

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Saturday, 19th September, 2009 at 10.00 am at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Marlene Pennings opened the meeting at 10:05am. John Millard was thanked for providing copies of Agenda, Minutes and Reports provided to each attendee.
Attendance: P Braithwaite, N Harvey, R Parsons, G Pennings, M Pennings, L Webster, J Price, D Darlington, (8)
Apologies: C Harvey, V Scott, T Scott, A Rowlands, J Holderness, M Ossdendorp, J Magri, L Littlefield, E Littlefield, B Graham, J Millard.
2. **Proceedings adjourned for presentation by Marlene Penning:** The Landcare presentation was excellent and a shame so few were present to see the marvelous work being done by Landcare groups in our Shire. Marlene followed this by showing WSC's DVS on the Strategic vision which is an excellent production and well received.
3. **Meeting recommenced at 11.05 without a break.**
4. **Minutes**
 - 4.1. **General Meeting held on Tuesday, 15 August, 2009**
Correction to Item 8.08; Jim Price advised that units have been broken into in Long Jetty, not Bateau Bay. G.M. Minutes as circulated at meeting and moved Accepted J. Price; Seconded N Harvey.
Business Arising:
8.12 Club: M Lynne Webster reported that WSC has asked police to move people on when they leave the premises. Club asked to assist. Situation will be closely monitored over the next few weeks.
 - 4.2. **Executive Meeting Minutes held on 1 September, 2009**
E.M. Minutes as circulated at meeting.
 - 4.3. Doug Darlington advised all of correspondence actioned in the E.M. Minutes had been sent.
5. **Correspondence:** Doug Darlington gave a report. Correspondence Report attached.
Business Arising: There was no business arising.
6. **Treasurer's Report:** In the absence of Charles Harvey, Narelle Harvey advise that the current balance as at 19 September was \$159.61. Report as moved by Narelle, seconded by P Braithwaite; Carried.
7. **General Business:**
 - 7.01. **Extra Police activity in The Entrance;** was reported by Narelle Harvey.
 - 7.02 **Discussion on stray dogs;** Some reluctance for WSC Rangers to come into the Entrance. TETCM Manager, Paul Barnes is trying to sort this out.
Action: Secretary to write to WSC's requesting regular patrols along the Long Jetty bike track.
 - 7.03 **Oaklands Avenue Signposting:** It was noted that the RTA had removed street signage when The Central Coast Highway was formed. Now people are having trouble finding Oaklands Avenue as it is not included on the signage.
Action: Ccl Lynne Webster agreed to raise the issue at WSC Traffic Committee.
 - 7.04 **Minister for the Central Coast;**
Action: Secretary to write to Premier in his capacity as Minister for the Central Coast about the need for RTA funding to investigate improvements to The Entrance Road through Long Jetty.
 - 7.05 **Comment:** Jim Price advised that the Central Coast Business Review magazine had published an article that proposes The Entrance be "taken up market " and that in a recent court decision the Judge had advised his decision had been made on the wishes of the people not the developers.

NOTICES

1. Next Executive Committee Meeting: Tuesday, 6th October, 2009..at 4.00pm at 63 Stella Street Long Jetty.
2. Next General Meeting: Saturday 17th October, 2009 at 7.00pm Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance. Guest Speaker: WSC's David Jack on " WYONG SHIRE FINANCES "

Meeting closed at 11.40 am.