

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 5th April, 2011 at

4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance..

1. **Welcome and Apologies:** The meeting opened at 4.00pm. In the absence of the Chair and Vice Chair it was agreed to follow the agenda that was projected using the Data Projector.
Executive Members In Attendance:; Doug Darlington; Charles Harvey; Narelle Harvey; Ross McKendrick; Luke Nayna & Marlene Pennings (6) Vivienne Scott and Tony Scott arrived at 4:10; Anne Rowland at 4:30 and Hervé Nayna at 4:40 (10)
Apologies:; Valda McKendrick; Anne Rowland has emailed an apology and will arrive late.
2. **Minutes of the Executive Meeting held on Tuesday, 1st March, 2011.** Moved Luke Nayna ; Seconded Ross McKendrick.
Business Arising: Discussed in General Business
3. **Correspondence** The Secretary projected correspondence report. Copy attached.
Business Arising:
 - 3.1 **Application Of Liquor Licence:** BSV Solicitors & Attorneys requested community input into their Community Impact Statement for proposed new Woolworths liquor outlet in Long Jetty.
ACTION: Secretary to reply in line with TEPCP submission on DA.
 - 3.2 **Council Business Papers:** WSC asked do we want to continue to receive hard copies of Council Business Papers.
ACTION: Secretary to advise Council TEPCP still wishes to receive hard copies..
4. **Treasurer's Report:** Charles Harvey advised:
 - a Credit Bank Balance of \$141.31 at 15th March, 2011.
 - Expenses \$99.52 for "Australia Post Box Rental and for "Items for meeting suppers." and a top up of our funds from WSC to the sum of \$318.52.
 - This resulted in a credit bank balance at 5th April, 2011 of \$360.31.
 - I also have an Invoice from WSC for room hire for February, March and April, 2011 totalling \$116.28; Due date 21st April, 2011 which will be paid on the due date.
5. **TEPCP Web Site:** The Secretary advised that from 1st March, 2011 to 31st March, 2011 the site was accessed by 162 visitors. Secretary advised Sue Wynn's Breakwall Report generated a lot of interest. Secretary advised data on Waterwatch added to site.
6. **Report on Council Meetings:** Summary of Items from Council Meeting, Wednesday, 23 March 2011 noted. Copy attached.
7. **Estuary Management Committee Report:**
 - Karagi Reserve management proposals noted.
 - Committee will be provided with information on the effectiveness of dredging.
 - DECCW are now prepared to come and provide a presentation to Precinct Committee/s similar to that given to the TLECFM Committee meeting last year.
8. **General Business**
 - 8.1 **Reports to Executive:** After discussion it was agreed that the Executive Members would continue to report on areas of interest.
 - 8.2 **Graffiti:** The following was noted:
 - Wyong LGA rates No 5 of the Top 40 LGAs with the highest incidence of reported graffiti vandalism.
 - Keep Australia Beautiful Graffiti Action Day is on 15 May 2011.
 - North Wyong Graffiti Forum's initiative to have Magistrates issue more graffiti removal "Community Service Orders CSO'S"
 - Julie Vaughan, WSC's Manager Community and Cultural Development advises that the Councillors were briefed on the Strategy on the 23rd March 2011. Initiatives include Graffiti Removal kits free for residents and Anti Graffiti education program in schools.

8.3 TEPCP's response to Flood Study: The draft submission was discussed. Additional amendments to include questions to Council as to the effect the flood study has on:

- Insurance
- Value of Properties
- Investment
- Effect on Tourism
- Effect on Business

Suggest a Staged approach to implementation and the need to merge the study with the Coastal Management Plan.

ACTION: Secretary to revise submission ASAP and have Vivienne review.

8.4 Speakers Program: Presentations by all four Council Directors discussed:

1. Greg McDonald, Director Infrastructure Management Department
2. David Jack, Director Corporate Services Department
3. Maxine Kenyon, Director Community and Recreation Services Department
4. Gina Vereker, Director Environment and Planning Services Department.

- Greg McDonald is presenting in April confirmed.
- David Jack is presenting in May confirmed.

It was decided to defer presentations from our Federal and State Members and to invite DECCW to present in June.

ACTION: Secretary to arrange with WSC's David Ryan to have DECCW to present on their Tuggerah Lakes Study at TEPCP's June 21, 2011 Meeting.

It was resolved to have a Workshop and Bar B Q on Saturday 23rd July, 2011. Features of the workshop to include:

- The aim of the workshop is to identify current community issues for our Council.
- Invite all Councillors to participate.
- Request Councillor Grant to fund event.
- Attendance limited to about forty (RSVP).
- Large Entrance Community Centre room required.
- Marlene Pennings to be facilitator. Anne Rowland to assist.

ACTION:

1. Secretary to arrange with WSC's Andrew Rowland to book room, invite Councillors and apply for Councillor grant, Treasurer to prepare Budget.
2. Marlene Pennings and Anne Rowland to plan workshop.

8.5 Social Housing: Resolved to invite Compass Housing's Rene McKenzie-Low to meet with Executive after Norberta Street development has been functioning for some months.

8.6 The Entrance Master Planning Committee. Meeting on 7 April, 2011 noted.

8.7 Wyong Shire Governance Committee 16 March 2011 Minutes. Proposal by Secretary for TEPCP to write to the new Minister expressing our concern about Council funding and to write to the Federal Attorney General asking that Local Government be enshrined in the Constitution was not supported as Executive considered TEPCP should concentrate on local issues.

8.8 All Correspondence from Council to be by Email. Resolved to keep present practice of receiving hard copy letters.

8.9 Pedestrian Crossing Campaign Intersection Wyong & The Entrance Roads: Secretary reported on 31 March 2011, Mark Foran, RTA (4379 7005) (mark.foran@rta.nsw.gov.au) phoned the Secretary with an update on the RTA investigations which are ongoing.

8.10 State Election 2011: Resolved that TEPCP write and congratulate, Chris Spence, Brad Hazzard and Chris Hartcher on their success and advise them of the issues important to TEPCP.

ACTION: Secretary draft letters.

Meeting closed at 5:40pm

Next Meetings:

Executive Committee Meeting: Tuesday, 3rd May, 2011 at The Entrance Community Centre at 4.00pm

General Meeting: Tuesday 17th May, 2011 at The Entrance Community Centre at 7:00pm.