

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Tuesday 2nd October, 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 guest Ian Johnson, Regulatory Services Engineer, Regulatory Services, Wyong Shire Council.
Executive Members In Attendance: Vivienne Scott; Doug Darlington; Ross McKendrick, Valda McKendrick, Marlene Pennings, Hervé Nayna and Charles Harvey, (7)
Apologies: Anne Rowland, Tony Scott and Jim Price;

2. **Briefings by Wyong Shire Council Staff.**

- 2.1 **IPART Review of prices for water, sewerage and stormwater services to Gosford City and Wyong Shire.**

WSC recommended a 46% increase over the next 4 years. An average consumer in Wyong using 160kl of water a year would pay \$1548.84 by 2017 - compared with \$1059.76 this year.

WSC's Ian Johnson provided the Executive with the IPART process and made the following points:

- IPART regulates prices - water, gas and electricity.
- Periodical review - every 4 years.
- The pricing path is 2013 to 2016
- IPART asked Council to put a price recommendation in.
- Public comments by 12th October, 2012.
- February, 2013, draft prices from IPART on public display until April 2013.
- Final Price from IPART will go to Council in May 2013.
- Council will implement price rise in July 2013.

Following discussion the following concerns were noted:

- The sewerage system is aging - 40 to 50 years old - Asbestos pipes need replacing.
- The size of the proposed increase will impact on a community with a low disposable income.
- The size of the rate rebate for pensioners is \$175.00 on Central Coast compared to \$500.00 in Sydney.
- Funds are needed for the new development at Warnervale
- WSC stated they are drafting the Project Management Plan including the scope with possibly 5 workshops commencing in December 2012. and TEPCP committed to helping obtain community views and feedback.

ACTION: Secretary to draft and send short submission to IPART by 12th October, 2012 on the concerns listed above.

3. **Minutes:**

- 3.1 **Minutes of the Executive Meeting held on Tuesday, Tuesday, 4th September 2012** Moved H Nayna; Seconded V McKendrick.

- 3.2 **General Meeting Tuesday 18th September, 2012** Moved R McKendrick; Seconded C Harvey.

- 4 **Business Arising from General Meeting Tuesday 18th September, 2012.**

- 4.1 **TEPCP Speaker Program**

- **October:** "Get the best insurance for your property and personal needs!" Bob Wonnacott, Managing Director. Coast & Country Insurance Consultants P/L
- **November** Chair tendered an apology for a meeting. Decided not to have a speaker in November if WSC's LEP 2012 is not ready for presentation.

5. **Correspondence:** The Secretary projected correspondence and reported on letters sent since September GM.

- 5.1 **Letters awaiting reply:-** The Secretary advised that he had received an unsatisfactory response from WSC's Bev Davis re Service Request 1466492 - requesting WSC to please consider placing bollards at corner Brogden Rd Roberts St Wilfred Barrett Dr The Entrance Nth.

ACTION: Secretary write to WSC's GM expressing TEPCP's concern about the outcome

6. **Treasurer's Report:** Charles Harvey reported a Credit Balance of **\$189.21** with \$89.52 invoice for hall rental outstanding.

7. **TEPCP Web Site:** The Secretary advised that from 1st September 2012 to 30th September 2012 the site had 96 visitors; 48% were new visitors and the average time spent viewing the site was 3.5 minutes..

General Business

8.1 Precinct Guidelines Workshop - Committee Rooms at the Civic Centre on Thursday 22 November 2012 at 5:30pm. WSC invited a maximum of 3 interested Committee Members from your Precinct to join us for a Precinct Guidelines Workshop.

ACTION: Secretary, Charles Harvey and Jim Price to attend - Advise Bev Davis.

8.2 Affordable Housing Workshop No 2 - Tony Sheridan Function Room on Tuesday 9 October 2012, Time: 10 am to 12 noon.

ACTION: Chair, Secretary and Tony Scott to attend

8.3 Draft Policy For Control Of Open Burning - The draft policy will be on exhibition for 28 days until Friday 26 October 2012. New policy noted.

8.4 Draft NSW Long Term Transport Master Plan - Comments close on 26 October 2012. The final Master Plan will be released in late 2012.

ACTION: Secretary to draft submission for TEPCP on concerns.

8.5 NSW Planning Strata & Community Title Law Reform Discussion Paper - Closing date for submissions: 15 November 2012. Discussion paper notes - No response from TEPCP.

8.6 WSC to be requested to consider holding a Joint Precinct briefing ob the WYONG 2012LEP & DCP on Saturday 8th December,2012.

ACTION: Secretary to draft letter to WSC stating TEPCP belief that WSC should hold a combined Precinct meeting.

8.7 Request for participation: Deliberative Working Group The DWG has been established to allow a representative cross-section of the community to learn about the financial scenarios and to provide informed feedback. WSC proposes the DWG will meet on 2 occasions: Tuesday 9 October 2012 6:00pm – 9:00pm and Tuesday 16 October 2012 6:00 – 9:00pm.

ACTION: Secretary to advise Colby Crane, Coordinator, Community Engagement that the second meeting clashes with TEPCP's October General Meeting.

8.8 The Entrance Coast To Lake Walk - Public Artwork Presentation - Chloe Watts, WSC's Landscape Designer, Urban & Open Space Design will attend October General Meeting to make a short presentation.

Meeting Closed at 5.10pm

Next Meetings:

General Meeting: Tuesday 16th October, 2012 at The Entrance Community Centre at 7.00pm.

Guest Speaker: Bob Wonnacott, Coast & Country Insurance Consultants Pty Ltd
"Get the best insurance for your property and personal needs!"

Executive Meeting: Tuesday 6th November, 2012 at The Entrance Community Centre at 4:00pm.