THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Tuesday, 17 March, 2009 at 7.00 pm at The Entrance/Long Jetty Uniting Church Hall, 204 The Entrance Road, Long Jetty.

1. **Welcome and Apologies**: V Scott opened the meeting at 7.05 pm, welcoming all in attendance and the Guest Speaker the Manager of The Entrance Town Centre, Ray Scanlan. **Attendance:** D Smith, D Darlington, N Harvey, C Harvey. P Braithwaite, N Felton, C Kennedy, T Thomas, H. Ingram, J Holderness, J, Thomas, G Marlene, Ccl L Webster, M Ossdendorp, N Gates, V Scott, T Scott, E Lyons, J Magri, E Matus, T Lyons. (23) Two did not sign.

Apologies: J Millard, B Dunnet, L Little, K. Ford, H.Ford, N Kennedy.

- 2. Proceedings adjourned for address by Ray Scanlan, Town Centre Manager, The Entrance: (See Attached Report).
- 3. **Meeting recommenced at 8:00pm** following a short break when V. Scott thanked John Millard for his generosity in photocopying the past minutes and agenda.
- 4. **Minutes of the Combined General Meeting held on Tuesday, 17 February 2009 Matters Arising:** Reported action arising from the points raised to Boyd McMillan.
 - A meeting with Council today resulted in a bus shelter being reinstated on trial basis..
 - Seating being provided at the end of walkways to beach.
 - Link up more shared ways to provide a circuit is proceeding.

Note: Minutes as circulated at meeting were missing page 2. These items were reported from the chair. Moved Accepted N.Harvey; Seconded . T Lyons.

7. Minutes of the Executive Committee Meeting held on Tuesday, 3 March, 2009.

Note: Executive Minutes as circulated at meeting were also missing page 2. These items were reported from the chair. Moved Accepted M Pennings; Seconded . T Lyons.

Matters Arising:

7.1 Operation of Fisherman's wharf:

Vivienne read a letter, dated 11 March, 2009, from Council replying to our letter dated 15 October 2008 in which we raised the issue of the safety of the boardwalk.

It confirmed that a safety barrier was being installed, however the provision of lifebuoys would not be necessary. It was pointed out that it took council six months to reply to our letter.

- **TECPC Speaker Program:** The Mayor has been invited to address our Precinct Meeting on the evening of 16th June, 2009
- 7.3 The Entrance Peninsula Strategy Briefing 24th March 2009: Vivienne advised TECPC was hosting a briefing on The Entrance Peninsula Strategy by Stephen Ashton on 24th March 2009. Invited representatives include; WSC Councillors, The Long Jetty Business Group, Wyong Ratepayers Assocation, The North Entrance Progress Assocation, WATCH, and The Entrance Town Centre Management.
 - 7.4 Agenda items for WSC Precinct Forum 1st April, 2009: Vivienne read TECPC's email to WSC confirming attendance of the Chair, Secretary and Treasurer. The suggested agenda items included, purpose and objectives of Precinct Committees; need for a combined Precinct Transport Committee; define the purpose of the funds provided to Precinct Committees, need for Precinct Meetings to be better advertised and Council to provide a Council Community Liaison Officer.
 - 7.5 Meeting to Refocus and Prioritise TECPC's issues: A meeting is to be arranged for Saturday 2 May, 2009. It is intended to have a 10.00am start followed by a BBQ at 12.20. Marlene Pennings generously offered the North Entrance Progress Association Hall for the venue.

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- 7.6 Police "Traffic Movement Plan/Special Events The Entrance" Doug Darlington advise that a recommendation of WSC's Traffic Committee was that the Police convene a meeting with The Entrance Town Centre Management, NSW Road and Traffic Authority, Wyong Council, The Entrance Precinct Committee and The Entrance Chamber of Commerce to seek comments on the draft plan. The paln is currently with the Police Dstrict Commander for approval prior to release.
 - WSC Councillor Lynne Webster advised that she was opposed to options that included opening the median in The Central Coast Highway to allow a right turn exit as well as the proposal to close the Oaks car park during special events such as New Year and Australia Day holidays.
- 7.7 The Oaks Item 554 Partial Change of Use from Tourist Accommodation to Permanent Residential at The Entrance: Vivienne read TECP"S letter dated 16 March, 2009 to WSC asking for an explanation of perceived irregularities in the approval of the DA.
- 8. **Correspondence:** Council letter of 10 March, 2009 re DA/133/2003/E being 2 -6 Bayview Avenue, The Entarnce, was circulated.

The proposed minor modification seeks to enclose the roof terrace areas, thereby increasing the height of the building, as building height is defined by the Wyong Local Environmental Plan 1991 (the LEP) as the vertical distance from natural ground level at any point within a building to the top-most ceiling of the building directly above that point.

Notification End Date is 27 March, 2009.

There was no discussion on the correspondence report

7. Treasurer's Report: As presented to the AGM: Charles Harvey advised that the 2008 Financial Report was audited and accepted by WSC. Carry Over Balance \$124.34, WSC top up of \$375.53 Making Current balance \$490.87. Liabilities include \$75 for PO Box and secretarial expenses. Motion: That the audited report be accepted: Moved: Joyce Margri, Seconded: Pauline Braithwaite.

8. **General Business:**

8.1 Parking on Footpaths:

Elaine Matus moved that TECPC write to Council about the continued problem of cars parking on footpaths. She cited the units on the in Battley Avenue on the corner of the Central Coast Highway as a prime example. The motion was seconded by P Braithwaite and passed.

Action; Doug Darlington to write WSC asking Council to enforce parking regulations in The Entarnce.

8.2 Wyong Shire Building Standards.:

Heathe Ingram raise the concern that new units in Long Jetty had garages that seemed so small and turning areas so tight that they did not seem to meet the standards.

Action; Doug Darlington to contact Council to enquire about minimum standards.

Next Meeting: Tuesday, 21st April 2009 at 7:00pm at The Entrance/Long Jetty Uniting

Church Hall, 204 The Entrance Road, Long Jetty.

Executive Committee Meeting: Tuesday, 7th April, 2009 at 4.30 pm at 5 Terilbah Place,

The Entrance North

Meeting closed at 8.30 pm.