

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 16th February, 2010 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

1. **Welcome and Apologies:** Vivienne Scott, Chairperson, opened the meeting at 7:00pm and warmly welcomed all members and made a special note of the high number of first time attendees.
Attendance: D Darlington, V Scott, T Scott N Harvey, C Harvey, D Koszek, S Koszek, C Douse, L Nayna, H Nayna, J Magni, E Lyons, T Lyons, H Ford, K Ford, V McKendrick, R McKendrick, P Fabrioto, R Fabrioto, S Staplton, D Evans, M Penning, G Penning, E Matus, A Rowland, J Holderness, M Hilton, S Hilton, C Kennedy, R Parsons and Craig Thompson. (31)
Apologies: P Jardine. and, J Millard.
2. **Proceedings adjourned for Craig Thompson presentation:**
7.05pm – On his arrival, Vivienne extended a welcome to the Hon Craig Thomson, Federal member for Dobell. She announced Standing Orders so that Craig could proceed with his presentation.
Craig provided an update on the Federal Government's Stimulus package and addressed the issues presented to him by various members. (Refer to attachment for Summary of his presentation.) Craig's address was well received and at the conclusion of his presentation, Keith Ford moved a vote of thanks. Craig indicated that he would be available to make return visit during the coming months.
3. **Meeting recommenced at 8:05pm after a short break.**
4. **Public Housing in The Entrance.** Before returning to the Agenda Vivienne Scott advised that a Public Rally on Social Housing is being held in Norberta Street, The Entrance on Wednesday 3rd March, 2010 at 4.00pm. Barry O' Farrell, the Leader of the NSW State Opposition will be in attendance. Vivienne Scott distributed a flyer she drafted for discussion by members of the proposed Public Rally on Social Housing. She reported that she had been requested to promote the Public Rally and had made the flyer to give to the members for discussion at the General meeting and to obtain their ratification of the issues raised, before it was distributed. A point of order was raised by Tom Lyons who stressed that as she Vivienne, had already stated at the beginning of the meeting, that the Precinct was non political, he however, considered the flyer she had produced, to be political and that she should step down from the Chair. Tom specifically requested that his point of order notice be recorded in the minutes. Vivienne's response was that the flyer included a list of the issues including lack of community consultation, lack of infrastructure, limited transport and employment, insufficient parking for residents which had been identified by the Executive and which had already been raised in their correspondence with WSC and Grant McBride's Office. However, she indicated that she was quite prepared to act in accordance to the feedback from the General Meeting. Vivienne insisted that she has always acted non politically and have ensured, that the Precinct Committee responded equally from requests from both major political parties. She referred to the evening's guest speaker Craig Thompson, Federal Labour Member for Dobell who requested that he be invited to the Precinct meeting at least twice a year. Tom then suggested that the flyer be destroyed and that an announcement of the Public Rally could be made to all members. As there were no further discussion, Vivienne requested that the flyer be torn up and indicated that she would personally send out an announcement of the impending Public Rally's venue, date, time and attendance.
5. **Minutes General Meeting held on Saturday, 21 November, 2009**
G.M. Minutes as circulated at meeting accepted T Scott seconded Narelle Harvey.
Matters Arising:
 - 5.1 **The preparedness of The Entrance for the Christmas/New Year Celebrations. (7.02)** Keith Ford reported that the new boat ramp at Picnic Point went well however garbage bins were lacking. Keith wrote to WSC on the issue and bins were quickly installed. Overall, members agreed that the festive season at The Entrance was incident free.
 - 5.2 **Unfinished Development on corner of The Entrance Rd and Coral Street. (7.03)** Moved Keith Ford, seconded M Penning that:
ACTION 01/02: Secretary to write to WSC about the about the state of the footpath in front of the development. When it rain it floods and is considered a safety hazard.
6. **Executive Meeting Minutes held on Tuesday, 2nd February, 2010**
E.M. Minutes as circulated at meeting.
Matters Arising:
 - 6.1. **Social Housing In The Entrance Peninsula. (4.01).**
 - 6.1.1 Doug Darlington read Grant McBride's response to the Precinct's letter which raised our concerns about Social Housing developments in The Entrance. The letter failed to fully address the concerns that The Entrance was a very poor location for Social Housing developments.
 - 6.1.2 Vivienne reported that Doug, Tony Scott and herself had met with David Humphries at Grant McBride's office, and perused the plans for the Social Housing developments proposed for Norberta and Gosford Streets. She reported that they had drawn his attention to the small number of parking spots on the plans and asked questions on whether extra medical and home care services were being provided for the elderly, who he reported to be the main future residents. She said that they were assured by David of the adequacy of such provisions and that he was dismissive of the the other concerns they had raised, regarding limited transport and employment in The Entrance. She indicated that their repeated requests for the total number of public/community housing tenancies in The Entrance/Long Jetty have yet to be answered.

- 6.2. **Road Closures in Lindsay Street: (7.3)** Jeremy Holderness advise error in Ex Minutes. WSC's is closing Liddell Street not Oaks Avenue.
- 6.3. **Meetings and Speakers Program: (7.4)** Having different starting times was not favoured. Resolved that General Meetings stay at 7:00pm on the third Tuesday of the month.
- 6.4. **Concept design for The Entrance Road through Long Jetty: (7.6)** Doug Darlington was available at end of meeting to discuss concept issues which he has proposed. Vivienne thank and commended Doug for his initiative and vision.
- 6.5. **Nominations for 2010 Executive: (7.7)** Vivienne Scott announce that nominations were now due for the March 2010 Annual General Meeting.
ACTION 02/02: Secretary invite WSC's Dan Smith to act a Returning Officer.
- 6.6. **Excess Garage at Units in The Entrance: (8.1)** Doug Darlington advised that WSC's Business Development Manager, Gary McLaughlan had advised by phone that he had contacted Strata managers, such as "All Strata Services" and they are organising additional services in peak times. He advised that Council could not control the number of people occupying units.
- 6.7. **Buses at Memorial Park: (8.2)** Charles Harvey advised that WSC was investigating his concerns.
- 6.8. **WATCH: (8.4)** Vivienne Scott congratulated Tom Lyons and WATCH members on 10 years of achievements. Tom recalled a number of WATCH's achievements. On 8 March,2010 a celebratory dinner will be held at Diggers and Precinct members were invited.
7. **Correspondence:** Doug Darlington gave a report. Correspondence Report circulated, copy attached.
Business Arising: Business arising dealt with in General Business.
8. **Treasurer's Report:** Charles Harvey presented the following report:
 8.1 **Financial Statement for the Year 1st January, 2009 to 31st December2009** was submitted to Ray Gregory of WSC on 27th January, 2010, with a request to "top up" our funds.
 8.2 **Balance at 31 December, 2009.** We had a Credit Balance of \$149.73. This was carried forward to 2010. This was a Nett Result of Credits totaling \$669.12; and Expenses totaling \$519.39 for the year.
 8.3 **Expenses Incurred for 2010 to 31st January 2010** totals \$204.77. This includes \$87.60 for the hire of the meeting room from July to December, 2009, which at this point has not been paid, until we receive a top up of our funds. Expenses Totalling \$117.17 have been paid to date leaving a **CREDIT BALANCE OF \$32.56.**
9. **General Business:**
 9.1. **Australia Day Award:** Vivienne Scott congratulated Marlene Penning on winning an award for her "Services To The Environment." Marlene as warmly applauded by the meeting. Marlene was then invited to give a short presentation on her many landcare achievements, from Coastcare to WyCare which now has 67 sites in the Shire. She made special mention of their achievements especially behind Glenvale School where they built a path for the disabled students to access the beach across the dunes. Marlene also announced the WyCare had received funding for "Mates of the Lakes", part of the Tuggerah Estuary Management Plan implementation. She also encouraged all those who were interested in finding out more about the estuary to read the Estuary Management Study and an Estuary Management Plan. WyCare is organising a bus tour of sites to look at the work being undertaken in three catchments on Saturday March 27: If you would like to go on the bus to inspect the work, email Marlene at wycare@bigpond.com
- 9.2. **Collection and Kerbside Pick-Ups.** Colin Kennedy advised that furniture and rubbish being left on the street by short term tenants when they left accommodation was a continuing problem in The Entrance. They do not notify the contractor to pick up and often the contractor will not pick up some of the items. This results in the rubbish remaining on the streets for weeks and neighbors do not want to phone the contractor because they fear that the pick up will be part of their allocation.
ACTION 03/02: Secretary to write to WSC advising them of the problem and asking them to investigate solutions. They also need to ensure notification of someone else's rubbish does not count towards a resident's pick up and advertise this assurance.
- 9.3 **WSC Councillors:** A request was made that we invite WSC Councillors to attend future meetings.
ACTION -4/02 : Secretary to invite WSC Councillors to attend future meetings.
- 9.4 **Charles Harvey.** Narelle Harvey expressed their gratitude to all Precinct members who expressed support to Charles during his recent illness.

Meeting Closed at 9:02pm

NOTICES

Executive Committee Meeting: Tuesday, 2nd March, 2010:

at 4.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Annual General Meeting (AGM) followed by the General Meeting: Tuesday, 16th March, 2010:

at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Guest Speakers:

**“FLOODPLAIN MANAGEMENT”
Presentation By Lara Critchley
Wyong Shire Council**

**“ TSUNAMIS AWARENESS PLANNING”
Presentation by Garry Whitaker
State Emergency Services (SES)**

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting Tuesday, 2nd February, 2010 at 4.00 pm, 5 Terilbah Place, The Entrance North.

1. **Welcome and Apologies:** Vivienne Scott opened the meeting at 4.00 pm, welcoming all in attendance and introduced guests Ross and Valda McKendrick. Marlene Penning was congratulated on her Australia Day Award for services to the Environment.
In Attendance:, D Darlington, J Holderness, V. Scott, T Scott, N Harvey and C Harvey, T Lyons, Anne Rowlands, Marlene Penning(9) Ross and Valda Mckendrick (Observers)
Apologies: There has been no apologies from J Thomas and under Council Guidelines ceases to be a member of this Executive.
2. **Minutes of the Executive Meeting held on Tuesday, 3 November, 2009:** Moved C Harvey; Seconded J Holderness.
Matters Arising:
 - 2.1 **The preparedness of The Entrance for the Christmas/New Year Celebrations.**
ACTION: Secretary to write to TETCM congratulating them on the clean up associated with this event and pass on or congratulations to the staff involved.
 - 2.2 **Magenta as part of TEPCP.** Vivienne Scott advised that WSC has approved change of name to Entrance Peninsula and extension of Precinct boundary to Magenta
ACTION: Vivienne Scott to contact new CEO of Magenta to advise them of the Precinct and invite them to our monthly meetings.
3. **Minutes of the General Meeting held on Saturday, 21 November, 2009:**
Matters Arising:
 - 3.01 **Revitalise The Entrance Committee:** Vivienne Scott advised that the next meeting will be in March 2010.
 - 3.02 **Sea Level Rise WSC Climate Change Policy.** The rescission motion by Council on Climate Change Policy was noted. After discussion it was decided to put a submission to WSC.
ACTION:
 1. Marlene Penning to provide dot points for submission.
 2. Secretary to write to Council expressing our concerns on the rescinded policy..
4. **Business outstanding:**
 - 4.01 **Social Housing In The Entrance Peninsula.** Grant McBride's reply to our letter on over population in The Entrance was tabled and discussed. Vivienne reported on a meeting with David Humphries, Grant McBride's Senior Electorate Officer, where he showed us the NSW Housings plans for The Entrance Road and Gosford Avenue. We noted that the developments only provided approximately twenty car parking spaces for the proposed 70 units. David Humphries has failed to confirm the number of parking spaces being provided.
ACTION: Anne Rowland to investigate Social Housing developments concerns in other areas..
5. **Correspondence:** Secretary provided a Correspondence Report to the meeting .
Matters Arising:
 - 5.01 **Central Coast Highway Through Long Jetty** TEPCP replied to the Minister's letter stating that his advice failed to address the need for a Concept Design to allow WSC's Planning to proceed.
6. **Treasurer's Report:** Charles Harvey reported that TEPCP has submitted its 2009 accounts to WSC for audit. He reported a credit balance of \$32.36 with \$84.00 outstanding for fees to Council for hiring meeting room. Seconded by Tony Scott
7. **Agenda Items:**
 - 7.1 **Strategy To Increase Attendance at Precinct Meetings:** The following points were raised:
 - Purchase a SIN Card for Mobile phone to give TEPCP its own phone number.
ACTION: Marlene Penning to purchase a Virgin Bean Counter SIM card.
 - Doug suggested we should have our own web site.
ACTION: Doug to investigate if we can get a page on TETCM's web page.
 - Provide Real Estate Agents with a one third A4 flyer that will fit in their letters to absentee Landlords.
ACTION: Vivienne to prepare letter and approach Estate Agents..

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Executive Meeting Tuesday, 2nd February, 2010 at 4.00 pm, 5 Terilbah Place, The Entrance North.

- 7.2 Masterplans for The Entrance, North Entrance and Long Jetty** The following agreed to be nominated to attend workshops.
NORTH ENTRANCE: Vivienne and Tony Scott; Doug Darlington; Marlene Penning; Valda and Ross McKendrick.
THE ENTRANCE: Vivienne Scott; Doug Darlington; Narelle Harvey; Anne Rowlands;
LONG JETTY: Vivienne Scott; Doug Darlington; Anne Rowland ; Jeremy Holderness.
ACTION: Secretary to email Steve Ashton advising him of our nominations.
- 7.3 Road Closures in Lindsay Street:** WSC's proposal was discussed and the Executive had no objections to the raised thresholds and the closure of Oaks Avenue
- 7.4 Meetings and Speakers Program:** There was no resolution on who should be our guest speakers for May, June or July. Resolved to have Twilight Meetings in May and June starting at 4:00pm. The May meeting to have a Sausage Sizzle. July and August times to be decided following the results of the May 4:00pm meeting.
ACTION: Secretary to contact WSC's Andrew Rowland to find if room booking for May and June is available.
- 7.5 Executive member to monitor Traffic Committee Minutes and report:** Jeremy Holderness agreed to undertake this task.
- 7.6 Concept design for The Entrance Road through Long Jetty.** The Secretary advised that he had prepared a concept design proposals and report and had presented them the WSC's Bob Burch and Steve Ashton. He will present them to the RTA's Glen Weymer and Craig Leckie on Monday 8 February, 2010 and Grant McBride when he can get an appointment. CD's of the documents were provided to the Executive members. The Executive commended and congratulated the Secretary on his initiative and indicated their support for his proposals.
- 7.7 Nominations for 2010 Executive.** All Executive members agreed to re nominate at the March AGM .Ross and Valda McKendrick accepted their nominations.

8.0 General Business

- 8.1** Narelle Harvey raised the problem of excess garage at units in The Entrance. Many holiday units at have up to three times the number of legal tenants. They generate much more garbage than the standard services can handle and the excess rubbish is causing a health problem for neighbours. Special collections were needed in many cases to remove the excess garbage that normal collections did not pick up.
ACTION: Secretary to write to Garry McLachlan, WSC's Business Development Manager advising him of the need to have private garbage at units at The Entrance better monitored and investigate the need for Agents to request additional services over this period...cc Paul Barnes TETCM.
- 8.2** Charles Harvey advise had written to TETCM re buses left unattended and idling for hours in Memorial Park car park creating pollution and noise.
- 8.3** Anne Rowland tabled an article from today's Australian newspaper stating "BYRON Shire Council's plan to roll back beachfront living was effectively demolished yesterday, when a court upheld a home owner's right to protect his property from the sea."
- 8.4** Tom Lyons advised WATCH was celebrating ten years of operation at Diggers.
ACTION: Secretary to write to WATCH offering TEPCP's congratulations.

Meeting closed at 6:00pm

Next Meetings:

General Meeting: Tuesday 16th February 2010 at The Entrance Community Centre at 7:00pm

Executive Committee Meeting: Tuesday, 2nd March, 2010.at 4.00pm at at 5 Terilbah Place, The Entrance Nth..