

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting held on Tuesday, 3rd April, 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 4.05pm.
Executive Members In Attendance: Vivienne Scott; Tony Scott; Doug Darlington; Charles Harvey; Marlene Pennings Jim Price, (6)
Guest: Benevolent Society's Toni Trent, Facilitator, The Entrance Village Hub.
Apologies: Luke Nayna, Hervé Nayna, Anne Rowland. Ross McKendrick, Valda McKendrick.
2. **Chair moved suspension of standing orders:** A discussion was held with Toni Trent on what the Benevolent Society's new venture had brought to The Entrance. Toni advised that The Entrance Hub is located in The Entrance Community Centre, (front office) cnr Oakland and Battley Avenues, and is open Tuesdays and Thursday from 9.00am to 4.00pm. The Hub works as a gathering place for people and an access point for a wide range of community activities, programs, services and events. It seeks to make families and communities more engaged, connected and resilient. It offers the following services; Playgroups or access to parenting information and workshops; Referrals for emergency assistance; Housing, legal, financial and counselling information; Social group information; Free photocopying and fax service and help to start a support groups. TEPCP and Toni agreed to co-operate in any way we could in helping out community. The Chair thanked Toni for coming. She left at 4:30pm.
3. **Minutes of the Executive Meeting held on Tuesday, Tuesday, 6th March,2012.** Moved Tony Scott; Seconded Charles Harvey.
4. **Business Arising from General Meeting Tuesday 20th March, 2012**
 - 4.1 **Tidy Towns. Motion 01/03/12** TEPCP wrote to WSC on 21st March, 2012 stating: *"TEPCP would like to participate in the proposed charter and policies and procedures for Tidy Towns and assist in the establishment of Tidy Town committees."*
 - 4.2 **Fisherman's Wharf New DA Application to fence off public land for garbage bin storage. Motion 02/03/12:** TEPCP lodged an objection on 21st March.2012, to the development application as it is inappropriate and does not meet the approval criteria of original development application.
 - 4.3 **Run Down Appearance of The Entrance, Motion 03/03/12;** Agreed that TEPCP write to WSC stating that their response to TEPCP's letter was unsatisfactory. TEPCP identified policies and practices that Council could adopt to improve the appearance of The Entrance Peninsula in a paper to be attached to the letter entitled **"Creating A Better Quality Of Life"**. It details some of the things WSC need to address to better meet the residents of The Entrance Peninsula's expectations. Among the items of concern detailed in the paper are: Kerb and Gutter; Current Road Maintenance Program; Kerb Treatments; Use of Coloured Pavement; Lack of Footpaths; Use of Weedkiller (Roundup®); Sediment from Erosion in Urban Area; Bulk Kerbside Rubbish Collection; Signage; Tree planting; Energy Australia Butchers Trees; Maintaining Assets; Pavers in The Entrance Mall, Graffiti; Vacant Lots; Ensuring Building Standards are Maintained and the Quality of developments approved.
5. **Correspondence:** The Secretary projected correspondence and reported on letters sent by TEPCP.
Issues arising - The Secretary advised that he had emailed the WSC GM Michael Whittaker asking him for assistance in obtain answers to outstanding correspondence.
 1. TEPCP Letter of 24 October 2011 Re Installing bollards at corner Brogden Rd/ Roberts St /Wilfred Barrett Dr The Entrance Nth
 2. TEPCP Letter of 27 September 2011 Re: Concern over skateboarding In The Entrance: TEPCP would just like an answer to the question " Please advise TEPCP what powers Council Rangers have to enforce the "No Skateboarding zone."
 3. WSC Email 12 December 2011 Re: conflicting regulations on publishing DA submission names.
6. **Treasurer's Report:** Charles Harvey reported a **Credit Balance of \$282.31**
Charles asked the Secretary to advise when TEPCP's domain name registration was due for renewal and the likely cost.
7. **TEPCP Web Site:** The Secretary advised that from 1st March 2012 to 31st March 2012 the site had 90 visitors; 47% were new visitors and the average time spent viewing the site was 4 minutes..
8. **Report on Council Meetings:** Council's snapshots of 14th and 28 March 2012 meeting were reviewed.
9. **Estuary Management Committee Report:** The following items were reported on by the Secretary:
 - 8.1 **ITEM GB4/12 –** Grass Cuttings piled on Main Roads by Council staff. The fact that Council's current levels of service do not extend to collection of clippings was noted.

10. General Business

- 10.1 Affordable Housing** Vivienne and Tony Scott, Doug Darlington, John Millard and John McCabe attended workshop at WSC on 29th March 2012 at WSC. The workshop was to hear about the research so far and to provide valuable input into the types of strategies Council can pursue. In the opinion of TEPCP, the presentation was poor, the research out of date until the release of the new census figures and no worthwhile strategies were identified, except to continue to put housing where the Regional Plan has already identified for population growth.
- 10.2 Long Jetty Town Centre Masterplan Project.** Ordinary Council Meeting Enclosure for Wednesday, 28 March, 2012: Report re Capital Expenditure, brought forward \$250,000.00 from 2012/13 to 2011/12 for Long Jetty. The Project Description/Scope included; streetscape improvements, including **"planting, banners, artwork, signage and paving"** from Shelly beach Road through to Oakland Ave and possible Regional Development Assistance funds for design work and material purchases. The justification stated: **"Improve the amenity of the Long Jetty area. Encourage development of Iconic Development Sites and support public benefits. Show community that Council is serious about revitalising the centre. Increase level of investment confidence in the town."** . Council proposes to spend \$250,000 this financial year without doing the Masterplan Project.
- ACTION:** Secretary contact WSC's GM, as Iconic Sites Project Manager to discuss as a matter of urgency why Council is still pursuing Iconic Site No 10 when the site is on flood prone land and The Entrance Peninsula Planning Strategy - Economic Feasibility Assessment, 2008, stated **"There may be a role for some small-scale conveniences at Long Jetty to cater for the local market however overall retail uses that compete with The Entrance and the Bay Village Shopping Centre should not be encouraged."**
- On 10 August, 2011, Council unanimously resolved on the motion of Councillor Graham and seconded by Councillor McNamara:
- "1 That Council endorse draft Development Control Plan (DCP) 2012: Chapter 115 Key (Iconic) Development Sites for the purposes of public consultation."** TEPCP is yet to be consulted.
- 10.3 Long Term Transport Master Plan for NSW:** The Regional Forum to be held at Erina on 27 April 2012, 6pm-8pm noted. Secretary advised he is unable to attend. RSVP, no later than one week in advance by emailing to masterplan@transport.nsw.gov.au or calling 02 8202 2611.
- 10.4 Draft Strategic Plan 2012:** Workshop, with Precinct Executive members to issue a CD of the Draft WSC Strategic Plan 2012-16 and discuss the highlights. The plan is expected to go on exhibition on the 16 April 2012, and WSC would like to engage with available/interested precinct members on Wednesday, 18 April 2012 from 5:00 to 6:30PM in the Committee Room - Civic Centre, for education/knowledge sharing on the plan. Please RSVP by 12 April 2012 by phone or e-mail for catering purposes.
- 10.5 TEPCP Executive Committee Duties:** Item deferred until next Executive Meeting when more Executive Members are present, though some discussion followed .
- 10.6** TEPCP write to Narelle Harvey thanking her for her years of service to TEPCP as an Executive Member and inviting her to attend Executive meetings when she is available
- 10.7 Future Meeting Planning**
- 10.7.1 21 July 2012, TEPCP General Meeting:** Marlene Pennings advised that a grant had been made to hold a Joint Coastal Forum and that the proposed Special Saturday mid day meeting for 21st July, 2012 would be an ideal fit. Agreed that depending upon Grant funding for TEPCP to hold a joint meeting with Nth Entrance Progress Association.
- 10.7.2 21 August 2012, TEPCP General Meeting** Agreed that TEPCP would invite the candidates for the September Council Election to speak to the meeting.

Meeting Closed at 5.25pm

Next Meetings:

General Meeting: Tuesday 17th April, 2011 at The Entrance Community Centre at 7:00pm.

Executive Meeting: Tuesday 1st May, 2012 at The Entrance Community Centre at 4:00pm.