

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Meeting held on Tuesday 15 May, 2012 at 7:00pm Meeting Room A, The Entrance Community Centre, Oaklands Ave, The Entrance.

Chairperson : Vivienne Scott declared the meeting open welcomed everyone. Vivienne announced an apology from our guest speaker, Wyong Shire Council's General Manager, Michael Whittaker, whose Personal Assistant advised was suffering from a sore throat.

1. **Attendance:** Doug Darlington, V Scott, T Scott, I Lucas, W Doroszak, R McKendrick, V McKendrick, N Gates, H Nayna, L Nayna, M Pennings, G Pennings, Ccl D Eaton (WSC), E Matus, L Rose, R Sace, K Armstrong, K Wood, M Cacic, J Price, S Proctor. (21)
2. **Apologies:** M Whittaker, N Harvey, C Harvey, A Rowland, T Lyons, E Lyons, J Magri

The meeting was not recorded. Printed copies of the April, 2012 General Meeting and May Executive Meeting together with a Correspondence Report were provided thanks to Mingara Sports and Recreation Club to all present.

3. **Minutes of General Meeting** held on 17 April, 2012 were accepted. Moved: L Nayna; Seconded H Nayna.
4. **Standing Orders** were suspended. The Chair asked WS Councillor Doug Eaton to say a few words on what was happening with Council. Among the issues covered by Councillor Eaton were: The operation of the Hunter Joint Regional Planning Panel, (JRPP); WSC's Strategic Plan 2012/13; Dam level at 50%; Shared pathways. including new bridge over Tumbi Creek and the proposed Chinese Cultural Centre at Warnervale. Among the questions answered by Doug was the issue of fishing licences and the over fishing of Tuggerah Lakes. The Chair thanked Councillor Doug Eaton for stepping in and giving members an update.

At 7:40pm the Chair declared a five minute break for tea and coffee. The meeting resumed at **7:45pm**

5. **Business Arising from Meeting held on 20 March, 2012.** There was no business arising. All motions have had letters sent, and replies are as detailed in the Correspondence report.

The Chair asked Marlene Pennings to report on a meeting of The Revitalise The Entrance Group where WSC made a presentation of the proposed new paving for The Entrance Mall which was a dark grey, non slip stone.

6. **Correspondence** – Correspondence Report provide to the meeting, copy attached. The Secretary reported that despite a promise from WSC's Director of Planning and Environment, Gina Vereka, to stop the practice, WSC continues to advertise the personal details of people making DA submission were still appearing on Notices. A report from WSC Rangers advised that there was little they could do about restricting skateboarders as there was no State Government legislation that allowed to deal with the issue short of taking the offenders to court.

Correspondence report be accepted: Moved: L Nayna t, Seconded: Jim Price.

7. **Treasurer's Report:** The Chair advised that the Treasurer Charles Harvey reported an unchanged since the last meeting: Credit Balance of **\$282.31**.

Treasurer's report be accepted:.. Moved: M. Pennings, Seconded: E Matus

8. **General Business**

8.1. **Pioneer Diary.** Marlene Penning reported that the sewer was soon to be connected to the Diary..

8.2. The Chair requested members to attend the JRPP on Thursday 17th May, at 5.00pm in WSC Chambers

The meeting closed at 8:05pm

NOTICES

Executive Meeting: Tuesday 5th June, 2012 at The Entrance Community Centre at 4.00pm.

General Meeting: Tuesday 19th June, 2012 at The Entrance Community Centre at 7.00pm.

"Development of Iconic Site: - Lakeside Plaza Development.

Ben Dunnet, Director Amada Properties Pty Ltd