

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 8th November, 2011, at
4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** The Vice Chairperson, Anne Rowland opened the meeting opened at 4.00pm. Guest: The agenda that was projected using the Data Projector.
Executive Members In Attendance: Anne Rowland; Doug Darlington; Hervé Nayna ; Luke Nayna.; Ross McKendrick, Valda McKendrick (6)
Apologies: Vivienne Scott; Tony Scott; Charles Harvey; Narelle Harvey; Marlene Pennings
2. **Minutes of the Executive Meeting held on Tuesday, 4th October, 2011.** Moved Ross McKendrick; Seconded Valda Mckendrick..
3. **Minutes of General Meeting Tuesday 18th Octoberber, 2011.**
4. **Business Arising:**
 - 4.1 **TEPCP's August Workshop Report Outcomes.** Anne Rowland submitted had recommended that the Precinct should identify one or two Opportunities for our focus for 2012. It was decided that the Renew Newcastle project could possibly be used as a model for renewing The Entrance. The aim of the project would be to find short and medium term uses for buildings in The Entrance that are currently vacant, disused, or awaiting redevelopment.

Renew Newcastle aims to find artists, cultural projects and community groups to use and maintain these buildings until they become commercially viable or are redeveloped. It was resolved that TEPCP would sponsor a meeting of The Entrance Town Centre Management, The Entrance Chamber of Commerce, The Revitalise The Entrance Group, Real Estate Agents and Wyong Shire Council to hear a presentation from Marcus Westbury Founder and Creative Director of Renew Newcastle, with the aim of establishing a similar project in The Entrance.
ACTION: Anne Rowland to contact Marcus Westbury and enquire if he would be willing to address a meeting in the new year of interested stakeholders.
 - 4.2 **DA/308/2011 Affordable Housing Units Wilfred Barrett Drive:**
 - 4.2.1 **Anne Rowland Presentation to JRPP.** Anne Rowland advised that she has prepared her submission on behalf of TEPCP to the JRPP. TEPCP's submission to the JRPP will be based on facts and Anne detailed the long list of points that TEPCP was relying on to persuade the JRPP to reject the DA Application. Anne was commended by The Executive present for the work she had put in on her excellent and well thought out arguments contained in her presentation.
 - 4.2.2 **Composition of JRPP panel:** Following the decision by WSC to rescind Sue Wynn's motion discussion on this item was deferred until the 6th December Executive Meeting.
 - 4.3 **The Entrance Town Centre Masterplan Project.** Vivienne Scott's organisation plan fro the Masterplan presentation was reviewed and it was agreed that TEPCP was on track to meet all the organisational tasks required.
ACTION: Secretary to email Anne Rowland the A4 flyer advertising the presentation and workshop.
 - 4.6 **Fisherman's Wharf.** Wyong Shire Council's Peter Fryar, Manager, Development Assessment's email of Monday, 31 October 2011 advised that "*I have forwarded some details/photos of the site taken by Council's Rangers last week to Brett Ball to follow-up*". It is understood Brett has been on leave and TEPCP will continue to monitor the issue.
5. **Correspondence:** The Secretary projected correspondence and reported letters sent by TEPCP. There was no issues arising.
6. **Treasurer's Report:** Charles Harvey emailed the folowing report:
 - 1) We have a credit bank balance of **\$153.37**
 - 2) \$144.50 is due for payment on the 17th November, 2011 for meeting room rental.
 - 3) Projected additional expenditure for remainder of year is \$100.00
 - 4) I have made a request to Council for a top up of our funds of \$150.00
7. **TEPCP Web Site:** The Secretary advised that from 1st October 2011 to 31st October, 2011 the site was accessed by 64 visitors.

- 8 **Report on Council Meetings:** Council Meetings on 12th and 26th October were reviewed and noted
9. **Estuary Management Committee Report:** The following items were reported on by the Secretary:
- 9.1 **Bins of Beaches** Two prototype bins have been installed at Toowoona Bay. 2011. These bins are designed to minimise the risk of injury during emptying as they require less effort to lift, they will also have lids installed to deter scavenging animals and will be locked to prevent vandals from emptying rubbish onto the beach.
- 9.2 **The Hydrodynamic and Hydromorphic study at The Entrance:** Proposals have been received from six tenderers, with the budget set at \$100,000 and the Office of Environment and Heritage are currently assessing these proposals.
- 9.3 **Potential Review of Tuggerah Lakes Estuary Management Plan.** Any review of the Tuggerah Lakes Estuary Management Plan (EMP) has been deferred until the full \$20M Federal grant has been expended i.e. after 30 June 2013. It appears that new work on Tuggerah Lakes improvement will stop when Federal funds finish in 2013. Gina Vereker confirmed that Council would only have funds for the maintaining what had already been done.
10. **General Business**
- 10.1 **WSC's Composite LEP.** There was concern expressed that Wyong Shire would again end up with a confusing mishmash of an LEP if the plan to submit a Composite LEP to the State Government followed immediately by an amended LEP containing all the parts not able to be included in the Composite LEP for the June 2012 deadline. See Gina Vereker's Presentation Report detailing the issues at: <http://www.theentranceprecinct.org/SPEAKERS/2011%2010%2018%20GINA%20VEREKER%20WSC'S%20DIRECTOR%20PLANNING%20AND%20ENVIRONMENT.pdf>
ACTION: Secretary to write to Chris Spence. Member for The Entrance requestin he forward our concerns to the Minister for Planning requesting that the deadline for WSC to submit it's LEP be extended until it can include all the outstanding State Government and Wyong Council reports that will make this LEP a comprehensive document.
- 10.2 **Diggers Motel DA.** The Executive noted the DA and were in favour of the development proceeding.
- 10.3 **Change of classification of Public Land:** Public land' is any land (including a public reserve) vested in, or under the control of Council. There are two classifications for Public Land. It can be either "**operational land** " or "**community land**". Wyong Council staff have produced a document that shows 126 lots of Public Land that is classified as Community Land. Council's proposal is that the 126 lots that are mostly parks and reserves be reclassified from "**community land**" to "**operational land** " In effect this change in status means that the community would be locked out of any consultation or decision making process about the land.. Council have to exhibit the proposed changes, but the danger is they will do so with the Wyong Composite LEP, 2012 and make it difficult for the community to concentrate on this item when faces with such a huge document as the LEP
ACTION: Secretary to write to WSC, Michael Whittaker and Councillors recommending that this does not form part of the Composite LEP and that it is reinvestigated latter in 2012, and if any lots need changing to operational land then they be an amendment to the LEP like the other many other necessary amendments to the Composite LEP required.
- 10.4 **Norberta Street Community Housing.** The Secretary reported that he had spoken with Compass Housing's Community Development Officer, Rene Mckenzie-Low. and asked he when, as TEPCP was advised by Chris Spence, was Compass going to install blinds? Rene advised that Compass was a charity and had no funds for this type of thing.
ACTION: Secretary to make further enquiries of Chris Spence's office and Compass Housing Service's Executive Manager Operations Peter Periss.
- 10.5 **Level of Service to Parks, Reserves and Roadside Vegetation Maintenance:** It was noted that Council had resolved to increase funding in 2012 budget and the issue of Wyong Road was discussed.
ACTION: Secretary to request WSC's Director Community and Recreational Services, Maxine Kenyon address this issue in her presentation to TEPCP on 15th November, 2011.

Meeting Closed at 5:15pm

Next Meetings:

Special Meeting: Saturday, 19th November 2011 at The Entrance Community Centre at 10.00am-12.00pm
Presentation and Workshop on "**The Entrance Master Plan**"

Christmas Party: Saturday 3rd December 2011 with The Entrance North Progress Association at North Entrance

Executive Meeting: Tuesday 6th December, 2011 at The Entrance Community Centre at 4:00pm.