

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 3rd May, 2011, at
4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance..

1. **Welcome and Apologies:** The chairperson, Vivienne Scott opened the meeting opened at 4.05pm. The agenda that was projected using the Data Projector.
Executive Members In Attendance:; Vivienne Scott, Tony Scott, Doug Darlington; Charles Harvey; Narelle Harvey & Marlene Pennings; Anne Rowland arrived at 4:10; (7) at 4:30 guests Bob Henry and Al O'Leary arrived and were welcomed by the chair.
Apologies:; Valda McKendrick; Ross McKendrick, Hervé Nayna, Luke Nayna.
2. **Minutes of the Executive Meeting held on Tuesday, 5th April, 2011.** Moved Charles Harvey; Seconded Marlene Pennings.
Business Arising: Discussed in General Business
3. **Minutes of General Meeting Tuesday 19th April 2011.**
Business Arising: Discussed in General Business
4. **Correspondence** The Secretary projected correspondence. Report attached.
Business Arising:
 - 4.1 **Application Of Liquor Licence:** Secretary contacted Denice Barnes to publicise issue. Took part in photo shoot Friday 12th April 2011 for article.
 - 4.2 **TEPCP's Tuggerah Lakes risk Management Flood Study submission:** Tom Wallace, Estuary Management Committee members circulated comments on TEPCP's submission. Secretary presented responses to issues raised and sought permission to respond to these with the Estuary Committee. Granted. Copy of Tom Wallace's comment and responses attached.
5. **Treasurer's Report:** Charles Harvey advised:
 - a Credit Bank Balance of \$244.03.
 - Charles advised he was in receipt of a letter from WSC stating that the request for funding of the July BBQ was being considered.
6. **TEPCP Web Site:** The Secretary advised that from 1st April 2011 to 30th April, 2011 the site was accessed by 59 visitors
7. **Report on Council Meetings:** Summary of Items from Council Meeting, Wednesday, 27 April, 2011 noted. Copy attached.
8. **Estuary Management Committee Report:** No Report, meeting 5th May, 2011
9. **General Business**
 - 9.1 **Speakers Program**

MAY	Mayor And David Jack
JUNE	DECCW Presentation
JULY	Saturday Workshop
AUGUST	To Be Determined.
 - 9.2 **The Entrance Master Planning Committee** The Secretary put forward a proposal to hold a "**BIG IDEAS FEST, 2011**".
 1. This involved seeking ideas from the community by placing a stall at Lakeside Plaza Shopping Centre for 3 hours on a Saturday morning and ask the shoppers to contribute ideas to develop and improve The Entrance.
 2. Hold a similar "**BIG IDEAS FEST, 2011**" with the students of Tuggerah Lakes Secondary College Bateau Bay.**ACTION:** Secretary to discuss the idea with WSC's Steve Ashton. If no objection to approach Lakeside plaza and negotiate a date for the event. and Andrew Newman, Principal TLSC.

- 9.3 Draft Wyong Shire Council Strategic Plan 2011/12 (incorporating the Annual Plan and 4 year Delivery Plan).** The exhibition of WSC Strategic Plan 2011 - 2015 & Community Strategic Plan (Update) was noted and that any submission was due by **1 June 2011**.
- 9.4 Wyrabalong National Park Draft Plan of Management.** The need for National Park's Plan of Management to allow a raised shared path through the National Park was discussed and it was resolved that TEPCP would send a short letter to the Minister requesting that the Plan be amended to allow such a path subject to environmental conditions being met.
ACTION: Secretary send a letter to Minister, cc'd to Chris Spence..
- 9.5 Community Matching Funding**
The Secretary advised he had attended a workshop run by WSC. Council is committing up to \$300,000 towards a Community Matching fund to support community groups in creating community connections through community run and led projects. Funds raised by the community to be matched by Council on a ratio of 1:2. Community must raise a threshold amount of \$10,000.
- 9.6 Council Amalgamations Questions for the Mayor Noted**
- 9.7 Council Finances Questions for David Jack Noted**
- 9.8 DA/308/2011 53 Affordable housing Units Wilfred Barrett Drive Nth Entrance.** The Chairperson had invited Bob Henry and Al O'Leary to attend the Executive Meeting because they had initiated the objection against the DA by letter box drops advising people of the DA and raising objections. They also assisted Viv Scott to organise the Public Meeting for Saturday 7th Saturday at 10.30 on land behind 2 Shores Resort, Wilfred Barrett Dr, The Entrance North.
- It was resolved that TEPCP believed that the SEPP Affordable Rental Housing Development on this site for 53 high density units was unacceptable. Further, TEPCP would work with The Entrance North Action Group and The Entrance North Progress Association to ensure that the community's objections on this high density development which was proposed on lakefront flood prone land in a low density residential area, be raised with WSC.
- It was Resolved that TEPCP would support the Public Meeting and help in its organisation, including publicity. It was also resolved that TEPCP would organise a petition to be signed protesting about the proposed development. Anne Rowland and Doug agreed to provide input into letters of objection which Bob Henry was organising for distribution to guide concerned residents in their submissions to WSC.
ACTION: Viv Scott, Anne Rowland, Doug Darlington
- TEPCP would also immediately raise with WSC a number of questions relating to the DA including why only a few letters of notification were sent, who was the approval authority and the error in the number of units in the description of the DA in the Express Advocate.
ACTION: Secretary to email WSC as urgently for answers to questions raised.
- 9.9 Hours of Lighting on Marine Parade car park and board walk.** Charles Harvey advised that the lights were turned off at midnight in the car park and along the board walk. He also advised that the toilets were closed at 6:30pm. It is dark at 6:30pm in May and people are urinating in the car park late at night. It was proposed TEPCP write to TCM requesting that as this is a tourist area it remains well lit at all times to discourage anti social behaviour.
ACTION: Secretary send a letter to TCM, cc'd to WSC..

Meeting closed at 6:00pm
Next Meetings:

Executive Committee Meeting: Tuesday, 7th June, 2011 at The Entrance Community Centre at 4.00pm
General Meeting: Tuesday 17th May, 2011 at The Entrance Community Centre at 7:00pm.