

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

Draft Minutes of the Executive Meeting held on Tuesday, 7th August, 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 at 4.04pm.
Executive Members in Attendance: Vivienne Scott, Tony Scott, Charles Harvey, Marlene Pennings, Valda McKendrick, Ross McKendrick, Hervé Nayna, Jim Price (8).
Apologies: Doug Darlington, Anne Rowland.
2. **Minutes:**
 - 2.1 **Minutes of the Executive Meeting held on Tuesday, 3rd July, 2012. Wyong Council General Manager, Mr Michael Whittaker was present at this Meeting, to which an open invitation was issued.** Moved Tony Scott; Seconded Charles Harvey.
 - 2.2 **There was no General Meeting on Tuesday 17th July, 2012.**
3. **Correspondence:**

Letter from Council inviting Precinct to inspect shared pathway walk at Long Jetty from the Ocean to the Lake.
Letter from Council notifying of exhibition of DA for Bayview Avenue site.
Letter from Council advising of previously deferred determination of application for amended Conditions of Consent for Fishermans Wharf at Council Meeting of 8th August.
Letter from Joint Regional Planning Panel advising of meeting to determine previously deferred DA for Affordable Housing at The Entrance North at Wyong Council Chambers on 9th August, commencing at 6.00pm.
4. **Treasurer's Report:** Charles Harvey reported an unchanged **Credit Balance of \$282.31**.
Treasurer advised an Invoice had been received for hire of the Meeting Room and it would be necessary to request a top up of funds.
Treasurer's Report was moved by Charles Harvey and seconded by Hervé Nayna.
5. **General Business:**
 - 5.1 JRPP Meeting for Da308/2011 – on Thursday 9th August, 2012 – Jim and Vivienne are making a presentation
 - 5.2 Jim is making a presentation at next Council meeting on Fisherman's Wharf – Jim's previous excellent presentation was acknowledged by the Chair
 - 5.3 Doug to attend meeting with RMS on Tuesday 14th August organised by Michael Milman
 - 5.4 It was agreed by the Executive that a Meet the Candidates evening would be held at the August General Meeting.
 - 5.5 Rubbish left outside premises. It was advised that any instances of rubbish being left outside premises should be reported to Council's contractor, 1Coast (1300 126 278), for collection. It is only necessary to advise Street number in the case of Unit blocks.

The meeting closed at 5.20pm

Next Meetings:

General Meeting: Tuesday, 21st August, 2012 at The Entrance Community Centre at 7.00pm

Executive Meeting: Tuesday, 4th September, 2012 at The Entrance Community Centre at 4.00pm

Notetaker: J Price