

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Tuesday, 6th March, 2012, at  
4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.**

1. **Welcome and Apologies:** The Chairperson Vivienne Scott opened the meeting opened at 4.00pm.  
**Executive Members In Attendance:** Vivienne Scott; Tony Scott,; Doug Darlington; Ross McKendrick, Valda McKendrick, Charles Harvey; Marlene Pennings, Hervé Nayna ( 8 )  
**Apologies:** Narelle Harvey; Luke Nayna, Anne Rowland. (TLAC Police; Murray Alcock and Andrew Hooper invited but unable to attend )
2. **Minutes of the Executive Meeting held on Tuesday, Tuesday, 7th February.** Moved Tony Scott; Seconded Charles Harvey.
3. **Business Arising from General Meeting Tuesday 21st February, 2013**
  - 3.1 **Motion 02/02/12 Traffic flow, signage and parking in Duffy Lane The Entrance:** On line service request No. 1492676 lodged.
  - 3.2 **Motion 03/02/12 Recommend that no commercial fishing be permitted in the lake system:** Discussion on content of letter to Minister for Primary Industries.
  - 3.3 **Motion 04/02/12 Pavement failure in Tuggerah Parade, Long Jetty:** On line service request No.1492686 lodged.
  - 3.4 **Motion 05/02/12 Cleaning and maintenance of all gutters and drains:** On line service request No. 1492698 lodged.
  - 3.5 **Motion 06/02/12 Concern re operation of Wrack Harvester:** On line service request No. 1492806 lodged.
  - 3.6 **Motion 07/02/12 Serious decline in state of the lake foreshore** On line service request No. 1492804 lodged.
  - 3.7 **Sale of Liquor without Food at Fisherman's Wharf.** Application number: 1-1386731244 "Primary Service Application" to sell liquor without food at Shop 2/4, The Entrance Road, The Entrance. Resolved to email submission to the Independent Liquor and Gaming Authority objecting to the granting of the licence. Closing date for submissions 08/03/2012.
4. **Correspondence:** The Secretary projected correspondence and reported on letters sent by TEPCP.  
**Issues arising** - The following letters have not had a reply:
  - **2011 09 27 Letter To WSC Re Skateboarding In The Entrance:** Bev Davis has responded on behalf of WSC advising " it is a complicated issue that Council has been aware of, and working on, for many months. As this requires consultation with other Government bodies and the Police it is not a quick fix." As the information sought by TEPCP is simple, i.e. "What are Council Rangers powers in this matter" the Secretary advise that he had lodged a new On Lone Service request No 1494266.
  - **18 10 2011 Conflicting regulations on publishing DA submission names:** During her address to GM Gina Vereker explained that Council was seeking legal advice on the two contradictory pieces of legislation with regard to privacy issues of residents making DA submissions. This matter remains unresolved.
  - **24-10-2011 On line service request No. 11466492 Overdue:** Request to WSC to install Bollards or Posts on grass verge corner Brogden Rd Roberts St Wilfred Barrett Dr the entrance north to stop damaged by vehicles to reserve.  
**ACTION:** Resolved that Secretary follow up responses to these issues
5. **Treasurer's Report:** Charles Harvey reported a **Credit Balance of \$120.12**  
Charles advised that his request for top up of TEPCP has not been forthcoming and there was a danger of TEPCP no being able to pay its incoming commitments without it.  
**ACTION:** Charles to follow up with Bev Davis.
6. **TEPCP Web Site:** The Secretary advised that from 1st February 2012 to 29th February 2012 the site had 32 visitors; 43% were new visitors and the average time spent viewing the site was 6.5minutes..
7. **Report on Council Meetings:** Council's snapshots of 8th and 22 February 2012 meeting were reviewed.
8. **Estuary Management Committee Report:** The following items were reported on by the Secretary:
  - 8.1 Gina Vereker advise the committee on Wyong LEP 2012:
    - WSC is still awaiting replies from Authorities as required under Section 62.
    - Hopeful of obtaining Dept of Planning permission to put it on public exhibition by end March, 2012.
    - Mid May before release
    - 8 Weeks to review.
  - 8.2 Greg White reported that WSC was investigating using " Beach Scraping " at low tide at Curtis Parade as an interim protection measure against coastal erosion.
9. **General Business**
  - 9.1 **DA/308/2011 Affordable Housing Units Wilfred Barrett Drive:** Chair reported there was no news when the JRPP would meet to approve or reject application.  
**ACTION:** Executive asked to review Issues and send comments to the Secretary
  - 9.2 **Long Jetty Town Centre Masterplan Project:** Advice from WSC's Stephen Ashton that it would not commence until 2nd half of 2012.

- 9.3 Presentation to Rotary** Secretary advised that he had accompanied Vice Chair Anne Rowland to a meeting of The Entrance Rotary and reported that Anne had made an excellent PowerPoint presentation on TEPCP to the meeting. The Entrance Rotary showed their appreciation by making a donation in Anne's name to The Australian Rotary Health Fund.
- 9.4 Run Down Appearance of The Entrance.** Secretary advised that he would be drafting a response to WSC's response letter dated 20th February, 2012 advising Council of the large number of issues Council could address to improve the appearance of The Entrance Peninsula
- 9.5 TEPCP Executive Committee duties.** The Secretary advise that he would not be standing for the position in 2013 and that he believed that to make the position more sustainable in the future The Executive could share more of the duties the Secretary was now undertaking. Following discussion it was agreed that The Executive would explore ways to reduce the amount of work involved in the position.
- 9.6 Safe Pedestrian Crossing on Wyong Road:** Discussion on tabling of Wal Dorozak's petition to State Parliament by the Member for The Entrance. Chris Spence. Members agreed that options other than traffic lights might also be explored to ensure safety of disabled pedestrians.
- 9.7 AGM and Nominations:** Chair advised that Jim Price had expressed interest in joining the Executive and his proposed nomination was endorsed by all present. This will expand our Executive by one as all existing members are re-nominating for 2012.
- 9.8 Get Well:** Chair advised that she had sent a Get Well card to Elaine Matus. We wish her a speedy recovery.
- 9.9 Retail Strategy:** It was resolved to request Gina Vereker to report of the Wyong Shire Retail Strategy as part of her presentation to TEPCP in April, 2012.
- 9.10 Tidy Towns.** The concept of Tidy Towns was discussed and the idea of establishing them on The Entrance Peninsula was supported and explored further with the idea of establishing them at North Entrance and Long Jetty.

**Meeting Closed at 5.50pm**

**Next Meetings:**

**Annual General Meeting:** Tuesday 20th March, 2011 at The Entrance Community Centre at 7:00pm.

**Ordinary General Meeting:** Tuesday 20th March, 2011 following AGM.

**Executive Meeting:** Tuesday 3rd April, 2012 at The Entrance Community Centre at 4:00pm.