



Get to the Point Programme (Inc.)

MINUTES OF GENERAL MEETING

OF GET TO THE POINT PROGRAM (INC)

Held in the Community Memorial Hall Greenwell Point Rd Greenwell Point

Commencing at 7:15pm on 17th JULY 2014

PRESENT

Mayor Joanna Gash, Clr Greg Watson, Clr Mary Kitchener, Clr Patricia White, Clr Jemma Tribe, Barry Virtue, Shirley Hargrave, Ken Knights, Margaret White, Jan Goodwin, Tanya Patterson, Vera Farnham, N. Wade, Graeme Gardiner, Nicky Gardiner, Michael Kostiuk, Jeanette Kostiuk, Dave McCorkell, Bob Williamson, David Fleeting, Angela Ritpsamen, Joe Franklin, Rodney Wallace, Peter Talty, Ann Williamson.

APOLOGIES

- Warwick Wright, Simon Fraser,
- New President thanked Rodney Wallace for his work over the past 3 months.
- Thanks to Returning Officer Joe Franklin

MINUTES:

The Minutes from GM 19th June 2014 read and accepted.

Moved Joe Franklin

Sec. Bob Williamson

Passed

Matters Arising from Minutes

- State Grant; not enough time to gather the information required this year. Keep in mind for 2015. [Action GTTP: Plan for next year]
- SCC feels no need for pump-out facility for boats and caravans as one available in Nowra. [Action GTTP: More background required]
- David McCorkell did not resign from GTTP, only Shoalhaven Heads Estuary Committee. David thanked by those present for his report to SCC. All maintenance work in the report has been completed.
- Highway sign; Frame needs replacing, SCC present believe under council policy the sign can be re-installed as Greenwell Point qualifies as a 'Destination'. May have to deal with RMS if not on SCC land, RMS has made policy changes, Clr Gemma Tribe our council contact. [Action: GTTP]
- Need new rep on Shoalhaven Heads Estuary Committee. David McCorkell has appropriate paper work and Historical Documents from Doris Hoffman. [Action: GTTP]

TREASURERS REPORT

Tabled

Request approval to pay:

- Ace Creative Designs – Newsletter \$660
- Dept of Fair Trading – past annual reports -Approx \$400

Moved Joe Franklin

Sec. Rodney Wallace

Passed

TEAM LEADER REPORTS

- Social Development: Joe Franklin would like to recruit helpers – to be discussed in August Meeting [Action: agenda for August]
- Gallery: Vera Farnham reported that they should know in the next few weeks if they are to relocate. Could use more volunteers to assist on trading days. Contact Gallery committee. [Action: GTTP to seek helpers via Gazette?]
- Physical Design & Environment: David McCorkell thanked the council for the work done. He recommended that a formal thank you letter be sent to SCC. [Action: GTTP]
- Business, Tourism & Events: Vera Farnham spoke about past fund raising events. New team leader required for this portfolio, as Vera resigned some time ago. [Action GTTP]

CORRESPONDENCE

Correspondence tabled, letter from Allan Mayze to Dept of Fair Trading was read regarding him no longer being Public Officer. A new Public Officer will be appointed by the incoming committee. [Action: GTTP]

GENERAL BUSINESS

- Angela Ritpsamen from Greenwell Point Public School spoke about Fete to be held in October, in conjunction with Australia's Oyster Coast Tourist Trail. Would appreciate help and support from the community. Car Boot, Stalls. Art & Photographic exhibitions. [Action: GTTP to assist where possible with promotion etc]
- GTTP Constitution defers to Model Rules for organisations. MC will discuss and present to a GM. [Action: GTTP to prepare changes to put to Sept meeting]
- SES is starting to set up Flood Early warning for those at most risk. Letterbox drop to be done. SES cannot use same alert system as RFS so will collect phone numbers.
- (Mayor Gash gave apologies and left the meeting)
- Margaret White asked where evacuation point in GWP is, will make enquiries. SES may have information about this. [Action: GTTP to clarify]
- Telstra Site Landscaping; still waiting for Telstra [Action: GTTP to pursue]

Peter thanked Mayor Gash and the councillors for their attendance.

Meeting Closed at 8pm

NEXT MEETING THURSDAY 21st AUGUST 7PM