THE ENTRANCE COMMUNITY PRECINCT COMMITTEE

DRAFT Minutes of the General Meeting held on Saturday, 21th November, 2009 at 10.00 am at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies**: Vivienne Scott opened the meeting at 10:10am and welcomed our guest speaker, David Jack, Wyong Shire Council's Corporate Services Director.

Attendance: D Darlington, V Scott, T Scott, Ccl Lynne Webster, P Braithwaite, N Harvey, C Harvey, N Kennedy, C Kennedy, M Pennings, J Price, Deputy Mayor, Councillor Lisa Mathews, M Donovan, D Jack: (14)

Apologies: A Rowlands, J Holderness, G Pennings, M Ossdendorp, T Lyons, E Lyons, K Ford, H Ford. and, J Millard.

- 2. Proceedings adjourned for David Jacks presentation: David impressed the audience with his broad knowledge and experience. There was a lot of interest in what David had to say and a copy of notes taken on his presentation are attached.
 Wyong Shire's Deputy Mayor, Lisa Mathews was then invited to make a short address. Lisa's passion for the community was evident as she spoke of her long involvement with community groups, particularly facilitating volunteer groups, who she said are the life blood of the Shire.
- 3. Meeting recommenced at 11.05 after a short break.
- 4. Minutes
- **4.1. General Meeting held on Saturday, 17 October, 2009**G.M. Minutes as circulated at meeting accepted Jim Price seconded Narelle Harvey.
- **4.2.** Executive Meeting Minutes held on 3 November, 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.
- **5. Correspondence:** Doug Darlington gave a report. Correspondence Report circulated, copy attached. **Business Arising:** Business arising dealt with in General Business.
- **Treasurer's Report:** Charles Harvey, Narelle Harvey advise that the current balance as at 21 November was \$143.08. \$90.00 outstanding for hire of hall. Report as moved by Charles, seconded by Tony Scott; Carried.
- 7. General Business:
- **7.01. Time of Meetings:** Doug Darlington advised that the venue had been booked with council for 2010 for the third Tuesday of the month with the meetings returning to the old time of 7:00pm due to the failure of Saturday meetings failure to attract a bigger attendance to meetings.
- **7.02** The preparedness of The Entrance for the Christmas/New Year Celebrations. Doug Darlington advised that he has received assurances from Paul Barnes, Manager of T.E.T.C. that all the issues we raised were being addressed, including the Police's Traffic Management Plan.
- 7.03 Unfinished Development on corner of The Entrance Rd and Coral Street. Doug Darlington advised that he had written to WSC requesting as a matter of urgency before Christmas Holidays Council authorised the securing of the building, removal of the barriers and completion of the public walk way paving alongside the building. Discussed at Council meeting but no action expected.
- 7.04 Revitalise The Entrance Committee: Vivienne Scott advised that she has attended a meeting together with Doug Darlington. The aim of the committee is to investigate ideas to revitalise The Entrance. Present at this meeting were representatives from Mingara, The Greens, Lakeside Plaza, Architects and is chaired by consultant Michael Milman. Apologies from WSC Steve Ashton; Councillor Doug Eaton, Grant Mcbride, State member for The Entrance; Bob Dunnet (owner Lakeside Plaza); Kerry Ruffels (RDA Central Coast); Edgar Williams (CC Business review); Bruce McLachlan (MacLachlan Real Estate); Jonathon Luke (WSC) Sue Mueller (Criag Thomson's Office)
- 7.05 Sea Level Rise. TEPCP was well represented at WSC's Costal Management Plan Workshop. Members expressed disappointment in the running of the workshop. AsThe Entrance North and Long Jetty, are predicted to be severely affected by the NSW Dept of Climate Change and Water's (DECCW), due to 900mm sea level rise line by 2100, Vivienne indicated that the Executive Committee will look into organising a community workshop to further explore this important issue.
- 7.06 Incorporating Magenta into TEPCP, Vivienne indicated that she would contact the new GM Quay West Resort Magenta Shores
- 7.07 Public Drunkenness In Our Streets; Jim Price brought to the meetings attention an article quoting the leader of the NSW Opposition Mr Barry O"Farrell that appeared on Wednesday 18th November, 2009, in the Express Advocate on page 26. that stated that the effectiveness of Alcohol Free zones have been watered down by phasing out the \$22.00 fine for consuming alcohol in an Alcohol Free Zone.

ACTION: Doug to write to WSC requesting advice on how Council is instructing it's Rangers to handle public drunkenness.

NOTICES

Christmas Party: Saturday 5th December at The Entrance North Progress Association Hall, Hutton Rd, The Entrance North at 10:30am. **Executive Committee Meeting**: Tuesday, 5th February, 2009.at 4.00pm at at 5 Terilbah Place, The Entrance North..Meeting closed at 12.10 am.