

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

## DRAFT Minutes of the Executive Meeting held on Tuesday, 3 February 2009 at 4.30 pm, at 5 Terilbah Place, The Entrance North.

1. **Welcome and Apologies:** V Scott opened the meeting at 4.30 pm, welcoming all in attendance and introduced nominated Executive Member, Jeremy Holdnerness.  
**In Attendance:** Vivienne Scott, Tony Scott, Tom Lyons, Narelle Harvey, Charles Harvey, Doug Darlington, Jeremy Holdnerness (7)  
**Apologies:** Jim Thomas.
2. **Minutes of the General Meeting held on 6 January, 2009:** Moved Accepted N Harvey; Seconded J Thomas.  
**Matters Arising**
  - 2.1 **Fisherman's Wharf:** V. Scott read WSC's letter dated 29/1/2009 in reply to our letter dated 23 September, 2008. In essence Council has told TECPC that all issues are now the responsibility of New Pacific Pty Ltd, the developer. In Discussion Charles Harvey advise he had written and received a reply from The Entrance Town Centre Manager, Ray Scanlan. Charles had raised the issue of the boardwalk being dangerous because of the unprotected 3m drop to the sand. Ray Scanlan advised the issue would be raised at the next meeting.  
**Action;** Vivienne Scott to write a reply thanking WSC for their reply, but pointing out our concern about the boardwalk, both because of the drop and the lack of tactile buttons warning visually impaired persons of the danger.
  - 2.2 **Wyong Shire Noticeboard in Express Advocate newspaper:** Narelle Harvey advised she had notified WSC to include our meeting agenda in the Precinct News section.
  - 2.3 **Returning Officer:** Doug Darlington advised that Wyong Shire Council's Dan Smith has agreed to be the returning Officer.
3. **Business outstanding:**
  - 3.1 **Speakers Programme:** Craig Thomson has confirmed he or Neil Rose will attend the 17th February 2009 meeting. A decision was made for speakers at the May and June meetings:  
**Action:** Doug Darlington to invite Dan Smith to report on the WSC Vision Strategy Report at the 19<sup>th</sup> May meeting and Greg White, WSC, Manager Sustainability Unit to the 17<sup>th</sup> June meeting.
4. **Correspondence:** Secretary Doug Darlington submitted a correspondence report for January, copy attached. Vivienne praised Doug for the excellent letters to WSC on Graffiti and poor state of the Lake.  
**Matters Arising:** Report on inspection of Fisherman's Wharf by members – expressed continued concern of the safety hazard of boardwalk for young children.
5. **Treasurer's Report:** Committee has credit balance of \$124.34. Treasurer, Charles Harvey advised he had submitted a financial report to WSC and request for additional funds for 2009.
7. **General Business:**
  - 7.1 **Promoting membership:** Vivienne encouraged Executive members to promote attendance to General Meetings by notifying as many people as possible of meeting dates.
  - 7.2 **Proposed Marine Park at The Entrance:** Discussion on the National Parks Association's recommendation that a Marine Park be established at The Entrance that would ban all fishing. Agreed that TECPC would monitor the proposal.
  - 7.3 Marlene Pennings invited members to attend the launch of the Landcare North Entrance Shared Pathway Programme – 11<sup>th</sup> February at 11.00am outside Four Shores Resort

**Next Meeting: Executive Committee Meeting: Tuesday, 3<sup>rd</sup> March 2009..at 4.30pm at 5 Terilbah Place, The Entrance North.**

**Meeting closed at 6.00pm**