

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting Tuesday, 3 November, 2009 at 4.30 pm, at 63 Stella Street, Long Jetty.

1. **Welcome and Apologies:** Vivienne Scott opened the meeting at 4.30 pm, welcoming all in attendance.
In Attendance:, D Darlington, J Holderness, V. Scott, T Scott, N Harvey and C Harvey (6)
Apologies: J Thomas, M Pennings, T Lyons and A Rowlands
2. **Minutes of the Executive Meeting held on Tuesday, 4 August, 2009:** Moved J Holderness; Seconded D Darlington.
Matters Arising:
 - 2.1 **Special Meeting: The Entrance Road through Long Jetty on Tuesday, 27 October 2009 at 7:00pm** - Doug Darlington reported that the meeting was well attended and that he had written to Glen Weymer thanking him for his attendance and his promise to make a submission for funding of a concept design.
ACTION: Secretary to forward letter and report of meeting to WSC's Bob Burch, Grant McBride MP, David Harris MP, and WSC Councillors, E McBride; L Webster and the Mayor B Graham.
 - 2.2 **Minister for the Central Coast:**
Tom Lyons has suggested that a meeting be arranged with David Harris MP to press the case for RTA funding to investigate improvements to The Entrance Road through Long Jetty.
 - 2.3 **Magenta to be part of TEPCP.** Vivienne Scott advised that she would consult magenta.
ACTION: Vivienne Scott to contact Simon Brown of Magenta to obtain the Magenta Community's concurrence to being part of our Precinct.
 - 2.4 **RTA to move to Bateau Bay.** Grant McBride MP telephoned Doug Darlington and advised that he is investigating the source and criteria of the proposal in the RTA so he can mount a strong argument in opposition to the move.
3. **Minutes of the General Meeting held on Saturday, 19 September, 2009:**
Matters Arising:
 - 3.01 **Discussion on stray dogs;** WSC has advise Rangers are actively patrolling the Long Jetty to The Entrance shared path and after one week of warnings will commence fining dog owners whose dogs are not on a lead.
 - 3.02 **Oaklands Avenue Signposting:** The RTA's Craig Leckie has promised to investigate the lack of signposting of Oaklands Avenue.
4. **Business outstanding:**
There was no outstanding Business
5. **Correspondence:** Doug gave a summary of the Correspondence report to the meeting: .
Matters Arising: There were no matter arising
6. **Treasurer's Report:** Charles Harvey reported a credit balance of \$143.08. Seconded by Tony Scott
7. **Update on Speakers Programme:**
November Meeting: David Jack on "WSC Finances"
December Meeting: 5th December 2009: Combined Christmas Party with The Entrance North Progress Association; WSC's Boyd McMillan of the Draft Picnic Point Management Plan
8. **General Business:**
 - 8.1 **Picnic Point Management Plan:** Need for more sheltered tables and seating at Picnic Point to be raised with Boyd McMillan.. Also check with Keith Ford as to his recommendations for Picnic Point.
 - 8.2 **Award to John Millard**
ACTION: Secretary to write to John congratulating him on his award from Wyong Chamber of Commerce & thank him and Mingara for their continued assistance in printing the Precinct 's minutes etc.
 - 8.3 **The Entrance Community Centre Venue:**
ACTION: Secretary to confirm venue is under Section 355 which requires rent from users of venue.
 - 8.4 **Invitation to WS Councillors Doug Eaton and Lisa Mathews:**
ACTION: Doug to invite Councillors to attend Nov. meeting- & provide short presentation of their priorities
 - 8.5 **Precinct Meeting Dates:** Resolved to return to night meeting son third Tuesday of the month in 2010.
ACTION: Doug to book meeting venue
 - 8.6 **Unfinished Development on corner of The Entrance Rd and Coral Street.**
ACTION: Doug to write to WSC requesting as a matter of urgency before Christmas Holidays Council authorise the securing of the building, removal of the barriers and completion of the public walk way paving alongside the building
 - 8.7 **The preparedness of The Entrance for the Christmas/New Year Celebrations.**
ACTION: Doug to write to TETCM and WSC pointing out the need to ensure security is in place this year as we are aware that most of the police allocated to the Entrance during Australia Day celebrations were diverted to Terrigal. Need to leave public toilets open later as people are relieving themselves outside the building.

Next Meetings:

General Meeting: Saturday 21st November at The Entrance Community Centre at 10:00am

Executive Committee Meeting: Tuesday, 5th February, 2009.at 4.00pm at at 5 Terilbah Place, The Entrance North..

Meeting closed at 6:10pm