

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Meeting held on Tuesday, 20th November, 2012 at 7:00pm Meeting Room A, The Entrance Community Centre, Oaklands Ave, The Entrance.

Chairperson : Marlene Pennings in the absence of the Chair Vivienne Scott declared the meeting open and welcomed everyone.

1. **Attendance:** Doug Darlington, V McKendrick; R McKendrick, B Wilcox, G Pennings, M Pennings, A Rowland, B Nutt, R Sage, H Nayna, J Price, J Thoreau (12)
2. **Apologies:** Tania Halbert , V Scott, T Scott, C Harvey.

Printed copies of the October, 2012 General Meeting together with a Correspondence Reports were provided thanks to Mingara Sports and Recreation Club to all present. There was no November Executive Meeting.

3. **Minutes of General Meeting** held on **16 October, 2012**, were accepted. Moved R McKendrick; Seconded H Nayna.
4. **Business Arising from Meeting held on 16 October, 2012.** Items covered in General Business.
5. **Correspondence** – A Correspondence Report was provide to the meeting, copy attached. The Secretary noted: Moved V McKendrick, Seconded A Rowland.
 - 5.1 Reserve Corner Brogden Rd & Robert St Nth Entrance issue: WSC Letter to TEPCP apologising for delay in responding to this issue and advising posts would be installed before Christmas to protect the reserve from vehicles.
 - 5.2 WSC publishing personal details of DA submissions
6. **Treasurer's Report:** There was no report.
7. **General Business**
 - 7.1 Report on 21st NSW Coastal Conference, 6th-9th November 2012, Kiama, NSW by **Marlene Pennings**.
 - 7.2 Tuggerah Lakes Estuary Management Committee. Councils sacking of Community Members reported.
 - 7.3 Change Sea Level Rise Projections for Coastal Zone Management Plan CZMP. Concern expressed over Council confusing Rainfall events with Coastal Hazard Lines.
 - 7.4 Tuggerah Lakes Floodplain Risk Management Study presentation on You Tube. Noted
 - 7.5 WSC Stops Advertising the personal details of people making DA Submission. TEPCP's complaint to OIC withdrawn following Council dropping previous policy of publishing details.
 - 7.6 WSC reports Community Consultation has resulted in a rate rise recommendation of 9.5% for 7 years. Council's failure to advice details of where the extra revenue would be spent criticised. Serious concern about the rates doubling in 7 years expressed. Short notice of forums held this week noted.
 - 7.7 WSC adopts new organisational structure. Noted
 - 7.8 Long Jetty Masterplan Anne **Rowland** reported that In keeping with the direction of Council, the Plan has a focus on "doing" rather than on the traditional "planning" approach of more conventional land use Masterplans. There will be particular and careful consideration of "how" to implement projects identified in the Plan. The Forum is scheduled to be held on Monday the 3rd of December 2012 at 6pm. Venue: Long Jetty Senior Citizens Centre.
 - 7.9 Wyong Shire Community Profile and Population Forecasts: Invitation To Attend A Training Session on "who makes up our community & how is it changing." Thursday 13 December 1.00pm - 3.00pm. Venue: Wyong Shire Council Civic Centre Function Room, 2 Hely Street, Wyong.
 - 7.10 Items Without Notice There was no additional items.

Marlene Pennings thanked all for attending.

The meeting closed at 8:00pm

NOTICES

Combined Christmas Party with North Entrance Progress Association:
Saturday 15th December, 2012 at North Entrance Surf Club at 12.00pm.