



# 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 7:00pm on 17<sup>th</sup> September 2015

### PRESENT

7 Residents as per register

### CHAIRPERSON

Bob Williamson

### APOLOGIES

Peter Talty, Laine Saunders, Warwick Wright, Doris Hoffman, Jeanette & Michael Kostiuk, Barry Virtue, Laurel Kennedy, Rhonda Ross, Claire Sloane, Clare Smith, Nicki Wade, Joe Franklin

### MINUTES:

Minutes from August meeting distributed and read

Moved: Shirley Hargrave

Sec: Grahame Ross

### MATTERS ARISING

None

### PRESIDENTS REPORT

President not present – No Report.

### TREASURERS REPORT

Deposits \$1085.05                      Payments \$54.00

Some invoices for advertising remain outstanding possible total \$2005

Chq requested to pay for Gazette 111 and survey \$913

Moved: Graeme Gardiner

Sec: Tanya Patterson



## CORRESPONDENCE INWARD

1/09/2015	2015/081	Gallery	Statement # 477088 & 477075	Treasurer
8/09/2015	2015/082	CBA	Statement # 106	Treasurer
7/09/2015	2015/083	SCC	Notice of Development Committee Meeting	GTTP CCB
	2015/084	SCC	Notice of Policy & Resources Committee Meeting & Attachment Folder	GTTP CCB
12/09/2015	2015/085	Ace Creative Des	Tax Invoice 1555/Gazette 111	Treasurer
15/09/2015	2015/086	SCC	Minutes Council meeting 18/08/15	GTTP CCB
	2015/087	SCC	Notice of Ordinary Meeting & Attachment Folder	GTTP CCB
	2015/088	SCC	Minutes SHET Meeting	
	RECEIVED	Emails	Federal Member	16
			State Member	11
			SCC	9
			Other	24

## CORRESPONDENCE OUTWARD

email	Greenwell Point Hotel	Advertising renewals reminder	9-Sep
email	Jindy Andy Lolly Shop	Advertising renewals reminder	9-Sep
email	Anglers Rest	receipt	
email	GP Bowling Club	receipt	
email	Hon Shelley Hancock	receipt	
email	Coastal Properties	Advertising renewals reminder	9-Sep
email	Gail McMillan	Advertising & Receipt	
email	Cate Davies	Advertising & Receipt	
by Hand	Gallery Receipt		

Email Gazette edition 111- Multiple recipients

General Meeting Minutes – Multiple Recipients



## OTHER BUSINESS

### **CCB**

SHET Meeting Wednesday 23<sup>rd</sup> September – Bob Williamson attending.

Will discuss what happens next? Water quality is better than most areas

Changes to LEP Stage 1 on display at SCC until 18<sup>th</sup> September

DA's this month - Pyree 1 application

Greenwell Point 1 Application (19 Berellen St)

Shoalhaven Arts Centre has Kids Holiday Workshops \$9 check Arts Centre for dates.

Can GTTP check what is happening with the Greenwell Point sign – as discussed at last meeting the 'new branding' has not included Greenwell Point.

Also ask about trimming trees so that the large sign at the entry to GP can be seen.

(Ann to take photos and send to SCC)

Potholes have been filled!!!

### **GAZETTE**

Editor not in attendance; Grahame Ross asked for 100 extra Gazettes to be ordered for future editions, bringing total to 1100. This allows distribution to more local businesses and extra for Gallery to cover 2 months

Most Gazettes should now have been delivered. We should look at making some delivery areas smaller.

Next deadline will be 24<sup>th</sup> October.

Suggested that the next 2 GTTP meeting dates be included in each Gazette,

Request for December Gazette.

### **GALLERY**

Margaret White spoke on behalf of the Gallery

October Exhibition: Exquisite Jewellery & Fascinators, by Margo Daly

Stewarts Bus Tours 25<sup>th</sup> September and another in October, there are 2 new members.

Public Liability insurance has been paid.

November Exhibition will be Jewellery also.

### **MENS SHED**

Latest Info has been published in the Gazette.

27 Paid Members

Council has granted a 5 yr Licence for land adjacent to RFS Building on Greenwell Point Rd, just need funds to build the shed.

There has been 5 Grant Applications sent.

Market Stall GP Markets Sunday 20<sup>th</sup> September

Tanya Patterson said she may have space available for storage (see request in Gazette)



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## **EMERGENCY SERVICES DAY**

To be held 8th November at Titania Park. Watch for the details.

## **RESIDENTS SURVEY**

This has been distributed with the Gazette; hope that most of these have now been delivered. Ann to put a box in Gallery for collection of these to ensure residents privacy

## **COMMITTEE VACANCIES**

Email received from Graeme Gardiner volunteering to take on part of the 'Secretary' role. Nominated by Ann Williamson, Moved Margaret White, Sec: Shirley Hargrave. Graeme accepted this nomination  
Accepted Unanimously, Thank You Graeme

Meeting Closed 8:00pm

## **NEXT MEETING THURSDAY 15<sup>th</sup> October 2015**

### **Chairperson**

Bob Williamson

Date