

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 2nd March, 2010 at 4:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Prior to the meeting starting Doug Darlington screened two videos. The 1st from NSW Housing "More Homes For More People" on the Governments Economic Stimulus Plan and the second from Channel 7's Today Tonight of 22/02/2010, "Housing Hell Holes" condemning the State Governments dictatorial planning powers and inappropriate social housing.

1. **Welcome and Apologies:** Vivienne Scott opened the meeting at 4.00 pm, welcoming all in attendance including guests Luke Nayna, Ross and Valda McKendrick.

In Attendance: D Darlington, J Holderness, V. Scott, T Scott, N Harvey and C Harvey, T Lyons, Anne Rowland, (8);and observers Luke Nayna; Ross and Valda McKendrick .

Apologies: Marlene Penning.

2. **Minutes of the Executive Meeting held on Tuesday, 2 February, 2010:** Moved N Harvey; Seconded J Holderness.

Matters Arising:

- 2.1 **Magenta as part of TEPCP.** Vivienne Scott advised that she had spoken to the new CEO of Quay West Resort, Magenta, . Michael McCullagh. He advised that there was a Magenta Residents' Committee who would be interested in networking with the Precinct.

- 2.2 **Sea Level Rise WSC Climate Change Policy.**

ACTION: Secretary to write to Council expressing our concern on the way the Climate Change Policy was implemented and the lack of Community Consultation in it's preparation.

- 2.3 **Strategy To Increase Attendance at Precinct Meetings:** It was advised that no action had been taken on the following points:

- Purchase a SIM Card for Mobile phone to give TEPCP its own phone number.

ACTION: Marlene Penning to purchase a Virgin Bean Counter SIM card.

- Doug suggested we should have our own web site.

ACTION: Doug to investigate if we can get a page on TETCM's web page.

- Provide Real Estate Agents with a one third A4 flyer that will fit in their letters to absentee Landlords.

ACTION: Vivienne to prepare letter and approach Estate Agents..

3. **Minutes of the General Meeting held on Tuesday 16 February, 2010:**

Tom Lyons advised that he considered that the General Meeting Minutes were not a true and accurate record of what he said. viz "*A point of order was raised by Tom Lyons who stressed that as she Vivienne, had already stated at the beginning of the meeting, that the Precinct was non political, he however, considered the flyer she had produced, to be political and that she should step down from the Chair, if she wanted to engage in the debate, because the Chair should not take part in the discussion at a General Meeting. Tom specifically requested that his point of order notice be recorded in the minutes.*"

Matters Arising:

- 5.2 **Unfinished Development on corner of The Entrance Rd and Coral Street.** The Secretary advised that that he had written to WSC on the state of the footpath in front of the development.

- 6.5 **Nominations for 2010 Executive:** The Secretary advised WSC's Dan Smith has agreed to act as Returning Officer.

- 9.2. **Collection and Kerbside Pick-Ups.** The Secretary advised that that he had written to WSC and receive a reply Ian Collier, Waste Officer stating:

"Third-party bookings are where somebody other than the owner or resident of the property rings Thiess Services to request a kerbside collection. When the Thiess Services customer service staff take these calls they do request the name and the phone number of the person making the call. This is only done for recording purposes - and it is not compulsory to provide this information. The actual booking is then recorded against the property that the material is in front of."

4. **Business outstanding:**
Matters dealt with in General Business
5. **Correspondence:** Secretary provided a Correspondence Report to the meeting .
Matters Arising:
 - 5.01 **Woolworth's Application for a Liquor Licence for Stockland Bay Village.**
The matter was discussed and decided that no further action be taken.
6. **Treasurer's Report:** Charles Harvey reported that TEPCP has not received advice on the 2009 audit. He reported a credit balance of \$9.59 with \$84.00 outstanding for fees to Council for hiring meeting room, \$87.50 for hire of Mail Box and \$39.95 for secretarial expenses. Seconded by Tony Scott
7. **Agenda Items:**
 - 7.1 **Illegal Camping:** Brett Sherar, Manager, Open Space and Recreation, has advised that there is particular groups illegally camping in public reserves, using abusive and threatening language towards staff & members of the public, vandalizing and littering Council's assets and local environment. He advised that Council wanted representatives from The Entrance Town Centre Management and TEPCP to become board members and consult at a community level to find a solution to remove the illegal campers and ensure the staff members of Council and the community remain safe in their environment. Following discussion it was agreed that TEPCP supported Council's initiatives and that Luke Nayna and Doug Darlington agreed to represent TEPCP.
ACTION: Doug to advise Council.
 - 7.2 **Coastline Management Workshop:** Kurt Sorensen, Sustainability, Wyong Shire Council, advised of a workshop to involve the community in the evaluation of sustainable options for our coasts. The community feedback will help council formulate the final Coastline Management Plan. Special guest Phil Watson from the Department of Environment, Climate Change and Water (DECCW) will deliver a presentation during the workshop. It is on **Monday 29 March, 6pm-830 pm**, at Wyong Shire Civic Centre, Tony Sheridan Room, 16 Hely Street, Wyong. Vivienne encouraged everyone to attend.
- 8.0 **General Business**
 - 8.1 **Social Housing In The Entrance Peninsula:**
Anne Rowland gave an excellent presentation on "**Are We Asking The Right Questions?**" with regard to the "dictatorial" powers given to NSW Housing to implement the Federal Governments Stimulus Package. Anne's research into the issue was extensive and addressed the major concerns of the Executive . Her report highlighted the implementation issues of social housing developments and posed questions as to whether these have been addressed. A copy of her paper is attached.
ACTION: Secretary to write to Craig Thompson asking if he had any forewarning of NSW Housings proposals in The Entrance and any action he has taken to support the view he had expressed at TEPCP General meeting of 16/2/10 " that The Entrance was not the ideal choice of location for Social Housing."
ACTION: Secretary to write to all levels of government asking for answers to the questions posed in Anne Rowland's paper.
 - 8.2 **Promotional Flyers .** Yellow promotional flyers were produced by Doug and distributed to members for mail box drops.

Retirement of Tom Lyons from TEPCP Executive:

Tom Lyons has been a member of TEPCP since its inception and has been both Chairperson and Secretary. Vivienne thanked Tom for his long and substantial service to TEPCP and the Community. Vivienne noted that Tom's wisdom, knowledge and experience would sorely missed by this Executive Committee. However, she indicated that the Precinct would from time to time, continue to refer matters to Tom to seek his input. A round of applause expressed the Committee's appreciation.

Meeting closed at 6:00pm

Next Meetings:

General Meeting: Tuesday 16th March, 2010 at The Entrance Community Centre at 7:00pm.

Executive Committee Meeting: Tuesday, 6th April, 2010 at The Entrance Community Centre at 4.00pm.