

# THE ENTRANCE PENINSULA COMMUNITY PRECINCT

## DRAFT Minutes of the General Meeting held on Tuesday, 19th October, 2010 at 7:00 pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

**Welcome and Apologies:** Vivienne Scott, Chairperson, opened the meeting and welcomed our two guest speakers, The Wyong Shire Mayor, Councillor Doug Eaton and Karen Douglas Wyong Shire Council's Senior Officer, Terrestrial Ecology and Sustainability

- Attendance:** V Scott, T Scott, D Darlington, N Harvey, C Harvey, J Price, J Sproul, J Black, M Pennings, G Pennings, A Martin, L Martin, L Nayna, H Nayna, Barry Dowd, A Rowlands, Karen Douglas (WSC) and Doug Eaton ( Mayor ) ( 18 )

**Apologies:** J Holderness, V McKendrick and R McKendrick.

There was no objections to the meeting being recorded.

- Minutes of General meeting 21st September, 2010** Moved C Harvey and Seconded T Scott. Minutes of the Executive Meeting – 5th October, 2010 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.

### 3. Proceedings adjourned for Presentations:

Vivienne moved Standing Orders be suspended for the presentation by guest speakers:

- The Mayor, Doug Eaton had written to TEPCP requesting the opportunity to address our precinct and had asked TEPCP to provide him with a list of items that we would like him to address. Answering these items formed the basis of Doug's presentation. ( See Executive minutes for details.) Report attached
- Karen Douglas presented on “**Climate Change – A Risk Management Approach**” Karen explained that the purpose of the presentation was to help give community a broader understanding of the climate change dilemma from a local government perspective. Report attached.

### The Meeting continues at 8:30 after the presentations.

- Matters Arising:** There was no Business arising from the September General Meeting.

Vivienne reported on the following matters arising from the October 5, Executive Meeting:

- 4.1. Social Housing.** See Executive Minutes for details of meeting with NSW Housing.
- 4.2 Community Grant for Data Projector and screen.** Secretary advised Lisa Mathews had moved a rescission motion, reversing the approved a Community Grant application in the amount of \$900.00. Council resolved that it was more appropriate to install the data projector itself from Council Funds. The Mayor confirmed that Andrew Rowland had been tasked with installing a projector and screen in Meeting room A..

- Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached.  
**Business Arising:** There was no business arising.
- Treasurer's Report:** Charles Harvey moved his report, Seconded Luke Naya. Bank Balance was **\$363.49**. Rental of Community Hall of \$77.52 outstanding leaving a **Credit Balance of \$285.97**.
- Extraordinary Item:** Vivienne Scott moved the TEPCP write to the RTA about NSW Housing's access and difficulties in crossing the Central Coast Highway to access bus stop.
- General Business:** There was no general business due to the lateness of the hour.

**Meeting Closed at 9:00pm**

**NOTICES**

**Executive Committee Meeting:** Tuesday, 2nd November, 2010: at 4.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

**General Meeting:** Tuesday, 16th November, 2010: at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.