

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Friday 4th February, 2011 at
4.00pm at 5 Terilbah Place, North Entrance.

1. **Welcome and Apologies:** Vivienne. Scott opened the meeting at 4.00pm, welcoming all in attendance.
Executive Members In Attendance: Vivienne Scott; Tony Scott; Doug Darlington; Ross McKendrick; Valda McKendrick; Luke Nayna & Anne Rowland (7)
Apologies: Charles Harvey; Narelle Harvey;
2. **Minutes of the Executive Meeting held on Tuesday, 7th December, 2010.** Moved Anne Rowland; Seconded Tony Scott.
Business Arising:
 - 2.1 **Data Projector and screen.** Secretary advised that projector and screen had been installed today and works well.
 - 2.2 **Proposed Pedestrian Traffic Signals on Wyong Road:** The Secretary wrote to the RTA on the need for pedestrian traffic control signals on Wyong Road to assist parents with disabled children to cross Wyong Road. RTA email advised they are conducting a pedestrian count after school holidays..
ACTION: Secretary to ask RTA about their criteria for selecting a site.
 - 2.3. **New Years Eve fireworks at The Entrance.** Secretary advised he had written and spoken with Paul Barnes who promised co-operation on the issue. No report on outcome.
 - 2.4. **Irresponsible dog owners** using The Entrance boardwalk. Secretary advised he had written and spoken with Paul Barnes who noted the problem.
 - 2.5 **Special Meeting "Meet the Candidates for the seat of The Entrance" 15th March 2011.** Chair advised that she has a verbal reply that Chris Spence would not be attending.
 - 2.6 **TEPCP 2011 AGM** With the exception of Jeremy Holderness all the existing Executive have agreed to stand for re-election.
3. **Correspondence** Doug Darlington reported there was little correspondence.
Business Arising:
 - 3.1 **Dev DA 11/2011 Proposed Liquor Outlet Long Jetty.** Letter sent to WSC requesting rejection of application on the grounds of proven increase in domestic violence resulting from new outlets. Email sent to WSC advising that the RTA widening proposal should be considered. Email support for rejection from Councillors McBride, Webster and Wynn.
4. **Treasurer's Report:** Vivienne tabled Charles Harvey's written report:
 1. Credit Balance at 31 / 12 / 2010 \$181.42
 2. Stationary expenses \$62.10
 3. Nett Credit Balance at 22/ 01 / 2011: **\$145.22**
- 5 **TEPCP Web Site:** The Secretary advised that from 1 December, 2010 to 31 January the site was accessed by 101 visitors. Resolved that February News to reflect "Questions to The Entrance Candidates" & "The proven link between an increase in liquor outlets and an increase in domestic violence."
6. **WSC's Traffic Committee Report:** No report.
7. **WSC's Estuary Management Committee Report:** Secretary advised that WSC's Greg White had advised the Committee that the Coastal Management Plan had been delayed because of the need to consider new State Government requirements.
- 8 **WSC's Governance Committee Report:** No Report
- 9 **General Business**
 - 9.1 **Jeremy Holderness Resignation:** Jeremy tendered his resignation because his appointment as local Welfare Officer to the RSL Sub Branch has turned out to be a much bigger commitment than he had originally expected - especially in light of the establishment's unforeseen staffing changes and increased work demands that have developed recently. Because of his commitment to helping the RSL his resignation was accepted with regret. His fine contributions to TEPCP were noted.
ACTION: Secretary to thank Jeremy formally on behalf of TEPCP for his services.
 - 9.2 **Venue for Executive Meetings - costs of hall hire at The Entrance Community Centre.** WSC had suggested that Executive Meetings be held in the craft room, at no cost and that TEPCP consider that the

General Meeting hours be reduced. The Executive (Including written note from Charles Harvey) unanimously rejected the change of venue for Executive Meetings and the reduced hours for General Meeting:

- With visitors the Executive Meeting has up to 15 in attendance and use of data projector at these meetings was part of the catalyst for requesting one.
- It was agreed that TEPCP could not do its job properly if we reduced the hours of both meetings.

9.3 Closure and sale of Glovers Lane, The Entrance to Lakeside Plaza. Sale noted.

9.4 Grant McBride's \$800,000 Vision for The Entrance. Proposal noted.

9.5 WSC's Media Release on graffiti. Action by WSC noted.

9.6 Liberal Party promise to fund study into The Entrance channel. Secretary commented that this was not helpful and that support for the current Estuary Management Plan would be more helpful. The Estuary Management Plan's \$25million was over five years and that only about half the funds have been expended, reducing silt erosion from creeks into the lake. With two years to run, the Estuary Management Plan should be better understood by the community and supported.

9.7 2011 Speaker Program

- ❖ Tuesday 19th April 2011 Invite Bob Dunnet to speak on Lakeside Plaza Development
- ❖ Tuesday 17th May 2011 WSC's David Jack on Council Finances
- ❖ Tuesday 21st June 2011 NSW Police
- ❖ Saturday 2nd July Possible date for "Meet the WS Councillors BBQ".

ACTION: Secretary to send out invitations.

9.8 2010 Affordable Rental Housing SEPP Review. Anne Rowland presented a discussion paper on issues arising from the proposed new legislation on exhibition. TEPCP has until 5:00pm, Tuesday 1 March 2011 to make a submission. After discussion it was resolved to seek urgent advice from Council on the impacts of the proposed legislation.

ACTION: Secretary to arrange meeting with senior WSC Planning Officer.

9.9 Rubbish and Damage - Karagi Reserve North Entrance. Ross McKendrick advised that there was a failure by Council's contractor to remove rubbish and Rangers had failed to stop the illegal camping and damage to the flora at the reserve.

ACTION: Secretary to write to WSC on the issue following receipt of photographs taken by Ross.

9.10 Combined Precinct Meetings

ACTION: Secretary to ask Bev Davis to confirm dates.

Meeting closed at 6:00pm

Next Meetings:

Executive Committee Meeting: Tuesday, 1st March, 2011 at The Entrance Community Centre at 4.00pm

Annual General Meeting: Tuesday 15th March, 2010 at The Entrance Community Centre at 7:00pm.

Special Meeting: Tuesday 15th March, 2010 at The Entrance Community Centre at 7:30pm.
"Meet the Candidates for the seat of The Entrance"