

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

DRAFT Minutes of the Meeting held on Tuesday 21 August, 2012 at 7:00pm

Meeting Room A, The Entrance Community Centre, Oaklands Ave, The Entrance.

Chairperson : Vivienne Scott declared the meeting open welcomed everyone including the candidates. She noted also a special welcome to members of the Berkeley Vale Precinct and Paul Seisums , the new manager of Magenta Realty.

1. **Attendance:** Doug Darlington, David Darlington, S Loraje; V Scott, T Scott, N Harvey, L Nayna, B Wilcox, P Healey; L Healey; I Lucas; W Aucott, B Elliott, J Morris, V McKendrick; R McKendrick; B Dowd; S Bradshaw; L Taylor; D Jinks; B Nutt; A Rowland, H Nayna; E Matus, P.Seisums J Price; G Thoreau , J,. Thoreau.
Candidates : Wyong Councillors, Doug Eaton, Sue Wynn and Lynne Webster; Diedre Jinks and Llyod Taylor (31)

2. **Apologies:** WSC Mayor B Graham, WSC Ccl Lisa Mathews, C Harvey; R Slatter; M Pennings; G Pennings. Printed copies of the June, 2012 General Meeting, July Special Meeting and August Executive Meeting together with a Correspondence Reports were provided thanks to Mingara Sports and Recreation Club to all present.

7:05 Standing Orders – meeting adjourned. Declaring a conflict of Interest Chairperson V Scott vacated the Chair for Vice Chairperson Anne Rowland to conduct a presentation by Ward B candidates for the * September, 2012, Wyong Shire Council elections. Five minute presentations were made in the order they will appear on the ballot paper. Candidate Lloyd Taylor (Save Tuggerah Lakes Party) spoke first, followed by Deidre Jinks (Greens); Doug Eaton (Independent) and Lynne Webster (Liberal) .The presentations were followed by a 10 minutes break, during which time people who wanted to ask a question submitted hand written questions to Anne Rowland. Following the break the candidates addresses the questions in turn.

Presentations:

- Lloyd Taylor gave his details of his business in solar panel installation and what he perceives to be should be solution to Tuggerah Lakes including a break wall and banning commercial fishing.
- Deidre Jinks described her background in teaching in TAFE and the concerns she has with the environment.
- Doug Eaton summarised his considerable involvement in Council including the Art House, local business and numerous committees.
- Lynne Webster gave details of her involvement in The Entrance Town Centre, tourism and service to service to the community.

Vivienne Scott commented on the need to elect capable people who were committed to ensure that the interests of the community they represented were the focus of their role in Council. Councillors need to be strong enough not to be railroaded by Council staff.

Questions:

Questions to the candidates included:

- Commercial Fishing
- How to solve the problems of Tuggerah Lakes and The Entrance
- Appropriate locations for affordable housing
- Reason why local roads were so poorly maintained
- Where are you directing preferences

Vivienne Scott addressed the meeting for five minutes stressing the need for electing people who had the capabilities to undertake the role and the commitment to ensure that the interests of the community is foremost.

Referendum on election of Mayor

Doug Eaton spoke in favour as it would give the person a 4 year term as a yearly term was inadequate to fully enable the incumbent to gain the necessary skills and experience.

Sue Wynn spoke against the proposal as she considered that it could lead to the selection of a Mayor based on popularity rather than capability. She considered that regular changeover of Mayors can have advantages including providing an opportunity for a female to become Mayor ,which to date have been a rare occurrence

The Chair thanked all candidates for their attendance and presentations

At 8:00 Vivienne Scott resumed the chair and the General Meeting resumed.

3. **Minutes of General Meeting** held on **19 June, 2012**, were accepted. Moved T Scott; Seconded H Nayna.
4. **Presentation of Major Planning Developments:** The Secretary projected data for TEPCP's web site providing images of the layout and artists impressions of the KFC Key Site, the Klumper Site, Lakeside Plaza Site and the Bayview Street DA.
5. **Business Arising from Meeting held on 15 May, 2012.** There was no business arising.
6. **Correspondence** – A Correspondence Report was provide to the meeting, copy attached. The Secretary noted invitations to an Affordable Housing Workshop and a joint meeting with TEPCP and SLSC's to discuss artwork for the Coast To Lake Scenic Walk.
7. **Treasurer's Report:** Narelle Harvey read the Treasurer report noting a Credit Balance of **\$25.21** and an outstanding invoice for **\$89.52** for meeting room rental. WSC has advised a top up of funds in the amount of **\$250.00** was being organised.
Treasurer's report be accepted:. Moved: N Harvey, Seconded: T Scott
8. **General Business**
 - 8.1. **Long Jetty Improvements:** Anne Rowland reported she had received advice fro WSC's Urban Designer, Ana Lage that Wyong Shire Council is starting the first stage of its streetscape improvement project to help enliven the Long Jetty Central Business District along the Central Coast Highway. Streetscape improvements will introduce colour via new seats, planter boxes, street banners and public art elements along the road reserve, as well as painting of building facades.
J Thoreau expressed concern with the type of flag pole being used as the ones at Lakeside Plaza created considerable noise during windy days. Anne replied that she would ensure that this was reported to Ana Lage.
 - 8.2. **Fisherman's Wharf.** The success of keeping the roof area open to the public was noted. Ccl Lynne Webster commented on the need for all public toilets in The Entrance Town Centre to be opened by one body to ensure Council requirements are meet..

The meeting closed at 8:30pm

NOTICES

Executive Meeting: Tuesday 4th September, 2012 at The Entrance Community Centre at 4.00pm.

General Meeting: Tuesday 18th September, 2012 at The Entrance Community Centre at 7.00pm.

Guest Speaker: Martin Johnson, WSC's Land use, Planning & Policy development Manager on
"State Government's Green Paper on Planning"