



## Minutes of General Meeting

**Meeting Held:** 7.00pm 18 August 2005 at Greenwell Point Community Memorial Hall

**Present:** Allan Mayze (Chair), Graham Bannister (Minutes), Wendy Vaughan, Ron Vaughan, Brian Stewart, Julie Brown, Vera Farnham, Janelle Tompsett, Monika Oakman, Bruce Oakman

**Apologies:** Joe Franklin, Laurel Kennedy, David McCorkell, Rob Tompsett

### Proceedings:

#### 1. Welcome

President Alan Mayze welcomed members to the General Meeting.

#### 2. Previous Minutes

Acceptance of minutes moved Bruce Oakman, seconded Ron Vaughan.

#### 3. Business Outstanding from Previous Minutes

- a) Tennis courts – Council have advised that a specialist contractor has quoted \$10,000 for surface refurbishment but no funds are available. A motion was put (Janelle Tompsett) seconded (Allan Mayze) and agreed unanimously that:

“The Get to the Point Programme write to Council expressing the community’s thanks for the cleaning work that has been done so far and calls upon Council to make funds available and to provide a clear timetable for carrying out the recommended refurbishment of the tennis courts”.

- b) Main Street banners - no further progress.  
c) Entry Sign suggestions – general conclusion that the sandstone plinth did not have sufficient space to carry any additional signage.  
d) Scout Hall water rates bill - awaiting outcome of Council review.  
e) Telstra Tower - Council have yet to advise the date for a public meeting to discuss.  
f) Bumper stickers – awaiting quotes.

#### 3. Financial Report

Accounts have now been formalised in a computer package. Reports will now cover up to and including the end of the preceding month. As at 31 July assets stood at \$13103.41. Net income of \$1,131.60 was recorded for July 2005.

#### 4. Council Issues.

##### a) Short Term Rental Properties

Council are seeking to maintain the status quo whereby no development application is required to use a property for holiday rental.

### **b) Renaming the Hall**

Correspondence on this issue has been finalised but Council have not indicated any timetable for sign-writing to be undertaken. The Hall Management Committee have been advised that no funds are available in the Council budget to update the sign. A motion was put (Vera Farnham) seconded (Graham Bannister) and agreed unanimously that:

“The Get to the Point Programme write to Council seeking approval to expedite updated signage for the Community Hall using a local sign-writer and offering to fund the work in conjunction with Council on a 50:50 basis”.

### **c) Foreshore Erosion Work**

Council have advised the development application process has been temporarily halted pending a review by the Native Titles Office.

### **d) Principal Consultative Body Subsidy**

An amount of \$400 has been received from Council to cover administrative expenses.

### **e) Principal Consultative Body Guidelines**

A revised set of Guidelines for the conduct of PCB meetings has been issued by Council.

### **f) Boat Ramp**

Some remedial work has been undertaken by Council to make the ramp safe. Clr Gareth Ward has been following up on the funding situation and has elicited a letter from Barry Russell (Director – City Services) which says “The construction of a new boat ramp and associated facilities at the Greenwell Point main foreshore reserve currently has the highest priority on Council’s forward Waterways Infrastructure Program”. Unfortunately Council has no money to bring this priority to reality.

## **5. Team Leader Reports**

### **a) Social Development**

No report.

### **b) Events**

A major fund-raising event is planned for Thursday 27 October. This will be an Oktoberfest Evening at the Bowling Club. Details will be in the next Gazette.

### **c) Business and Tourism**

Team Leader position still vacant.

### **b) Physical Design**

Arrangements have been made for a visit by Mayor Greg Watson on 23 August to view the foreshore by boat.

## **6. General Business**

### **a) Community Water Grants**

Some discussion took place regarding the suitability of these grants for local projects.

### **b) Recreational Fishing Community Grants**

Application forms and guidelines have been received from Department of Fisheries. Grants may have potential for speeding the boat ramp upgrade. Ron Vaughan undertook to complete the application in conjunction with Michael Strachan at Council.

**c) Insurance Policy**

Requirement for insurance to cover volunteers at GTTP events is to be investigated.

**d) Scouts Charity Auction**

Julie Brown reported that the auction held on 13 August had been very successful and helped raise \$1,600 for the local Scouts.

**7. Next Meeting:** 7.00pm 15 September at the Greenwell Point Community Memorial Hall

**Meeting Closed :** 08.10 pm

Graham Bannister,  
Secretary  
20 August 2005