



Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2504
ABN 84 102 326 427

MINUTES OF THE MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE GREENWELL POINT COMMUNITY MEMORIAL HALL ON THURSDAY 18th FEBRUARY 2010, COMMENCING AT 7.05PM

Present

Pat David (Secretary), Darryl McLean (Treasurer), Ron Vaughan (President), David & Patricia Llewellyn, George McDonald, Marilyn Fincham, Joe Franklin, Rhonda & Grahame Ross, Vincent Agcio, Wendy Vaughan, Jane Carrigan

Apologies

Dave McCorkell, Laurel Kennedy, Tony Lahood, Vera Farnham

Confirmation of Minutes

Motion that Minutes of 19th November 09 be accepted as a true and accurate record.

Moved by Marilyn Fincham

Seconded by Darryl McLean

Correspondence – Inward

1. Letter from SCC, dated 23/11/09 – Re Public Exhibition of Development Control Plan 99 (Draft Amendment No. 1) – Huskisson Business 3 (g) Zone Development Precincts – Development Controls and Urban Design Guidelines.
2. Letter from SCC, dated 23/11/09 – Re Draft Development Control Plan (DCP) No 118 – Area of Coastal Management
3. Notification of Development dated 1/12/09 – 2 Berrellan St., Greenwell Point
4. Letter from SCC, dated 1/12/09 – Re Review of Code of Meeting Practice
5. Letter from SCC, dated 2/12/09 – Re Central Area 2 CCB Meeting Notes & Attachments
6. Notification of Development dated 10/12/09 – 60 Haiser Road, Greenwell Point
7. Letter from SCC, dated 18/12/09 – Seeking Feedback – Curtis Reserve Arboretum Parkcare Action Plan Curtis Reserve
8. Letter from SCC, dated 21/12/09 – Re Development Control Plan (DCP) 120 – Commercial Use Of Public Footpaths and DCP 18 – Car Parking Code (Amendment No. 3)
9. Letter from NSW Department of Planning dated 22/12/09 – Re Details of Project Application – No 76 & 84 Greenwell Point and “Goodnight Island” Orama Crescent, Orient Point

10. Letter from SCC, dated 23/12/09 – Re Ulladulla & Districts Community Summer Clean-up
11. Letter from SCC, dated 20/1/10 – Notification of Residents Briefing Meetings Draft Development Control Plan (DCP) 118 – Areas of Coastal Management
12. Letter from SCC, dated 21/1/10 – Draft Generic Plan of Management – Sportgrounds
13. Letter from SCC, dated 25/1/10 – CC Executives Meeting with Council
14. Letter from SCC, dated 28/1/10 – Action Request – Graffiti Removal – Greenwell Point Town Entry Signage
15. Letter from SCC, dated 28/1/10 – Greenwell Point Maintenance
16. Letter from SCC, dated 3/2/10 – Community Consultation Policy for Development Applications (including subdivision) (Amendment No. 6)
17. Letters from SCC, undated – Seeking Feedback on the Callala Bay Boat Ramp Reserve Bushcare Action Plan & for the Emmett St Reserve
18. Letter from SCC, dated 4/2/10 – Shoalhaven Tourism Board Vacancies
19. Letter from SCC, dated 9/2/10 – Draft Community Plan Shoalhaven 2020

Correspondence – Outward

1. Letter to GM, SCC dated 9/12/09 – re Infrastructure Improvements
2. Letter to SCC from President, dated 21/1/10 – re Telstra Property Greenwell Point.

Treasurers Report

Financial Report Submitted for the period 20.11.09 to 19.0210

Bank Statement #56 closing balance		\$2539.99
Income	\$1142.96	
Expenses	<\$ 185.40>	
Balance		\$3497.55

New Business Arising

Floodplain Management – From a report from General Manager to Crown Reserve, Community & Commercial Operations Committee dated 1/12/09 – Purpose of the report was to provide Council with an update on ongoing and planned Flood Studies and Floodplain Risk Management Plans. It recommended that: (a) Council adopt the Kangaroo Valley Flood Study incorporating changes made following the public exhibition; and (b) Council undertake the Kangaroo Valley Floodplain Risk

Management Plan as a priority and carry out Nowra and Browns Creek Flood Study when resources become available.

Release of Commonwealth Government's Coastal Zone Inquiry Report & National Sea Change Taskforce Inc – Australian Coastal Councils Conference – Coast: The Time to Act is Now – March 2010 – Report from SCC General Manager to Ordinary Meeting 8/12/09 – Purpose of the Report – To provide an overview of the report entitle *Managing our Coastal Zone in a Changing Climate: The Time to Act is Now* that was tabled in Federal Parliament and released on 26th October 2009, its recommendations and comment on its findings and related implementations. Conference to be Held at Byron Bay NSW on 2 & 3 March 10. Recommends that Council receive the report on the release and that interested Councillors be authorised to attend the Conference which will be regarded as business of Council. The Minutes of the Council Meeting dated 8/12/09 shows that resolved on a Motion by Clr Findley, seconded Clr Ward, that Council receive the report for information and consider its recommendations in the Community Strategic Plan process; and resolved on a motion of Clr Findley, seconded by Clr Fergusson, that interested Councillors be authorised to attend conference.

Executive Marina Review Committee – From a Department of Lands – Report - Re Business & Jobs Growth Committee meeting held 16/12/09 and from the Table of Contents Ordinary Meeting at SCC on 27/1/10 – recommended that (a) Council give in principle support for the development of a marina at Greenwell Point; (b) The Lands Department be urged to maximise the Marina opportunity; (c) Removal of the old, Council owned, timber jetty be considered as part of the redevelopment zone; (d) If it is necessary to encroach on the recreational space of the Greenwell Point swimming pool that provision be made for the relocation of the toilets, change rooms and wading pool to the southern end of the pool facility. **Note from General Manager:** A simpler resolution may be: “Council give in principle support for the development of a Marina at Greenwell Point and that staff liaises with the Department of Lands to develop a concept design and community consultation plan fir the project taking into consideration the points raised by the Executive Marina Review Committee. – Addition Item – Greenwell Point Slipway. Recommended that Council liaise with the boating community on potential modifications to the Greenwell Point slipway located in West St to accommodate a complete range of larger and wider craft.

Crookhaven Drive – Re drive down to Oyster Farm. Council needs to upgrade the road to make it safe for visitors. Should be cleaner as tourist visit the Oyster Farm to buy Oysters.

Doctor's Residence in Greenwell Point – request that GTTPP draft a letter to Council for information on the requirements needed for a Doctor's residence.

Meeting closed at 0815pm

Next meeting - 18th march 2010

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