

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD
IN THE GREENWELL POINT COMMUNITY MEMORIAL HALL ON THURSDAY 17th JULY 2008
COMMENCING AT 7.15 PM**

Present

Ron Vaughan (Chairman), Wendy Vaughan, Pat David (Secretary), Darryl McLean (Treasurer), George McDonald, Laurel Kennedy, Dave McCorkell, Tony Lahood, Marilyn Delaney, Janelle Tompsett, Sandra England, Jane Carrigan, Clr Jack Kerr.

Apologies

Vera & John Farnham, Rob Tompsett, Bev Bloomfield, Bruce & Monica Oakman

Annual Report July 2008

GTTTP programmers have been very active the past year and through continued liaison and dialogue with Council some notable results have been achieved. We can also look forward to some exciting improvements this coming year.

Through enthusiastic work of committee and members the following are some of the highlights of the past year's achievements.

- Upgrading of Greenwell Point Highway sign in Nowra.
- Anzac Park upgrade. The excellent work was carried out by our local contracting firm of TCL (Kate & Jim Carr) and a credit to The Point.
- Foreshore improvements to Anzac Park and Swimming Pool with a fabulous timber fishing platform at Titania Park and rock/sand fishing access at Shaw's Creek.
- Titania Park repair of swale area with a landscaped rock outlet area.
- Approved by Council to share fund the resurfacing of the Tennis Court, so prepare yourself for a tennis revival.
- Council has installed new Children's play equipment at Gordon Ravel Park.
- Refurbishment of Main (sand) boat ramp. Council has received \$300K government contributions and approved the advertising of tenders for work to commence this year. Construction of boat ramp will not hinder the possible marina investigations.

- Goodnight Island project still progressing despite some small impediments to progress.
- Exciting launch of GTP Gallery and Craft shop, aiming for an August Opening. Being driven by an enthusiastic team, headed by Vera Farnham and Janelle Tompsett.
- Another successful German Night, Oktoberfest was held at the Butter Factory October 2007. Make a note in your diary for 2008 when Oktoberfest will be held at the Greenwell Point Memorial Hall on Saturday Night of 18 October. This promises to be the best Oktoberfest ever.
- Graham Bannister finally farewelled Greenwell Point for Kettering Tasmania end of May and will be remembered for his pioneering work with GTTPP and continuance of the Gazette in the capable hands of Laurel and Marilyn. Our best wishes to Graham and Lesley.
- My appreciation for support from the Committee and members who have contributed to raising awareness of Greenwell Point as the place to be in '08 and go go in '09.

Ron Vaughan
President

Treasurers Report

Financial Report Submitted for the period 17.06.08 to 17.07.08

Bank Statement #38 closing balance		\$13241.97
Income	\$320.00	
Expenses	<\$429.00>	
Petty Cash	\$21.85	
Transfer to The Point Gallery	<\$2000.00>	
Balance		\$11154.82

Election of Officials

The President called on Mr Dave McCorkell as the Presiding Officer. Mr McCorkell declared all positions vacant and called for nominations.

- ❖ No further nominations for President were received – Ron Vaughan was declared President.
- ❖ No further nominations for Secretary were received – Pat David was declared Secretary
- ❖ No further nominations for Treasurer were received – Darryl McLean was declared Treasurer.

Team Leaders were also declared.

Physical Design/Environment – David McCorkell

Social Development – Joe Franklin

Business, tourism & events – Vera Farnham

Greenwell Point Gazette – Laurel Kennedy & Marilyn Delaney

AGM Closed at 07.25pm.

Ordinary Meeting commences 07.26pm

Confirmation of Minutes

Motion that Minutes of 19th June 2008 be accepted as a true and accurate record.

Moved by Laurel Kennedy

Seconded by Janelle Tompsett

Correspondence – Inward

1. Resurfacing of Tennis Courts
2. NSW Planning Reforms – Draft Housing Codes (Exempt & Complying Development)
3. Greenwell Point Boat Launching Ramp
4. Meeting Notes – Central 2 CCB Meeting with Council
5. CCB Meeting Schedule
6. Meeting Notes – Northern & Southern Area CCBs Meeting with Council
7. Shoalhaven Tourism Board Newsletter
8. Business Paper for Council Meeting, Committee Meetings 8/7/08
9. Draft Sportsgrounds Strategic Plan 2008-2036 – Public Exhibition

Correspondence – Outward

1. Letter to GP Bowling Club – Re contribution for refurbishment sign
2. Letter to GM SCC – Re Electronic Transfer of Council Correspondence to CCBs
3. Fax to Council – Re condition of road at Greenwell Point Rd & Pyree Lane intersection

General Business

- **Tennis Court Resurfacing.** Money has been allocated. Mr Dave McCorkell to contact Mr John Wells for a follow up.
- **Greenwell Point Boat Ramp.** Tenders have been called.
- **Vandalism.** Still happening. Seven letterboxes in one street damaged on one occasion. Children's playground equipment pulled out and thrown into water. All activities please report to the Police Assistance Line on 131444 or Crime Stoppers on 1800 333 000.
- **GTTPP Beer Steins and Wine Glasses.** Dave McCorkell has continued to investigate and Funds were requested to purchase.

Moved by Laurel Kennedy

Seconded by Marilyn Delaney

- **The Point Gallery and Craft Shop.** Under way. Working Bee to be organised.
- **Mrs Joanna Gash** will do a presentation at the next meeting 21 Aug 08 on the working of Parliament.
- **Maritime Infrastructure Programme.** NSW Maritime is offering dollar for dollar funding under the Maritime Infrastructure Program for projects such as public

sewage pumpouts. Dave McCorkell advised that many vessels such as charter boats are required by survey to have holding tanks and associated plumbing to suit such facilities as it is illegal to discharge sewage less than 3 miles offshore.

Dave McCorkell to write to NSW Maritime and Council advising of the need for a public sewage pumpout at Greenwell Point as the one at Nowra Bridge is too far.

- **Greenwell Point Gazette.** The GTTPP committee would like to encourage people to give any stories of interest or any advertisements for upcoming events to the Gazette. Laurel Kennedy or Marilyn Delaney are only too happy to help with any queries or to offer any advice.
- **Shoalhaven Entertainment Centre.** Clr Jack Kerr said it's worth the effort to go and see the new Entertainment Centre and encourages all to go.

Meeting Closed 08.10pm

Next Meeting – Thursday 21st August 2009

**Cc Carolyn Crebbin SCC
Marilyn Delaney – Gazette
Graham Bannister – Website**