

MINUTES OF GTTP COMMITTEE MEETING – 15/5/14.

Meeting opened at 7pm

PRESENT:

Rodney Wallace, Ann & Bob Williamson, Warwick Wright, David McCorkell, M (Margaret) White, Joe Franklin, Shirley Hargrave, Barry Virtue, Clr Greg Watson, Marion Walliss, Jane Carrigan.

APOLOGIES: Clr Jemma Tribe, Simon Frazer

MINUTES OF LAST MEETING

Minutes were Accepted as printed/read Moved Ann Williamson; Sec. Bob Williamson

TREASURER'S REPORT – see copy attached

Accepted Moved David McCorkell; Sec. Margaret White

CORRESPONDENCE

On details being presented, no one sought to see correspondence.

Those present were also advised of correspondence re **SCC's intention to hold community consultation with residents of Greenwell Point - in respect to a further Flood Study currently being undertaken by Consultants – in week beginning 23/6/14.** Final details/location etc were left to Bob Williamson/GTTP Committee, but those present were overwhelmingly in support of this Consultation being

- held on the evening of Thursday 26 March 2014, beginning at 6.30pm, and
- held in Community Hall ... providing that we can ensure that the internet links etc which may be required by Consultants can be secured.

GENERAL [SPECIAL] BUSINESS - WORKING THROUGH AGENDA

AGENDA ITEM 1 .. COMMUNITY PRIORITIES

On those present being presented with priorities nominated by Rodney, minimum discussion arose.

AGENDA ITEMS 2, 3, 5, 6

Deliberative discussion ensued which can best be summarised that (some) suggestions/instructions were delivered to existing Committee that it should consult with Kate Carr as being the (still) local resident “most informed in respect to intent/objectives/aims re the establishment of GTTP Inc in its current form.”

AGENDA ITEM 4

- (A) Moved Ann/Sec Margaret White that the current Committee's decision to enact Public Liability Insurance to ensure cover of volunteer workers in respect to delivery of April 2014 issue of Gazette be endorsed, and
- (B) Moved Margaret White/Sec Ann that we pay the ASIC fees to register the incorporation of “the Gallery” for another 3 years, and
- (C) Moved Warwick Wright/Sec Bob that we pay the ASIC fees to register the incorporation of “Greenwell Point the Seafood Capital of the South Coast” for another 3 years.

AGENDA ITEM 7

Deliberative discussion ensued, but it was agreed by all present that further investigation was required/discussion with Kate Carr “prior to any responsible action being” recommended/enacted. It was unanimously agreed (by those present) that the Gazette should continue to be delivered under current arrangements .. and Ann agreed to co-ordinate “hard copy” deliveries.

GENERAL BUSINESS

Clr Watson spoke on his desire to see this organisation continue. He (particularly) drew attention to the foreshore walkway/cycleway and other foreshore developments of recent times and suggested that these would not have happened except for GTTP.

David McCorkell has the Greenwell Point sign in garage from Ron what should be done? No discussion/motion.

On call for FURTHER BUSINESS, nothing came forward.

Meeting Closed 8.40pm

Next Meeting 19th June