

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Meeting held on Tuesday 18 September, 2012 at 7:00pm

Meeting Room A, The Entrance Community Centre, Oaklands Ave, The Entrance.

Chairperson : Vivienne Scott declared the meeting open welcomed everyone who had braved the severe thunder storm and heavy rain to attend. She noted also a special welcome to members of the Lake Munmorah Precinct and Wyong Shire Council's Land Use Planning & Policy Development Manager, Martin Johnson.

1. **Attendance:** Doug Darlington, V Scott, T Scott, Ccl L Nayna, Sandra Kay, J Charllinor, S Drurie, V McKendrick; R McKendrick; J McCabe, I Lucas; H Nayna; L Rose; R Sage, G Smith, J Price; E Matus, A Lindsell, M Johnson. (19)
2. **Apologies:** A Rowland, C Harvey; N Harvey, M Pennings; G Pennings, T Lyons, E Lyons, J Magri.

Printed copies of the August, 2012 General and September Executive Meeting together with a Correspondence Reports were provided thanks to Mingara Sports and Recreation Club to all present.

7:05 Standing Orders – meeting adjourned for presentation by Martine Johnson on State Government "**Green Paper**" on new Planning Legislations. The NSW Government's blueprint for change to the NSW planning system is based around 5 fundamental reforms;

- ❖ **Community Participation:** A major shift in the planning system is to engage communities as an integral part of making key planning decisions that will reflect the growth of their communities.
- ❖ **Strategic focus:** A major shift to evidenced based strategic planning in terms of planning effort, community and stakeholder engagement.
- ❖ **Streamlined Approval:** A shift to a performance based system in which duplicative layers of assessment have been removed, decisions are fast and transparent, and code complying development is maximised.
- ❖ **Provision of Infrastructure:** A genuine integration of planning for infrastructure with the strategic planning of land use so that infrastructure that supports growth is funded and delivered.
- ❖ **Cultural Change:** A fundamental change in culture to a 'can do' attitude.

WSC is concerned that the Central Coast Region is not included as a separate region in the Green Paper.

Independent Panels and Community Input

Vivienne requested Martin include in WSC's Green Paper submission, TEPCP's concerns with the use of more panels in the proposed planning system and engaging the community in Strategic Planning. She indicated that was unrealistic to assume that community members have the knowledge and skills in planning and an understanding of the various building legislations. Further, unless it is genuine consultation, the involvement of the community is no more than a PR exercise. From TEPCP's recent experience with the Hunter & Central Coast JRPP on the affordable housing DA at The Entrance North, we believe that the presentations from community members were not considered seriously as the issues they raised were not even recorded in the minutes. The community had to engage a professional planner/lawyer at considerable cost.

In the event that Council staff are given responsibility in the decision making of DAs as in the case with affordable housing DA, it would be very unlikely, that an independent panel would go against Council 's decision. Should Council staff and independent panels become more important in the planning process, what role have the elected Councillors? TECP have also concerns with spot rezoning and incentive zoning.

"Can Do" Approach

Martin explained a change in the WSC's Planner's focus to a "Can Do" approach where Council assists the developer to improve their DA's. Vivienne noted that this approach was evident with the affordable housing DA, which took 17 months to meet the requirements. Council requested more information and/or changes on more than 4 occasions, and in one case, Council allowed the developer more than 6 months to come up with the requested information.

A full copy of Martin's report to the Ordinary Council Meeting on 22 August, 2012, is available on TEPCP's web site:
<http://www.theentranceprecinct.org>

Martin also advised that Dept of Planning has signed off on the North Wyong Shire Structure Plan which will be exhibited soon and that Council's new Retail Strategy would also be released soon.

Martin also advised that the new Wyong LEP would be possibly exhibited in December 2012.

Vivienne Scott requested Martin to have WSC organise a special combined Precinct Meeting to allow Council to present the LEP to the community. Further, that the deadline for such the revised LEP be extended until late February 2013.

At 8:30 the General Meeting resumed. Vivienne Scott congratulated the successful candidates in the Council election, making special mention of those that had presented to the August General Meeting.

In particular, Precinct members congratulated newly elected Councillor Luke Nayna who was present at the meeting.

3. **Minutes of General Meeting** held on **21 August, 2012**, were accepted. Moved J Price; Seconded H Nayna.
4. **Business Arising from Meeting held on 21 August, 2012.**
- 4.1 Martin Johnson advised Council meeting on Affordable Housing has been postponed. Other Business arising dealt with in Correspondence..
5. **Correspondence** – A Correspondence Report was provide to the meeting, copy attached. The Secretary noted: Moved E Matus, Seconded J Price.
- 5.1 Bev Davis, WSC'S response on the failure of WSC to respond to Service Request 1466492 advising: "Service request closed June 2012 after onsite meeting with customer and advising Council will not be doing this type of work" was unacceptable.
- 5.2 Email from WSC's Public Officer, Melanie Domingo advising WSC is now close to having amended procedures in place re privacy as well as copyright issues. As a result TEPCP will delay lodging a complaint with Privacy Commissioner.
6. **Treasurer's Report:** Charles Harvey emailed the Secretary a Credit Balance of **\$189.21** and an outstanding invoice for **\$89.52** for meeting room rental. Treasurer's report be accepted:. Moved: T Scott, Seconded H Nayna.
7. **General Business**
- 7.1. New Councillor Luke Nayna advised:
 - ❖ That there would be two Extraordinary Meetings of Council, The first the Mayoral Election held 3 October, 2012 and the second for the Composition of Committees on 10th October, 2012.
 - ❖ On 8th September, 2012, Special Minister of State, Chris Harcher announced comprehensive changes to the way that Costal Management was going to be looked at. It will address the way home owners can protect their properties. The blanket 0.9m sea level rise policy has been abandoned and Council's given the ability to develop their own Costal Management Strategies and have been given twelve month to adopt a policy.

Luke thanked TEPCP for the three years he was on the Executive which gave him the opportunity to learn how Council operates and hear the Community' s views.In particular, Luke thanked Doug and Vivienne for their support.
- 7.2 Jim Price for shadowed that the Wyong LEP will need special meetings to consider the LEP. Vivienne Scott proposed that a Joint Precinct Meeting at Council be held on 8th December at Wyong Council

Vivienne Scott thanked all for attending on such a wet night.

The meeting closed at 9:00pm

NOTICES

Executive Meeting: Tuesday 2nd October, 2012 at The Entrance Community Centre at 4.00pm.

General Meeting: Tuesday 16th October, 2012 at The Entrance Community Centre at 7.00pm.

Guest Speaker: Bob Woonacot, Coast And Country Insurance Consultants P/L.

"Get The Best Insurance For Your Property And Personal Needs "

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Draft Minutes of the Executive Meeting held on Tuesday, 7th August, 2012, at 4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance

1. **Welcome and Apologies:** The Chairperson Vivienne Scott opened the meeting at 4.04pm.
Executive Members in Attendance: Vivienne Scott, Tony Scott, Charles Harvey, Marlene Pennings, Valda McKendrick, Ross McKendrick, Hervé Nayna, Jim Price (8).
Apologies: Doug Darlington, Anne Rowland.
2. **Minutes:**
 - 2.1 **Minutes of the Executive Meeting held on Tuesday, 3rd July, 2012. Wyong Council General Manager, Mr Michael Whittaker was present at this Meeting, to which an open invitation was issued.** Moved Tony Scott; Seconded Charles Harvey.
 - 2.2 **There was no General Meeting on Tuesday 17th July, 2012.**
3. **Correspondence:**

Letter from Council inviting Precinct to inspect shared pathway walk at Long Jetty from the Ocean to the Lake.
Letter from Council notifying of exhibition of DA for Bayview Avenue site.
Letter from Council advising of previously deferred determination of application for amended Conditions of Consent for Fishermans Wharf at Council Meeting of 8th August.
Letter from Joint Regional Planning Panel advising of meeting to determine previously deferred DA for Affordable Housing at The Entrance North at Wyong Council Chambers on 9th August, commencing at 6.00pm.
4. **Treasurer's Report:** Charles Harvey reported an unchanged **Credit Balance of \$282.31**.
Treasurer advised an Invoice had been received for hire of the Meeting Room and it would be necessary to request a top up of funds.
Treasurer's Report was moved by Charles Harvey and seconded by Hervé Nayna.
5. **General Business:**
 - 5.1 JRPP Meeting for Da308/2011 – on Thursday 9th August, 2012 – Jim and Vivienne are making a presentation
 - 5.2 Jim is making a presentation at next Council meeting on Fisherman's Wharf – Jim's previous excellent presentation was acknowledged by the Chair
 - 5.3 Doug to attend meeting with RMS on Tuesday 14th August organised by Michael Milman
 - 5.4 It was agreed by the Executive that a Meet the Candidates evening would be held at the August General Meeting.
 - 5.5 Rubbish left outside premises. It was advised that any instances of rubbish being left outside premises should be reported to Council's contractor, 1Coast (1300 126 278), for collection. It is only necessary to advise Street number in the case of Unit blocks.

The meeting closed at 5.20pm

Next Meetings:

General Meeting: Tuesday, 21st August, 2012 at The Entrance Community Centre at 7.00pm

Executive Meeting: Tuesday, 4th September, 2012 at The Entrance Community Centre at 4.00pm

Notetaker: J Price

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CORRESPONDENCE AWAITING RESPONSE

29/03/2012 Secretary emailed WSC GM - No response to date.

**1. TEPCP Letter of 24 October 2011 RE INSTALL BOLLARDS AT CORNER BROGDEN RD
ROBERTS ST WILFRED BARRETT DR THE ENTRANCE NTH**

Ask install Bollards or Posts - Grass verge corner Brogden Rd Roberts St Wilfred Barrett Dr THE 1466492 ENTRANCE NORTH - damaged by vehicles	Roads & Related Infrastructure	24-OCT- 2011 Overdue 14:44:44
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2. WSC Email 12 December 2011 CONFLICTING REGULATIONS ON PUBLISHING DA SUBMISSION NAMES

"Please note that in accordance with the Government Information (Public Access) Act 2009, any submission you make will be made available on Council's website in its entirety; including your name, address, contact telephone number and signature. Your submission may also be reproduced in Council reports or in Court proceedings."

**2 Hely St, Wyong PO Box 20, Wyong NSW
2259**

Ph: 02 4350 5555 Fax: 02 4351 2098

**M Whittaker
General Manager**

AUGUST 2012 CORRESPONDENCE – Since 23 July 2012

1	AFFORDABLE HOUSING WORKSHOP NO 2			
	15/8/2012	Melati Lye WSC	NFA	Invitation to TEPCP Exec to attend Workshop on 20 September 2012 - 9:30 -11:30am.
2	THE ENTRANCE - COAST TO LAKE SCENIC WALK			
	2/08/2012	Chloe Watts WSC	NFA	Email seeking joint meeting with TEPCP and SLSC's to discuss artwork
3	SNAPSHOT OF COUNCIL MEETINGS			
	13/08/2012	Bev Davis WSC	NFA	Email of main points of WSC's Ordinary meeting held on 08/08/2012
4	DA 308/2011 AFFORDABLE RENTAL HOUSING NTH ENTRANCE			
	30/07/2012	Suzie Jattan JRPP	NFA	Letter advising date and time of meeting: 9/08/2012 at 6pm/
	31/07/2012	Hon Paulina JRPP	NFA	Letter to TEPCP responding to issues raised.
5	CENTRAL COAST HIGHWAY THROUGH LONG JETTY			
	14/08/2012	Michael Milman	NFA	CC'd email to Glen Weymer, RMS Manager thanking him for meeting with group to discuss .upgrade.
	16/08/2012	Doug Darlington	NFA	Personal email to Glen Weymer requesting RMS consider reinstating traffic management options to provide four lanes through Long Jetty
	17/08/2012	Bob Burch WSC	NFA	Persona email from WSC's Transport Engineer agreeing with Doug Darlington's suggestions.
6	FISHERMAN'S WHARF			
	30/07/2012	Jane Doyle WSC	NFA	Letter advising matter will be heard by Council on 8/08/2012 and inviting TEPCP to address meeting.
7	STREETSCAPE IMPROVEMENTS IN LONG JETTY			
	01/08/2012	Kim Warrent WSC	NFA	Letter advising DA to install flag poles.
8	ICONIC SITE No7 - RESIDENTIAL ZONE (KLUMPER)			
	26/07/2012	Steve Ashton WSC	NFA	Email advising Council passed Iconic Planning Proposal RZ/6/2012 to forward to State Government to vary Wyong LEP.
9	CHRISTIAN COMMUNITY EVENT TERRILBAH RESERVE			
	26/07/2012	Jane Doyle WSC	NFA	Notice of event from 19 - 26 September, 2012.
10	PACIFIC HIGHWAY AT WYONG			
	2/08/2012	Sue Sampson WSC	NFA	Copy of WSC's paper provided to Duncan Gay, Minister for Roads requesting interchange at Alison Road on the F3.
11	TUGGERAH LAKES ESTUARY MANAGEMENT COMMITTEE			

	24/07/2012	Jacquie Elvidge WSC	NFA	Advice that TLEMC meeting will not recommence until November, 2012 due to Council Elections..
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NOTE TPCP RECEIVES AND MONITORS ALL DEVELOPMENT APPLICTAION NOTICES FROM COUNCIL.