charles Harvey reported an unchanged credit balance of \$335.75. He reported that he had written to Council about not receiving replies to his letters on funding.  
Moved Charles Harvey and seconded Luke Nayna.
7. **WSC's Traffic Committee Report:** Jeremy Holderness in his absence provided a written report, copy attached. ( see Item 12.1)
8. **WSC's Estuary Management Committee Report:** Marlene Penning and the Secretary reported:
  - Coastline Management Study and Plan containing hazard lines is with DECCW and could be months before release. Impacts expected to b extreme. Councils Development Control Plan Chapter 77 is being updated to reflect this. It is proposed to gazette the Coastline Management Plan so that it will become illegal to do something contrary to the plan. A CSIRO study about social and economic impact of the plan on affected houses is being prepared.

- The State Government's proposed Coastal Protection and Other Legislation Amendment Bill 2010 has been withdrawn.
- The Tuggerah Lakes Floodplain Risk Study mapping is complete.
- DECCW has finished modelling the Tuggerah Lakes System. A presentation was made DECCW's Kristy Brennan and Dr Angus Ferguson. It was very informative and Marlene recommended we try and arrange for them to present to TEPCP.  
**ACTION:** Secretary invite them. to present to TEPCP.

9 **WSC's Strategic Finance Committee Report:** No Report

10. **WSC's Governance Committee Report:** No Report.

11 **Report on WSC's 28 March 2010 Ordinary Meeting:** (Summary report attached.) No items arising.

12. **General Business**

12.1 **Proposed Regulation of Traffic- Lindsay Street Long Jetty:**

**ACTION:** Secretary to write to WSC concerning possible delays in WSC's plans for the Liddell Street's and the intended closure at Lindsay Street..

12.2 **Concern expressed that Precinct is involved in too many issues:**

Vivienne Scott quoted from TEPCP's Mission Statement: *"The purpose and commitment of our Precinct Committee is to act in an advisory role for the Wyong Shire Council, through co-ordinating a local response to issues of concern in the local area."* It was resolved to try and concentrate on local issues however some Shire and State wide issues impact on the TEPCP community.

12.3 **Beta TEPCP web site.** The secretary advised that he was investigating ways of having [www.tepcp.org.au](http://www.tepcp.org.au) on line before the end of the year. In the mean time the site is being hosted by [www.darlington.id.au](http://www.darlington.id.au).

12.4 **Grant McBrides Entrance plan for Picnic Point:** Grant McBride's plan for Picnic Point is not possible because it is contrary to The Tuggerah Lakes gazetted plan.

12.5 **Westfields proposed Tuggerah Development.** Impacts on traffic discussed.

**ACTION:** Secretary to write to Minister for Planning requesting that the approval to the project include special conditions to improve the intersection of Pacific Highway and Wyong Road.

12.6 **The Entrance Police Station possible closure.**

**ACTION:** Secretary to write to Grant McBride requesting that the Entrance Police Station remains open and fully manned.

12.7 **TEPCP Speaker Program:** The following plan for the year resolved.

<b>August</b>	Federal Election Candidates.
<b>September</b>	Manager Central Coast Tourism CEO Ollie Philpot.
<b>October</b>	Glen Weymer RTA Central Coast Manager.
<b>November</b>	DECCW's Kristy Brennan and Dr Angus Ferguson

**ACTION:** Secretary invite speakers.

12.8 **TEPCP engaging Youth Strategy.** - Luke Nayna reported that he had alerted WSC that the Entrance Peninsula Youth were not included in their Youth Survey. Action deferred.

**Meeting closed at 5:45pm**

**Next Meetings:**

**General Meeting:** Tuesday 20th July, 2010 at *The Entrance Community Centre* at 7:00pm.

**Executive Committee Meeting:** Tuesday, 3rd August, 2010 at *The Entrance Community Centre* at 4.00pm.