

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Tuesday, 5th June, 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 and welcomed guests.
Executive Members In Attendance: Vivienne Scott; Tony Scott,; Doug Darlington,; Charles Harvey; Marlene Pennings, Jim Price, , (6) Luke Nayna arrived at 5:25pm
Guests: WSC's Steve Ashton, Michael Cantali and Ana Lage, Christie Jackson and Chole Watts.
Apologies: Anne Rowland. Ross McKendrick, Valda McKendrick, Hervé Nayna.
2. **Briefings by Wyong Shire Council Staff.**
 - 2.1 **The Entrance Town Centre Replacement Paving Project.**
Steve Ashton, Michael Cantali and Ana Lage. Michael used a PowerPoint Presentation of the paver options which showed that on a benefit cost consideration grey granite tiles was the best option. These can be mixed in shades as shown in photos of The Corso Manly.
 - 2.2 **The Entrance Coast To Lake Scenic Walk - Edith Ring Rest**
Christie Jackson and Chole Watts. Christie explained the Art Deco landscaping theme for the restoring Edit Ring Rest.
3. **Minutes:**
 - 3.1 **Minutes of the Executive Meeting held on Tuesday, Tuesday, 1st May, 2012** Moved Jim Price; Seconded Marlene Pennings
 - 3.2 **General Meeting Tuesday 15th May, 2012**
4. **Business Arising from General Meeting Tuesday 15th May, 2012.**
 - 4.1 **WSC Draft Strategic Plan 2012:** Noted that out if all the points made in thirty-six submissions to Council, that there was not one idea worth changing the plan for. The question was asked: How genuine is WSC's invitation for community input?
 - 4.2 **WSC CONTINUES TO ADVERTISE THE PERSONAL DETAILS OF PEOPLE MAKING DA SUBMISSION**
ACTION: Secretary to write to Gina Vereker reminding her of her promise to TEPCP at the April 2012 General meeting to have the practice stopped.
5. **Correspondence:** The Secretary projected correspondence and reported on letters sent by TEPCP.
Letters awaiting reply:- The Secretary advised that he had not received a response from the WSC GM Michael Whittaker re his assistance in obtain answers to TEPCP Letter of 24 October 2011 Re Installing bollards at corner Brogden Rd/ Roberts St /Wilfred Barrett Dr The Entrance Nth The Secretary expressed his frustration with Council's Online Service Request system which still did not give replies to the matters raised.
 - 5.1 **Use of Online Service Requests.**
ACTION: Secretary to write WSC requesting:
 - i Simplify System of lodging
 - ii Request replies be posted on web site. If we can attach a letter Council should be able to attach a reply
 - 5.2 **Service Request No. 1492804 Request To Improve Tuggerah Lakes Foreshore -28/2/2012 Completed?**
ACTION: Secretary again write WSC requesting answers to items not answered in Council's reply:
 - i Request Council provide TEPCP with a copy of Fisheries advice to Council on wrack removal to help TEPCP's community have a clear understanding of the Minister for Primary Industries position on removing rotting wrack from the foreshore.
 - ii Waterwatch is under threat from budget cuts. It seems that community initiatives such as "Adopt a Waterway" found little support by Council staff. TEPCP believes that Council could do more to help promote Waterwatch to the community so that many more residents are aware of the program and help in monitoring the nutrient flow into the whole of the Tuggerah Lakes system.

Correspondence Report moved Charles Harvey and Seconded Tony Scott.
6. **Treasurer's Report:** Charles Harvey reported an unchanged **Credit Balance of \$282.31**
Treasurers Report was moved by Charles Harvey and Seconded Tony Scott.
7. **TEPCP Web Site:** The Secretary advised that from 1st May 2012 to 31st May 2012 the site had 67 visitors; 37% were new visitors and the average time spent viewing the site was 2.5 minutes..
8. **Report on Council Meetings:** Council's snapshot of Wednesday 23rd May, 2012 meeting was reviewed.
9. **Estuary Management Committee Report:** The Secretary reported the following items were raised by the Committee:
 - ◆ Local Fisherman's Meeting raised concerns about impact the Weed Harvester had on Local Fish Stocks.
 - ◆ Concerns about weed spraying resulting in bare earth and concerns were raised about public safety especially around reserves and in tourist parks resulted in weed control being transferred from the Infrastructure Management Department to Community Recreation Services, Open Space Section to better manage the spraying.

- ◆ Dredging of The Entrance Channel may occur within the next six months but is subject to a range of criteria being met.
- ◆ The Committee were advised that construction of a breakwall at The Entrance may not increase fish stocks in the lakes system. Evidence from Lake Illawarra indicated that the size of prawns in commercial catches diminished following the construction of a breakwall with the larger prawns moving out to sea..

10. General Business

- 10.1 DA 308/2011 JRPP Report** The Secretary gave advice from WSC's Jenny Webb that the developer had until 6y June 2012 to respond to the JRPP's conditions. Concerns were raised about the quality of Council's assessment of the DA as well as the scant minutes of the JRPP.
- 10.2 Decision needed on July TEPCP Meeting** Marlene Pennings advised that a grant to hold a Joint Coastal Forum had not eventuated. The following was resolved:
ACTION: The Secretary invite:
- ◆ The developers of the new Bayview Road proposal to present.
 - ◆ Police to present the new "Eyewatch" initiative.
- 10.3 TEPCP Speaker Program - WSC GM requests 5:00pm start.**
ACTION: The Secretary invite:
- ◆ The WSC's GM, Michael Whittaker to an Executive Meeting (4:00pm start) and invite the community to attend. Michael had requested TEPCP consider a 5:00pm start, but this was considered unworkable.
- 10.4 Police's Eyeview Program:** Thursday 24th May 2012, 6.30pm Meeting at Wyong Police Station was attended by Vivienne and Tony Scott and Doug Darlington and reported on who all considered the program to be worthwhile to support.
- 10.5 Community Workshops - Your Place Your Say Your Future:** Concern was expressed about the way the workshop was over represented by Senior Council Staff and the lack of hard facts on the cost of items to allow an informed decision.
- 10.6 Bus Servicing Review:** Noted but no reply proposed by closing date Friday 8th June, 2012.
- 10.7 NSW Upper House joins Mt Hutton community to oppose BWS proposal:** Advice from Councillor Sue Wynn. The Executive noted that opposition to an increase in Liquor Outlets in inappropriate locations is growing and hopes that the OLGR study into the cumulative impacts of liquor outlets recommends legislation to stop the practice.
- 10.8 Jillian Hogan.** The manager of the San Remo Community Centre has been honoured by Sensis, the publisher of the White Pages, recognising her efforts and celebrating her achievements by featuring Jillian on the cover of the Central Coast White Pages.
ACTION: The Secretary write to Jillian adding TEPCP's congratulations on the recognition of her hard work for the community.
- 10.9 DA 246/2012** Development Application lodged for vacant site 2-6 Bayview Avenue, The Entrance; a residential flat building of 14 and 16 storeys consisting of 109 units above a ground floor level comprising space for a new public library, café & art gallery (dedicated to WSC Council). 3 level underground parking for 178 car spaces with 15 for library purposes. The Executive noted the proposal and agreed to invite developer to July meeting to present proposal.
- 10.10 Resignation from Executive Committee of Luke Nayna:** Luke submitted a letter of resignation from the TEPCP Executive stating he has been endorsed as the Liberal Party Candidate for Wyong Shire A, and as a consequence needed to commit his complete time and effort to this task. Luke also thanked TEPCP for the experience he has gained. The Chair congratulated Luke on his valued work for the TEPCP Executive over the past 3 years and wished him well in his new endeavour, stating that his contributions will be sorely missed.
- 10.12 "Wyong Shire Council Creating Our Ideal Community" presentation of WSC'S Canberra document.** The Secretary projected the 42 page document. Executive discussed the document and noted that the three major items, the "Very Fast Train", "2nd Airport for Sydney" and a "2nd Freeway from the Central Coast to Sydney" would not happen in our lifetimes.

Meeting Closed at 6.05pm

Next Meetings:

General Meeting: Tuesday 19th June, 2011 at The Entrance Community Centre at 7:00pm.

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