

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 2nd August, 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. Guest: WSC's Manager Development Assessment, Peter Fryar. 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. Ross McKendrick, Hervé Nayna and Luke Nayna 10
Apologies: Valda McKendrick; Julie Vaughan, WSC's Manager, Community and Cultural Development.
2. **Special Item: WSC's Housing Strategy:** Due to the late apology from Julie Vaughan this item was not able to be discussed. Peter Fryar was able to give us an insight into the DA approval process and he was able to advise us on:
 - The current position with the DA for 53 Affordable Housing units North Entrance;
 - The DA/1457/2010/C a proposal for seating on the boardwalk walk at Fisherman's Wharf. TEPCP drew our dissatisfaction with the DA notification process because details were not put on exhibition on Councils web site. There seems to be a disconnect between Council sections in the processes and people are failing to be notified
 - DA 11/2011 Liquor outlet Long Jetty.**ACTION:** Secretary to WSC requesting an explanation of:
 - ❖ How Council processes received DA's,
 - ❖ How Council notifies residents and Precinct Committees,
 - ❖ How Council advertises DA applications, especially the disconnect between notification and information being available on the web site.
 - ❖ Request that TEPCP now receive a written copy of all advice DA's notifications.
 - ❖ Request that TEPCP now receive written copies of the advertising in the Express/Advocate.
3. **Minutes of the Executive Meeting held on Tuesday, , 5th July, 2011.** Moved Anne Rowland; Seconded Tony Scott.
4. **Minutes of General Meeting Tuesday 23rd July, 2011.**
- 5 **Business Arising:**
 - 5.1 **WSC's Housing Strategy** Item discussed but no resolution made in TEPCP's concerns on how the LEP was addressing housing needs in Wyong Shire.
 - 5.2. **TEPCP'S July Workshop:** Vivienne Scott again thanked everyone on making the meeting a great success. Detailed Report on meeting noted.
ACTION: Submission to be prepared on CZMP.
 - 5.3. **Council Amalgamation.** GM's advice that Council resolution on amalgamation was invalid noted
 - 5.4. **Speaker Program:** The Secretary confirmed all speakers had agreed to present to TEPCP.:

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	The Member for The Entrance, Chris Spence.
October 2011	Tuesday 18th 7:00pm	WSC's Director Environment and Planning, Gina Vereker on Zoning changes in Wyong Shires new LEP
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.
 - 5.5 **Woolworths application for liquor licence in Long Jetty:** The Secretary advised that the Liquor Licence application was still under consideration. WSC has not replied to our letter requesting them to adopt a policy requiring applicants to submit a social impact statement.
 - 5.6 **WSC's Combined Precinct Meeting 21st July 2011:** Funding discussed. TEPCP reminded Council that they receive excellent value from Precinct Committees as many of the things that the Precinct Community do is done without charge to Council:
 - 5.7 **NSW Government Audit of Police Resources:** Chris Spence's Parliamentary advisor Aaron Henry advised that TEPCP' submission was the only one received.
 - 5.8 **The Entrance Coast To Lake Project:** WSC's Recreation Planner' Stephen Prince meet with Doug Darlington and Hervé Nayna on site to get briefing on project. Support expressed for proposals.

6. **Correspondence** The Secretary projected correspondence and reported letters sent by TEPCP. There was no issues arising. As there was no General Meeting in July, there was no July Correspondence Report. Next report will be for the August 16 Workshop.
7. **Treasurer's Report:** Charles Harvey advised:- Moved and seconded Tony Scott
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| ❖ | A Credit Bank Balance at 4th July, 2011 of | \$222.60. |
| ❖ | We have had expenses totalling | \$193.49 |
| | i. Meeting Room rental | \$21.25 |
| | ii. General Operating Expenses | \$10.51 |
| | iii. 23 July 2011 CZMP Workshop | \$161.73 |
| ❖ | Credit (Bank Interest) | \$0.01 |
| ❖ | At 2nd August, 2011 our Bank Balance is | \$29.12 CREDIT |
| ❖ | Charles advised he had not yet received a "Top Up" of our funds for ongoing expenses which was requested on 9th June, 2011, nor have we received the courtesy of a reply from Wyong Council. The Treasurer sent a formal letter of complaint to WSC's GM Michael Whitaker. | |
8. **TEPCP Web Site:** The Secretary advised that from 1st July 2011 to 31st July, 2011 the site was accessed by 117 visitors. more than twice the previous month with the CZMP workshop heightening awareness of the site
- 9 **Report on Council Meetings:** Summary of Items from Council Meetings, Wednesday, Meeting 13 & 27 July 2011 noted.
10. **Estuary Management Committee Report:** Aerial photo showing sediment flowing into Tuggerah Lake from Wyong River on 16 June 2011 noted.
11. **General Business**
- 11.1 **The Entrance Town Centre Management Annual Report,** Validity on method used to assess the number of vacant shops in The Entrance questioned.
- 11.2 **Graffiti at The Entrance:** The Secretary advised that he had done a drive by audit of all streets in The Entrance on 17th July, 2011 and found no graffiti on residential properties and only five other locations; The Entrance Bridge abutment, Ebbitide Mall car park, Solicitors rear car park and side fence on two vacant blocks. Letters are being to RTA, owners and Council recommending rapid removal as the best way of combating tagging.
- 11.3 **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 **Central Coast Regional Development Council:** The Secretary showed their web site video on Gosford Council's "The Landing" project commenting on the fact that their link to "The Entrance Town Centre Foreshore Development" did not work and that The Entrance Planning process needed a model to highlight the Iconic sight proposals and enable the community to make an informed view.

Meeting closed at 6: 0pm

Next Meetings:

Executive Committee Meeting: To be advise

Workshop Meeting: Tuesday 16th August, 2011 at The Entrance Community Centre at 7:00pm.