

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

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

1. **Welcome and Apologies:** Doug Darlington opened the meeting at 4.00 pm, welcoming all in attendance..  
**In Attendance:** Doug Darlington, Jeremy Holderness, Anne Rowland, Tony Scott, Charles Harvey and, Luke Nayna; Marlene Penning arrived at 4:30pm. (7)  
**Apologies:** Vivienne. Scott, Narelle Harvey, Ross McKendrick and Valda McKendrick
2. **Suspension of standing orders to show "Happisburgh - North East Norfolk" DVD.** It showed how they have lost the battle against the sea following the British Governments decision to have a policy of planned retreat.
3. **Minutes of the Executive Meeting held on Tuesday, 2 April, 2010:** Moved Luke Nayna; Seconded Jeremy Holderness
4. **Minutes of the General Meeting held on Tuesday, 20th April, 2010** Moved Charles Harvey; Seconded Tony Scott.
- 5 **Business Outstanding**
  - 5.1 **WSC's 2010/2011 Management Plan - Report on Council Briefing 29/04/2010:** Doug Darlington and Luke Nayna represented TEPCP at Councils briefing. WSC's Bronwyn Rumbel, Economic & Corporate Planning Manager from the General Manager's Unit provided the briefing and chaired the session following a welcome from the Mayor Bob Graham. Directors, Gina Vereka and Paul Wise answered questions. Bronwyn explained that the changes to the 2010/2011 Management Plan were a work in progress. Council has decided not to increase rates and this left them with very hard decisions on what to and what not to fund. Excerpts from Bronwyn's presentation were tabled and a copy is attached.
  - 5.2. **Coastal Management Plan:** It was decided that no discussion on this issue would be made until after Council releases the report and briefs TEPCP. Luke Nayna tabled a summary of key issues within the Coastal Protection and Other Legislation Amendment Bill 2010. Copy attached.
  - 5.3. **Social Housing:** It was decided that no discussion on this issue would be made until after TEPCP receives a reply to its FOI request to NSW Housing.
  - 5.4 **Illegal Camping:** -An email from Brett Shearer stating he was having gates designed for Karagi Park was tabled together with a letter from Jody Hinds, WSC's Chief Ranger who replied to our letter to Council on 27/04/2010 on the issue. Jody stated that the matter would be best served if he and the Manager of Regulation and Compliance, Rob Van Hese attended one of our meetings.  
**ACTION:** Secretary to invite them to address our June General Meeting.
  - 5.5 **Master Plans:** It was noted that no advice has been received about the commencement of "The Entrance Master Plan" process.
  - 5.6 **Botanical Gardens - Pioneer Diary:** Marlene Penning advised that the letter was OK to be sent with a small amendment.
  - 5.7 **Community Grant for Data Projector and Screen:**Doug advised that Jillian Hogan, Services Manager, San Remo Community Centre had advised that the cost of their installation was \$6,290.00.  
**ACTION:** Secretary to obtain quotations and apply to Council for a Community grant.
  - 5.8 **Bicycle Strategy:** Doug Darlington reported on attending a public information session on Tuesday 27th April 2010 at 7:30pm and tabled extracts from Stephen Prince's presentation. Copies attached.  
**ACTION:** Secretary to write to WSC praising the rational decision making process exhibited in the strategy and pointing out that using the strategy TECPC could not understand why the missing sections of the Shared path along Tuggerah Lake between Long Jetty and The Entrance were not considered important enough to figure in the Action Plan.
  - 5.9 **Involving Youth in TEPCP:** Action on this item deferred on the request of Vivienne Scott until a new pamphlet has been developed promoting TEPCP

**5.10 Shopping Trolleys:** The secretary advised that he had not written to Lakeside Plaza on the matter but tabled a Coles plea in its latest catalogue asking people to assist in getting trolleys picked up by calling "1800TROLLEY" ( 1800 876 553 ) or emailing "1800Trolley@coles.com .au"

**6. Correspondence Report:** Doug Darlington advised the only correspondence received had been dealt with in Business Outstanding.

**7. Treasurer's Report:** Treasurer Charles Harvey reported a credit balance of \$122.51 with a six month meeting room rental invoice of \$164.25 outstanding. A request for a funding top up from Council has been submitted. Moved Charles Harvey and seconded Tony Scott.

**8. WSC's Traffic Committee Report:** No Report. Jeremy Holderness advised that Council's web site had not been updated.

**9. WSC's Estuary Management Committee Report:** No new items.

**10 WSC's Strategic Finance Committee Report:** No Report

**11. WSC's Governance Committee Report:** Luke Naynor tabled a detailed report Copy attached.

**12 Report on WSC's 28 March 2010 Ordinary Meeting:** Summary report attached no items arising

**13. General Business**

**13.1 Our Precinct's Future Focus:** Anne Rowland spoke on the need for TEPCP to listen to the community and provide support where appropriate, while at the same time focusing in depth on 3 or 4 broader issues, such as transport, town planning, coastal management and tourism. It was agreed that TEPCP is not able to fight individual's battles with Council for them. TEPCP can offer them advice and information to help. TEPCP is only in a position to take up the broader issues and promote a policy the Community supports.

**13.2 The General Meeting Format:** Following the difficulties experienced at the last two meeting with Guest Speakers running well over time, it was agreed to try the following format for the next general meeting:

- » Adding of time instead of item numbers so that the Chair can wind up speakers when time is running out.
- » Having the General meeting Minutes moved and seconded, the executive minutes are tabled for information only.
- » Asking presenters to stick to a twenty minute presentation with questions afterwards.
- » Having Luke Nayna man the door and meet and greet everyone and ensuring even stragglers sign the book and hopefully provide an email address.
- » Having two rows with another sign-in book and pen available in each row.

**13.3 Guest Speaker Program:** Charles Harvey suggested we invite the Police Superintendent. 15th June General Meeting presentation: "Council Rangers' Duties In Wyong Shire" by Jody Hinds, Chief Ranger, Wyong Shire Council and Rob Van Hese Regulations and Compliance Manager. 20th July General Meeting presentation: "Twitter And Facebook Explained" by Luke Nayna, TEPCP

**13.4 Saturday sausage sizzle proposed:**

**ACTION:** Secretary to investigate.

**Meeting closed at 6:00pm**

**Next Meetings:**

**General Meeting:** Tuesday 18th May, 2010 at *The Entrance Community Centre* at 7:00pm.

**Executive Committee Meeting:** Tuesday, 1st June, 2010 at *The Entrance Community Centre* at 4.00pm.