

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 5th October, 2010 at 4:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Vivienne. Scott opened the meeting at 4.00pm, welcoming all in attendance and our visitors from Housing NSW.
In Attendance: Vivienne. Scott, Tony Scott, Doug Darlington, Charles Harvey, Narelle Harvey; Jeremy Holderness; & Anne Rowland. Housing NSW's Donna Hinchcliff & Kerrye Knapton. Marlene Pennings arrived at 4:15pm (10)
Apologies:. Ross McKendrick, Valda McKendrick and Luke Nayna.
2. **Social Housing: Discussion with Donna Hinchcliff, Area Director, Central Coast, Housing NSW.**
Donna was accompanied by Kerrye Knapton, Coordinator Housing Strategy - Central Coast Area Support. The Executive was impressed with their obvious commitment and passion to the socially disadvantaged in our community. Their frank and open response to our questions was very much appreciated and the Executive is now in a good position to be able to answer questions from our community about the amount of and how Social Housing is being implemented in The Entrance Peninsula. In particular it was enlightening to finally have someone explain how Social Housing was being transferred from Government Agencies to the control of Community based organisations such as Compass Housing Services Co Ltd.
3. **Minutes of the Executive Meeting held on Tuesday, 7th September, 2010:** Moved Charles Harvey; Seconded Tony Scott.
Business Arising
 - 3.1 **Community Grant for Data Projector and screen.** Secretary advised that the Community Grant application in the amount of \$2100.00 for Bax Audio Visual to install data projector and screen in Meeting Room A, The Entrance Community Centre has had sufficient funds pledged from Councillors to award the contract.
 - 3.2 **Illegal Camping in Karagi Reserve:** The publicity in Saturday 25th September in the Telegraph and on Friday 1 October, 2010 giving notice of Council's new tough stance on illegal camping.
4. **Minutes of the General Meeting held on Tuesday, 21st September, 2010.**
- Minutes received. There was no business arising
5. **Correspondence Doug Darlington**
TEPCP has written to Grant McBride asking has the State Government allocated funds towards the following projects: Funding the extension of the F3 Freeway south to the M2; Funding the widening the Central Coast Highway through Long Jetty and Funding the replacement of roundabouts with Traffic Control Signals and widening of Wyong Road to relieve the current gridlock.
6. **Treasurer's Report:** Treasurer Charles Harvey reported a current credit balance of **\$363.49** with rental of Meeting Room A outstanding.
7. **TEPCP Web Site:** The Secretary advised that from 30 August to 30 September 2010 was accessed by 69 visitors.
8. **WSC's Traffic Committee Report:** Jeremy Holderness advised that support was going to be given to Community Groups in preparing Traffic Management Plans for their events co-ordinated by the new events co-ordinator Ashley Abbott. Requests for Traffic Calming in Ocean Parade was rejected and that there would be a number of street closures for TCM events.
9. **WSC's Estuary Management Committee Report:** No Report
10. **WSC's Governance Committee Report:** No Report
11. **Report on WSC's 28 March 2010 Ordinary Meeting:** (Summary report attached.) No items arising.

12. General Business

12.1 Issues to be raised with the Mayor for 19 October meeting. The following items for Doug Eaton to address:

1. What is your personal vision for The Entrance with particular reference to:
 - ❖ The Entrance Resort development.
 - ❖ The KFC site development.
 - ❖ The Lakeside Plaza development.
 - ❖ Fisherman's Wharf.
2. Council's Precinct Committees.
 - ❖ Does Council have a commitment to make the Precincts sustainable.
 - ❖ Need for an approved budget instead of ad hoc financing.
3. Merger of Gosford and Wyong Councils.

12.2 RTA Presentation in November

In response to TEPCP questions, RTA's Craig Leckie provided the following advice:

- ❖ Provide the typical Cross section of the Central Coast Highway through Long Jetty being proposed by the RTA.
- ❖ Identify the intersections proposed for the construction of right turn bays and the reasons for their selection.
- ❖ Identify the constraints that lead to the design decisions.
- ❖ There is still a way to go to finalise any strategic design to provide a strategic layout that will allow planning certainty through Long Jetty, but will discuss their current thoughts.
- ❖ It is too early to give details of stage the construction..
- ❖ Still at least 12 months away from any costing to provide a strategic estimate of the cost of acquisition, utility adjustment and cost of construction

12.3 Letter Of Appreciation To Be Sent To Donna Hinchcliff:

ACTION: Secretary to send letter.

12.4 Letter to WSC on impact of sea level rise on new Shelly Beach Surf Club

ACTION: Secretary to send letter.

12.5 Letter to WSC on Service Delivery Review.

ACTION: Secretary to send letter.

12.6 Letter of congratulations to The Entrance Hotel on winning Best Bistro award.

ACTION: Secretary to send letter.

Meeting closed at 6:20pm

Next Meetings:

General Meeting: Tuesday 19th October, 2010 at *The Entrance Community Centre* at 7:00pm.

Executive Committee Meeting: Tuesday, 2nd November, 2010 at *The Entrance Community Centre* at 4.00pm