



Get to the Point Programme (Inc.)

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MINUTES OF October 15th 2015 GENERAL MEETING OF GET TO THE POINT PROGRAM Inc.

Held in the Community Memorial Hall Greenwell Point Road Greenwell Point
Commencing at 7.00pm on 15th October, 2015

PRESENT

10 Members as per Register

APOLOGIES

Nicky Wade, W. Wright, Barry Virtue, Lyn Talty, Peter Talty, Shelley Hancock, Rhonda Ross.
Tanya Patterson

CHAired BY – Bob Williamson.

MINUTES

Minutes of last meeting September 2015 read and accepted.

Moved: Shirley Hargrave Seconded: Grahame Ross

BUSINESS ARISING

Bob said all business will be covered under subjects as they come up.

PRESIDENT'S REPORT

Bob read out the President's Report. (Report attached as an addendum)

Matters that arose from that report:-

Changes to Constitution – Discuss next meeting.

Laine said that it's unusual for Not-For-Profit to charge.

HALL

Laine Saunders-

Flagpole at front of Hall has been condemned. No action as yet suggested by GTTP.

Grahame Ross suggested that more seating become available at the front of the Hall. Noted.

Ann followed up on new sign. Email to Jemma Tribe no reply to date.

Highway sign resident who offered to re-erect sign has made no further contact. Suggestion that Ray White & Phil Godwin may effect.

TREASURER'S REPORT

Report read out by Ann Williamson, Treasurer

Tabled: Total Credits this month: \$ 1,075.00 Total Debits this month: \$913.00

Moved: Shirley Hargrave Seconded Claire Smith

Grahame to receive list of Outstanding Invoices from Ann for him to follow up

Correspondence inward

6/10/2015	2015/088	SCC	Notice of Development Committee Meeting & Attachment Folder	GTTP CCB
13/10/2015	2015/089	CBA	statement # 107	Treasurer
13/10/2015	2015/090	SCC	Noification DA 15/2262	GTTP CCB
13/10/2015	2015/091	Milad Inv	Gallery Mail	Gallery
13/10/2015	2015/092	survey		Phil Morehead
13/10/2015	2015/093	survey		Phil Morehead
		emails	Federal Member	15
			State Member	13
			SCC	4
			Other	20
				52

Correspondence Outward

mail	Pelican Rocks	Advertising renewals reminder	G064
mail	TCL	Advertising renewals reminder	G063
mail	Greenwell Point Hotel	Advertising renewals reminder	Invoice G066
mail	Jindy Andy Lolly Shop	Advertising renewals reminder	Invoice G067
mail	GP Butchery	Advertising renewals reminder	Inv G 070
mail	Coastal Properties	Advertising renewals reminder	Inv G073
mail	G & B Hancock	Advertising renewals reminder	Inv G074
email	Greenwell Point Bowling Club Accomm	Advertising Renewal 1st Notice	G078
email	Anchor Bay Motel	Advertising Renewal 1st Notice	G079
email	Culburra Beach Pre-School	Advertising Renewal 1st Notice	G080
email	South Coast Building & Carpentry	Advertising Renewal 1st Notice	G081
email	Atrax Pest Control	Advertising Renewal 1st Notice	G082
email	DJ's Fish and Chips	Advertising Renewal 1st Notice	G083
mail	Pelican Rocks	Receipt -advertising	G064
Email	My Contacts	Meeting Reminder	
Email	My Contacts	September Minutes	
Email	Jemma Tribe	Re- GP sign	
email	NSW Ambulance Service	Re- Fridge Magnet	

OTHER BUSINESS

Combined CCB Meeting 11/11/15. GTTP member to attend

Community Safety Meeting 28/10/15 at Shoalhaven Council.

Council sent DA of Proposed Seaplane Landing. Bob will follow up.

Submissions for Gazette to be received by the 28/10 for Warwick to complete

GALLERY UPDATE

Change of by-laws 14. - President will attend GTTP meetings.

Geraniums to be planted in boxes outside the Gallery

Tee-Shirts for sale by Gallery, Pale Blue

MEN'S SHED UPDATE

Bob Williamson –A new member Ross Barker. Now have 29 members with a new one joining each week.

Land use has been granted for construction of the Shed.

COMMUNITY GARDEN

Bob Williamson. –Further discussion. Sites possible, Telstra site.

GREENWELL POINT COMMUNITY POOL.

Insurance issues have ruled out the use of the Lodge pool.

Further spend by Council on Steps into the Community Pool, unlikely.

QUESTIONNAIRE

Phil Morehead

Acknowledgment and a general round of congratulations for Phil on a job well done.

47 reports received representing 98 Households

Poor response from the younger residents. No response from the School requesting co-operation.

OTHER BUSINESS 2.

David McCorkell attended to report on his attendance at Northern Shoalhaven River Natural Resources and Floodplain Management Committee
And invitation from "Straight Talking" re Coastal Management, reply due 19/10/15
feel it appropriate that the GTTP Programme should respond if that is possible.

Further discussion on extending the Geranium planter boxes more extensively throughout the CBD.

Christmas Lights, Graeme will discuss with Billy regarding a resurrection.

David McCorkell has some info on previous lighting

Bob declared meeting closed 8-30 pm.

Addendum – President’s Report.

President’s Report for GTTP Meeting 15 October 2015

Just a few points to set the scene for the next year:

1. The survey was very well done and will give us some ideas for the months ahead. However, we are still not connecting with younger residents. Next year I’d like to have the survey available online and see how that goes. It may also make it easier to collate results.
2. I have provided two emails today to you to raise points on Thursday – one is about constitution change, and the other is about the highway sign. I am raising the constitution as an issue because I am not convinced we have a sustainable model at the moment for GTTP. I think we need membership fees and members to move forward.
3. The extra bodies on the committee are already making a positive difference from my perspective. Thanks for your help and be sure to raise any matter which can improve the way we do things. Just because something has been done one way for years does not mean it is the best way.
4. The community hall – it seems to me – is a very under-utilised resource and in a very strange state in the way Council manages it. I’d like GTTP to investigate possibilities over the next year and see if we can come up with a much better resource and facility for Greenwell Point. (I heard that the flag-pole has just been condemned – but Council is not going to replace it – yet it is theirs and the place is heritage listed? Que?)
5. As a community – should we be concerned about local facilities – like the bowling club for example – which only has one future – full immersion in salt water. How far into the future should community planning try to look to protect community infrastructure?

Comments and ideas welcome.

Peter Talty

October 2015