

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 15th February, 2010 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Welcome and Apologies: Marlene Pennings, Vice Chairperson, opened the meeting and welcomed our guest speakers, Richard Dewar, WMA Water and Lara Critchly WSC .

- Attendance:** M Pennings, G Pennings, D Darlington, C Harvey, Ccl S Wynn, L Rose, R Sage, J Maybey, M Mabey, G Phipps, N Gates, Lara Critchley, Deidrie Jinks, L McDougall, B Walker, D Walker, R Williams, G Thoreau, J Thoreau, T Marish, L Lee, E Lyons, T Lyons, D Turner, P Braithwaite, R Dewar, R Stokes, D Baker, V McKendrick, R McKendrick, G Haskell, D Holland, G Pollock, G McDonald. (34)
Apologies: V Scott, T Scott, L Nayna, N Harvey, J Price, Ccl L Webster, Mayor Doug Eaton, J Magi.

There was no objections to the meeting being recorded.

- Minutes of General meeting Tuesday, 16th November, 2010** Moved C Harvey and Seconded P Braithwaite. Minutes of the Executive Meeting – 4th February, 2011 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.

- Proceedings adjourned for Presentations:**

Marlene moved Standing Orders be suspended for the presentation by the guest speakers:

Richard Dewar, of WMA Water presented on behalf of WSC the "**Tuggerah Lakes Floodplain Risk Management Study.**" Richards presentation was divided into six parts: Flood Problem; How do we estimate the 100 year flood level?; Flood Extents; Flood Damages; Management Measures, Dredging, 2nd Entrance and Climate Change. He then presented Management Measures that may be adopted to reduce a flood impact. For Existing Buildings the following should be considered: Levees – Entrance North; House Raising – Non Brick Single Storey; Widen Entrance – Dredge or 2nd Entrance; Flood Warning & Evacuation and an Improved Sewerage System. For New Buildings Richard suggested Not Build on Low Lying Land; Build Floors at a High Level; Flood Proof Facilities and Not Increase Population Density.

Of particular interest was the value of dredging as a flood prevention measure: It appears to have minimal value as the program does not dredge the mouth. Sediment infilling occurs and depending on when flood and the dredging occurred make it difficult to quantify benefit. The June 2007 flood caused large damages but the dredged was done in November, 2006. Richard demonstrated that there was minimal benefit from a reduction in duration of inundation because the damage was done regardless if the flood lasted one day or three days. The flood impact risk increases with entrance closure and a bulldozer may be a way of ensuring the mouth is opened quickly when a flood happens. The Benefit/Cost of dredging should be compared to other management measures (upgrade performance of sewer system in floods) and justified. Everyone was reminded of Exhibition Closure Date: 10 Apr 2011 and advised that copies of the study are available at libraries or on line at: <http://www.wyong.nsw.gov.au/building-and-development/on-public-exhibition/tuggerahlakesfloodplainstudy/> Marlene thanked Richard for his enlightening presentation and WSC's Lara Critchlet for her work on preparing the study.

Wyong Shire Councillor Sue Wynn's presence at our meeting was acknowledged by the Chairperson, Marlene Pennings following the presentation on WSC's Flood Management Study, and invited her to address the meeting on the use of a breakwall as a means of addressing some of the issues people have about the lake before they ask questions.

Both Richard Dewar's presentation in Microsoft PowerPoint presentation which contains full audio of Richard's presentation and runs from 44 minutes as well as a transcript of Councillor Sue Wynn's presentation can be found on TEPCP's web site <http://www.theentranceprecinct.org/SPEAKERS.html>.

At 8:30 after the presentation a short break was taken and the Meeting continues at 8:40.

- Matters Arising:** There was no Business arising from the November General Meeting.

Business arising from Executive Meeting 4 February, 2011.

- 4.1 TEPCP's AGM 15th March 2011.** With the exception of Jeremy Holderness all the existing Executive Members have agreed to re-stand. Jeremy tendered his resignation because his appointment as local Welfare Officer to the RSL Sub Branch has turned out to be a much bigger commitment than he had originally expected. Because of his commitment to helping the RSL his resignation was accepted with regret.

Noting Jeremy's fine contributions to TEPCP, Tom Lyon's moved a motion of thanks to Jeremy, which was seconded by Valda McKendrick. WSC's new Precinct Liaison Officer, Bev Davis has agreed to act as returning officer. The Secretary advised he has written Jeremy, thanking him

- 4.1. **Special Meeting "Meet the Candidates for the seat of The Entrance" 15th March 2011.** Secretary advised that she has a verbal reply that Chris Spence would not be attending.
- 4.3 **2011 Speaker Program The Secretary advised he has invited** Bob Dunnet to speak on Lakeside Plaza Development Tuesday 19th April 2011 and WSC's David Jack on Council Finances on Tuesday 17th May 2011
- 4.4 **Dev DA 11/2011 Proposed Liquor Outlet Long Jetty.** Letter sent to WSC requesting rejection of application on the grounds of proven increase in domestic violence resulting from new outlets. Email sent to WSC advising that the RTA widening proposal should be considered. Email support for rejection from Councillors McBride, Webster and Wynn.
5. **Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached.
Business Arising:
There was no Secretary advised that the Deputy Mayor, Bob Graham has a notice of motion before the 24th
6. **Treasurer's Report:** Charles Harvey moved his report, Seconded V McKendrick of a **Credit Balance of \$145.22.** Charles advised that his Annual Financial Report to Council was submitted on 25 January 2011.
7. **General Business:**
 - 7.1. Tom Lyons stated that a printed copy of the Flood Study should be available for loan.
ACTION: Secretary to write to Council saying that there should be enough copies of studies printed to allow libraries to put them out on loan rather than having to read such a large document in the Library
 - 7.2. Marlene Pennings advised that there is a proposal for a development behind the Commonwealth Bank in the Entrance and this development may include a new Library for The Entrance.
 - 7.3. Marlene Pennings also advised that the site opposite the Catholic Church on The Entrance Road may be developed as a Centrelink call centre employing 50 to 100 people. .
 - 7.4. **Weed harvester in the lake.** Louise McDougal raised concern expressed at the dumping of weed at Saltwater Creek. The weed stays there for months on end. In a drought it may dry out but with the current weather pattern when it rains it is always a wet unsightly mess.
ACTION: Secretary to write to Council saying that action should be taken to investigate other means of disposal of the weed than leaving it as an unsightly mess on the Long Jetty foreshore. cc to Ccl Wynn
 - 7.5. **Rubbish on Shared pathway View Street to Picnic Point.** Concern expressed about the lack of bins and rubbish along the path.
ACTION: Secretary to write to Council requesting advice on provision of bins and cleanup schedules..
 - 7.6. **Long Jetty Sailing Club** Concern expressed again about it's condition. Secretary explained TEPCP's long campaign and his presentation to Council in November.
ACTION: Secretary to write to Council enquiring what action has been taken on Councils resolutions on the matter.

Marlene Penning advised that anyone wanting to join the Executive were free to nominate at the AGM next month.

Meeting Closed at 9:00pm

NOTICES

Executive Committee Meeting: Tuesday, 1st March, 2011: at **4.00pm** at Meeting Room A,
The Entrance Community Centre, Oaklands Avenue, The Entrance.

Annual General Meeting: Tuesday, 15th March, 2011: at 7.00pm at Meeting Room A, The Entrance
Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 15th February, 2011: at 7.20pm at Meeting Room A, The Entrance
Community Centre, Oaklands Avenue, The Entrance.