

MINUTES OF THE ANNUAL GENERAL MEETING AND ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 15th July 2010 COMMENCING AT 7.00 PM

Present

Ron Vaughan (Chairman), Pat David (Secretary), George McDonald, Darryl McLean (Treasurer), Dave McCorkell, Peter Barrett, Marilyn Fincham, Vera Farnham, Geoff David, Joe Franklin, David & Patricia Llewellyn.

Apologies

Wendy Vaughan, Jane Carrigan, Laurel Kennedy, Tony Lahood, Beverley Bloomfield

Annual Report – 15 July 2010, read by Ron Vaughan

Get to the point committee extend their appreciation to the stalwart band of interested residents who regularly attend monthly meetings throughout the year contributing valuable input.

Highlights are:

- New boat ramp, vehicle parking and picnic facilities enhancing the beautification of Titania Park, which has been widely appreciated, attested by the high usage rate. The facility was officially opened in December '09. Unfortunately a downer to the facility is the senseless destruction and removal of some trees, which Council will replace.
- The new facility was extensively used by the Volunteer Rescue day in November '09
- The Greenwell Point Gazette publication has continued under the very capable and enthusiastic direction of David Llewellyn. The Gazette has grown in pages and eager readers to become the “voice of the point”, contributions are always welcome.
- Foreshore improvements included a very appreciated and utilised pathway from Main Wharf to Albert Street. The committee has been successful in achieving funding for some Solar Bollard lights to illuminate the pathway, which will be installed by GP Volunteers in August/September. Hands up if able to volunteer.
- Once again a very successful Easter Fete was held at the Memorial Hall by various charity groups – GTTP committee joined in with a chocolate wheel.

- The Community Gallery and Craft shop achieves its second year of operation in August and is proving a very successful outlet for local artists and crafts people, helping to boost the village economy. Membership is open to all interested persons, just drop into the gallery for more info.
- Residents of Comerong Street must be thrilled that the drainage has almost been completed, but GTTP is still chasing Council to resolve the discharge via property west of West Street.
- Goodnight Island proposed resort project was approved by State Government but to date no commencement date announced.
- Major highlight and crowd drawer of the year was the successful launching of Tilbury Cove through the foggy dawn streets of the Point in January, great achievement Darryl.
- David McCorkell foreshore is always a welcome contribution to the Gazette and village improvements.
- Although Vera was sidelined during the year her work and support behind the scenes has been most appreciated and her enthusiasm and support can't keep her down, best wishes for a better year.
- Point happenings can always be accessed through the website, tirelessly updated by Editor David.

My thanks for the valuable support of committee secretary Pat and treasurer Darryl.

Treasurers Report. Period 17/07/09-16/07/10 – tabled by Treasurer, Darryl McLean

Balance of Statement #52 1/7/09	=	\$6020.74
Credit		
2008/10 – Advertising	\$5422.50	
T Shirt & Glass	\$ 403.25	
S'haven CC Grant	\$ 400.00	
Easter Fete	\$ 400.00	
Bank Interest	\$ 0.38	\$6626.13
Debit		
Klimpton Press	\$5049.00	
T Shirts	\$ 195.00	
Tennis Courts	\$2857.50	

4. Letter from SCC, Rob Donaldson, Assistant General Manager, dated 1/7/10 – RE final phase of community consultation for the Community Strategic Plan.
5. Notification of Development – 50 Haiser Rd., Two storey additions to the existing dwelling including a variation to the rear building line.
6. Letter from SCC, Greg Roberts, Executive Support Manager, dated 13/7/10 – CCB Annual Subsidy. Council allocates up to \$400 to assist CCBs with administrative costs.

Correspondence – Outward

1. Email to the GM, SCC, Mr Russ Pigg, dated 5/7/10 – Re Traffic Hazard on Greenwell Point Road.
2. Email to Michael Strachan, dated 3/7/10 – re signage on Pontoon & Car Park.

Treasurers Report

Financial Report Submitted by Treasurer for the period to 17.06.10 to 15.07.10

Bank Statement #53		\$3871.22
Income	\$687.00	
Expenses	<\$561.00>	
Balance		\$3997.22

ON GOING BUSINESS

GTTPP GAZETTE – Editor is always looking for any new information, stories, and photos. Please email these to admin@greenwellpoint.info or post to PO Box 68, Greenwell Point 2540. Please make sure you supply your name and address and advise if you require the return of any of your memorabilia.

Foreshore – Fresh Erosion. Bank is falling away in sections along the reserve. – Letter to be submitted to council. - Ongoing.

Tennis Court – New net has been replaced. Basketball back board has collapsed and needs replacing or repairing. President to follow up.

Community Sign for Greenwell Point. More discussions were held to look at the viability of a sign on the approach to Greenwell Point detailing a directory of what is available in the village. The position of the sign is to be determined along with the details. It was noted that the new pontoon area had new enclosed structures erected for information. Information will be sought from Council if these could be used for the directory.

Historical Berry Wharf. Great historical ruin and is historically listed. The Committee confirmed at this meeting that it supported progress towards restoring the area.

Airstrip at Greenwell Point. There was an air crash in 1935. Does anyone have any information on this or the actually airstrip? David Llewellyn would like to hear from you. Please email any information to admin@greenwellpoint.info.

NEW BUSINESS ARISING

Solar Lighting – Pathway. The committee has been successful in achieving funding for some Solar Bollard lights to illuminate the pathway between the Pontoon & Albert St. They will be installed by GP Volunteers in August/September. Hands up if able to volunteer. Please contact Ron Vaughan.

Damage to trees. Sadly more trees have been damaged and it is requested that if anyone sees anyone who is vandalising a very special area to report.

Please report any incidents of concern to the Police Assistance Line 13144 or Crime Stoppers 1800 333 000.

Community Development and Support Expenditure Scheme. What is it? This scheme is designed to ensure that larger registered Clubs in NSW contribute to the provision of front-line services to their local communities; and to ensure that the disadvantaged in the community are better position to benefit from the substantial contributions made by those clubs. All volunteer groups within Greenwell Point are invited to attend the next GTTPP Meeting to discuss. Grants of up to \$5000 could be available to improve and support your community.

Meeting closed at 0815pm

Next meeting – 19th August 2010

Cc **Carolyn Crebbin SCC**
David Llewellyn, Gazette