

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the Executive Meeting Tuesday, 4 August, 2009 at 4.00 pm, at 63 Stella Street, Long Jetty.

1. **Welcome and Apologies:** Marlene Pennings opened the meeting at 4.10 pm, welcoming all in attendance.
In Attendance: M Pennings, D Darlington, J Holderness, J Thomas, A Rowland and T Lyons. (6)
Apologies: V Scott, T Scott C Harvey, N Harvey
To a round of applause Tom Lyons was belatedly presented with his Appreciation Certificate by Doug Darlington for his efforts in helping the establishment The Entrance Community Centre.
2. **Minutes of the Executive Meeting held on Tuesday, 7 July, 2009:** Moved J. Thomas; Seconded J Holderness..
Matters Arising:
 - 2.1 **Dredging The Entrance Channel:** Marlene advise that the item would be discussed at the Tuggerah Lakes Estuary Committee meeting with the aim of having dredge maintenance remain at Picnic Point.
 - 2.2 **Resignation of Executive Member.** WSC has been advised of change in executive.
 - 2.3 **Letter to Uniting Church.** Charles Harvey had advised that letter was sent to Uniting Church thanking them for the use of the hall.
 - 2.4 **CGDN Community Geographic Domain Name Web Site:** Jeremy reported on seminar held on 27 July. 2009. See attached document.
ACTION: Secretary to write to Smitha Iyer Marketing & Client Relationship Co-ordinator, .au Community Domains to register our interest in localities domain names for suburbs covered by TECPC.
3. **Minutes of the General Meeting held on Tuesday, 21 July, 2009:**
Matters Arising:
 - 3.1 **The Entrance Library.** Executive to try and obtain individual WSC Councillors commitment to keep the Entrance Library open.
 - 3.2 **Tsunami:** Marlene to raise at the Tuggerah Lakes Estuary Committee
4. **Business outstanding:**
Tony Scott advised he and Jim Thomas had an on site meeting with Councillor Lynne Webster, Council Officers and representatives from NEPA on Thursday 2nd July, 2009. The communities opposition to the site was put strongly, however nothing was resolved at the meeting.
5. **Correspondence:** Doug gave a summary of the Correspondence report to the meeting that included: See Attached report.
Matters Arising: There was no matters arising.
6. **Treasurer's Report:** Charles has advised that there was no change to the report given to the July General Meeting: Credit balance of \$80.73 plus Vision Strategy Meeting expenses; \$129.37 to be reimbursed. Ray Gregory has advised that this was all the funds available for 2009.
7. **Update on Speakers Programme:**
August Meeting: Peta Brogan, WSC Strategic Planner - "Comprehensive LEP Review Process"
September Meeting: Marlene Pennings - "Landcare in our Shire"
October Meeting: Paul Barnes, new Manager The Entrance Town Centre.
ACTION: Secretary to contact Paul Barnes inviting him to address our October meeting. All Councillors to be invited to August meeting.
8. **General Business:**
 - 8.1. **Special Meeting: The Entrance Road through Long Jetty on Tuesday, 27 October 2009 at 7:00pm**
Attendees: TECPC to host a special meeting to obtain updates on progress and inform stakeholders of community concerns. TECPC to invite Long Jetty Business Group; North Entrance Progress Association; Watch; Wyong Ratepayers Association; The Entrance Chamber of Commerce and The Entrance Town Centre. Michael Daley, Minister for Roads, John Della Bosca, Minister for the Central Coast, Grant McBride, Member for The Entrance, WSC Councillors and WSC's Stephen Ashton.
Presenters: Glenn Weymer, Central Coast Manager, RTA Central Coast and WSC's Bob Burch, Senior Transportation Engineer.
ACTION: Secretary to invite Glenn Weymer, Central Coast Manager, RTA Central Coast and WSC's Bob Burch, Senior Transportation Engineer.
 - 8.2 **TCS 3472 Pedestrian Traffic Control Signals in Long Jetty:** The delay in the introduction of the pedestrian phase has been raised as a serious concern. Delays of up to five minutes to introduce the phase have been reported.
ACTION: Secretary to write to RTA asking why as the TCS is not linked why the pedestrian phases can not be introduced straight away after pressing the button with the delay programmed for the next reintroduction of the pedestrian phase.
 - 8.3 **WSC Traffic Committee.** It was noted that we are not receiving the T.C. minutes nor are they on the web site.
ACTION: Secretary to write to WSC asking why.
 - 8.4 **TECPC News Letter.** Jeremy raised the issue and following discussion decided to pursue it in November following Vivienne Scotts return
 - 8.5 **Graffiti Campaign:** Doug Darlington advised continued success and that The Entrance Rotary's Mathew Furlong had contacted him to meet and discuss the possibility of them forming a graffiti removal squad similar to Toukley Rotary's.
 - 8.6 **Bus Reform in the Central Coast:** Doug Darlington advised he is attending a meeting called by NSW Transport and Infrastructure Department, at WSC on Monday 10 August 2009, for briefing on the new bus network for the Central Coast.

Next Meetings: General Meeting: Saturday 15th August July at The Entrance Community Centre at 10:00am

Executive Committee Meeting: Tuesday, 1st September, 2009.at 4.00pm at 63 Stella St, LONG JETTY.

Meeting closed at 5:40pm