

**MINUTES OF THE ANNUAL GENERAL MEETING AND ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 16<sup>th</sup> July 2009 COMMENCING AT 7.10 PM**

**Present**

Ron Vaughan (Chairman), Wendy Vaughan, George McDonald, Darryl McLean (Treasurer), Peter Barrett, Marilyn Fincham, Laurel Kennedy, Vera Farnham.

**Apologies**

Pat David (Secretary), Dave McCorkell, Jane Carrigan, Tony Lahood, Marion Walliss, Janelle Tompsett, Margaret White, David Llewellyn

**Annual Report – July 2009, read by Ron Vaughan**

The CCB has been very active the past year with very exciting achievements all due to the enthusiasm and persistence of eager participants.

Highlights are:

- a. Long awaited resurfacing of Tennis Court completed last December through shared funding by GTTPP.
- b. New boat ramp constructed by our local TCL Contractor Jim Carr now completed. Unfortunately Council failed to have the vehicle parking constructed concurrently. Anticipate parking and foreshore landscaping will be completed by October 2009, i.e. seven months out of action minimum.
- c. Our community Art & Craft Gallery opened in August 2008 through the enthusiasm of Vera Farnham and many coopted willing locals and recently promoted on TV channel 31 Sydney “Living on the Coast”. The Gallery venture is proving very rewarding for local community involvement.
- d. The web site for Greenwell Point has been revived and Point happenings including the Gallery can be accessed on [www.greenwellpoint.info](http://www.greenwellpoint.info).
- e. Residents of Commerong Street must be pleased that Council is undertaking the long awaited drainage remediation which is yet to be completed.



1. Letter from SCC dated 19/06/09, Lindy Sandrey, Recreation & Strategy Officer, - Re Draft Walking Tracks Strategic Plan – Invitation to consider the proposal in the document and advise Council if you have any comments. The closing date for submissions is 5pm, 31<sup>st</sup> July 2009.
2. Letter from SCC dated 22/06/09, John Britton, Acting Project & Policy Coordinator, - Re Draft Development Control Plan (DCP) 120 – Commercial Use of Footpaths – Invitation to comment on the draft DCP. The closing date is close of business 24<sup>th</sup> July 2009.
3. Letter from Gareth Ward, Deputy Mayor & Councillor for First Ward, dated 24<sup>th</sup> June. Letter addresses the upgrade of Greenwell Point Rd and its associated speed zones. He would be interested in the feedback of the Get to the Point Programme on Council's recent upgrade of the Greenwell Point and Pyree Lane intersection.
4. Letter from SCC dated 26/06/09, Jane Lewis, Leisure Services Manager – Re Village Swimming Pools & Sea Pools. Letter advising that from 1/11/09 until 30/04/09 pool @ Greenwell Point will remain open. The pool will be supervised during the NSW School Summer Holiday period. The hours of supervision will be from 6am to 6pm daily, commencing Saturday 19/12/09 through until close of business on Wednesday 27/1/10. Council is also seeking to establish the level of interest from the local community in having greater involvement in the Greenwell Point Village Pool. Council staff would welcome the opportunity to meet with our organisation in order to explore how the local community can be come more closely involved with the operation of your local swimming pool. Council's Aquatics Manger, Kevin Norwood and Jane Lewis would be willing to attend a meeting with us to discuss how this opportunity could be progressed. A member of staff will contact us to arrange a mutually convenient time.
5. Letter from SCC dated 2/7/09, Greg Roberts, Executive Support Manager – Re Proposed Amendments to Guidelines for Community Consultative Bodies. Draft amendments are enclosed (shaded grey) for consideration. Submissions are invited on the proposed amendments and are to be received by Council up to Friday 31/7/09.
6. Letter from SCC dated 7/07/09, Greg Roberts, Executive Support Manager – Re Notification of Annual CCB Subsidy 2009-10. Up to \$400 for payment. Need to fill in the form and forward back to Council with a letter of request for the amount.
7. Email from Rebecca Lee to David McCorkell dated 16/06/09 – re Tree Inspection Request for 87 Adelaide Street, Greenwell Point. Advise received that notification of outcome assessment will be by 02/07/09.

### **Correspondence – Outward**

1. Fax to General Manager, SCC dated 14/7/09 requesting update on Boat Ramp Parking and Comerong Street Drainage. No response to date.

### **Treasurers Report**

Financial Report Submitted by Treasurer for the period to 19.06.09 t0 16.07.09

**Bank Statement #53**

**\$6034.24**

<b>Income</b>	<b>\$220.00</b>	
<b>Expenses</b>	<b>&lt;\$462.00&gt;</b>	
<b>Balance</b>		<b>\$5792.24</b>

#### **GENERAL BUSINESS**

- **Get To The Point Programme Website.** Email address active.  
[admin@greenwellpoint.info](mailto:admin@greenwellpoint.info) David Llewellyn will continue improving the website.
- **Village Swimming Pool.** The President, Ron Vaughan to respond to council's letter of 26/06/09 re requirement for local resident involvement with swimming pool.
- **Bridge Girders.** Timber bridge beams – removal. To be followed up by Ron Vaughan with Gary Girdleson.
- **Rabbits.** No interested persons attended meeting as invited. Refer to page 3 of July 09 Gazette for details.

#### **NEW BUSINESS ARISING**

- Avelyn from Council's recycling Dept has requested permission to report at next GTTPP Meeting of 20<sup>th</sup> August 09.
- Boat Ramp contract completed. Awaiting commencement and completion dates for vehicle parking.

**Meeting Closed 08.20pm**

**Next Meeting Thursday 20<sup>th</sup> August 2009**

**cc Carolyn Crebbin, SCC  
Marilyn Delaney, GP Gazette  
David Llewellyn, GTTPP Website**