



Greenwell Point Community Association

PO Box 68, Greenwell Point, NSW 2540

ABN 84 102 326 427

greenwellpoint@gmail.com

www.greenwellpoint.info

Annual General Meeting Greenwell Point Community Association

17th August 2017

Minutes

1. Meeting declared open by Grahame Ross, President at 7.00PM

Apologies – Warwick Wright, Angela Riepsamen, Michael & Jeanette Kostiuk, Phil Morehead.

Attendees – There were 18 attendees. These included Clr Mitchell Pakes.

Confirmation of the Minutes of the last General Meeting 2016.

Moved – Grahame Ross

Seconded – Peter Talty

President's Report – See Attached no.1

Treasurer's Report – See attached no.2

Moved – Joe Franklin

Seconded – Peter Talty

Correspondence – See Attached no.3

2. Results of the Poll for the Committee

Grahame handed over the chair returning officer Joe Franklin. Joe declared the following positions filled:

President – *Grahame Ross* (Unopposed)

Vice-President – *Peter Talty* (Unopposed)

Treasurer – *Ann Williamson* (Unopposed)

Secretary – *Graeme Gardiner* (Unopposed)

Committee – *Bob Williamson, Phil Morehead* (in absentia), and *Angela Riepsamen* were elected to the committee.

Grahame resumed the chair and thanked Joe for his on-going assistance as Public Officer for GPCA. The AGM was then closed and the floor opened to general business.

Grahame thanked the Committee for their endeavours over the past year. This was applauded by the floor.

3. Business

A special motion to change the Constitution in line with the Model by the NSW Department of Fair Trading was passed. Also, in line with the above, a membership fee is to be set. For the next year, this amount is set at \$0. (nil).

Moved – Peter Talty, Seconded – Bob Williamson Motion passed unopposed.

➤ **CCB Items**

Development Applications:

DA 17/1803 Use of unauthorised development plus additions & Alterations to Detached Garage 25 Barellan St Greenwell Point \$35,000 Received

DA16/2439 Single Story Building & Detached Shed & Removal of Trees. Relocate existing dwelling \$390,000. 54 Comerong St Approved.

- Mitchell Pakes advised that an upgrade of Jindy-Andy Lane is near. The SSC has applied for a grant to upgrade Jindy-Andy lane cost \$1.2 Million, plus upgrade Greenwell Point Rd from the Pyree Literary Institute towards Greenwell Point to be commenced in 18 Months.
- Joe franklin suggested that the cow crossing just east of “The Oaks” be fixed as well.
- **Gazette Update** – Peter thanked all contributors, and Grahame would like to see the Gazette produced in colour. Not possible at the moment with current funding.
- **Gallery Update** – No official representative was present but the following was offered from the floor:-
The committee has had its AGM & the Committee remains the same. Grahame Ross attended as the representative of the GPCA. The Gallery has improved its financial status. No details were offered.
- **Men’s Shed** Bob Williamson – Awaiting Construction Certificate from Council. On receipt, we can begin earthworks on the Shed. The area has been pegged & ready to go. Two grants have been received with three more to come in for – insulation, meeting room & lifting equipment.
- **History group** – Still has no President. Julia has questioned the need for the Group to be included in the GPCA Insurance Policies & ABN. A meeting to be convened with Anne to sort out.
Using a room at the Greenwell Point Public School. A large quantity of Photographs to be sorted out. There are 9 current members.
It was suggested from the floor that an article could be submitted to the Gazette from the Group.
Julia advised that the Council can give no details on houses prior to 1964. Mitchell said he doubts that and feels that there may be difficulties in sourcing the information but the information is available, and he will assist in this endeavour by the Group.
- **Community Garden:** Lyn Nolan spoke about the lack of progress, and was very critical of what she feels is disinterest from Council and lack of support from them. The choice of the site being behind the memorial Hall has attracted criticism from some residents in close proximity, as well as the possibility of Green & Gold Bell-frogs inhabiting the area. Murray, one of the adjoining residents, said that, while he is in support of a Community Garden as a means of bringing people together, the choice of the central reserve site is

doing the opposite, and he believes there are more appropriate sites that should be considered. For example, he said that the West St site, while flood prone, could be built up a metre using recycled glass. (This was not seen as practical.) He also said that the site behind the Oval has Public Toilets should also be considered.

Mitchell Pakes offered to talk to Council staff and get them to help more. He said he would get back to Lyn when he had further information.

- **Oyster farmers grant** – The Oyster Farmers have applied for a grant to upgrade their road and the electrical infrastructure with the support of GPCA. It may be year-end before we know if this was successful. Angela is the main contact for this grant application.
- **Dogs Off Leash:** There were no representatives from the DOL Sub-committee, (apologies were sent from both Warwick & Phil) Laine mentioned that many years ago, the walkway around the River was a designated Dog's off Leash area.

There is no DOL Area proposed. Council has suggested that after the last Dog "attack" it would be prudent to leave alone for another 12 months.

The dispenser that was removed from the fishing area has been found & will now be re-erected in the Crookhaven Drive Reserve.

- **LED Sign** – It has been proposed that GPCA erect a programmable LED Sign for the use of the Community. To this end, Graeme Gardiner has spoken to Phil Ryan at the Culburra Bowling & Recreation Club that has such a sign announcing club events. Phill wasn't sure of costs as it was erected before his time, but thinks that it was somewhere between \$18,000 & \$20,000. A sign manufacturer advised that the module, single sided would be in the vicinity of \$8,000. (The Culburra Clubs is two sided).
- **Wharf** – Mitchell Pakes has advised that the Shoalhaven Shire Council has applied for a \$200,000 grant for the replacement of the recently demolished wharf. It will include a Floating Pontoon with an Effluent Pump Out facility. This will be funded under the Better Boating Now Program. Mitchell will keep your committee informed on any information as it appears.

4. Other Business

- Murray mentioned that the street sweeper that used to present itself hasn't been sighted for some time. Mitchell will follow this up with Council.
- Laine mentioned that the two dead pine trees in front of the church are to be removed soon.

Mitchell Pakes congratulated the Committee for the co-operation & professionalism shown by the committee in its dealings with himself & Council. He takes great pleasure in dealing with us and mentioned that this pleasure is not necessarily shared with other CCB's. If I could just "tack on" that the Committee is appreciative of the assistance that he has been willing to effect on our behalf.

Meeting declared closed by Grahame Ross at 8.35 PM.

Grahame Ross
President GPCA

GPCA website is <http://greenwellpoint.info>

GPCA email is greenwellpoint@gmail.com

17th August 2012

Presidents Report

This has been a very busy 12 month's, and I must congratulate the entire team that has been working extraordinarily hard on your behalf. It's a privilege to work with such dedicated people that strive to get things done in their part of this committee. Their contribution can't be measured in dollars they are measured in the things that the village receives. They make our village a better place to live in, and for visitors to come to.

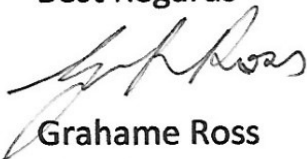
By the word team, I mean all those volunteers that give up much of their time to be in meetings, such as local council meetings, reviewing and discussing what you the people want and need in this community, then going out and putting your needs into reality or action. It could be a simple task of delivering the local Gazette, getting stories or paying the bills, of course you need to get a budget and that is the hard part, but thankfully we have some very good advertisers that donate money to the Gazette for the placement of their ad. We should all thank these local businesses by, using or purchasing products or services from them.

We have a few committees in the village that all benefit in one way or another from the work done by all members of this team. Such as the Garden committee, the Gallery and Craft Shop committee, the Historical committee. The Oyster committee.

So, thank you for your efforts over these past 12 months and I trust we can grow our numbers through the new term, to get even more things done and advance our village further.

Thank you for Supporting your Local Community

Best Regards



Grahame Ross
President
GPCA.

Correspondence

15th June -20th July 2017

21st July – 17th August

Emails:-

State	20	20
Fed	16	11
GPCA	13	29
Gazette	23	11
DA's	5	2
CCB	4	8
Rubbish		1
Garden		1
-----		-----
89		91

Mail

2017/5 Governance Business Unit SSC Donation to GPCA \$500

2017/6 Letter from Mitchell Pakes re. Replacement Wharf & Pump Out Facility.