THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Tuesday, 16 June, 2009 at 7.00 pm at The Entrance/Long Jetty Uniting Church Hall, 204 The Entrance Road, Long Jetty.

- 2. Proceedings adjourned for address by Bob Graham, Mayor of Wyong: Bob spoke on the proposed Mardi to Mangrove pipeline. His keen knowledge of the subject was evident in the straightforward and genuine address that was very much appreciated by the audience. (See Attached Report) Following the presentation Bob took the opportunity to comment of a number of issues that had come to his attention from The Entrance community. These included:
 - The Entrance Peninsular Planning Strategy where he commented on the high rise proposal for Lakeside Plaza site; the critical problem of the Entrance Road and further pressure of traffic from such developments as that proposed for The Entrance Resort; and the scale of possible redevelopment at the Tuggerah Lakes Golf Course.
 - The Entrance Library. There is a possibility that the Information Center at Memoreial Park may close because of the number of people using the internet for information and bookings The Town Centre Management may move into this accommodation and vacate the office next to The Entrance Library, opening up the opportunity for Council to expand the library into this space.
 - The Breakwall at The Entrance: Bob quoted advice from Sian Fawcett, Manager Estuary Management stating the impacts a breakwall would have on the lake system. (A copy of Sian Fawcett's advice is attached to the minutes)
 - Vivienne thanked Bob on behalf of the Precinct Committee for his attendance and noted that members were impressed by his enthusiasm and openness in sharing information with Precinct members.
- **3.** Meeting recommenced at 8:05pm 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, 19 May, 2009

G.M. Minutes as circulated at meeting and moved Accepted T Scott; Seconded T Lyons. Executive Meeting Minutes 2 June 2009 circulate.

4.2. Business Arising was dealt with as General business.

- 5. Correspondence: Correspondence and report was circulated.
- 6. **Treasurer's Report:** Charles has advised that there was a credit balance of \$259.96 and an outstanding \$50.00 for 2 May, 2009.

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7. General Business:

- Vivienne advised of proposed meeting with Stephen Ashton on 18 June, 2009 to press the Committee's view that the Entrance Peninsula's proposed increase in population and shops may not be sustainable as research undertaken of Australian coastal tourist towns indicate that they all have a high proportion of low socio-economic disadvantaged population ;
- Laurie Littlefield, Acting Manager, Entrance Town Centre Management reported that he had investigated the problem of lights at Memorial Park car park and the early closing of the toilets at 5:00pm. However matter was not resolved.
- Letter to TCM and WSC by C Harvey on the above matter tabled **Action 01/06:** Doug to write to WSC and TCM about the problem.
- Problem of potential fire hazard of derelict houses and overgrown shrubbery was again highlighted.
 - Action 02/06: Doug to write to WSC on this matter
- Consideration be given to Saturday meetings in winter. TECPC to approach N. E. Progress Association for possibility of combined Saturday meetings next winter 2010.

Items from Executive Minutes 2 June, 2009.

- **8.3 Dredging The Entrance channel:** Vivienne advised that a meeting with Ccl Lynne Webster and WSc Officers had been arranged for Thursday, 18 June, 2009 to discuss the position of the concrete slab to park the dredge on. There has been no acknowledgement to our submissions either from the consultant who requested the Precinct's input or from WSC.
- **8.4 Promotion for 27th June Vision Strategy Presentation at Entrance Community Centre.** The meeting has been widely publicised and Vivienne advised that posters had been placed in the corner shop window at Lakeside Plaza.
- **8.5** Graffiti Action Plan: Doug advised that there had been moderate success to our letter requesting owners to remove graffiti with positive results from seven of the fifteen letters sent to date. WSC continues to remove graffiti from it's areas in a timely manner.
- **8.6** Laurie Littlefield invited members to support The Entrance Produce Markets on Saturday 20th June commencing at 8.00am.
 - Laurie announced that Paul Barnes would be taking up the position of Manager, Town Centre Management. Viv congratulated Laurie on his volunteer role as Acting Town Centre Manager and for introducing the Produce Markets to the Entrance.

NOTICES

- 1. Shire Vision Strategy Presentation Dan Smith WSC and Sausage Sizzle: Saturday, 27th June , 2009 at 10.00am the new Entrance Community Centre Oaklands Avenue The Entrance.
- 2. Next Executive Committee Meeting: Tuesday, 7th July, 2009..at 4.00pm at 5 Terilbah Place The Entrance North.
- **3.** Next General Meeting: Tuesday 21st July 2009 at 7.00pm at the Uniting Church Hall Long Jetty. Guest Speaker WSC Manager Sustainability, Greg White on "Sustainability"

Meeting closed at 8.30 pm.