

# THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the Executive Meeting Tuesday, 6 October, 2009 at 4.00 pm, at 63 Stella Street, Long Jetty.

1. **Welcome and Apologies:** Narelle Pennings opened the meeting at 4.10 pm, welcoming all in attendance.  
**In Attendance:** D Darlington, J Holderness, A Rowland and T Lyons. M Pennings (5)  
**Apologies:** V Scott, T Scott C Harvey, N Harvey J Thomas
2. **Minutes of the Executive Meeting held on Tuesday, 4 August, 2009:** Moved J Holderness; Seconded A Rowland.  
**Matters Arising:**
  - 2.1 **Special Meeting: The Entrance Road through Long Jetty on Tuesday, 27 October 2009 at 7:00pm** - Glenn Weymer, Central Coast Manager, RTA Central Coast confirmed attendance: WSC's Senior Transportation Engineer, Bob Burch tendered apologies due to being on leave.  
**ACTION:** Secretary to invite to invite Long Jetty Business Group; North Entrance Progress Association; Watch; Wyong Ratepayers Association; The Entrance Chamber of Commerce and The Entrance Town Centre, David Harris and Grant McBride, WSC Councillors and WSC's Stephen Ashton and a stand in for Bob Burch.
  - 2.2 **Minister for the Central Coast:**  
Secretary advised he had written to write to Premier in his capacity as Minister for the Central Coast about the need for RTA funding to investigate improvements to The Entrance Road through Long Jetty.
  - 2.3 **Magenta to be part of TECPC.** Doug Darlington advised he had replied to WSC stating that TECPC did not have the resources to consult with the Magenta Community and that TECPC believes this is a matter for WSC.
  - 2.4 **The Entrance Community Centre.** Doug Darlington advised in response to TECPC's email to the Mayor suggesting that the rooms at the Centre be named after Infants School teachers who taught there for decades and became an institution, WSC have advised that a recommendation to this effect was being prepared to present to Council.
  - 2.5 **Combined Precinct Forum On 21st October 2009.** Both Vivienne Scott and Doug Darlington will not be able to attend.  
**ACTION:** Secretary to advise WSC that Marlene Pennings and Anne Rowland will be attending to represent TECPC.
  - 2.6 **RTA to move to Bateau Bay.** There has been no reply to our letter.
3. **Minutes of the General Meeting held on Saturday, 19 September, 2009:**  
**Matters Arising:**
  - 3.01 **Discussion on stray dogs;** Some reluctance for WSC Rangers to come into the Entrance. TETCM Manager, Paul Barnes is trying to sort this out.  
**ACTION:** Secretary to write to WSC's requesting regular patrols along the Long Jetty bike track.
  - 3.02 **Oaklands Avenue Signposting:** It was noted that the RTA had removed street signage when The Central Coast Highway was formed. Now people are having trouble finding Oaklands Avenue as it is not included on the signage. Awaiting report from Ccl Lynne Webster, who agreed to raise the issue at WSC Traffic Committee.
4. **Business outstanding:**  
There was no outstanding Business
5. **Correspondence:** Doug gave a summary of the Correspondence report to the meeting: See Attached report.  
**Matters Arising:** Matters arising were dealt with as General Business.
6. **Treasurer's Report:** Charles has advised by email a credit balance of \$149.72.
7. **Update on Speakers Programme:**  
**October Meeting:** David Jack on "WSC Finances"  
**November Meeting:** Paul Barnes, new Manager The Entrance Town Centre.  
Action on December meeting deferred.
8. **General Business:**
  - 8.1 **Picnic Point Management Plan:** Boyd Macmillan to make presentation to October meeting.
  - 8.2 **LA-193 2009 Extension of Raising Sewer Main in Tuggerah Parade Long Jetty:**  
**ACTION:** Secretary to obtain details from WSC.
  - 8.3 **Vision Implementation Questionnaire:**  
**ACTION:** Item to be placed on agenda for discussion at October meeting.
  - 8.4 **Bicycle Plan Workshops:** Doug and Jeremy attended separate workshops.  
**ACTION:** Doug to write to WSC congratulating Stephen Prince on the success of the Long Jetty launch.

#### Next Meetings:

**General Meeting:** Saturday 17th October at The Entrance Community Centre at 10:00am

**Executive Committee Meeting:** Tuesday, 3rd November, 2009.at 4.00pm at 63 Stella St, LONG JETTY.

Meeting closed at 5:10pm