

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 1st June, 2010 at 4:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Vivienne Scot opened the meeting at 4.00 pm, welcoming all in attendance..
In Attendance: Doug Darlington, Jeremy Holderness, Vivienne. Scott, Tony Scott, Marlene Penning, Charles Harvey, Narelle Harvey, Luke Nayna, Ross McKendrick and Valda McKendrick. (10)
Apologies:. Anne Rowland,
2. **General Discussion:** The Executive started the meeting by discussing the makeup of The Entrance as Tourist Zone and the problems that this raises for the permanent residents.
3. **Minutes of the Executive Meeting held on Tuesday, 4 May, 2010:** Moved Charles Harvey; Seconded Tony Scott.
4. **Minutes of the General Meeting held on Tuesday, 20th April, 2010 :** Moved Charles Harvey; Seconded Tony Scott.
5. **Business Arising:**
 - 5.1. **Social Housing** - Need to obtain the facts reaffirmed so the TEPCP submissions were factually correct.
ACTION: Secretary to write to WSC to ask them to provide TEPCP with the no properties owned in the Precinct by NSW Housing.
 - 5.2. **Coastal Management Plan** - SMH Article 21/05/2010 Levy planned for coastal residents noted.
 - 5.3. **Master Plans** -The Entrance Master Plan committee meeting promised for May, 2010 did not eventuate.
ACTION: Secretary to write to WSC to ask why the delay and express our concern that it appears WSC is completing the plan without consultation and then proposes to present it to the Community for comment.
 - 5.4. **Community Grant for Data Projector and screen.**
ACTION: Vivienne Scott agreed to obtain three quotations for a pull down screen and ceiling mounted projector for Meeting Room A at The Entrance Community Centre.
 - 5.5. **WSC's Youth Engagement Strategy** Luke Nayna gave a report on the WSC Strategy.
ACTION: Luke to provide a TEPCP response to the strategy that includes the suggestion that WSC hold a Trade Fair to encourage youth employment. Letter to be sent under the signatures of Luke and the Chairperson.
 - 5.6. **New Development in Battley Avenue.** Secretary reported conversation with Adam Dean of WSC's Planning Department.
 - 5.7. **Bus Terminal in Torrens Avenue.** TCM have had the bus terminal cleaned in response to TEPCP submission.
 - 5.8. **Lack of Bins at North Entrance**
ACTION: Secretary to write to WSC asking that garbage bins be placed at all of Council's tables with seating at North Entrance to reduce the amount of litter.
 - 5.9. **Saturday Sausage Sizzle 10th July 2010.**
ACTION: Secretary apply for Community Improvement Grant to cover costs of the event.
 - 5.10. **Craig Thomson's Election Promise to provide a \$50,000.00 grant.** Secretary reported on Phone call from Neil Rose for Craig Thompson.
 - 5.11. **Role of The Entrance TCM.** Following discussion that TCM could do more for permanent residents it was resolved that TEPCP should become a member of TCM and the need for the Community to work with Business on helping make The Entrance retail sector viable.
ACTION: Chairperson investigate TEPCP having representatives on both TCM and the Chamber of Commerce.
6. **Correspondence Report:** Doug Darlington advised on correspondence received and that items requiring action had been dealt with in Business Arising and General Business.

7. **Treasurer's Report:** Treasurer Charles Harvey provided a written report to the Executive. It showed a credit balance of \$335.75. The report showed an estimate future expenditure until December 2010. Charles recommended that should any Special functions and/or Barbecues be proposed that the committee obtains approval for a top up of our funds from Wyong Council before any arrangements are proceeded with as forecast expenditure exceeded the current credit balance.
Moved Charles Harvey and seconded Valda McKendrick. (Treasurer's Report Attached.)
8. **WSC's Traffic Committee Report:** Jeremy Holderness advised that the only item affecting our Precinct was the proposal to make Ozone Avenue one way. No action arising.
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:** No Report.
12. **Report on WSC's 28 March 2010 Ordinary Meeting:** No items arising.
13. **General Business**
 - 13.1 **Guest Speakers** Luke Nayna advised he would possibly be unable to present in July 2010 General Meeting. Resolved to invite the Superintendent of Police to address July Meeting and the Manager Central Coast Tourism to August meeting.
ACTION: Narelle Harvey to invite guest speakers..
 - 13.2 **Combined Precinct Forum** WSC has advise of a meeting to be held on 30th June, 2010 and called for agenda items. Items to be raised included Precinct funding, Transparency in Management Plan Infrastructure items and broadening community representative participation on some of Council's committees.
ACTION: Secretary advise WSC of agenda items.
 - 13.3 **The Entrance Community Café:** WSC has advised of a Social Enterprise opportunity with an information session to be held on 16th June 2010.(Contact Glen Cannard on 43505214.)
 - 13.4 **Twitter.** Luke Nayna has established a Twitter site for TEPCP. By registering you will receive updates via SMS by texting "**follow tepcp to 0198089488**" in the Australia. Find us at <http://twitter.com/TEPCP>

Meeting closed at 5:50pm

Next Meetings:

General Meeting: Tuesday 15th June, 2010 at *The Entrance Community Centre* at 7:00pm.

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