

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 18th October, 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 WSC's Director, Environment and Planning, Gina Vereker.

Attendance: D Darlington, V Scott, T Scott, W Doroszak, I Lucas, P Braithwaite, Councillor L Webster, N Harvey, C Harvey, V McKendrick, H Nayna, G Holland, J Price, B Dowd, M Beeley, Gina Vereker, A Rowland, N Gates, E Matus, L Nayna and Kevin Armstrong. (22)

Apologies: E Lyons, T Lyons, J Magni, R McKendrick and M Pennings.

There was no objections to the meeting being recorded.

2. **Minutes of General Meeting Tuesday, 20th September, 2011** Councillor Lynnette Webster advised that Item 7.1 Long Jetty Sailing Club, should read "Councillor Lynnette Webster is in negotiation with Chris Spence's Office to have the building demolished." Moved W Doroszak and Seconded T Scott. Minutes of the Executive Meeting – 4th October, 2011 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.

3. **7.05pm** Vivienne Scott moved Standing Orders be suspended for the presentation by Gina Vereker:

The Chairperson of TEPCP, Vivienne Scott gave Gina Vereker a warm welcome and thanked Gina for attending tonight's meeting to address TEPCP. Gina then with the aid of a Powerpoint presentation described how her directorate was organised under six departments; Development Assessment; Compliance & Regulation; Building Certification & Health; Environment & Natural Resources, Land-Use Planning & Policy Development and Place Management. She then addressed the problems Council had with finalising the Wyong Shire Local Environment Plan (LEP). It came down to funding problems for the required studies and the State Government's delay in finalising the North Wyong Shire Structure Plan and the Central Coast Regional Conservation Plan. As a result Council will be submitting a Composite LEP with many parts missing that will require an amended LEP to be prepared as soon as the missing reports are finalised.

Everyone present was very interested in what Gina was able to advise TEPCP in a clear and confident manner. Vivienne Scott thanked Gina Vereker for her detailed and informative presentation. A full report on the presentation can be found on TEPCP's web site: <http://www.theentranceprecinct.org/SPEAKERS.html>.

During her address Gina explained that Council was seeking legal advice on the two contradictory pieces of legislation with regard to privacy issues of residents making DA submissions

8:40pm Resumption of General Meeting following a short break.

4. **Matters Arising:**

4.1 DA/308/2011 Affordable Housing Units Wilfred Barrett Drive: Anne Rowland is preparing TEPCP's presentation to the RJPP. No date fixed for hearing yet.

4.2 New Liquor Store in Long Jetty: WSC has contracted Key Insights Pty Ltd to review BWS's Social Impact statement. Their Director, Ellen Davis-Meehan interviewed Anne Rowland and Doug Darlington to obtain TEPCP's views.

At the last Council meeting it was resolved to find a way to set up a "License Premises Reference Group " to access development applications (DA) for liquor outlets with regards to the Social Impacts of the proposal. It would consist of Council Staff, Council Rangers, Police, Health and licensing authority officers.

Gina Vereker explained that there is a Federal Government Productivity Commission investigation underway into the Retail Industry. The Australasian Association of Convenience Stores has submitted a proposal to the Productivity Commission's inquiry into the retail industry. It's asking that stores like 7-Eleven, Starmart, BP and Caltex be allowed to sell alcohol. Gina advised that Council is making a submission against the proposal.

4.3 Fisherman's Wharf Toilets and Rooftop Access: Council had 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. The meeting was advised that the roof was closed off. Councillor Lynne Webster advised that they are being carefully monitored by other organisations in The Entrance as well as Council. Jim Price advised that they had a \$20,000 lease and the period was for thirty years.

4.4 The Entrance Town Centre Masterplan Project Stakeholder Liaison Team. The chair reported that the Special Meeting of TEPCP on Saturday, 19th November, 2011 was an opportunity for TEPCP to get all the community together. Vivienne said it was the most exciting thing to happen to our area since Magenta Shores. Discussion was held on how to advertise the event as widely as possible.

Stephen Ashton has given TEPCP the following proposed time table to have the Masterplan for The Entrance adopted by Council before the end of the year.

- Councillor briefing = 26 October 2011.
- Public exhibition period for 1 month from Wednesday 2 November 2011 until Wednesday 30 November 2011.
- **Special Meeting of TEPCP on Saturday, 19th November, 2011 at 10.00am.**
- Stakeholder Workshop No.8 to consider submissions received during public exhibition period and review, revise and finalise Masterplan on 7 December 2011 (12noon to 4pm)
- Council briefing and report seeking Council approval of the final Masterplan - 14 December 2011.

5. **Treasurer's Report:** Charles Harvey reported Credit Balance of \$153.37

6. **Correspondence:** Correspondence Report provide to the meeting, copy attached. Moved Luke Nayna, Seconded by Anne Rowland. The Secretary commented that Martine Brieger, WSC's Manager, Communications has advised that Council's procedure was not included include Notices of Motions that are not adopted unanimously in reporting a snapshot of Council's Meetings.

ACTION: Secretary to write to Council about this procedure as it is not in the interests of transparent and open government.

TEPCP has written to Council about the use of Rangers to control skateboarders. There was discussion about the problem.

Business Arising: There was no business arising.

7. General Business:

7.1. **Missing Pavers at The Entrance North Shared Pathway:** Tony Scott advise that there were paves missing from the pathway. He was advised to put a "Service Request" into Council. Councillor Webster to follow up

7.2. **Kitchener Road:** Concern was raised about Kitchener Road being divided by Jubilee Park. Emergency vehicles may have trouble locating properties. One end needs to be renamed or made Kitchener Road North and Kitchener Road South.

ACTION: Secretary to write to Council about the need to clarify the Street name.

7.3. **Mardi Dam Opening Ceremony .** The Chair reported that she had attended a very successful opening celebration..

7.4. **Coastal Zone Management Plan.** The Secretary reported that there was a workshop held this afternoon for members of the Estuary Management Committee to help review the document. Marlene Pennings attended. Luke Nayna reported that the NSW Minister for the Environment Robyn Parker was arranging a meeting in Wyong with key stakeholders but was not able to provide further details.

7.5. **Bay Road:** The question was asked could something be done about the dreadful state of the pavement in Bay Road.

ACTION: Secretary to write to WSC drawing there attention to the pavement failure and asking when work was scheduled to reconstruct this important road..

7.6 **Farmers Market:** The issue of people bringing dogs into the Farmers Market at The Entrance was raised.

ACTION: Secretary to write to TCM drawing there attention to the need to have the no dogs allowed regulations enforced.

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

Meeting Closed at 9:05pm

NOTICES

Executive Meeting: Tuesday 8th November, 2011 at The Entrance Community Centre at 4:00pm.

General Meeting: Tuesday 15th November, 2011 at The Entrance Community Centre at 7:00pm.
Presentation by WSC's Maxine Kenyon, Director Community and Recreation Services.

Special Meeting: Saturday, 19th November 2011 at The Entrance Community Centre at 10.00am-12.00pm
Presentation and Workshop on "The Entrance Master Plan"

Christmas Party: Saturday 3rd December 2011 with The Entrance North Progress Association at North Entrance