

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 19th April, 2011 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Welcome and Apologies: Vivienne Scott, Chairperson, opened the meeting and welcomed members, especially those who have not been regular attendees. She also welcomed the guest speaker, WSC's Greg McDonald, Director, Infrastructure Management.

- Attendance:** M Pennings, G Pennings, D Darlington, A Darlington, C Harvey, N Harvey, W Doroszak, M Watson, R Slater, V McKendrick, R McKendrick, L Vella, C Vella, E Lyons, T Lyons, A Rowland, E Matus, V Scott, T Scott, H Nayna, G McDonald (21)
Apologies: L Nayna, J Magi, D Turner, B. Dowd

There was no objections to the meeting being recorded.

- Minutes of General meeting Tuesday, 15th February, 2010** Moved C Harvey and Seconded E Matus. Minutes of the Executive Meeting – 5th February, 2011 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.

- Proceedings adjourned for Presentations:**

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

The Wyong Shire Councils' Director of Infrastructure Management, **Greg McDonald** presented on “**Responsibilities of WSC's Infrastructure Management Section**” Greg gave a detailed description of the large role his directorate plays in the work Council does with over half of Council's annual budget being expended by his Directorate alone. Hervé Nayna thanked Greg on behalf of TEPCP saying that Greg's presentation was only useful but informative. A full report of Greg's presentation can be found on TEPCP's web site <http://www.theentranceprecinct.org/SPEAKERS.html>.

At 8:05 after the presentation a short break was taken and the Meeting continues at 8:15.

- Matters Arising:** The Secretary advised that the matters were covered in the Correspondence report..

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

Business Arising:

- 5.1 WSC advised better regulations were being put in place to stop illegal camping on Karangi Reserve
- 5.2 TEPCP advised Council it still wished to receive hard copy of Council's Business Paper.
- 5.3 TEPCP Executive Members; the Chair, Vice Chair and Secretary will be part of the twenty strong team known as The Entrance Town Centre Masterplan Project Stakeholder Liaison Team.
- 5.4 TEPCP has written to Council requesting improved exhibition of Papers on Public Exhibition; litter management on the shared path and the sea grass wrack at Saltwater Creek.
- 5.5 The Secretary advised we had written two letters to WSC requesting a Service Requests for the rapid removal of tagging on Council assets. The Secretary took the opportunity to display the So-Safe Graffiti Removal Bucket. It contains Instructions, spray bottle of graffiti remover, gloves, goggles and a cloth to wipe off the graffiti. They cost about \$40.00 but WSC residents who are attacked by graffiti can get the kit from Council for free.
- 5.6 TEPCP is campaigning against against the granting of a new Liquor Licence in Long Jetty because of the proven link between an increase in the number of Liquor outlets and an increase in domestic violence in the community. To this end TEPCP has written to the applicant, Wyong Shire Council, The Member for The Entrance, Chris Spence; The Minister for the Central Coast, Chris Hartcher and the Minister responsible for granting Liquor Licences, George Souris. The Chair acknowledged and thanked Doug and Anne Rowland for their input into this submission.
- 5.7 TEPCP has put in a submission on the Tuggerah Lakes Flooding Risk Management Plan. The Chair thank Douig for his initiative in drafting the submission – TEPCP stressed the need to integrate TLFMP Plan with the Coastal Management Plan. Also we recommended that WSC progressively measure the levels of the lake and implement action as required rather than in gearing everything to predicted but not conclusive 2030 water level rises.
- 5.8 TEPCP has invited Councilors to attend a workshop to be held here on Saturday 23rd July at 10.00am
- 5.9 The Mayor, Doug Eaton has requested and been accepted to address our next meeting on the amalgamation of Gosford and Wyong Councils.
- 5.10 The Secretary reported that he was unable to confirm with David Ryan whether or nor DECCW could present to our June 21, 2011 meeting.

- 5.11 The Chair reported that she had written to Chris Spence and Chris Hartcher on behalf of TEPCP congratulating them on their recent success in the recent State Government elections.
6. **Treasurer's Report:** Charles Harvey moved his report, Seconded V McKendrick of a **Credit Balance of \$244.22.** Charles advised that he had made a formal request for funds to cover our Workshop/BBQ on 23rd July, 2011. TEPCP has not received confirmation of the waiving of Executive Meeting room rental but Charles advised we were not being invoiced. for these meetings.
7. **General Business:**
- 7.1. Rod Slater advised the meeting of the lack of maintenance at Jubilee Park Long Jetty.
ACTION: Secretary to write to Council expressing our concern about the lack of maintenance of this valuable Council asset. Moved : Rod Slater Seconded : Tom Lyons
- 7.2. Tom Lyons requested that we write to Wyong Council about Tuggerah Parade.
ACTION: Secretary to write to Council requesting information on the load limit on the road because Petrol Tankers are using it when leaving Service Stations. Moved Tom Lyons Seconded: Anne Rowland
- 7.3. Charlie Vella questioned the operating hours of the Public Toilets at Fishermans Wharf at the Entrance.
ACTION: Secretary to write to T.E. Town Centre Management requesting information about the operating hours and if they can be opened earlier than 7:30am. Moved : Charlie Vella Seconded : Charles Harvey

Meeting Closed at 8:30pm

NOTICES

Executive Committee Meeting: Tuesday, 3rd May, 2011: at **4.00pm** at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 17th May, 2011: at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.



THE ENTRANCE PENINSULA

COMMUNITY PRECINCT

ENCOMPASSING: THE ENTRANCE, THE ENTRANCE NORTH, LONG JETTY, TOONBOON BAY, BLUE BAY, SHELLY BEACH & MAGENTA

Amalgamation!

ARE THERE BENEFITS FROM HAVING ONE CENTRAL COAST COUNCIL?????

YOU ARE INVITED TO HEAR

The Mayor, Doug Eaton

to address our Precinct Community on this possible amalgamation of Wyong and Gosford Councils.

AND

David Jack

Director, Corporate Services Department will address our Precinct Community on Wyong Shire Council's Finances.

COME AND PUT YOUR VIEWS

For more details visit our web site.

www.theentranceprecinct.org

TUESDAY 17th MAY, 2011 7.00 PM

at

THE ENTRANCE COMMUNITY CENTRE

CNR BATTERLY & OAKLANDS AVENUE THE ENTRANCE

Contact TEPCP? Phone: 0418 165 298