

THE ENTRANCE PENINSULA COMMUNITY PRECINCT

**DRAFT Minutes of the Executive Meeting held on Friday 1st March, 2011 at
4.00pm, Meeting Room A, The Entrance Community Centre, Oaklands Avenue, The Entrance..**

1. **Welcome and Apologies:** The meeting opened at 4.00pm. In the absence of the Chair and Vice Chair it was agreed to follow the agenda that was projected using the Data Projector.
Executive Members In Attendance:; Doug Darlington; Charles Harvey; Ross McKendrick; Valda McKendrick; & Anne Rowland (5)
Apologies: Vivienne Scott; Tony Scott; Narelle Harvey; Luke Nayna;
2. **Minutes of the Executive Meeting held on Tuesday, 4th February, 2011.** Moved Anne Rowland; Seconded Ross McKendrick.
Minutes of the General Meeting held on Tuesday, 15th February, 2011. Moved Charles Harvey; Seconded Ross McKendrick. Anne Rowland advised her apology was not noted.
Business Arising: Discussed in General Business
3. **Correspondence** The Secretary projected letters sent and emails received. Summary report attached - not tabled.
Business Arising:
 - 3.1 **State Environmental Planning Policy (Affordable Rental Housing) 2009 Review.** Secretary advised that together with Anne Rowland they had meet with WSC Senior Planner Michael Conroy to discuss the review prior to finalising submission. The Secretary thanked Anne Rowland for her detailed research into the issues raised in TEPCP's submission. Lise Sperling, NSW Planning, emailed her thanks for providing the submission and advised to contact her should we wish to discuss the review.
 - 3.2 **Old Sailing Club Long Jetty.** Photos of damage displayed and email from Councillor Lynne Webster stating she would try to organise another Councillor inspection in order to make a final decision on its status, was noted.
 - 3.3 **Graffiti Action Day 2011.** Graffiti Action Day 2011, Sunday 15th May was noted.
 - 3.4 **Delay in making the Coastal Management Study public.** Councillor Bob Graham advised that Gina Vereker will be attending Estuary Management Committee meeting on 3 March, 2011 and will address the issue.
4. **Treasurer's Report:** Charles Harvey advised a **Credit Balance of \$145.22.** TEPCP's Audited 2010 Financial Report has been approved by WSC.
5. **TEPCP Web Site:** The Secretary advised that from 28 January, 2011 to 27 February, 2011 to 31 January the site was accessed by 59 visitors
6. **General Business**
 - 6.1 **Annual General Meeting** Secretary advised that he was in receipt of the Chairperson's Annual Report and requested outstanding nomination forms from existing Executive members be completed and returned to him.
 - 6.2 **Meet the Candidate Meeting:** Secretary advised that he had received a written apology from Chris Spence. PowerPoint Presentation will show TEPCP's questions to candidates and cards will be provided for community questions.
 - 6.3 **Speakers' Program** Secretary advised that Bob Dunnet was overseas and advice from Ben Dunnet was that the Lakeside Development would not be in a position for public exhibition until June when he would be happy to arrange a presentation. Resolved that TEPCP invite Craig Thompson MP for April General Meeting.
 - 6.4 **TEPCP's position on Dredging** The fact that dredging costs \$400,000pa and does not help alleviate flooding in Tuggerah Lakes and the need for more research was noted
 - 6.5 **TEPCP's submission on Flood Study** Executive asked to consider items for TEPCP's submission.

Meeting closed at 5:15pm

Next Meetings:

Executive Committee Meeting: Tuesday, 5th April, 2011 at The Entrance Community Centre at 4.00pm

Annual General Meeting: Tuesday 15th March, 2010 at The Entrance Community Centre at 7:00pm.

Special Meeting: Tuesday 15th March, 2010 at The Entrance Community Centre at 7:30pm.

"Meet the Candidates for the seat of The Entrance"