

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Tuesday, 17 February 2009 at 7.00 pm at The Entrance/Long Jetty Uniting Church Hall, 204 The Entrance Road, Long Jetty.

1. **Welcome and Apologies:** V Scott opened the meeting at 7.05 pm, welcoming all in attendance and the Guest Speaker the Federal Member for Dobell, Craig Thomson .
In Attendance: N Harvey; C Harvey; V Scott; T Scott; Rod Slater; C Kennedy; J Thomas; J Holderness; P Braithwaite; E Matus; M Oostendorp; M Milman; B Dunnet; J Magn; A Rowland; B Rowland; B Gwance; H Ingram, E Lyons; T Lyons; M Pennings, G Pennings, D Darlington, and C Thomson. (24)
Apologies: J Millard; M Glover; W. Fox, K & H Ford, K Drowse.
2. **Proceedings adjourned for address by Craig Thompson:** (See Attached report).
3. **Meeting recommenced at 8:00pm** following a short break when V. Scott thanked John Millard for his generosity in photocopying the past minutes and agenda.
4. **Minutes of the Combined General Meeting held on 6 December 2008:** Moved Accepted E. Matus; Seconded n. Harvey.
Matters Arising: Marlene Pennings reported on the following action arising from the points raised to Boyd McMillan.
 - *Shade an issue in North Entrance resulting from removal of bus shelters.* There will be a meeting with Council next week on site to discuss the issue.
 - *Provide seating at the end of walkways to beach.* Councillor Lyn Webster Has arranged \$2000.00 from small grants to have the seats installed.
 - *Link up more shared ways to provide a circuit.* The Sensory Gardens shared path is being extended to North Entrance Surf Club.
 -
5. **Minutes of the Executive Committee Meeting** held on Tuesday, 6 January 2009 and 3 February 2009: Heather Ingram noted year on January minutes to be amended to 2009. Moved that the Minutes be accepted as a true record: M Pennings; Seconded: T Scott.
Matters Arising:
 1. **Discussion on operation of Fisherman's wharf.** Charles Harvey reported that The Entrance Town Centre management had installed a temporary barrier on the board walk.
Action; Vivienne Scott to write a reply to WSC, thanking council for their reply, but pointing out our concern about the boardwalk, both because of the drop and the lack of tactile buttons warning visually impaired persons of the danger and pointing out that TECPC believes that Council still has a "duty of care" and can not simply pass all responsibility on the developer.
The smell and maggot infestation of the garbage bins were a concern.
 2. **TECPC Speaker Program.** Doug Darlington reported that Dan Smith will report on the Vision Strategy at the 19th May, meeting and Greg White, WSC, Manager Sustainability Unit will speak at the 17th June meeting. WSC Councillors will be invited to speak in the second half of the year.
 - 3.
6. **Correspondence:** There was no discussion on the correspondence report
Acceptance Moved: Heather Ingham, Seconded: Tony Scott.
7. **Treasurer's Report:** Committee has credit balance of \$124.34. Treasurer, Charles Harvey advised he had submitted a financial report to WSC and requestion additional funds for 2009. Moved that the Treasurer's Report be accepted: T Scott; Seconded: T Lyons.

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

8. General Business:

8.1 Proposed Marine Park at The Entrance:

Discussion on the National Parks Association's recommendation that a Marine Park be established at The Entrance that would ban all fishing. Agreed that TECPC would monitor the proposal.

8.2 Tuggerah lakes Clean Up Program:

The successful launch today of the Terilbah Reserve Rehabilitation Project was noted – some \$ 30,000 from Federal Funding . This is the 1st project under the WSC Estuary Management Strategy.

The chair congratulated Marlene and Gerry Pennings for this Wycare initiative and the organisation of the launch.

8.3 The Entrance Peninsula Strategy:

Enquires to be made to Stephen Ashton about when the community will be briefed on the Entrance Peninsula Strategy – needs to be before Council makes a decision on the Strategy.

8.4 Bus Service in Wyong Shire:

Action; Doug Darlington to obtain an update from the Ministry of Transport.

8.5 Successful Christmas/New Year /Australia Day at The Entrance:

Action; Vivienne Scott to write to WSC asking them to congratulate all of Council's workers whose efforts resulted in us having a hassle free Christmas/New Year.

8.6 Police Traffic Management at Christmas/New Year at Coral Street.

It was noted that there was long delays to traffic crossing The Entrance Bridge from North to South. There is a need for a Christmas/New year traffic plan to be prepared that does not involve closing the Coral Street car park.

Action; Doug Darlington to email WSC to have the matter raised at Traffic Committee meeting.

8.7 Shopkeepers Goods on Footpath.:

Concern was raised about the footpath being blocked by goods for sale over the holiday period and heavy use of water by tourists – these will be raised with Ray Scanlan , Manager of the Entrance Town Centre Management when he attend meeting on 17th March as the guest speaker.

8.8 V. Scott reported that WSC has organised a Precinct Forum on 1 April and that the Chair, Secretary and Treasurer will be attending. Agenda items are being sort ...and we will include Tom Lyons suggestion that a combined Precinct group be formed to look at transport across the Shire. Agenda items will be discussed at the Ex Committee meeting

8.9 Notice of AGM – 17 th March. The chair invited members to nominate for the Executive Committee -

Next Meeting: Tuesday, 17 March 2009 at 7:00pm at The Entrance/Long Jetty Uniting Church Hall, 204 The Entrance Road, Long Jetty.

Executive Committee Meeting: Tuesday, 2 March 2009 at 4.30 pm at 5 Terilbah Place, The Entrance North

Meeting closed at 8.30 pm.