

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 7th September, 2010 at 4:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Doug Darlington opened the meeting at 4.00pm, welcoming all in attendance.
In Attendance: Doug Darlington, Marlene Pennings; Charles Harvey, Narelle Harvey; Jeremy Holderness; Ross McKendrick and Valda McKendrick. (7)
Apologies:. Vivienne. Scott, Tony Scott, Luke Nayna and Anne Rowland.
3. **Minutes of the Executive Meeting held on Tuesday, 3 August, 2010:** Moved Charles Harvey; Seconded Jeremy Holderness.
Business Arising
 - 3.1. **Social Housing.**
 - 3.1.1 Frank Terenzini, Minister for Housing replied to issues raised by TEPCP on the Norberta and Gosford avenue developments. .
ACTION: Action on reply deferred.
 - 3.1.2 Dr Kristian Ruming, Lecturer in Human Geography , Department of Environment and Geography, Faculty of Science, Macquarie University invited members of The Entrance Peninsula Community Precinct Committee to participate in a research project exploring the construction of social housing across New South Wales funded by Federal Governments Nation Building Economic Stimulus Package..
 - 3.1.3 Resident of 2 Boondilla Road, The Entrance, adjacent to Gosford Avenue development was referred to Grant McBride, Member for The Entrance, (as it is a State Government Matter) when she complained to TEPCP that work was now proceeding 7 days a week, Mon - Saturday 10pm & Sundays to 9pm.
 - 3.2 **Community Grant for Data Projector and screen.** Secretary advised he had submitted a Community Grant application in the amount of \$2100.00 for Bax Audio Visual to install data projector and screen in Meeting Room A, The Entrance Community Centre.
 - 3.3 **Moving Police's TLAC to Wyong.** Angela D'Amore, MP, Parliamentary Secretary for Police replied to TEPCP concerns advising they had been noted and were receiving attention.
 - 3.4 **Exiting Coral Street Car Park The Wrong Way.** Secretary was contacted by Council and advised it will go to Traffic Committee's September Meeting.
 - 3.5 **Proposed Regulation of Traffic- Lindsay Street Long Jetty:** Wyong Shire Council's Stephen Dignam, Assets and Planning Manager - Roads and Drainage, Assets and Planning Section advised that construction is due to commence late in September starting from the Shelly Beach Road end and include Bloomfield and Bonneview Street Intersections. It is expected the extent of works to finish prior to Koorinda Ave this financial year and the balance of the work to be completed during the 2011/12 financial year pending budget approval.
 - 3.6 **Illegal Camping in Karagi Reserve:** Marlene Pennings reported she had attended an onsite meeting on Friday, 20 August, 2010 with Wyong Shire Council's Jody Hinds, Chief Ranger, Rangers and Rob Van Hese, The Manager of Regulation and Compliance and others. It was agreed to use landscaping, sign changes and proactive Police patrols to address the issue.
4. **Minutes of the Special Meeting held on Tuesday, 17th July, 2010 - Meet the Dobell Candidates for federal election:** The feedback from the forty members in attendance was that it was an informative session and they were pleased to have had the opportunity to personally meet the candidates. The candidates also expressed their appreciation, as I am told, that it was the only time , the 3 candidates presented together at a meeting during this election. They also thanked and complimented the Precinct Executive. on the professionalism of the organisation and conduct of the meeting. Minutes received.
5. **Correspondence Doug Darlington See attached report**
 - 5.1 On 20th August 2010 NSW Planning Released NSW Coastal Planning Guideline: Adapting To Sea Level Rise. Link placed on TEPCP web site: www.theentranceprecinct.org.
6. **Treasurer's Report:** Treasurer Charles Harvey reported a current credit balance of \$433.43 that included allowances for \$19.38 for rental of Meeting Room A and \$88.00 for two year registration of our domain name. There was \$83.34 outstanding for Secretarial expenses..Seconded Jeremy Holderness.

Charles Harvey commented on the meanness of Wyong Shire Council in not wanting to provide funds to cover tea and biscuits at meetings, pointing out that we were an instrument of Council, volunteering our time at no cost to assist Council. Council provides refreshments at all the meetings they host. Charles advised that he intended writing to WSC about the issue.

- 7 **TEPCP Web Site:** The Secretary advised that the web site went on line on 8th August, 2010. In the first month there was 90 visitors. The site has been linked on Council Web Site and was easily found using the Google search engine as the 1st item when searching for " the entrance community precinct". Report attached.
8. **WSC's Traffic Committee Report:** Jeremy Holderness provided a written report, copy attached.
9. **WSC's Estuary Management Committee Report:** It was reported that the Coastal Management Plan and Flood Study would probably not be presented to Council until November and would go on public display in the new year:
- 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 **WSC'S Annual Plan** The Secretary reported that Council was taking steps to address the sustainability of its infrastructure.
- 12.2 **Toukley Desalination Plant.** Council's plan to spend \$530,000 to undertake physical commencement so that the DA Approval will not lapse was noted. Advice from Council indicate that the work at the Toukley Sewerage Plant would be ground works, and that a risk assessment indicated it was worthwhile expenditure. The ground work on the site could be used for other purposes if the desalination plant was never needed in the distant future.
- 12.3 **Central Coast Highway** At Council Meeting 25 August, 2010 they received a Council report on the top ten traffic congestion locations within the Shire using the Roads and Traffic Authority (RTA) 2010 travel time surveys. The report had the Central Coast Highway at the ninth and tenth most congested. The Secretary advised that he thought the report seemed a bit simplistic as it does not include traffic volumes and the cost of these delays. Advice from the RTA is that they have not done any economic modelling on these results to quantify the cost to motorists of these delays and that could change the order of the top ten sites.
- 12.4 **The Entrance Peninsula Planning Scheme:** It was noted that the properties on the eastern side of the Central Coast Highway between Tuggerah Parade and Minto Avenue are zoned Residential 2b. The vacant old Long Jetty Mail Sorting depot is likely to remain vacant and the subject of continued vandalism. The NSW Planning Legislation stops Council from changing one non conforming land use right to another non conforming land use right. As a result this site can have no future commercial use
- 12.5 **Speaker Program**
 - October:** Wyong Shire Council's Senior Officer-Terrestrial Ecology and Sustainability, Karen Douglas will present on the risks Council faces with its Climate Change Policy.
 - November:** RTA's Manager, Central Coast, Glen Weymer, will present the results of the strategic planning for the Central Coast Highway and other issues.
 - December:** Marlene Pennings reminded us that TEPCP would be joining The Entrance North Progress Association for a Christmas party at the North Entrance Surf Club at 12:00pm on Saturday, 4th December, 2010 at 12:00pm

Meeting closed at 4:50pm

Next Meetings:

General Meeting: Tuesday 21st September, 2010 at *The Entrance Community Centre* at 7:00pm.

Executive Committee Meeting: Tuesday, 5th October, 2010 at *The Entrance Community Centre* at 4.00pm