

THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Saturday, 17th October, 2009 at 10.00 am at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Marlene Pennings opened the meeting at 10:05am. John Millard was thanked for providing copies of Agenda, Minutes and Reports provided to each attendee.
Attendance: D Darlington, V Scott, T Scott, J Elcham, C Elcham, P Braithwaite, N Harvey, C Harvey, B McMillan, L Littlefield, E Littlefield, M Pennings, J Price, Emma McBride, (14)
Apologies: Our Advertised Guest Speaker, David Jack, WSC's Corporate Services Director, who was to present on "WYONG SHIRE COUNCIL'S FINANCES" tendered his apology at the last moment due to another commitment. Other apologies were received from: A Rowlands, J Holderness, Lynne Webster, G Pennings, M Ossdendorp and, J Millard.
2. **Proceedings adjourned for presentations:**
 - 2.1 **WSC Councillor Emma McBride gave presentation on the new "WSC Strategic Finance Committee."** in place of our advertised speaker. Prior to speaking she was thanked for agreeing to fill in with such short notice and her on her selection as Deputy Chairperson of the Committee. Emma demonstrated her passion and commitment in her excellent address and members commended on her efforts in the establishment of the Finance Committee. It is hoped that the impact of the FC will assist WSC in improving their forward planning. Notes taken on Emma's presentation are attached.
 - 2.2 **WSC's Landscape Architect, Future Planning, Boyd McMillan, presented the "Draft Picnic Point Plan of Management"** as our second advertised speaker. There was a lot of interest in the plan and a copy of notes taken on his excellent presentation are also attached.
3. **Meeting recommenced at 11.05 after a short break.**
4. **Minutes**
 - 4.1. **General Meeting held on Saturday, 19 September, 2009**
G.M. Minutes as circulated at meeting accepted Jim Price seconded Narelle Harvey.
 - 4.2. **Executive Meeting Minutes held on 6 October, 2009**
E.M. Minutes as circulated at meeting.
 - 4.3. Doug Darlington advised all of correspondence actioned in the E.M. and G.M. Minutes had been sent. Matters arising dealt with in general Business
5. **Correspondence:** Doug Darlington gave a report. Correspondence Report circulated, copy attached.
Business Arising: Business arising dealt with in General Business.
6. **Treasurer's Report:** Charles Harvey, Narelle Harvey advise that the current balance as at 1st October was \$140,000. Report as moved by Charles, seconded by Tony Scott. Carried.
7. **General Business:**
 - 7.01. **Central Coast Highway Through Long Jetty;** Doug Darlington advised that State Parliament was sitting on Tuesday 2nd October and had received apologies from invited MP's for the RTA meeting.
 - 7.02 **Discussion on stray dogs** WSC Rangers have been active on the Long Jetty to The Entrance cycleway warning owners with dogs off the lead that they would be fined next time.
 - 7.03 **Oaklands Avenue Signposting:** Ccl Lynne Webster has reported she had been absent from last Traffic Committee meeting due to ill health and would raise the issue as soon as possible.
 - 7.04 **Pedestrian Safety at Roundabouts.** This is one of the items Lynne Webster has agreed to raise at Traffic Committee. Jim Price advised Bateau Bay Precinct had received a letter from WSC advising that it was not considered a problem.. Jim to forward copy of the letter to Doug Darlington.
 - 7.05 TECPC Chair, Vivienne Scott, thanked The Harveys, Marlene Pennings and Doug Darlington for doing such a great job the past 3 months in her and Tony's absence She also congratulated Laurie Littlefield on being elected chair of ETCM.

NOTICES

1. **Next Executive Committee Meeting:** Tuesday, 3rd November, 2009 ..at 4.00pm at 63 Stella Street Long Jetty.
2. **Next General Meeting:** Saturday 21st November, 2009 at 10.00pm Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance. Guest Speaker: TCM manger Paul Barnes

Meeting closed at 11.40 am.