

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT 2010 ANNUAL GENERAL MEETING MINUTES

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

A Business Paper was distributed to the meeting containing, Agenda, 2009 AGM Minutes and the Chairperson's Annual Report.

1. **Opening:** 7.00pm – The Chair, Vivienne Scott, welcomed all in attendance making a special welcome to members attending for the first time and Dan Smith from WSC, who had agreed to act as our Returning Officer. Vivienne then highlighted the Main Challenges for TEPCP in 2010-11 and warmly thanked the outgoing Executive for its support in 2009. A copy of the Chairperson's 2010 Annual Report is attached.

2. **Attendance:** D Smith WSC, L Critchley WSC, S Alam WSC, M Johnson WSC, Jim Price, D Darlington, N Harvey, C Harvey, V Scott, T Scott, G Penning, M Penning, A Penning, M Arfman, H Ford, K Ford, K Dowse, B Griffiths, P Braithwaite, T White, R MacDiarmid, L Nayna, D Smith, J Crutcher, E Lyons, T Lyons, N Gates, G Morris, A Rowlands, E Matus, R Zakarevilius, R Zakarevilius, D Miller, Kim Miller, R Parsons, S Stanford, G Whitaker SES. (37)

3. **Apologies:** J Millard, V McKendrick, R McKendrick, J Holderness, Ccl L Webster, Ccl E McBride.

4. **Minutes of 2008-2009 AGM:** Moved : N Harvey, Seconded T. Scott.

5. **Treasurer's Report:** There was no report given . Vivienne moved that the report be held over until the General Meeting to follow.

6. **Nominations for Executive Committee:** Vivienne vacated the chair and handed the meeting over to our Returning Officer, Wyong Shire Council's, Dan Smith.

- Dan declared all positions vacant. He indicated that he had a list of members nominating for the Executive positions and asked if there were any more nominations from the floor;
- There being no further nominations, Dan confirmed with each of the members had accepted their respective nominations. He then asked if there was any objection to putting the nominations forward en mass. The being no objections he then read the nominations and the position nominated and declared:

7. **The Entrance Community Precinct Committee Executive 2010-2011:**

POSITION	NAME	POSITION	NAME
Chairperson	Vivienne Scott	Member	Jeremy Holderness
Vice Chairperson	Marlene Pennings	Member	Anne Rowland
Secretary – Minutes	Doug Darlington	Member	Valda McKendrick
Ass,Secretary - Correspond.	Tony Scott	Member	Ross McKendrick
Treasurer	Charles Harvey	Youth Member	Luke Nayna
Publicity Officer	Narelle Harvey		

8. Dan Smith congratulated the new Executive and wished them well. He then left the chair for Vivienne Scott.

**AGM Meeting closed at 7:20pm Next AGM in Tuesday 15th March, 2011**



## THE ENTRANCE PENINSULA COMMUNITY PRECINCT

ENCOMPASSING: THE ENTRANCE; THE ENTRANCE NORTH; LONG JETTY TOOWOON BAY; BLUE BAY; SHELLY BEACH & MAGENTA

# ANNUAL REPORT 2010

If a measurement of success for an organization, is the degree of commitment and efforts of its Executive Committee, we can proudly report that the TECPP has had a most successful and productive year. The invaluable involvement of our team of volunteers, and especially that of our highly energetic and prolific Secretary, Doug Darlington has contributed to the increased profile of TEPCP within WSC and the community.

### General Meetings

1. The Precinct Meetings continue to provide a programme of guest speakers on topics of community interest. Guest speakers include the Mayor, Bob Graham, Councillors Lynne Webster, Lisa Matthews, Emma McBride and senior departmental staff from Wyong Shire Council and Craig Thomson, the Federal member for Dobell.

We were please to also have the attendance of Ward A Councillors Bill Symington and Doug Vincent;

2. The average monthly attendance was 19 members. Our concerted promotions include mail box drops, posters, mailouts and emails (over 60 each month) have seen small success with the total attendance of 269.
3. We have also networked with The Entrance and District Chamber of Commerce and The Entrance Town Centre Management whose members attend from time to time.
4. Precinct meetings have reverted to every 3<sup>rd</sup> Tuesday at 7.00pm at the Entrance Community Centre

### Public Meetings

TEPCP organised public meetings on the following issues :

1. Central Coast Highway through Long Jetty with RTA ( attendance 27 )
2. The Entrance Peninsula Planning Strategy ( attendance34)
3. Our relationship with The North Entrance Progress Assoc. continues and 2 joint meetings were held.

### Correspondence and Submissions

1. Over 150 letters and emails have been sent, mostly to communicate to Wyong Shire Council on issues raised by the Executive and/or members.
2. Submissions made to WSC include the retention of the Entrance Library, the mooted relocation of the RTA to Bateau; safety and security issues, location of the barge for cleaning at Terilbah Reserve; name change and extension of the Precinct's boundaries; traffic, garbage and footpath problems etc. Potential fire and safety hazards of derelict vacant premises etc.
3. Letters on the State Government's Social Housing Developments at the Entrance were written to WSC and Grant McBride – the responses to which were disappointingly, unsatisfactory.
4. The Precinct distributed the NSW Dept of Planning 's Draft NSW Coastal Planning Guidelines: Adapting to Sea Level Rise" and facilitated the responses to the survey.

5. Doug and Viv wrote a submission “The Entrance Peninsula Planning Strategy, Unsustainable Population Growth” – the response from WSC was disappointing.
6. A submission to WSC noting their inactivity on NSW Housing circumventing their planning and construction powers and requesting them to take action. A great team effort by Doug, Anne and Viv.

### **Summary of Achievements**

1. Public Meeting organised by the Precinct resulted in the RTA commencing a Concept Design for the Central Coast Highway through Long Jetty
2. Significant changes to the Entrance Peninsula Planning Strategy through Long Jetty
3. Input through Precinct representation ( Viv and Marlene) in the development of the Wyong Shire Vision Strategy
4. Successful Graffiti Removal Programme: By issuing Service Requests to Council, graffiti has been eliminated on Council property on The Entrance Peninsula. TEPCP sent out 35 notices to alert people of the graffiti on their properties and provided them with instructions on how graffiti could be removed with over a 70% success rate.. Together with Jillian Hogan of the North Wyong Graffiti Forum, Doug joined Council's ad hoc committee to help draft Council's "Graffiti Management Policy" which is nearing completion.
5. Precinct Representation (Doug and Marlene) and input into the WSC Estuary Management Committee.
6. Success in getting name change to The Entrance Peninsula Community Precinct and extension of boundary to Magenta,
7. Improved communications with the Mayor Bob Graham and a good working relationship with new Councillors and Council staff.
8. Good representation of Precinct members in the Master Planning of The Entrance, Long Jetty and The Entrance North

### **Main Challenges for 2010-11**

1. Ensure that The Entrance Library is not relocated to Bateau Bay.
2. Ensure that WSC Coastal Management Policy is communicated widely and understood by stakeholders- and that the community’s responses are listened to by WSC and that action be taken according.
3. Monitor social housing developments and ensuring that WSC take strong and responsible action in the interests of community.
4. Maintain pressure on WSC and RTA to fix the CC Highway through Long Jetty.
5. Provide a conduit of info and feedback on MasterPlan proposals to and from the community.

**A special thank you is owed to John Millard and the Mingara Recreation Club for their continued support.**

**In conclusion, I wish to thank the great team on the Executive – Marlene Pennings ( VC) Doug Darlington ( Sec); Tony Scott (Ass. Sec); Charles Harvey (Tres; Narelle Harvey ( Publicity), members Tom Lyons, Jeremy Holderness, Anne Rowland and Jim Thomas.**

*Vivienne Scott, Chairperson 16/03/2010*