

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Tuesday, 1st May, 2012, 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.  
**Executive Members In Attendance:** Vivienne Scott; Tony Scott; Doug Darlington; Charles Harvey; Marlene Pennings Jim Price, Luke Nayna, Hervé Nayna, Anne Rowland. Ross McKendrick, Valda McKendrick. ( 11 ) Jim Price left the meeting at 5:05pm  
**Guests:** WSC's Paul Bowditch, Manager, Place Management and WSC's Urban Designer, Ana Lage arrived at 4:10pm.  
**Apologies:** Nil  
Due to the late arrival of Guest s, the Chair proceeded with the minutes of the previous meeting and business arising.
  2. **Minutes of the Executive Meeting held on Tuesday, Tuesday, 3rd April, 2012.** Moved Charles Harvey; Seconded Jim Price.
  3. **Business Arising from General Meeting Tuesday 20th March, 2012**
    - 3.1 **Tidy Towns. Motion 01/03/12** The Secretary advised that a meeting has been arranged between WSC's Kirily Sheridan and Marlene Penings, Valda and Ross McKendrick and himself for Thursday the 3rd May at 3.30pm.at Council.
    - 3.2 **Long Term Transport Master Plan for NSW.** No one from TEPCP attended. Luke Nayna will provide a report on the workshop from a colleague who attended.
    - 3.3 **WSC Draft Strategic Plan 2012** The Secretary and Luke Nayna attended WSC's presentation on 18th April, 2012. TEPCP was supplied with a CD of the 412 page document and WSC's Director of Finance, David Jack, used a PowerPoint presentation of the seven sections of the document. The Secretary screened a copy of this presentation. TEPCP also received one hard copy of the document.
  4. **Chair moved suspension of standing orders at 4:10pm upon the arrival of Paul Bowditch and Ana Lage:**  
**Streetscape Improvements -Central Coast Highway through Long Jetty:** Ana Lage spread out large aerial photos with that showed the proposed sites for the placement of the banners and planter boxes. Paul Bowditch confirmed that the \$250k provided this year would be spent on the procurement of banner poles and planter boxes and that \$500k was available from the 2012/13 budget. Ana screened photos of banners and planter boxes. Discussion revolved around concerns for width available for the planter boxes and vandalism. The Chair praised the initiative.  
**ACTION:** Anne Rowland to arrange a meeting of Long Jetty Business owners and WSC to discuss the proposal.  
Ana advised that she has not been involved with the design of Edith Ring Rest as part of The Entrance Coast To Lake Scenic Walk and that TEPCP should contact WSC's Cathy Simmons.
- At 4:40pm Paul Bowditch and Ana Lage left and the Executive meeting continued:**
- 3.3 **WSC Draft Strategic Plan 2012 (Continued )** It was noted that submissions were required by 15 May 2012. The following issues to be addressed in TEPCP's submission to WSC:
    - ♦ **Capital Works Program by Capital Expenditure:** There should be an additional "**Principal Activity**" entitled "**Tourism**". The amount spent on Tourism across the Shire is not known. There are major expenditure items that have a tourism focus in the Entrance Peninsula Precinct. This tourism focus misrepresents the actual allocation made to improve the amenity of the residential areas.
    - ♦ **Time available for comment:** TEPCP knows that Council only has 4 weeks to exhibit the plan for comment. David Jack advised that there will be three public meetings, dates to be announced. It is now half way through the exhibition period and no notification of meetings have been received. This reflects poorly on Council's ability to manage the simplest things.
    - ♦ **Part 4 – Capital Expenditure 2012/13 ( Page 121 of 412 )** The Capital Works Program Summary by Principal Activity table shows the Principal Activity of Water Supply \$6,590,000 in 12/13; \$4,675,000 in 13/14; \$4,225,000in 14/15 and \$35,805,000 in 15/16. There seems to be no explanation of why the fourth year is eight times higher at \$35,805,000. An explanation is needed.
5. **Correspondence:** The Secretary projected correspondence and reported on letters sent by TEPCP.  
**Letters awaiting reply:-** The Secretary advised that he had not received a response from the WSC GM Michael Whittaker re his assistance in obtain answers to outstanding correspondence. There are still two items outstanding
    1. TEPCP Letter of 24 October 2011 Re Installing bollards at corner Brogden Rd/ Roberts St /Wilfred Barrett Dr The Entrance Nth
    - 2 WSC Email 12 December 2011 Re: conflicting regulations on publishing DA submission names.The Secretary advised that TEPCP's letter of 27 September 2011 re: "Concern over Skateboarding In The Entrance" had been responded to in a four page letter that detailed the difficulties WSC has in policing skateboards. There is no provision under Section 633A of the Local Government Act for Council Rangers to issue an on the spot penalty notice and Rangers would have to issue a Court Attendance Notice (Summons).

## Issues arising Motion 06/02/12

- ◆ **Long Jetty Sailing Club:** TEPCP wrote to Chris Spence MP requesting he ask the Minister to provide funding to the Department of Lands for the demolition of the building after TEPCP learned that the Department of Lands had no funds available to demolish the building.
- ◆ **Motion 06/02/12 Wrack Harvester on Tuggerah Lakes:** Secretary advised that council's reply stated that the operation cost \$414,000.00 in 2011/12 which includes plant costs, staff wages and disposal costs. Removal is dependant on the weather resulting in a large degree of flexibility. The plant operates on a 40 hour week and sometimes at weekends during the summer Christmas peak. Council also stated they were exploring opportunities to increase the effectiveness of the service including opportunities to supplement the service with other plant. Typically 4,000 cu m of wrack is removed each year.
- ◆ **Ordinary Council Meeting 26 April 2012 Director's Report Item 2.1 DA 308/2011 - Residential Flat Development under SEPP (Affordable Housing):** TEPCP emailed Peter Fryar, Manager, Development Assessment asking for an explanation of items in his report to Council.  
**ACTION:** Secretary to arrange a meeting with WSC's Director Planning and Environment to discuss the report.

Correspondence Report moved Tony Scott and Seconded Luke Nayna.

6. **Treasurer's Report:** Charles Harvey reported a **Credit Balance of \$282.31**  
Charles Tabled a budget estimate for 2012 with a total of \$1087.50. The Chair inquired about the outstanding monies owed to TEPCP by WSC for staging The Entrance Masterplan Presentation..  
**ACTION:** Treasurer invoice WSC for the outstanding amount.  
Treasurers Report was moved by Charles Harvey and Seconded Hervé Nayna.
7. **TEPCP Web Site:** The Secretary advised that from 1st April 2012 to 30th April 2012 the site had 67 visitors; 57% were new visitors and the average time spent viewing the site was 4 minutes..
8. **Report on Council Meetings:** Council's snapshot of Thursday, 26 April, 2012 meet was reviewed.
9. **Estuary Management Committee Report:** The Secretary reported the following items were raised by the Committee:
  - ◆ Need to better maintain the flood gates under Wilfred Barrett Drive at North Entrance.
  - ◆ Local Members have agreed that the shared pathway from Magenta to Toukley would be more appropriate to go through the National Park
  - ◆ The Manager Roads and Drainage has been asked to advise on effect of bare earth in the urban areas of the Shire where large amounts of sediment are eroding into the lake.
  - ◆ It was advised by the Office of Environment and Heritage advised that the models are progressing for the breakwall at The Entrance. The consultant Cardno has been running models without breakwalls and is now at the stage of modelling with a breakwall in the area.
10. **General Business**
  - 10.1 **DA 308/2011 Affordable Housing SEPP**
    - ◆ The Chair congratulated Anne Rowland on her presentation to WSC at Ordinary Council Meeting 26 April 2012.
    - ◆ The Chair reported on the residents rally held on the development site on 30th April, 2012.
    - ◆ Discussion followed on the way forward for TEPCP's presentation to the JRPP. It included:
      - The Chair advised that the Save The North Entrance Action Group would hire Grant Long of Law & Planning, to provide preliminary advice which will include consideration of options to present to the JRPP.
      - TEPCP will continue to plan its strategy to present to the JRPP.
    - ◆ No date has been set for the JRRP to hear the matter but may be on 17th May, 2012.

**Meeting Closed at 6.15pm**

### **Next Meetings:**

**General Meeting:** Tuesday 15th May, 2011 at The Entrance Community Centre at 7:00pm.

**Executive Meeting:** Tuesday 5th June, 2012 at The Entrance Community Centre at 4:00pm.