

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 6th April, 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 the **Wallarah 2 Coal Project's Information DVD**. It gave a good overview of the 43 year long project. The EIS is on display for comment until Mid May 2010.

1. **Welcome and Apologies:** Vivienne Scott opened the meeting at 4.00 pm, welcoming all in attendance and congratulated the Executive on their election.

**In Attendance:** D Darlington, J Holderness, V. Scott, T Scott, N Harvey and C Harvey, Luke Nayna, Ross McKendrick, Valda McKendrick and Marlene Penning. (10)

**Apologies:** Anne Rowland.

2. **Minutes of the Executive Meeting held on Tuesday, 2 March, 2010:** Moved Luke Nayna; Seconded Tony Scott.

#### **Matters Arising:**

- 2.1 **Strategy To Increase Attendance at Precinct Meetings:** It was noted that Paul Barnes has added a TEPCP page to TETCM web site. Led by Jeremy Holderness there was a long discussion on the function of TEPCP, Precinct guidelines and interesting the community. It was advised that no action had been taken on:

- 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.

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

Because of the time taken by the two guest speakers at 9:00pm the meeting was terminated and the business paper deferred to the April meeting.

4. **Business outstanding:**

#### 4.1. **Coastal Management Plan**

Discussion was held on WSC's Coastline Management Workshop held on Monday 29 March. Seven members of the Executive attended. It was agreed that it was an informative evening, however the delay in supplying hazard lines meant that all that was discussed was generalities. With 53 properties impacted now, over 100 by 2050 and over 200 by 2010 specifics are needed. Marlene reminded us that the loss of a house at Wamberal was caused by a sea wall on adjoining properties.

Luke Nayna advised that the Minister for Climate Change and the Environment, the Hon Frank Sartor, had announced on 26 March, 2010 that he had released a draft of the Coastal Protection and Other Legislation Amendment Bill 2010; a coastal erosion reform package to better equip the State and local councils with the tools needed to deal with the challenges of coastal erosion. The reforms include amendments to legislation, new guidelines, and additional support for councils to re-energise their planning processes. Luke read sections of the draft act including: *"A council may, in accordance with this Act and the regulations, make and levy an annual charge for the provision by the council of coastal protection services for each parcel of rateable land."*

It was decided to wait until after the release of the plan to respond to issues.

#### 4.2. **Social Housing**

Following discussion it realised that we lacked data to make informed comment and it was agreed to put in a FOI request to Housing NSW asking details of the public housing properties in our precinct.

**ACTION:** Secretary to submit a FOI request.

#### 4.3 **Illegal Camping**

Luke reported on WSC meeting attended by Doug and Luke on 16 March, 2010. The suggestion that NSW Police force the issue and move the illegal campers on was met with reluctance from both WSC Rangers and the Police. The proposal to install gates at the entrance to Karagi Park and keep closed over holiday periods to allow only foot access to park has not eventuated.

The Executive concluded that enforcing parking restrictions and booking the offenders was the best non-confrontational option and noted that parking was not being enforced at present because of a lack of Council; Rangers.

**ACTION:** Secretary write to WSC on the following issues of Council Rangers:

- It seems that The Entrance has been neglected by Council Rangers because of the work done by private security guards employed by Town Centre Management.
- TECPC believes that we are entitled to the presence of Council Rangers 7 days a week and request Council provide details of the amount of hours Rangers are assigned to patrol our Precinct.
- There is a belief that Council Rangers are not seriously and actively pursuing illegal parking during holiday time in areas such as Karagi Park, North Entrance.

#### 4.4 Master Plans

It was noted that WSC has advised a delay in the Master Plan meetings being held. The Entrance Masterplan is delayed and it seems unlikely that both North Entrance and Long Jetty Master Plan will see the light of day this year.

5. **Correspondence:** Secretary provided a Correspondence Report to the meeting .

#### Matters Arising:

5.01 **WSC's 2010/2011 Management Plan.** It was noted that the draft Management Plan will be submitted to Council on 14/04/2010. Council will hold a briefing session on Thursday 29/04/2010 at 7:00pm at Council chambers.

5.02 **Pioneer Dairy Launch.** Doug reported attending launch and Marlene gave a brief description of the Dairy and its restoration and plans for the future. Interest was expressed in visiting.

**ACTION:** Secretary to write to ESC expressing our support for Pioneer Dairy to become the Shire's Botanical Gardens.

**ACTION:** Marlene to arrange a tour of the Dairy.

6. **Treasurer's Report:** Charles Harvey reported a credit balance of \$152.51 following a \$350.27 top up from WSC on 18 March, 2010. There are no outstanding payments. Seconded by Tony Scott

7. **Report on WSC's Traffic Committee Activities.**

Jeremy Holderness submitted his report together with maps for each Exec Member to locate where issue raised by the Traffic Committee were located. There were no issues needing attention.

8. **Agenda Items:**

8.1 **Consulting Australia's proposal to merge Wyong and Gosford Councils.:** Doug Darlington reported on the Consultation Forum held at Mingara on 15 March 2010.

8.2 **Reports to Executive:** It was agreed that TEPCP needed to better monitor Councils Committee activities. To this end it was agreed in addition to Marlene and Doug's involvement with Tuggerah Lakes Estuary Committee, Ross and Valda McKendrick would monitor WSC's Finance committee and report and Luke Naynor would monitor the Governance Committee and report.

8.3 **Report on Council 28 March 2010 Meeting.** There were no issues arising from this meeting.

8.4 **Data Projector for Meeting Room A The Entrance Community Centre.** It was resolved that TEPCP seek a grant for the installation of a data projector for the use of the Community.

**ACTION:** Secretary to investigate.

8.5 **Recording of TEPCP Meetings.** It was agreed meetings could be recorded subject to asking if anyone had an objection to the meeting being recorded.

8.6 **Graffiti Action Day Sunday 2nd May 2010.** Doug reported that WSC was supporting Clean up Australia's call for volunteers to help remove Graffiti on the Graffiti Action Day.

9.0 **General Business**

9.1 **Involving Youth in TEPCP:**

Luke Nayna offered to contact the P & C and Student Body of schools in our area to talk to them about TEPCP and issues we are addressing. This was warmly endorsed by the Executive and a letter of introduction prepared.

**ACTION:** Secretary prepare letters of introduction

9.2 **Shopping Trolleys.** Ross raised the problem of the number of stray trolleys left around The Entrance and North Entrance. Resolved TEPCP write to Lakeside Plaza on the issue.

**ACTION:** Secretary to write to Lakeside Plaza.

**Meeting closed at 5:55pm**

**Next Meetings:**

**General Meeting:** Tuesday 20th April, 2010 at The Entrance Community Centre at 7:00pm.

**Executive Committee Meeting:** Tuesday, 4th May, 2010 at The Entrance Community Centre at 4.00pm.