

Minutes of Meeting (Final for Year). 18th November 2015.

Meeting opened at 7.00 PM

Apologies:- Claire Smith, Nicky Wade, Margaret White, Barry Virtue, Shelly Hancock, Laine Saunders, Tanya Patterson, June Innes, Doris Hoffman.

(Nibble's were supplied by Ann as a Christmas treat.)

1. Confirmation of Minutes from last Meeting: Minutes read and confirmed.
2. Business Arising from the minutes: To be covered in general business below.
3. President's Report: focus on survey results in business below.
4. Treasurer's Report: Ann presented the report (copy attached). Accepted.
5. Correspondence in:-

DATE RECd	#	From	Item	Action
01-11-15	2015/088	SCC	Minutes Council Meeting 15/9/15	CCB
01-11-15	2015/089	SCC	Strategy & Assets Committee 20/10/15 & Attachment Folder	CCB Noted License for Greenwell Point Mens Shed Project Grant for Jennifer De Lacey Shoalhaven Heads Estuary Taskforce - Foreshore erosion Anzac Memorial Greenwell Point High priority for rehabilitation
01-11-15	2015/090	SCC	Notification of Development DA15/2262	CCB
01-11-15	2015/091	SCC	Council Meeting 21/10/15 Attachments	CCB
01-11-15	2015/092	SCC	Extra-ordinary Meeting	CCB
01-11-15	2015/093	SCC	SCC Development Comittee3/11/15	CCB
01-11-15	2015/094	SCC	Attachment Folder	

E-mails	Federal Member	60
	State Member	24
	SCC	6
	Other	80
		<u>170</u>

[Email re Work for the Dole request:- Peter has responded to the enquirer regarding working in the community. GTTP and Men's Shed are unable to assist.] (*No Further Action*)

Correspondence out:- (None recorded)

6. BUSINESS.

Christmas Lights-

No chance now of getting Council assistance or approval for this year. Diary for Agenda next July for 2017. (ACTION: GG Diary for next June)

Grahame Ross suggested a laser light. Phil stated that cost would be around \$100. Risk of theft. No decision was made on this. Include in options next July.

Gallery Update- There was no Gallery update this month.

Gazette for December: Peter Talty –

Do we produce a Christmas Issue? (Yes)

Bob suggested that we include only information useful for visitors in a 2 or 4 page format. Warwick said he has enough material for a full issue but can include the business opening times etc suggested by Bob. Deadline mid-December at the latest. [ACTION: WW]

Grahame Ross will approach the advertisers for their response. Requests from the Tennis Club and other groups including the swimming pool, for opening hours. Opening hours for the oyster sellers. (ACTION – GR, WW)

Men's Shed update.

Bob Williamson covered a few points:

- He advised that The Men's Shed was allocated \$2000 from Southern Phones. His donation will be acknowledged on the GPMS website.
- The Shed representatives need to approach Shelly Hancock to follow up for the building of the Shed grant of \$60,000 due to be allocated in January. Land has been allocated by the Council for this purpose behind the RFS Shed.
- The Shed has been supported by various suppliers for their Thursday BBQ. These are Jim Wild's Oysters, Greenwell Point Meats & Chicken, from South Coast Chicken & Pizza's from Greenwell Point Hotel . GPMS to acknowledge this support in the Gazette Christmas edition. [ACTION – MEN'S SHED]

CCB Meeting at Council.

Peter Talty - 20 Groups were represented. Some useful learning possible by liaising with other groups. SCC to facilitate this.

Results of Survey –

Peter has suggested that a meeting to discuss these should be convened to include the committee only as time will not permit this part of the Agenda to be fulfilled tonight. [ACTION – PT to convene committee meeting]

Sign on entering Greenwell Point.

Tree trimming around "Greenwell Point" sign still not carried out.

New sign on Princes Highway re-erection

No reply from Gemma Tribe re new locality signs.

Peter Talty – still no action on the highway sign. \$2,500 to \$3,500 to re-erect – not currently a priority for our funds . Phil Morehead: – Suggested an approach RTA re Highway sign: Michael Hill at RTA may be able to help. Phil will follow up. Also noted that the sign must be re-erected unchanged i.e Original sign otherwise further Council approval must be sought. [ACTION Phil M to approach RTA]

Other Business.

Additional signatory on Bank - Moved that Graeme Gardiner be included. Seconded Ann Williamson. Graeme agreed. Carried. [ACTION: AW and GG]

Peter asked that the efforts of Ann & Grahame be recognised in respect of their outstanding efforts on the advertising in the Gazette. This was done.

Grahame Ross presented a letter of thanks that he proposes to send to each of the advertisers. This was accepted with enthusiasm by all in attendance. (PT noted that anyone who has minor expenses relating to this sort of activity can get re-imbursed. Just document them and submit them for approval.) [ACTION: GR]

Oyster & Dairy Farmer's Meeting 13/11/15.

Report as requested:- Graeme Gardiner.

On Friday, 13th November, 2015, Nicky & I attended a briefly convened (or at least, a lately advised) meeting attended by Ms Anne Sudmalis, Member for Gilmore & Mal Brough, The Minister for Defence Materiel & Science.*

Other Attendees were our Local Oyster Farmers, Local Dairy Owners, Oceanwatch, Media & Assistants to our two Politicians.

The usual welcoming procedures were observed.

The gist of the meeting was to mention & qualify the association between all the interested parties above, announce export contracts & highlight the Government's willingness towards Innovation & Drive & opportunities presented by the China Free Trade Agreement in particular.

One of the Oyster Farmers also announced that he had a shipment going off to Singapore that evening.

These exports are the result of 9 years of effort on behalf of the Oyster Farmers in having their produce certified for export without going through the cleaning process.

Mal Brough's attendance was serendipitous as he was already at Albatross on other duties & wasn't scheduled to attend.

Aside from being aware of what is happening in our Community, there wasn't a lot that we could concern ourselves with at GTTP at this point in time, although, we may have a more affluent community rising that we may be able to draw on in the future.

Nicky was able to have a brief chat with Ann Sudmalis regarding the prospect of being able to purchase "our" oysters in the future. The answer was, essentially, ".....supply & demand....."

Perhaps Peter could consider, alongside of his Community Garden, a Community Oyster Lease???

**This is the correct spelling as used in Military.*

Drainage-

- Pertaining to the Drains in Comerong & Adelaide Streets. Comments generally from Colleen, Ken & Bob:- (Bob resides at No.17 Adelaide St.)
- No.17 is the lowest point in the street. The pumping activity produces a great deal of sand from these drains. The suggestion was to change drains including a size change. This work is two years away from Budget Allocation. Must keep on to Council about this.
- Water, during rain, flows down from hill & can't get past West Street.
- Peter Bell gave a history on the flooding of Greenwell Point and re-iterated that pressure on Council to co-operate should continue.
- Bob invited Messrs Shin/Martin from Shoalhaven Council to attend tonight's meeting. However, they sent a draft report instead. This report is in Bob's possession.
- Ken suggested that a meeting between parties be organised. Colleen further suggested that Greg Watson should also be included in these discussions. GTTP happy to facilitate.
- Joe suggested that this meeting take place in the Council's working hours at the Council Buildings. This was agreed as a good idea by the floor. [ACTION –PT]

Flooding –

Roads during flooding that are closed, are regularly accessed by locals. This causes wash which can penetrate into the houses along that closed road. Colleen suggested that a note be included in the Gazette to advise on the damage that can be caused by this thoughtless activity. [ACTION: PT, WW]

7. Meeting closed 8-05 PM. Next general meeting Thursday 18 February 2016.