

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 20th July, 2010 at 7:02 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Welcome and Apologies: Vivienne Scott, Chairperson, opened the meeting thanked everyone for attending on such a cold and wet evening. She then invited Luke Nayna, our Youth Executive Member to co-chair the meeting to give him experience. Vivienne welcomed our guest speaker, The Tuggerah Lakes Local Area Command's (LAC) Crime Prevention Officer, Senior Constable Murray Alcock.

1. **Attendance:** V Scott, T Scott, D Darlington, L Nayna, K Dowse, N Harvey, C Harvey, A Martin, L Martin, J Lee, F Lee, J Crutcher, J Crutcher, L Arleon ?, N Gates, A Gelder, J Hopkins, J Price, J O'Grady, A Rowlands, H Nayna, R Parsons, N Penning, G Penning, M Alcock, D. Meir (visitor from Toukley intending to set up new Toukley Precinct) – total 26

Apologies: J Holderness; V McKendrick, R McKendrick.

There was no objections to the meeting being recorded.

2. **Minutes of General meeting 15th June, 2010** Moved C Harvey and Seconded J Price. Minutes of the Executive Meeting – 1st June, 2010 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.
3. **Proceedings adjourned for Presentations:** Luke moved Standing Orders be suspended for Presentation by Senior Constable Murray Alcock on "**Law and Order**" Murray's presentation reinforced the need for the community to report all incidents to the Police and not rely or assume someone else has done so. Charles Harvey thanked Murray on behalf of TEPCP for his interesting presentation and Murray received an enthusiastic round of applause. A report on Murray's presentation is attached.

Meeting resumed at 8:00 after a 10 minute break for tea and biscuits

4. **Matters Arising:** Vivienne reported on the following matters arising with discussion were necessary:
 - 4.1. **Social Housing** The Planning Minister, Tony Kelly has replied to TEPCP defending the standards used for by NSW Housing in the construction of Social Housing. See Correspondence Report.
 - 4.2. **Data Projector for Community Hall.** Quotes receive and grant application to be prepared.
ACTION: Secretary to prepare application.
 - 4.3. **Development on Corner of Coral Street:** Advise that work had slowed and no knowledge of completion.
Refer to attached Executive minutes for additional items.

5. **Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached.

Business Arising: The Secretary highlighted the following items:

- 5.1 **Graffiti Management By Wyong Shire Council.** WSC awaiting reply from Dept Lands on quote supplied to remove graffiti. Secretary reported that the school holidays had resulted in a lot of tagging in Long Jetty. See report for letters sent to businesses.
- 5.3 **Central Coast Highway through Long Jetty.** Secretary reported that an invitation was sent to RTA to present a strategy at our October meeting but was of the opinion that because of the political nature of the project the proposal is unlikely to be presented to the public before the next state election.
- 5.4 **WSC's Annual Plan** The Secretary reported that response from Council needed further investigation
ACTION: Secretary to forward copy of reply to Executive members.
- 5.5 **The Entrance Police Station:** Secretary reported that Grant McBride had replied stating T.E. Police Station would remain open and fully manned. Administration would be from the new Wyong Station. He did not mention that Tuggerah Lakes Area command, Detectives and Highway Patrol would be moved to Wyong.
ACTION: Executive to consider response to the loss of jobs in The Entrance.
- 5.6 **Community Events:** Secretary drew everyone's attention to a Climate Change Forum, Community Garden and National Tree Day. See Report for details.

6. **Treasurer's Report:** Charles Harvey advised:
- 6.1 The Credit Balance at the date of the last General Meeting on 15th June, 2010 and the last Executive Committee Meeting on 6th July, 2010 was **\$335.75**.
- 6.2 Our expenditure for the "Meet the Councillors" BBQ Day on 10th July, 2010 for sausages, bread rolls, tea and coffee etc was \$132.54. The total cost for the day will likely be in the order of **\$148.94** when we receive the account for the meeting room that day
- 6.3 We have on 13th July, 2010 received a donation of \$ 150.00 from the Councillor's grant for the BBQ day and on 17th July, 2010 we received a top up of \$265.00 to our operating funds from Wyong Council..
- 6.4 The result of this is that we now have a Credit Balance of **\$618.31**.
7. **General Business:**
- 7.1 **Report of Meet the Councillors & Sausage Sizzle-** attendance 33 , 6 Councillors. Feedback that the function was beneficial to Councillors and residents.
- 7.2 **Publicising Precincts with Rate Notices:** It was noted that a request at the Combined Precinct Forum was not carried out.
- 7.3 **Notifying Precincts of all Precinct's Contact Details:** It was noted that a request at the Combined Precinct Forum was not carried out.
- 7.4 **NSW Housing Code Expansion to Cover Small Lots:** Jim Price alerted TEPCP that Minister for Planning, Tony Kelly, has released a discussion paper outlining proposed improvements to the NSW Housing Code which is on public exhibition from 5 July-6 August, 2010. It Extends the existing code to lots at least 300 square metres in size (down from the current minimum size of 450 square metres) and develops a new part of the code which specifically applies to small lots at least 200 square metres
ACTION: Executive to consider.
- 7.5 **Exiting Coral Street Car Park:** The safety issue of many motorists exiting the car park was raise.
ACTION: Secretary write to WSC Traffic Committee requesting "ALL TRAFFIC LEFT" signs be erected to stop cars turning right and exiting the wrong way up a one way road.
- 7.6 **Diggers:** Peter O'Grady, President of Diggers Club reported that the renovations would be finished by the end of August 2010 at a cost of \$1.8million and would include a new function area and renovated brassiere.
- 7.7 **National Tree Day:** Marlene advised that there would also be National tree Day events at 9:00am to 11:30am at North Entrance and Pioneer Diary together with a sausage sizzle.
- 7.8 **Reshaping North Entrance Beach:** Marlene Penning advise that as a result of a Department of Lands condition, the dredging of The Entrance Channel was required to place sand on North Entrance beach with a 1 in 20 profile. It is hopes that this additional \$40,000 cost will provide a more stable beach that is better able to withstand erosion.

Meeting Closed at 8:40pm

NOTICES

Executive Committee Meeting: Tuesday, 3rd August, 2010: at 4.00pm at Meeting Room A,
The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 17th August, 2010: at 7.00pm at Meeting Room A, The Entrance
Community Centre, Oaklands Avenue, The Entrance.

MEET THE CANDIDATES FOR 2010 DOBELL FEDERAL ELECTIONS.

- Craig Thomson MP- Labour Candidate
- John Mc Namara – Liberal Candidate
- Scott Rickard - Greens Candidate

**PLEASE ATTEND AND PROMOTE THIS MEETING TO YOUR NEIGHBOURS
& FRIENDS**