THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the General Meeting held on Tuesday, 16th November, 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 RTA's Central Coast Manager, Glen Weymer and his Network Manager, Craig Leckie.

1. Attendance: V Scott, T Scott, D Darlington, N Harvey, C Harvey, J Price, H Nayna, B McLachlan, B Dowd, L Dowd, N Gates, P Watson, J Holderness, V McKendrick, R McKendrick, C McKnight, R McKnight, P Braithwaite, F Cammarer, D Griffin, W Doroszac, E Lyons, T Lyons, I Vanderdorff, J Vanderdorff, J Magi, E Matus, G Holland, L Crisp, S Bradshaw, L Martin, A Martin, A Rowlands, Glen Weymer (RTA), Craig Leckie (RTA) (35)

Apologies: M Pennings, G Pennings, L Nayna, S McDonald, Ccl L Webster, Ccl S Wynn, A Newman, G and L Crisp.

There was no objections to the meeting being recorded.

2. Proceedings adjourned for Presentations:

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

Glen Weymer and Craig Leckie made a presentation on RTA's The Central Coast Highway strategic planning. Expecting the presentation to cover road widening requirements in Long Jetty, the Precinct was both surprised and excited that the RTA had expanded their investigations all the way through The Entrance to The Entrance bridge. They described the proposed Highway Cross Section that results in a wide road corridor, (12m to 15m widening required), described the intersections where Traffic Control Signals or Roundabouts are proposed and showed the footprint this proposal had on property in Long Jetty and The Entrance. Of particular surprise was the advice that the RTA was investigating a second route through The Entrance that straightened the alignment and deviated the route into Torrens Avenue.

The main concerns expressed to the RTA from the floor was that because there was no commitment to funds Long Jetty businesses were left with the uncertainty for the future as the options presented had no approval and were presented as "food for thought". Other items that caused concern was the proposed removal of Traffic Control Signals at Thompson Street and the lack of landscaping and the amount of concrete in the newly constructed sections of the Central Coast Highway at Wamberal.

The TEPCP Secretary stated that NSW Transport has released it's Draft Central Coast Regional Transport Strategy for the next 25 years and that Wyong Shire had fared badly in it with no commitments to investigate, let alone construct either The Central Coast Highway or improvements to Wyong Road. (A detailed account of the presentation is attached.)

The Meeting continues at 8:30 after the presentation.

- **Minutes of General meeting 19th October, 2010** Moved T Scott and Seconded J Holderness. Minutes of the Executive Meeting 2nd November, 2010 tabled for information only. Mingara thanked for providing copies of agenda and minutes to all present.
- **4. 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. Vivienne reported that the Executive was meeting with the Central Coast Manager of Compass Housing, the company that is constructing and managing Social Housing in The Entrance. at our December Executive meeting. Minutes for details of meeting with NSW Housing. The Secretary advised that NSW Housing had submitted a DA to Council for the redevelopment of it's Kitchener Road site.
- **4.2 Community Engagement Panel.** Vivienne reminded the meeting of the Mayor's request encouraging everyone to send in a expression of interest in participating in Council's Community Engagement Panel by emailing Wyong Shire Council. (www.wyong.nsw.gov.au)

- **5. Correspondence:** Copies of the Correspondence Report provide to the meeting, copy attached. **Business Arising:**
 - 5.1 The Secretary advised that the Deputy Mayor, Bob Graham has a notice of motion before the 24th November Council meeting on the vandalism and graffiti on the Old Long Jetty Sailing Club which is owed by the State Government. The motion calls for Council to request State funding for the maintenance of this building in an ongoing manner. He has requested the Secretary to present to Council in support of his motion.
 - 5.2 Discussion on reports of "tagging 2261" on cars in North Entrance.
- **Treasurer's Report:** Charles Harvey moved his report, Seconded Anne Rowland. Credit Balance was **\$285.95.** Rental of Community Hall of \$19.38 outstanding leaving a **Credit Balance of \$266.51.**

7. General Business:

- 7.1. Tom Lyons suggested that we invite candidates for the upcoming March 2011 State Election to present.
- 7.2. Tom Lyons requested that we put on the agenda that we should make suggestions for traffic solutions which can be easily implemented in the short term
- 7.3. Jeremy Holderness reminded the meeting that the Executive was meeting with representatives of the Red Bus company at it's 7th December, 2010, meeting. Vivienne invited anyone with concerns about the new time table to attend at 3:30 pm.
- 7.4. **New Years Eve fireworks at the Entrance**. Concern that the music played had become so loud that the audience can no longer hear and enjoy the reaction of the crowd to the display. **ACTION:** TEPCP advise TETCM of the concern expressed.
- 7.5. **Irresponsible dog owners** using The Entrance boardwalk are not cleaning up their dog droppings. **ACTION:** TEPCP advise TETCM of the concern expressed.
- 7.6. Jim Price advised that on 13th December, 2010, at 7:pm that the Police Duty Officer from TLAC is presenting to the Bateau Bay Community Precinct on the Police's strategy to combat vandalism over the coming holiday break. The venue is the Bateau Bay Bowling Club and Jim invited anyone who is interested to attend.
- 7.7. The Secretary advised that there is a new Precinct Committee being formed tomorrow night at Toukley.

Vivienne Scott advised that this was our last general meeting of 2010 and that our next meeting would be the Christmas Party. Everyone is invited to TEPCP's combined Christmas Party with The North Entrance Progress Association was on **Saturday 4th December**, **2010** at 10:30 for meeting and 12:00pm for lunch. The Venue is The North Entrance Surf Club.

Meeting Closed at 8:50pm

NOTICES

Executive Committee Meeting: Tuesday, 7th December, 2010: at **3.30pm** at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.

General Meeting: Tuesday, 15th February, 2010: at 7.00pm at Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance.