

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

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

1. **Welcome and Apologies:** V Scott opened the meeting at 4.35 pm, welcoming all in attendance.
In Attendance: Vivienne Scott, Tony Scott, Tom Lyons, Doug Darlington, Jeremy Holdnernes. Jim Thomas (6)
Apologies: Narelle Harvey and Charles Harvey.
2. **Minutes of the General Meeting held on 23 February, 2009:** Moved Accepted T Scott; Seconded J Thomas.
Matters Arising
 - 2.1 **In Attendance:** V. Scott advised J Magri and B Glance names spelt incorrectly.
 - 2.2 **Craig Thompson's Address:** Note that Craig requested that he be supplied with questions in advance of his next address.
 - 2.3 **Removal Of Bus Shelters:** Marlene Pennings reported on be a meeting with Council today resulted in a bus shelter being reinstated on trial basis.
3. **Business outstanding:**
 - 3.1 **Fisherman's Wharf: Action;** Vivienne Scott to write a reply thanking council 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.
4. **Correspondence:** Secretary Doug Darlington submitted a correspondence report for February/March, copy attached
Matters Arising: There was no matters arising.
5. **Treasurer's Report:** The Treasurer, Charles Harvey, has advised Vivienne Scott that there was no change to the credit balance of \$124.34 reported to the February General meeting.
6. **Update on Speakers Programme.** It was agreed that I should invite the Mayor to address our Precinct Meeting on the evening of 16th June, 2009. It was considered that the Mayor's expertise and knowledge of the combined Gosford/Wyong water supply and an update on the pipeline project would be the subject of the address.
Action; Doug Darlington to invite the Mayor.
7. **General Business:**
 - 7.1 **The Entrance Peninsula Strategy Briefing – 24th March 2009:** Vivienne advised the briefing on The Entrance Peninsula Strategy by Stephen Ashton have been confirmed. The details being as follows; Date : 24th March 2009; Time: 7.00-9.00pm; Venue : The Uniting Church Hall.
 - 7.2 **Nominations and AGM:** Discussion held on the AGM.
 - Nominations received for all positions.
 - Audited financial statement required for AGM.
 - Committee to have two Vice Presidents to ensure continuity of meeting chair during committee members planned absences in 2009.
 - 7.3. **Agenda items for WSC Precinct Forum 1st April, 2009:** Discussion held on items to be submitted to WSC for forum. These included:
 - 7.3.1. Council to redefine the purpose and objectives of Precinct Committees. i.e; *“The primary objective of a Community Precinct Committee is to co-ordinate a local response to issues of concern to the local area and to provide a vehicle for information to freely flow between Council and the community.”*
 - 7.3.2. The need for a combined Precinct Transport Committee that could report to Council on the communities concerns.
 - 7.3.3. Define the purpose of the funds provided to Committees.
 - 7.3.4. There is a need for Precinct Meetings to be better advertised.

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- 7.3.5. Precinct Committees in WSC are now twelve years old. When they started Council provided a Council Community Liaison Officer, Margaret MacDonald-Hill, who was responsible to the Mayor. For Community Precinct Committees to continue successfully the re-establishing of this position is considered very important so that Committees have a direct representative in Council.
- 7.4 **Unpublised changes to WSC's Information and Guidelines Booklet:** There appears to be changes in a new version of the booklet supplied to Jeremy Holdnernes and the original 1999 Booklet used by TECPC.
Action; Doug Darlington to phone Bev Davis(4350 5160) and request new copies for the ten incoming 2009 Executive Committee Members.
- 7.5 **Meeting to Refocus and Prioritise TECPC's issues:** A meeting is to be arranged for Saturday 2 May, 2009. It is intended to have a 10.00am start followed by a BBQ at 12.20. Marlene Pennings generously offered the North Entrance Progress Association Hall for the venue.
Action; Vivienne Scott to prepare flyer.
- 7.6 **Police "Traffic Movement Plan/Special Events – The Entrance"** Doug Darlington advise that a recommendation of WSC's Traffic Committee was that the Police convene a meeting with The Entrance Town Centre Management, NSW Road and Traffic Authority, Wyong Council, The Entrance Precinct Committee and The Entrance Chamber of Commerce to seek comments on the draft plan.
Action; Doug Darlington to obtain a copy of the draft plan from Sen Constable David Dillon (Ph 4352 4840)of the Wyong Highway Patrol.
- 7.7 **The Oaks - Item 554 Partial Change of Use from Tourist Accommodation to Permanent Residential at The Entrance:** Discussion was held on how this application was approved without being referred back to council.

Next Meeting: Executive Committee Meeting: Tuesday, 7th April, 2009..at 4.30pm at 5 Terilbah Place, The Entrance North.

Meeting closed at 6.15pm