



1. Meeting declared open at 7.05 PM 16th June 2016. Chaired by Ann Williamson.

- 10 Residents in attendance plus Cllr Greg Watson
- Apologies from Phil Morehead, Shirley Hargreaves & Barry Virtue, Michael & Jeanette Kostiuk, Tanya Patterson, Peter Talty.
- Welcome to Cllr Greg Watson.

2. Minutes from Last Meeting May, 2016 Read by Graeme Gardiner
Moved by Clare Smith, Seconded by Grahame Ross

3. Business from the last minutes:-

- Sign following up by Bob Williamson
- CCS Emails up to date by Ann Williamson

4. Presidents Report – Peter Talty not present.

5. Treasurers Report – Financials; See attachment 1 – Ann Williamson.

- Insurance organised for volunteers cost \$830. This is to cover Public Liability and include Craft Shop, History Group.

Moved by Bob Williamson, Seconded by Joe Franklin

6. Correspondence – Graeme Gardiner
Strategy & Assets Committee, Held 14/6/2016.

- Greenwell Point Wharf Management Committee. File 5219E. 9818E

Concern for condition of jetty & options to replace

Greg Watson explained finer details of actions taken.

Emails - CCB=13, Fed = 16, State = 19, Others 13.

+ 2 letters re Bike Racks & a DA which was non Greenwell Point applicable

Moved by Clare Smith, Seconded by Karen Knowles

7. Community Reports.

a. Gazette –

- Warwick Wright has confirmed his resignation as Editor of the Gazette and has offered to continue to write & report on articles for it. The committee will collaborate on its production until another Editor can be appointed.

Email response from Peter Talty read.

b. History Group – Karen Knowles.

- History Wharf Report. Thanks to Bev Bloomfield, we have a copy of this report in our resources. – Archaeologists Report.
- Did not pursue the community grants scheme this year.
- Contemplating a digital frame, firstly in Gallery then perhaps in Pub's & Clubs. Require assistance in scanning photos for a Power Point Style of presentation.
- Karen Knowles spoke at Culburra Senior Citizens June Meeting about the history group and promoted the book, the walk & the Gallery. Perhaps an invitation to the VIEW Club will be forthcoming.
- 2018 will be the 125th Anniversary of the Greenwell Point School. A celebration is planned. Suggestions that we do interviews of fishers, oyster people, Rosebery, Dairy Farmers etc. Suggestion that we link up with the Principal.

c. Mens Shed. – Bob Williamson

- 40 members have now joined.
- Projects upcoming are: Benches & Pallets for Coral Tree Lodge.
- Clare expressed a desire for Window/Planter Boxes for the Main Street.
- Pursuing Grants from Shelly Hancock, Veolia Trust, Bowling Club
- \$50,000 currently at Bank
- The new Site has been surveyed by Johnson & Proctor gratis.

d. Walking Group & Women's Craft Group– Ann Williamson

- Usually 12 regular walkers in the Group on Mondays finishing at Sam's for Coffee.
- A Dozen or so regulars In Craft Group on Wednesday at the Community Hall
A birthday celebration each month & every 2 month a trading table, the 1st one will be 4th Wednesday in July

e. CCB Business

- Councillors Familiarity Tour – Bob Williamson
- i) Adelaide St – A quick look at Drainage issues. \$80,000 budgeted for pipe re-alignment.
- ii) Foreshore – Kayak & Dinghy Launching. No money allocated.
- iii) Swimming Pool will remain open. The closure thereof was a rumour.
- iv) Discussed the replacement of bins.
- v) Floods damaged seats & sections of footpath noted.

e. Bike Racks. –

- SCC has been allocated a grant to provide Bike Racks. We are to report on requirements. Graeme Gardiner to follow up on deadline.

f.ROSS (Recreation & Open Space) DRAFT Report. Brief mention by necessity of an extensive document that was confusing in places.

Letter from David McCorkell in response to email sent was read.

i)It is proposed that West St overflow parking & Lot 2 Terara St be sold & money allocated towards wharf upgrade.

ii)The Greenwell Point Community hall was presented as in very poor condition & underutilised.

Point no.ii), particularly, was disagreed with.

It's uses are :- Evacuation Centre

Meeting Place on ANZAC Day.

Meeting for GTTP Monthly.

Used by Yoga Group weekly (Monday)

Used By Women on Wednesday weekly.

The Hall condition disputed, new air conditioning, curtains. Suggestion from the floor that maybe the side windows could be changed to allow more light, possibly only the Façade is Heritage Protected. (Citation here perhaps)

It was pointed out by Bob that this was a 20 year plan & therefore setting in place is far from imminent. (Action Extend deadline for reporting- Graeme Gardiner. Report, Committee)

8. Other Business

a) *Poo Bags* -Warwick Wright.

➤ Warwick & Debra will contribute \$500 towards the establishment of the Dog Poo Bags. Warwick asked that when installed there is signage to say that the bags have been provided by locals.

Moved by Bob Williamson, seconded by Clare Smith.

Full report from Warwick sent to GTTP Committee.

Special note: Laine thanked the Committee for the flowers.

b. *Council Sub Division Approvals* – Grahame Ross.

➤ Grahame spoke in favour of the club being allowed to sell part of its property to Coral Tree Lodge for overflow camping. This has been denied. Greg Watson opined that it would be State & Federal Government environmental policies that would ultimately prevent the sale due to the Casuarina expansion over the sale area.

➤ Grahame also spoke on Beverly Bloomfield's thwarted efforts to have council allow her subdivision. Greg Watson was also able to inform us that, that had now been passed. (No Action Required)

Meeting closed at 8-35.

Next meeting Thursday 21st July, 2016, Annual General Meeting