



MINUTES OF ORDINARY GENERAL MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 17TH April 2014. COMMENCING AT 7.00PM

PRESENT:

Rodney Wallace, Ann & Bob Williamson, Warwick Wright, David McCorkell, Clr Jemma Tribe, Tony Sessman, Alex Weir, Murray Bond, Jeni Harvie, Ron Vaughan, Marion Walliss, Owen R Smith.

APOLOGIES: Laurel Kennedy, Vera Farnham, Margaret White, Wendy Boughan

MINUTES OF LAST MEETING

Accepted as printed/read Moved Ron Vaughan; Sec. Bob Williamson

TREASURER'S REPORT – see copy attached

Accepted Moved Jeni Harvie; Sec David McCorkell

GENERAL BUSINESS

WEBSITE MANAGEMENT

Moved Warwick Wright; Sec David McCorkell **that we accept the offer of Bob Williamson to manage the website and that he be elected to the GTTP Committee.**

PRODUCTION OF GAZETTE

Warwick Wright advised that the next copy of Gazette is near to completion and will be circulated prior to May Meeting of GTTP Committee. It was agreed that the Gazette should be distributed IN COLOUR by e-mail; but the hard copy continue as Black & White so as to minimise printing costs.

Moved David McCorkell; Sec Owen Smith **that, from now on, a minimum of 5 issues of the Gazette be circulated as the following issues (1) February .. (2) March/April - and attempts be made to have this issue distributed to community prior to Easter .. (3) June or July .. (4) August or September and .. (5) November – with the intention of having this November issue distributed to community prior to commencement of Summer School holidays.**

In respect to production/distribution, the following roles were agreed

- 1 The Treasurer would be responsible for collecting funds from Advertisers etc
- 2 All Committee Members would participate in attracting Advertisers, with no one person being allocated this task
- 3 Warwick Wright would collect/edit articles and deliver gazette to Printers

- 4 For this current edition, Ron Vaughan would manage delivery and distribution of Gazette through existing volunteer delivery personnel. It was agreed that Committee would seek to find a new person to fill this delivery co-ordination role.

For added information .. since this meeting Rodney became concerned re Insurance coverage in event of legal action against content in Gazette. Warwick Wright is not a member of Committee, and therefore may not be covered by SCC's blanket cover, nor by GTTP Committee Insurances. At this point in time Rodney believes that GTTP volunteer workers are only covered for Public Liability in case of accident/injury etc. Rodney issued instructions to Warwick Wright that (unless some pressing urgency precludes this step) all committee members should be given 5 days (via e-mail) to review and approve of (or disapprove and request removal of, or editing of) all non-advertising content. Warwick Wright opposes that instruction. This issue is to be investigated further.

EROSION OF FORESHORE NEAR ANZAC MEMORIAL

Discussion arose about need for urgent attention to arrest current foreshore erosion in this vicinity. Rodney Wallace made reference to, and David McCorkell (and Clr Tribe) confirmed, Council's long term plans are to seek (possible Heritage?) grant funding to construct (a likeness to original) Coolangatta Wharf in this area. Very strong concern was expressed by several persons present, that some urgent/minimal attention was required in the interim.

Moved Warwick Wright; Sec Owen Smith **that David McCorkell be authorised to liaise with Council (and Clr Jemma Tribe) to arrange for some urgent maintenance or restoration work to arrest foreshore erosion, and to address developing safety issues along the foreshore of Anzac Park near Anzac memorial features.**

The new Committee was advised that David McCorkell is

- (i) Team Leader of Physical Design/Environment "attached" to the GTTP Committee, and
- (ii) (with Brian Allen) Greenwell Point's "voice" on various SCC liaison committees, including SCC's Shoalhaven Heads Entrance Management Committee.
- (iii) Not a member of GTTP Committee.

As the GTTP Committee is the body that is accepted by SCC as Greenwell Point's only Community Consultative Body, Rodney Wallace sought that David McCorkell should be elected to the GTTP Committee. That view was not supported by those present.

SCOUT HALL IN GREEN'S ROAD

Rodney Wallace advised that he had confirmation that this land (115 Green's Road) and building is owned by Boy Scouts Assoc, which means that body could sell it, if they chose to take that action.

MISCELLANEOUS

1 A suggestion was made that perhaps Greenwell Point should have an emblem to feature on letterheads/signs etc. It was agreed the idea had merit but, due to diverse nature of interests (Oysters/Fishing/Tourism etc) nothing is obvious, but that further thought and discussion could be encouraged.

2 Marion Walliss raised issue of need for a sign to advertise Gallery and (perhaps) Greenwell Point generally to be erected west of Pyrie Lane. Rodney Wallace expressed the view that this

would be a matter for SCC, and all this Committee could do, would be to formally resolve to support an application to Council. Marion failed to move a motion seeking to formalise that support.

3 Rodney Wallace advised that he sees himself filling position of President and Secretary on an interim basis only - only until other nominations are forthcoming. It was suggested that (in the interim) meeting procedure could be streamlined if somebody was to volunteer to act as Chairperson at Monthly Meetings; or if somebody was to volunteer to act as Meeting Minutes Secretary.

Meeting closed at 8.15pm

Next meeting – May 15th 2014