

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 20th September, 2011 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Vivienne Scott, Chairperson, opened the meeting at 7:00pm and extended to a warm welcome to the Member for The Entrance, Chris Spence.
Attendance: D Darlington, V Scott, T Scott, E Lyons, T Lyons, M Pennings, G Pennings, Betty Wilcox, Kim Holding, F Jones, J Jones, I Lucas, P Braithwaite, V McKendrick, R McKendrick, C Spence, N Gates, W Doroszak, H Nayna, L Nayna, M Lusted, E Matus, A Rowland, A O'Leary. (24)
Apologies: N Harvey, C Harvey (Note that WSC advertised the time of meeting as 10:00am in the Express/Advocate.)
There was no objections to the meeting being recorded, however Chris Spence requested that his presentation not be recorded .
2. **Minutes of General Meeting Tuesday, , 21st June, 2011** Moved T Lyons and Seconded T Scott. Minutes of the Executive Meeting – 2nd August, 2011 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present. (Note there was no July or September General Meetings. TEPCP meetings held in July and August were special events and no general business conducted.) There was no September Executive meeting. Anne Rowland reported that the results of the August workshop would be brought to the next General Meeting following endorsement from the October Executive meeting.
3. **7.05pm** Vivienne Scott moved Standing Orders be suspended for the presentation by Chris Spence:
The Chairperson of TEPCP, Vivienne Scott gave Chris Spence a warm welcome and thanked Chris for attending tonight's meeting to address issues raised by TEPCP's Executive. Chris then addressed the following issues: *Highlights of the 2011 State Budget, Sea Level Rise, Transport, Police, Affordable Housing Development, Job Creation, Privacy Legislation, Local Business Support and Growth, and the Study into the Operation of The Entrance Channel.* The biggest disappointment was that Chris reported that there was no funds for the RTA to develop a concept design for the Central Coast Highway through Long Jetty and The Entrance. He promised to continue to fight for funding of this important infrastructure. Further he indicated that he supported The Entrance Town Center Master Plan as the new developments which could generate employment would be a catalyst to obtaining government funding for the road.
Everyone present was impressed by Chris's address and he made a very favourable impression with everyone agreeing that the meeting went well due to his relaxed manner and openness to answer questions without qualifications. Vivienne Scott thanked Chris Spence for his detailed and informative presentation. A full report on the presentation can be found on TEPCP's web site: <http://www.theentranceprecinct.org/SPEAKERS.html>.
8:50pm Resumption of General Meeting following a short break.
4. **Matters Arising:**
 - 4.1 **DA/308/2011 Affordable Housing Units Wilfred Barrett Drive:** The Chair reported that there has been a revised DA submitted for the site. Vivienne and Tony Scott, together with Alan O'Leary visited Council to inspect the new design. They have reduced the number of units from 53 to 44. The units facing Wilfred Barrett Drive now have gable roves. The separate entry and exits have been replaced with a new entry at the north of the property near Terilbah Place. The applicant stated that soil testing was not necessary because Council had already approved a DA for three houses. TEPCP submitted a new letter to council stating our objections to the revised design. Issues included the applicants failure to address the social issues in their submission. A copy of TEPCP's latest letter can be found at <http://www.theentranceprecinct.org/DA%20308%202011.html>
 - 4.2 **New Liquor Store in Long Jetty** Woolworths as BWS has submitted a new DA for a new Liquor Store in Long Jetty. Woolworths have applied for a liquor license for the site but this can't be granted until WSC approves the DA for the site. TEPCP submitted a new letter to council stating our strong objections to the new DA. TEPCP also wrote individual letters to all Wyong Shire Councillors requesting that they adopt a policy to require applicants for new liquor stores to have to have a study undertaken on the social impact their proposal will have on alcohol fuelled assaults and domestic violence in the community. WSC's Paul Bowditch has advised TEPCP that Council is investigating the need for a social impact statement. A copy of TEPCP's latest letter can be found at <http://www.theentranceprecinct.org/LIQUOR%20OUTLETS%202.html>
 - 4.3 **Fisherman's Wharf Toilets and Rooftop Access:** Council advised that they have monitored the site for a couple of months and can report that the toilets have been kept open 24/7 and that public access to the roof area has remained open.
 - 4.4 **The Entrance Town Centre Masterplan Project Stakeholder Liaison Team.** The chair reported that the Wyong Councillors had inspected Iconic sites in The Entrance. One of the suggestions to bring employment to The Entrance was the establishment of training in "Hospitality" and "Aged Care". The training needed to work in an aged care facility are similar the that needed to work in a hotel. (kitchens, customer service and care). It could also be established with a private provider.

A video and a book is needed to promote The Entrance and TEPCP has indicated it is willing to set up a table in Lakeside Plaza to gauge community response.

5. **Treasurer's Report:** Vivienne Scott reported that Charles Harvey had advised a Credit Balance of \$217.12
6. **Correspondence:** Correspondence Report provide to the meeting, copy attached. Moved Luke Nayna, Seconded by Elaine Matus. The Secretary commented on the detailed response from Gina Vereker on how Council manages DAs and the highlighted the response from Council as to why the Long Jetty Town Centre was the subject of their No 1 Fact Sheet on Iconic Developments. (As a result of enquiries from developers). A rodeo is proposed as part of the Country Music Festival to be held 9 - 11 March, 2012, between 5pm and 8pm at Taylor Park The Entrance.
Business Arising: There was no business arising

7. General Business:

7.1. Long Jetty Sailing Club:

Chris Spence indicated he had asked advice from the Minister for Finance and Services, Greg Pearce, but had not yet received a response. The Secretary advised that Councillor Lynne Webster in negotiations to get a restaurant opened there.

- 7.2. **Skate Boarding in Coral Street Car Park:** Irene Luca reported that she had nearly run over a skate boarder on the ramp of the car park.

ACTION: Secretary to write to Council about the community concern about skate boarders in the Town Centre. Moved Irene Luca and seconded Pauline Brathwaite

- 7.3. **Footpath at Bus Shelter on The Entrance Road near Anzac Road.** Complaint about the muddy unsealed footpath at the bus shelter, even in dry weather and the condition of the bin which always smells badly and needs to be cleaned more regularly.

ACTION: Secretary to write to Council about the condition of the footpath and the need to keep the bin clean.

- 7.4. **Provision of Pedestrian Traffic Control Signals on Wyong Road.** Wal Doraszak requested help in wording a petition requesting the provision of signals.

ACTION: Secretary to prepare petition proforma for Wal Doraszak to campaign with.

The Chair thanked those who came out and encouraged people to try and bring their friends along

Meeting Closed at 8:25pm

NOTICES

Executive Committee Meeting: Tuesday, 4th October, 2011: at **4.00pm** at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 18th October, 2011: at 7:00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

"COUNCIL'S PLANNING AND ENVIRONMENT DEPARTMENT"

Wyong Shire Council's Director Planning and Environment Gina Vereker