

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 5th July, 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 4.00pm. The agenda that was projected using the Data Projector.
Executive Members In Attendance:; Vivienne Scott; Tony Scott; Doug Darlington; Charles Harvey; Narelle Harvey; Anne Rowland; & Marlene Pennings. (7) Guests Bob Henry and Al O'Leary.
Apologies: Valda McKendrick; Ross McKendrick; Hervé Nayna and Luke Nayna.
 2. **Minutes of the Executive Meeting held on Tuesday, , 7th June, 2011.** Moved Charles Harvey; Seconded Tony Scott.
 3. **Minutes of General Meeting Tuesday 21st June 2011.**
 4. **Business Arising:**
 - 4.1 **WSC's Housing Strategy** On 8th June, 2011 wrote to WSC expressing concern over the adoption of "Promoting Choice: A Local Housing Strategy For Wyong Shire" without community consultation. This strategy has a direct bearing on the Local Environment Plan (LEP)now being prepared by Council.
ACTION: Secretary to request Council to please provide a senior officer to discuss the Housing Strategy with TEPCP Executive at our next meeting on 2nd August at 4:00pm.
 - 4.2. **TEPCP'S July Workshop:** Treasurer reported the receipt of \$100.00. Resolved to make sandwiches for the workshop together with tea, coffee and orange juice.
ACTION: Secretary to contact Councillors again to confirm who will be attending.
 - 4.3. **Council Amalgamation.** Secretary tabled information that the big four Councils in Queensland has full time Councillors with Gold Coast Council salaries ranging from \$214,080.00 for the Mayor to \$127,110.00 for Councillors plus expenses. He advised that an email from Danielle Dickson. Manager Major Projects, advised that while CCROC and Wyong Shire Council meetings on Thursday 30 June 2011 voted infavour of a study into an amalgamation Gosford City Council voted not to proceed and as a consequence, at this point in time, no further action on this proposal will occur.
 - 4.4. **Speaker Program:** The Executive resolved the following program for the remainder of 2011:

July 2011	Saturday 23rd 10.00am	Greg White - Coastal Zone Management Plan (CZMP) Workshop (Note: No Tuesday July 19th 2011 Night Meeting)
August 2011	Tuesday 16th 7:00pm	Workshop on Community issues ACTION: Marlene Pennings and Anne Rowland to investigate headings to prompt discussion. Secretary to provide slides to stimulate discussion.
September 2011	Tuesday 20th 7:00pm	WSC's Director Environment and Planning, Gina Vereker on Zoning changes in Wyong Shires new LEP.
October 2011	Tuesday 18th 7:00pm	The Member for The Entrance, Chris Spence.
November 2011	Tuesday 15th 7:00pm	Maxine Kenyon Director, Community and Recreation Services
December 2011	Saturday 3rd 11:30am	Combined Christmas Party with North Entrance Progress Association at North Entrance.

ACTION: Secretary to invite guest speakers.
 - 4.4 **The Entrance Town Centre Masterplan Project Stakeholder Liaison Team:** The issues facing The Entrance were discussed.
5. **Correspondence** The Secretary projected correspondence and reported letters sent by TEPCP.
Issues arising:
 - 5.1 Doug Vincent circulated a Q and A email on "Issues surrounding the installation of a break wall or additional channel on the Tuggerah Lakes."
ACTION: Secretary to forward copies to Executive members.
 - 5.2 Email from Ray Raucher re "No copying for public inspection of DA info".
ACTION: Secretary to write WSC requesting that in future Council obtains the he copyright owner's written consent for posting drawings in Council web site for community information only.

- 5.3 Email from Kevin Armstrong advising that on 1 July 2010 new right to information legislation came into effect, replacing the former freedom of information law. This legislation, designed to meet community expectations of more open and transparent government was in direct contrast with the restrictions on DA copyrighted information.
6. **Treasurer's Report:** Charles Harvey advised: :- Moved and seconded Tony Scott
- ❖ A Credit Bank Balance at 21st June, 2011 of \$122.60.
 - ❖ "Meet the Councilors" special funding \$100.00
 - ❖ TEPCP has had no expenses.
 - ❖ At 4th July, 2011 our Bank Balance is **\$222.60 CREDIT**
 - ❖ Charles advised he had request to Council for a "Top Up" of our funds for ongoing expenses..
7. **TEPCP Web Site:** The Secretary advised that from 1st June 2011 to 30th June, 2011 the site was accessed by 52 visitors
8. **Report on Council Meetings:** Summary of Items from Council Meeting, Wednesday, Meeting 25 May 2011 noted.
9. **Estuary Management Committee Report:** Concern over "Eco Village" at Budgewoi noted.
10. **General Business**
- 10.1 **Woolworths application for liquor licence in Long Jetty.** Resolved to prepare new letters to Council, State Government Ministers and Woolworths.
ACTION: Secretary and Chair to draft letters.
- 10.2 **WSC's Combined Precinct Meeting 21st July 2011:** The following agenda items came forward:
- ❖ How Precincts are financed. Need for Precincts to prepare an annual plan and budget estimate.
ACTION: Treasurer to prepare wording for agenda item.
 - ❖ More transparent development of policies and plans. For example of Council's failure to consult with the community includes: recent plans for "Eco Village" and "Electronic Parking Monitoring" in The Entrance and policies like "Promoting Choice: A Local Housing Strategy For Wyong Shire" and the establishment of the "Central Coast Water Authority".
 - ❖ Explore how Precincts can better communicate Shire wide issues for consideration such as the issue raised by Bateau Bay about the closure of the Long Jetty Hospital Emergency Department. There should have been a combined campaign against the closure.
ACTION: Bev Davis has requested agenda items by Friday 8 July 2011.
- 10.3 **NSW Government Audit of Police Resources:** The Minister for Police and Emergency Services, the Hon. Michael Gallacher MLC has invited community groups to have their say on this important matter. Discussion on the need to ensure a Police presence in The Entrance and ensuring THE Entrance has a safe place image.
ACTION: Secretary and Chair to draft submission .
- 10.4 **The Entrance Coast To Lake Project:** It was recommended that this be discussed at The Entrance Town Centre Masterplan Project Stakeholder Liaison Team.

Meeting closed at 5:30pm

Next Meetings:

Executive Committee Meeting: Tuesday, 2nd August, 2011 at The Entrance Community Centre at 4.00pm

Special Meeting: Saturday 23rd July, 2011 at The Entrance Community Centre at 10:00am.