



**MINUTES OF ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.)  
HELD IN THE RSL HALL ON THURSDAY 18<sup>th</sup> August 2011 COMMENCING AT 7.00 PM**

**Present**

Ron Vaughan (Chairman), Pat David, Wendy Vaughan, George McDonald, Marion Walliss  
Lynn Nolan, Peter Talty, Simon Fraser, Jane Carrigan, Barry Allen, Owen Smith, Robyn  
Miller (Secretary).

**Apologies**

Vera Farnham, Darryl McLean (Treasurer) and David & Patricia Llewellyn.

**Confirmation of Minutes**

Motion that minutes of 25<sup>th</sup> July 11 be accepted as a true and accurate record.

Moved: Wendy Vaughan                      Seconded: Robyn Miller

**Correspondence – Inward**

1. 21/7 Letter from SCC, Russ Pigg (GM) re Exhibition of the draft Shoalhaven LEP 2009.
2. 5/8 Letter from SCC, Greg Roberts (ESM) re Review of Council Members' Expenses and Provision of Facilities Policy and copy of most recent Guidelines for the Conduct of CCBs.
3. 9/8 Letter from SCC, Greg Roberts advising change of venue on 31 August for Central Area 1 CCB from Ulladulla to Nowra at 10am Committee Rooms 1, 2 and 3, Admin Centre, Bridge Road, Nowra.
4. 9/8 Letter from SCC, Intan Abdul Aziz-Kallus re DCP 62 – Amendments to Residential Development in Foreshore Areas (for information - set back provisions do not apply to foreshore blocks on landward side of road).
5. 12/8 Letter from SCC, Alan Blackshaw re Hidden Treasures – 2011 Honour Roll Nomination
6. Electricity bill for Gallery – handed to Marion Walliss.
7. The Shoalhaven City Arts Centre calendar of exhibitions – July 2011 to January 2012 - left with the shop for anyone interested.
8. Council Meetings

Ordinary Meeting – 26 July (item 45 – Under the Fed Gov's Nation Building Black Spot Projects 2011/2012 Financial Year Period \$249,000 it was recommended that Council accept \$249,000 for Greenwell Point Road safety improvements on job number 85566/99999. Ie vegetation clearing and road

widening (including sealed shoulders) from Ryans Lane to the speed change sign for entry to GP urban area.

Development Committee Meeting – 27 July – (Nothing GP specific)

Resources & Reserves Committee Meeting – 3 August – (nothing GP specific)

Ordinary Meeting 10 August – (Nothing GP specific)

### **Correspondence – Outward**

1. Letter to SCC requesting subsidy payment of \$500.

### **Treasurers Report**

Treasurer on leave.

### **NEW BUSINESS**

The Chairman attempting to arrange for a representative from Council to attend the 15 September meeting to answer questions and advise on the different effects of the LEP.

Marion Walliss is going to complete the form nominating a worthy volunteer for the Hidden Treasures -2011 Honour Roll. It will go to GTTP committee for consideration before any public release.

Keys for the notice board outside the Hall are held by President and Gallery. Notices to be taken down as they become outdated. Notice could be put inside the board to advise point of contact for the key.

For both Titania and Anzac parks, lighting and repair of tables and benches was raised. There are lights over the childrens' play equipment but they are never on. Simon Fraser is happy to follow up to ensure lighting is effective. Also Council to be informed of breakages of tables and benches in Anzac and Titania Parks.

Crookhaven Park is being subjected to anti-social behaviour both during daytime and night hours. Excessive noise, wheelies and donuts are irritating, but more importantly they have become dangerous as it is a childrens play zone. Council is to be approached to fit barriers to prevent cars from driving on to the grassed area.

For gallery activities Marion Walliss put forward a suggestion that the word “oversee”, although perfectly acceptable for the current incumbent should be changed to a word that would presume a more equitable standing.

It was also suggested that further advertising should be given to the Thai Chi lessons as the person giving the lessons needs to have a class of about 9 or 10 to make it profitable for him to continue.

Further to a previous notice in the Gazette, Barry Allen put forward a proposal that the farmers might keep the road clean where it is necessary for the cows to cross over at milking time. Suggestions were a road blanket or for the road to be washed. He has approached council individually as well. The President has contacted SCC and suggest we await final designs and studies by Council as this is a Black Spot funded project.

Owen Smith was a late arrival and so only touched on the Berry Wharf proposal. He will be at the next meeting when David Llewellyn will be present as he is the person most up to date with where it is at.

## **CONTINUING ONGOING BUSINESS**

**Guest speaker** - it was reiterated that Karen Baldwyn will address the 20 October meeting and that the various Greenwell Point community organizations are being informed by email or telephone of her visit and a special mention for younger members of the community to also come along so that they can be informed for passing information on to the elders of their family or friends.

**Community Sign for Greenwell Point.** More discussions were held to look at the viability of a sign on the approach to Greenwell Point detailing a directory of what is available in the village. The position of the sign is to be determined along with the details. It was noted that the new pontoon area had new enclosed structures erected for information. Information will be sought from Council if these could be used for the directory.

**Historical Berry Wharf.** Great historical ruin and is historically listed. The Committee confirmed at this meeting that it supported progress towards restoring the area. Berry's Wharf restoration elevated to State significance.

Tidying up of Telstra site.

Greenwell Point sign on highway needs to be re-erected by volunteers.

**Solar Lighting – Pathway.** The committee has been successful in achieving funding for some Solar Bollard lights to illuminate the pathway between the Pontoon & Albert St. They will be installed by GP Volunteers in August/September. Hands up if able to volunteer. Still awaiting delivery. Please contact Ron Vaughan.

Meeting closed at 0825pm

Next meeting – 15<sup>th</sup> September 2011

**Cc Carolyn Crebbin SCC  
David Llewellyn, Gazette**