

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 20th April, 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 and welcomed those in attendance, especially the new members. She thanked Narelle Harvey for her excellent promotion of the meeting which resulted in the increased attendance.
Attendance: V Scott, T Scott, D Darlington, Harvey, C Harvey, P Ferrier, J Price, G Penning, M Penning, L Rosan, I Walker, E Matus, J Magi, I Villa, G Villa, L Nayna, H Nayna, F Domiango, M Hickman, M Mulqueery, M Charles, R Lawton, P Beitzel, J McCabe, C Fenech, V McKendrick, R McKendrick, P Fabricato, R Fabricato, R Monaghan, R Rogers, E Rogers, K Dowse, E Lyons, T Lyons, S Stapelton, D Kissace, P Braithwaite, J Zammit, J Holderness, M Carmiller, Ccl L Webster, K Douglas WSC, G White, WSC. (44)
Apologies J Millard, Ccl E McBride, A Rowlands; H Ford, K Ford, N Kennedy, C Kennedy
2. **Proceedings adjourned for Presentations:**
Vivienne moved Standing Orders be suspended for Presentations and Doug Darlington introduced WSC's Greg White, Manager Sustainability to make his presentation on "**Wyong Coastline Management Plan**".
Overview
The Coastline Management Plan is of great interest to the community and it was disappointing that the hazard lines have yet to be available .
There was standing room only at the meeting as a large number of angry fishermen and women from The Entrance attended, concerned about the silting up of The Entrance channel.
The fact that the publication of "Hazard Lines" and the plan itself has been delayed by a number of months was a disappointment to the meeting. Greg could only advise on the process and not the results. The fact that he failed to address the Minister's new "Draft Guide to the Statutory Requirements" in detail was also a disappointment. Greg showed an eagerness to answer difficult questions, however Greg and Councillor Lynne Webster, who was in attendance, were left in no doubt that the community believes that Wyong Shire Council dropped the ball with the delays in commencing dredging The Entrance channel this year. Statements from Greg White that an increase in procedures had caused the delays did not wash with the meeting. Our Chairperson Vivienne Scott summed up the mood of the meeting when she stated that Council should have known the time it takes to obtain approvals and planned its timeline accordingly to have dredging commence before last summer . Because of the interest in the topic, Vivienne Scott granted an extension of time until 8:30pm for discussion and questions. A summary of Greg's presentation is attached.
3. **Meeting continued at 8:30 without the usual break due to the lateness of the hour.**
4. **Minutes General Meeting held on Tuesday, 16 March, 2010**
G.M. Minutes as circulated at meeting accepted T Scott seconded Narelle Harvey.
Matters Arising: There was no matters arising
5. **Executive Meeting Minutes held on Tuesday, 6th April, 2010**
E.M. Minutes as circulated at meeting.
Matters Arising: Vivienne read the following list of matters arising with discussion were necessary:
 - 5.1. **Social Housing** FOI request to NSW Housing for details of property owned in the Precinct.

- 5.2 **Illegal Camping** Letter to be written to WSC on the need for increased Ranger presence and actively pursue illegal parking at Karagi Reserve. Karen Douglas advised that a CCTV camera was being considered.
 - 5.2 **TEPPS Master Plans** Stephen Ashton has advises that The Entrance Master Plan Meeting will commence late May. North Entrance and Long Jetty Master Plans deferred.
 - 5.3 **Pioneer Diary** TEPCP to write to WSC supporting proposal to make it Wyong Shire's Botanical Garden.
 - 5.4 **Data Projector for Community Hall.** Jillain Hogan provided details of San Remo Community Centre installation and costs.
 - 5.5 **Involving Youth in TEPCP** Luke Nayna to visit schools.
 - 5.6 **Stray Shopping Trolleys** Secretary to contact lakeside Plaza.
6. **Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached.
Business Arising: Vivienne read the following list of matters arising with discussion were necessary:
- 6.1 **DECCW** Guide to Draft Statuary requirements for Temporary Coastal Protection Works. Submissions close: 07/05/2010
 - 6.2 **WSC Management Plan** WSC briefing session 29/04/2010 7pm.
 - 6.3 **Coral Street** Council awaiting detail engineering design for new kerb and gutter. Apon approval construction will commence. This will include replacement of broken and damaged tiles.
 - 6.3 **Bicycle Strategy** Submissions close 12/05/2010. Two Public Workshops:
 1. 7:30pm Tuesday Night 27 April 2010.
 2. 10:30am Wednesday Morning 28 April 2010
 - 6.4 **WSC New General Manager** Michael Whittaker
 - 6.5 **Developer Forum** WSC 29/04/2010 11am TO 1 pm
7. **Treasurer's Report:** Charles Harvey advised a credit balance OF \$152.51 with \$30:00 outstanding for FOI request..
8. **General Business:** There was no General Business.

Meeting Closed at 8:50pm

NOTICES

Executive Committee Meeting: Tuesday, 4th May, 2010:
 at 4.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 18th May, 2010:
 at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

Guest Speaker:

“THE ENTRANCE TOWN CENTRE MANAGEMENT”

·Presentation By

Laurie Littlefield

The Entrance Town Centre Management