

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Tuesday, 19 May, 2009 at 7.05 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, thanking those who attended on such a cold wet night and welcoming the Guest Speakers, Wyong Shire Councils David Lemcke and Kevin Martin and Lindsay Denton of Wyong's Rural Fire Service.
Attendance: C Harvey, V Scott, T Scott. P Braithwaite, E Lyons, T Lyons, J Magri, J Holderness, E Matus, R Parsons and D Darlington. (11)
Apologies: K. Ford, H.Ford, N Kennedy, C Kennedy, N Harvey, J Millard, J.Thomas, G Pennings, M Pennings and H. Ingram
2. **Proceedings adjourned for address by David Lemcke:** David's excellent Power Point presentation was delivered to the small audience with clarity and enthusiasm and was very well received and our members. David, Kevin Martin and Lindsay Denton's answers to questions showed the knowledge and commitment these offices have to Bush Fire Prevention and reassured the audience that in NSW we were in a good and continuingly improving position, thanks to new technology to respond quickly and effectively to bush fir emergencies. Vivienne thanked them on behalf of the Precinct Committee for their attendance. **(See Attached Report).**
3. **Meeting recommenced at 8:15pm** following a short break when V.Scott thanked John Millard (in his absence) for his assistance in photocopying the Precinct's documents.
4. **Minutes**
 - 4.1. **General Meeting held on Tuesday, 21 March 2009**
Minutes as circulated at meeting and moved Accepted T Scott; Seconded T Lyons.
 - 4.2. **Minutes of the Special Meeting held on Saturday, 2 May, 2009**
Minutes as circulated at meeting and moved Accepted T Scott; Seconded T Lyons
 - 4.3. **Minutes of the Executive Committee Meeting held on Tuesday, 5 May, 2009.**
Executive Minutes as circulated at meeting Accepted T Lyons; Seconded J Holderness.
There was no matters arising from the minutes.
 - 4.4 **Business Arising**
 - Vivienne reported that Tony , Doug and herself attended the Entrance Chamber of Commerce After Five function and made contact with a number of people – she has since sent them the flyers for Precinct Meetings.
 - Vivienne and Doug are working to implement the strategy to widen the membership of the Precinct to include representatives for the local schools, clubs and other organisations
 - The submission from the Precinct on the Entrance Peninsula Planning Strategy has been acknowledged by Stephen Aston who is preparing a response.
 - Vivienne as requested to make a presentation to Council prior to the EPPS being approved- the main points included the urgent need to fix the Entrance Rd; the concentration of low socio-economic disadvantaged residents being further encouraged by more highrise buildings and lack of funds for infrastructure.

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5. **Correspondence:** Correspondence and report was circulated. Vivienne spoke about the four letters sent to WSC on the Possible Closure of The Entrance Library, our submissions on The Entrance Peninsula Planning Strategy and the 2009/10 Management Plan, and a letter supporting Alcohol Free Zones in Wyong Shire.
6. **Treasurer's Report:** Charles Harvey advised a balance of \$306.52 and advised there was \$96.56 outstanding to be paid.
7. **General Business:**
 - Vivienne encouraged everyone to publicise our 16th June meeting when the Mayor is presenting, and our Vision Presentation meeting on Saturday, 27th June, 2009 at 10.00am
 - Vivienne advised that she considered the first Produce Markets held in Memorial Park were a success but wondered whether the local shops took advantage of the increased visitors to The Entrance for the markets.
 - The announcement of the new Town Centre Manager was imminent.
 - Problem of potential fire hazard of derelict houses and overgrown shrubbery should be reported to WSC – Doug to write letter
 - Consideration be given to Saturday meetings in winter at Executive Committee Meeting
 - Doug advised on
 - WSC application for \$17.6 million in Federal Governments Job fund Grants program;
 - The long list of reports expected in Council's 27 May General meeting business paper.
 - That Colin Kennedy had reported that Council had handed over the keys to the Men's Shed at the new Entrance Community Centre.
 - Letters be sent to Colin Kennedy thanking him for his efforts on establishing the Men's Shed and David Lemcke thanking him for his presentation.

Next Meetings: Executive Committee Meeting: Tuesday, 2nd June, 2009..at 4.00pm at 5 Terilbah Place, The Entrance North.

General Meeting: Tuesday 16th June 2009 at 7.00pm at the Uniting Church Hall Long Jetty.

Special Vision Meeting and Sausage Sizzle:

Saturday, 27th June, 2009 at 10.00am the new Entrance Community Centre Oaklands Avenue The Entrance.

Meeting closed at 9.00 pm.