

THE ENTRANCE PENINSULA COMMUNITY PRECINCT
Executive Meeting -Tuesday, 4th December 2012, at 4.00pm,
Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.
MINUTES (DRAFT)

1. Meeting commenced at 4.10pm and all members were in attendance.
2. Doug Darlington's resignation.
 - 2.1 Doug's letter of resignation from the position of Precinct Secretary and any association with Wyong Council was tabled and accepted with much reluctance and regret by the Committee.
 - 2.2 VS to write to WSC expressing the Precinct's concern with the unprofessional and disrespectful treatment given to Doug who is the nominated representative of the Precinct in the Tuggerah Lakes Estuary Coastal and Floodplain Management Committee.
 - 2.3 Members expressed their appreciation of Doug's substantial work, professionalism and contribution to the community ; Doug's involvement in the Precinct for the past four years, have made a difference and his involvement will be sorely missed.
3. **Nomination for Secretary 's position –**
 - o Members agreed with Vivienne's suggestion that she take on the role of Secretary until the AGM in March 2013.
 - o Members thanked Doug for his offer to continue to maintain website at his own cost
4. Minutes of the November Executive Meeting - no meeting held .
5. **Minutes of the General Meeting - 20th November, 2012**

Moved : Valda Mc Kendrick *Seconded: Anne Rowland*
6. **Correspondence**
 - o Doug Darlington's letter of resignation to Michael Whittaker and email to TEPCP.
 - o DAs submitted to WSC
 - o Summary of Wyong Council Meeting 28th Nov. 2012

Moved : Tony Scott *Seconded : Charles Harvey*
7. **Treasurer's Report (Charles Harvey)**
 - o Current Balance \$99.69
 - o Invoice from V. Scott \$44.10
 - o Annual Report will be submitted to WSC

Moved: Charles Harvey *Seconded : Herve Nayna*
8. **General Business**
 - 8.1 Rate Rise : Jim Price to respond on behalf of Precinct on proposed rate increase – confer with Vivienne
 - 8.2 Future of TEPCP : review the tasks undertaken by the Secretary; reconsider the value of promotional flyers; Charles to pick up photocopying from Mingara; invite new counsellors to make presentations;
Other: Charles reported that Glengara residents are involved in responding to the proposed rate rise; Anne reported on the general positive response from Long Jetty businesses on the beautification work to date; Herve reported his analysis of proposed rate increase which Precinct can use in our submission to IPAT; Tony described the inadequacies of relocation of Medicare in the Centrelink ; Members congratulated Marlene on her " Hidden Treasure" award ; Ross reported quick WSC response in removal of car; Jim expressed concern with WSC funds being wasted on Long Jetty whilst neglecting roads, footpaths etc
 - 8.3 Vivienne to contact long serving members re Christmas Party with North Entrance Progress Assoc. on Saturday 15th December, 2012

Meeting closed at 5.45pm

Next Executive Committee Meeting :Tues. 5th February 2013 . General Meeting :Tues, 19th February , 2013