

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Saturday, 15 August, 2009 at 10.00 am at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Marlene Penning opened the meeting at 10:10am, thanking those who attended the first Saturday General Meeting at our new venue and welcomed the Guest Speaker, Wyong Shire's Strategic Planner, Peta Brogan. John Millard was thanked for providing copies of Agenda, Minutes and Reports provided to each attendee.
Attendance: J Lee, N Harvey, G Penning, M Pennings, L Webster, J Price, D Darlington, T Lyons, E Lyons, K Ford, H Ford, C Dowse D Walton and P Brogan,. (14)
Apologies: C Harvey, V Scott, T Scott, A Rowlands, J Holderness, M Ossdendorp, J Magri, N Kennedy, C Kennedy, R Parsons, J.Thomas, E Matus, J Millard, Chris Spence
2. **Proceedings adjourned for address by Peta Brogan:** Peta spoke on "Comprehensive LEP Review Process". See summary of her presentation attached. Marlene warmly thanked Peta for her attendance.
3. **Meeting recommenced at 10.55am** following a short break.
4. **Minutes**
 - 4.1. **General Meeting held on Tuesday, 21 July, 2009**
G.M. Minutes as circulated at meeting and moved Accepted N. Harvey; Seconded J. Lee. There was no business arising.
 - 4.2. **Executive Meeting Minutes held on 4 August, 2009**
E.M. Minutes as circulated at meeting.
 - 4.3. Doug Darlington advised that five pieces of correspondence actioned in the E.M. Minutes had been sent.
5. **Correspondence:** A folder containing correspondence was circulated, however the July Correspondence report was circulated in error. August Correspondence Report attached. There were 28 pieces of correspondence.
Business Arising:
Business arising was dealt with in General Business
6. **Treasurer's Report:** In the absence of Charles Harvey, Narelle Harvey gave his report:
Vision Strategy Meeting expenses reimbursed in amount of \$129.37.
Charles Harvey advised that as at 15 August, 2009 a credit balance of \$209.97 with \$50.36 outstanding for secretarial expenses.
Report as moved by Narelle, seconded by Keith Ford; Carried.
7. **Bus Network Brainstorming Session:**
Doug Darlington attended a Bus Reform Briefing by the new Department of Transport and Infrastructure's Peta Hill on Monday, 10th August, 2009. It was hosted by WSC's Senior Transportation Engineer, Bob Burch. Doug provided Bus Route Map for participants to review. Input was requested from the meeting and the following comments were made
 - Provide a direct route from The Entrance to Tuggerah Station
 - Provide a direct route from The Entrance to Gosford Station
 - Provide Mini buses. (Doug explained that DTI had advised that Mini buses were not economically sustainable because of their renewal time, bus drivers wages as a main component of the running cost and that bus companies would still need a large bus that would remain idle when mini bus was used.)
 - More us could be made of Shuttle Buses. (Doug explained that DTI had advised that there was a large drop off in patronage when people had to change buses.)
 - More bus services needed to be provided to North Entrance.

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- Car park could be provided at EDSAC opposite Bay Village for park and ride.
- Encourage ratepayers to travel to Tuggerah Station.
- Investigate car park at Mingara for park and ride.
- Better bus service needed from The Entrance to the Christian School at Alison Road Wyong.

8. General Business:

8.01. The Entrance Library

Lynne Webster was reminded that TECPC is seeking support from all Wyong Shire Councillors that The Entrance Library remains open.

8.02 CGDN Community Geographic Domain Name Web Site

Doug advised he had written to Smitha Iyer, Marketing & Client Relationship Co-ordinator, .au Community Domains, requesting registration of our interest in the suburbs that fall under The Entrance Precinct Committee; Magenta, North Entrance, The Entrance, Long Jetty, Toowoan Bay, Blue Bay and Shelly Beach. See attached Information on Community Domain Name Web sites.

8.03 Coal Mining in Wyong Shire: Jim Price advise that there will be a State Cabinet meeting at Mingara next Friday night. People protesting the proposed Coal Mines are arranging to meet at Mingara at 4:45pm. The State Government has invited WSC's Councillor Sue Wynn to the cabinet meeting.

8.04 Tsunami Warning: Marlene advised that she raised the issue of Tsunami warning and response at the Tuggerah Lakes Estuary Committee August 6th 2009. She advised that SES would be making a presentation at the next meeting.

8.05. Pedestrian Safety at Roundabouts: Attention was drawn to two roundabouts where it is very dangerous for pedestrians to cross the road:

1. Roundabout at the intersection of Wyong Road, Shelley Beach Road and The Entrance Road.
2. Roundabout at the intersection of Central Coast Highway, Torrens Avenue and Coral street.

Action: Secretary to write to WSC's Traffic Committee advising them of our members concerns for pedestrian safety at these roundabouts.

8.06 Precinct Committee Rules: Doug Darlington reported that Council at its Ordinary Meeting of the 12th August passed the following:

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor WYNN:

- 1 ***That Council receive the report on Precinct Support Program.***
- 2 ***That Council reduce the quorum required for Precinct Committees to seven, consisting of three executive members and four members.***
- 3 ***That Council forward the agendas and minutes, which have been provided to Council by the Committees for circulation to Councillors, to the secretaries of other Precinct Committees and place them on Council's website.***
- 4 ***That Council conduct a further Precinct Committee Forum in the near future and include a review of the guidelines as part of the agenda.***
- 5 ***That Council offer training to Precinct Committee office bearers which includes job descriptions.***
- 6 ***That Council classify the Norah Head area an outlying suburb for the purpose of creating a precinct committee to serve that area if the local community so desire.***

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, MATTHEWS, SYMINGTON, VINCENT, WEBSTER AND WYNN.

AGAINST: NIL.

Doug also advised that Council had established a new precinct of Mannering Park

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- 8.07. It was moved that a sympathy card be sent on behalf of TECPC to the family of Lynn Sawyer, who passed away on 6th August, 2009, Dearly loved husband of Margaret (deceased).
- 8.08. Jim Price advised that units have been broken into in Bateau Bay. Warning to be careful about who you let into your house – tradesman putting in insulation were found guilty of break and enter in the same house following the installation of home insulation.

At the conclusion of General Business leave was granted by Marlene for Councillor Lynne Webster to address the meeting on a number of items including:

8.09 The Entrance Town Centre Management (TCM) News:

- Town Centre has new manager, Paul Barnes has fitted in very well.
- There are five major festivals booked for The Entrance:-
 - Mardi Gras
 - Carols by Candlelight
 - Australia Day
 - New Years Eve
 - Country Music Festival
- The upcoming Chrome Festival is expected to draw a large amount of people, going on previous Chrome Festivals can be around 20,000 people. There will be 400 cars on display. A Rock n Roll dance will be held for \$10.00 per person.
- Film Festival coming next year.

8.10 Picnic Point Boat Ramp

Lynne advised Council has approved new boat ramp and pontoon at Picnic Point which will be in before Christmas. Council is currently investigating current boat ramps to make sure they are safe.

8.11 Regional Development Australia - Central Coast

Lynne advised she had been appointed to the Consultative Committee and would be attending the 1st September 2009 meeting

8.12 Club M

Lynne has continued to receive complaints about patrons leaving the nightclub in The Entrance. A petition is being organised in the hope of changing its closing hour to 2:00am. Suggested that TCM contact Strata managers in The Entrance.

8.13 Members raised the following issues for Lynne to raise at TCM:

- Complaints of lack of cleanliness at end of Fisherman's Wharf to bridge at waters edge. Lynne advised it should be cleaned 1m into water.
- Complaints about rubbish in Coral Street near Torrens Avenue.
- Advised that closing more side streets for major events would cost too much for the benefit provided.

Marlene warmly thanked Lynn for coming.

NOTICES

1. **Next Executive Committee Meeting:** Tuesday, 1st September, 2009..at 4.00pm at 63 Stella Street Long Jetty.
2. **Next General Meeting:** Saturday 19th September, 2009 at 7.00pm Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Guest Speaker: TECPC's Marlene Pennings on " WYONG SHIRE LAND CARE"

Meeting closed at 11.55 am.

COMMUNITY GEOGRAPHIC DOMAIN NAMES (CGDN) – FACT SHEET

There are now geographical website addresses available for licensing for every suburb and town in Australia (except capital cities).

What is a Community Geographic Domain Name (CGDN)?

An easy-to-remember intuitive locality based website address by combining your town or suburbs name with your state or territory, for example: www.armadale.wa.au or www.holbrook.nsw.au.

What can the CGDN licence be used for?

The licence is solely for the purpose of operating a community website developed for the benefit of the entire local community. The website should include all interests within the local community. As a guideline, website content should include but is not limited to: community events, local business directory, community directory, general information about the community, local news and a community feedback facility.

What are the benefits of a CGDN?

- It is the easiest way for your community to be found on the internet through the website address itself.
- A CGDN community website is one that truly represents your community due to the Policy Rules and Guidelines in place to preserve the names for use by the relevant community.
- Provides a communication tool to help foster and develop stronger communities by promoting local economic activity and participation in social, cultural, learning and civic activities. CGDN website groups can utilise this communication tool to springboard initiatives and engage the community
- Provides a "community of communities" that can share experiences and the ability to communicate with each other.
- The ability to issue individual geographic email addresses to your community – to increase your localities profile and market your website, eg. johnsmith@ourtown.ourstate.au, footballclub@ourtown.ourstate.au, plumber@ourtown.ourstate.au

Who can apply for a CGDN?

Any community group which is a not-for-profit legal entity and or a special committee of local council and broadly representative of the local community. In the case of a special committee of local council, the committee must include members who are not local councillors or council employees.

Can an organisation apply for more than 1 CGDN?

Yes – as long as the eligibility criteria is met for each domain name.

How can I encourage/promote the CGDN initiative to my community?

There are a variety of ideas, templates and Powerpoint presentations in the Consulting the Community section on the auCD website at: www.aucd.org.au/howto/consult that you can utilise to help promote to and engage your community.

What does a CGDN licence cost?

A **two year** licence fee will cost between \$164 and \$198 (inc GST) depending on which registrar you choose after your licence application is approved by .au Community Domains (auCD).

What services does auCD provide community groups?

auCD is a not-for-profit organisation that was set up by the .au Domain Administrators to facilitate the development of the CGDNs as well as processing the applications. In addition to helping community groups gather and develop all the necessary eligibility requirements for a successful application, they also provide at **no cost**:

- Promotion of their community website and any ongoing initiatives, via the media, auCD website and e-newsletters to the community of subscribers of auCD news
- A forum for communities to share their experiences and develop best practice
- An on-line "how to kit" – including information/assistance on forming a Community Website Group, forming a not-for-profit organisation, website development, community consultation, launch & marketing and sustainability – see www.aucd.org.au/howto for more details

The pilot study for the CGDN initiative indicated that some community groups may not have the technical skills to design and build their own community websites. auCD has developed an optional cost-effective, self managed community website content management system (Community Site in a Box) for those communities who do not feel comfortable designing and building their own and provide on-going unlimited help to all users.

Community Site in a Box

Free licensing of 'Community Site in a Box' is available to every successful CGDN applicant until 30th June, 2010*. Community Site in a Box provides the following:

- selection of templates that the user can edit to change background images, fonts and colours - as well as the ability to create their own styles.
- content management system to add, edit or delete sections, pages, text, documents and images.
- functions such as news, events, contact us, search and site map.
- issuing of unlimited individual geographic local email addresses to your community via the website.
- directories that are re-nameable
- statistics on web use.
- allowance for sponsor ads.
- hosting.
- help/support.
- No limit to the size of your website content.

To enquire further about licensing this product, or to **organise an on-line free demonstration/tutorial** call (03) 9863 8577, email info@aucd.org.au or visit www.aucd.org.au

For further information and/or to apply, visit: www.aucd.org.au

*The right of auCD to make Community Site in a Box available for your use ceases on 30th June, 2010. While auCD will try to make this, or a similar, application available after this date, continued availability cannot be assured.