



Minutes of General Meeting

Meeting Held: 7.00pm 16 June 2005 at Greenwell Point Community Memorial Hall

Present: Allan Mayze (Chair), Graham Bannister (Minutes), Wendy Vaughan, Ron Vaughan, Julie Brown, Janelle Tompsett, Monika Oakman, Bruce Oakman, Vera Farnham, Marilyn Delaney, Laurel Kennedy, David McCorkell, Marion & Jim Walliss, Shane Toovey, James Evans

Apologies: Tony Lahood, Therese Gibbons, Joe Franklin, Kate Carr

Proceedings:

1. Welcome

President Alan Mayze welcomed members to the General Meeting.

2. Previous Minutes

Acceptance of minutes moved Marilyn Delaney, seconded David McCorkell.

3. Business Outstanding from Previous Minutes

- a) Tennis courts have been cleaned but no advice on longer term remedies. Garry Girdlestone at Council has been asked to chase this up. Laurel Kennedy reported some vandalism and advised need to lop tree.
- b) Jim Carr advised that street banner quote was based on 20 poles. Quote to be refined for lesser number.
- c) Letter to Council regarding rates increase for Scout Hall not yet prepared pending further information gathering. Further discussion under other business.
- d) Secretary reported that a flood of responses (13) had been received as a result of the poll in the Gazette. Several other responses received via the web site. Reactions mixed and to be summarised in next Gazette.
- e) Mayor Watson has accepted invitation to address the next meeting on the Shoalhaven v Sydney water issue.
- f) Joe Franklin has spoken to the hospital and discovered that vouchers are available for transport out of normal hours. Details in next Gazette
- g) Donation of pump to SMRA was well received and has had good publicity.

3. Financial Report

See attached.

4. Correspondence

President noted a welter of correspondence on several topical issues.

5. Council Issues.

a) Principal Consultative Body Meeting

President and Secretary attended this 6-monthly meeting with Council. Highlights(?) will be reported in the next Gazette.

b) Natural Resources and Flood Plain Management Committee Meeting

David McCorkell reported on this meeting. Key outcome was raising level of urgency to progress erosion remediation works. As a result of the meeting Councillor Green spent a morning inspecting the situation and being briefed on community concerns and shortage of funding.

c) SCC Draft Management Plan

Secretary reported that review of this plan has revealed an effective reduction of close to \$1.0m in funds targeted for Greenwell Point projects. Concerns have been formalised in a letter to Council and the Mayor has again been asked to comment on his earlier promises of \$2.0m for Greenwell Point developments. Cllr Gareth Ward has volunteered to pursue this issue with the Mayor.

d) Fencing Gordon Ravell Oval

Shane Toovey, President of the Greenwell Point Pirates RFLC outlined plans for fencing required to support their application for promotion to first grade. The majority feeling of the meeting was supportive and it was agreed that a poll be included in the next Gazette seeking broader input.

e) Development Application for new Mobile Phone Tower

The meeting noted the absence of invited Council representative to speak to this item and concluded that Council should be asked to explain exactly why it believes it is a good idea to locate a 40metre tower in our village.

f) Renaming the Hall

Council has sought advice from the GTTPP on the Hall Management Committee's request to rename the hall as the Greenwell Point Memorial Public Hall. Management Committee Treasurer, Vera Farnham, confirmed that the Management Committee had actually recommended the name "Greenwell Point Community Memorial Hall". The meeting agreed to support the Management Committee's recommendation.

6. General Business

a) Car Boot Sale

Vera Farnham reported that the Car Boot Sale planned for 9 July would now take place at the Scout Hall as the event was to be a joint GTTP/Scouts affair. Volunteers willing to assist should contact Vera on 4447 1358.

b) Scouts

Julie Brown reported that a fund-raising auction was being planned for 13 August with assistance from Paul Sennitt of Ray White Nowra. Councillor Gareth Ward has agreed to take up the case of the punitive water rates charges on behalf of the local Scout Group.

c) Community Mailing List

Secretary reported that an email list has been set up to enable information to be quickly distributed to community members with internet access. To join send email to gttpcommunity-subscribe@yahoogroups.com. Further details will be in the next Gazette.

7. Next Meeting: 7.00pm 21 July at the Greenwell Point Community Memorial Hall

Special Guest – Mayor Greg Watson

Meeting Closed : 8 45 pm

Graham Bannister,
Secretary
17 June 2005

Get to the Point Programme Inc
Financial Position at 16 June 2005

		Bank Account	Petty Cash	Total
Balance at Start		\$ 1,777.00	\$ 83.75	\$ 1,860.75
Receipts				
	Gazette Advertising	\$ 253.00	\$ -	\$ 253.00
	Sale of Steins	\$ -	\$ 40.00	\$ 40.00
	Transfer from Chamber	\$ 11,030.67	\$ -	\$ 11,030.67
Total Receipts		\$ 11,283.67	\$ 40.00	\$ 11,323.67
				\$ -
Expenses				
	Envelopes	\$ -	\$ -	\$ -
	Klimpton Press	\$ 209.00	\$ -	\$ 209.00
	SMRA Pump	\$ 660.00	\$ -	\$ 660.00
	Hall Hire		\$ 7.25	\$ 7.25
Total Expenses		\$ 869.00	\$ 7.25	\$ 876.25
Balance at End		\$ 12,191.67	\$ 116.50	\$ 12,308.17