



Minutes of General Meeting

Meeting Held: 07.00pm 15 June 2006 at Greenwell Point Community Memorial Hall

Present: Allan Mayze (Chair), Graham Bannister (Minutes), Vera Farnham, David McCorkell, Bruce Oakman, Shelley Hancock

Apologies: Ron Vaughan, Wendy Vaughan, Tony Lahood, Laurel Kennedy, John Farnham, Rob Tompsett, Janelle Tompsett,

Proceedings:

1. Welcome

President welcomed the smallish group to the gathering and introduced Shelley Hancock NSW State MHR for South Coast. There was some discussion as to whether we had a quorum or not but it was decided that if we counted the apologies (which in fact outnumbered the attendees) then we could proceed with business – which we duly did.

2. Previous Minutes

Minutes taken as read.

3. Business Outstanding from Previous Minutes

- a) Parking restrictions on GP Road – Response received to our letter about extending no parking areas either side of Reg Wilson Way. Matter has been referred to the traffic committee.
- b) Speed limits on Greenwell Point Road – Results of poll has been reported to Council. Shelley Hancock will report views to Traffic Committee.
- c) Draft Plan of Management 2006 – 2009. Submission made to Council and our comments also hit the South Coast Register. Pres got interviewed on ABC Radio.
- d) Foreshore Erosion Works – Letter of thanks sent to Council and this also found its way into the South Coast Register.

4. Financial Report

As at 31 May assets stood at \$13,666.65. Net profit of \$285.50 was recorded for May 2006.

5. Council Issues.

a) Principal Consultative Body Meeting

David McCorkell provided a brief report on his attendance. He expressed concern that the meeting spent too much time on issues which would better be resolved in direct contact with Council rather than at a meeting of several groups.

b) Natural Resources and Flood Plain Management Committee

David McCorkell provided a brief report on his attendance – of note was the progress on finalising the procedures for opening Shoalhaven Heads in the event of flood warning. He reported that the draft Estuary Management Plan appeared to be an impressive body of work.

c) Public Rubbish Bin Rationalisation

In the interests of efficiency Council removed all public bins they deemed not to be being used enough. Following representations most of them have been returned.

d) Park Naming Competition

Council are not in favour of adopting the proposed name of Titania Park. Any new name has to be approved by NSW Geographic Names Board.

e) Anzac Park Landscaping

Work has commenced.

f) Foreshore Erosion Works

Commencement of next stage is yet to be confirmed despite the fact that a contract is believed to have been let.

6. Team Leader Reports

a) Social Development, Physical Design, Business and Tourism

No report.

b) Events

Car Boot Sale behind the Craft Show on June long weekend had limited success due to crappy weather.

7. General Business

a) Goodnight Island Development Proposal

Shelley Hancock reported that a number of Orient Point residents had approached her with concerns especially regarding the "heli-port". Secretary to contact architects to suggest they do a presentation to Orient Point Progress Association.

b) AGM – 20 July

Reminder: all present office bearers are standing down at the AGM and are not available or re-election. Free Christmas puddings with choice of custard or brandy butter to be used as incentive to get people to the AGM.

c) Tidy Towns

Entries close 14 July but we won't be applying this time.

d) Tennis Courts

No response received from Council to our offer to go halves on cost of resurfacing. Shelley Hancock undertook to give them a nudge.

e) Fishing Stocks Problem

Bruce Oakman gave Shelley a spray about the over-fishing issue. The Libs policy is to double the amount of funds available for buy-out of commercial leases. Meanwhile Gareth Ward is waging a on-man media campaign to increase number of buyouts.

8. Next Meeting: 7.00pm 20 July 2006 at the Greenwell Point Community Memorial Hall

Meeting Closed: 08.30pm

Graham Bannister

Secretary

18 June 2006