



Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2504
ABN 84 102 326 427

Minutes of General Meeting

Meeting held: 15 March 2007 at 7.00pm

Present:

Ron Vaughan (Chair), Veronica Rawlinson (Treasurer), Vera Farnham, Marilyn Delaney, Julie Brown, Wendy Vaughan, Laurel Kennedy, Lynette Evans.

Apologies:

Lyn Eckersley, Monica & Bruce Oakman, Janelle & Rob Thomsett, Graham Bannister, Tony Lahood, Jackie Parry.

Previous Meeting:

Motion that the minutes of the meeting of 15 February 2007 be accepted as a true and accurate record.

Moved: Marilyn Delaney Seconded: Vera Farnham

CARRIED

Motion that the minutes of the Extraordinary Meeting of 21 February be accepted as true & accurate.

Moved: Marilyn Delaney Seconded: Wendy Vaughan

CARRIED

Financial Report:

At 28/2/07 the current assets of GTTP were \$14,992.16 and the net profit (loss) was \$137.25.

Business Arising:

- The letter to the Greenwell Point Bowling Club had been sent requesting representation at GTTP meetings. Ron Vaughan welcomed Lynette Evans to the meeting as the Club's representative.
- Re tree obscuring Greenwell Point sign at Pyree turnoff, a reply was expected from Council on 16 March 2007.

General Business:

The following general items of business affecting GTTP arising from the Shoalhaven City Council minutes:

- Operations of Markets policy – basically for regular markets
- Nominations for Tourism Board representative – Vera Farnham has submitted an application. The Committee wishes Vera every success.
- Improvements to Princes Hwy – amalgamation of coast councils with Kiama to share responsibilities. Noted total \$25m authorised from Kiama to Mt Conjola from grants and RTA.
- Minutes of SCC 20.2.07 noted broadening of ideas for Greenwell Point foreshore upgrade to possibly include marina and commercial/retail outlets, and including our boat ramp by July 2008
- No news on SCC application for \$498,000 under Fishing Communities Assistance program.
- Development applications letter from Council resolved GTTP no longer requires hard copies. Memo to be sent advising Council
- Ron Vaughan attended Institute of Engineers Australia inspection of Shoalhaven Campus Research Centre for Marine & Freshwater Research hosted by Assoc Professor Ron West
- Public toilet for Shaws Creek Boat Ramp noted from Council minutes on low priority list
- As Greenwell Point has rabbit problem we are questioning whether RHDV virus is to be released in our village
- As our new treasurer has been appointed, changeover of signatories to be finalised at earliest
- Letter from Council requesting meeting minutes from Oct 2006 to present be sent to Carolyn Crebbin – attention Lyn Eckersley
- PCB meeting for 3 May 2007 at 10am- agenda by 20 April 2007 – Ron Vaughan to attend
- Speed re zoning of Greenwell Point Rd - no decision as at 7 March 2007
- Requested condensed/précis of minutes to Laurel and Marilyn for inclusion in Gazette
- Easter Fete – organised by Vera Farnham – volunteers required (8.30am-12.30pm)
- Wind screening of local swimming pool – Ron Vaughan to contact Council re site visit & possible project contribution by GTTP committee
- Oktoberfest – date set for 13 October 2007 – venue to be confirmed. Lynette Evans to negotiate with Bowling Club

- Lauren Kennedy noted ANZ drought relief for farming families by Jervis Bay Tourism. Lynette Evans to discuss with Bowling Club re sponsoring of BBQ luncheons
- Fishing memorabilia – suggestion by Veronica Rawlinson re obtaining old photographs etc for display at upcoming game fishing tournament
- News items to be sourced by Laurel Kennedy re number of cyclists destination Greenwell Point mid-week and weekend cycling with coffee break at Greenwell Point
- Ownership of two heritage houses in Greenwell Point Road adjacent to Hotel to be verified re history.

Meeting closed 8.50pm

Next meeting Thursday 19 April 2007.

cc. Carolyn Crebbin, SCC