



## Get to The Point Monthly Meeting 18<sup>th</sup> February 2016 at the Hall

1. Meeting declared open by Peter Talty – President, at 7.10pm.
2. Apologies: Tanya Paterson; Barry and Shirley; Michael and Jeanette Kostiuk; Nicky Wade; Lyn Nolan
3. Minutes of the last meeting were read and confirmed.
4. Business arising:
  - The item about flooding on Comerong St – no meeting has been organised yet with Council as requested to discuss possible solutions. Clr. Greg Watson asked that we email the details to him so that he can assist with organising the appropriate people to be at the meeting. [ACTION: Bob W]
5. Treasurer's Report: tabled Ann reported that cash in bank is [REDACTED]. She noted that it would have been more except for the un-planned extra Gazette at Christmas.
6. Correspondence In/Out: Graeme highlighted correspondence as listed below. He noted that there were also around 160 emails from various sources:

<i>Dated</i>	<i>#</i>	<i>from</i>	<i>Item</i>	<i>Action</i>
24-11-15	2015/95	SCC	Ordinary Meeting + Attachments + Minutes	CCB
01-12-15	2015/96	SCC	Development Committee + Attachments	CCB
02-12-15	2015/97	SCC	Strategy & Assets Committee + Attachments	CCB
08-12-15	2015/98	Gareth Ward	Illawarra Shoalhaven Regional Plan NSW Govt.	
15-12-15	2015/99	SCC	Ordinary Meeting + Minutes + Attachments	CCB
31-12-15	2015/100	SCC	Quarterly Budget Review	CCB
18-01-16	2016/01	SCC	Development Committee + Attachments	CCB
19-01-16	2016/02	SCC	Strategy & Assets Committee + Attachments	CCB
25-01-16	2016/03	SCC	Minutes Extraordinary Meeting – Merger.	CCB
27-01-16	2016/04	SCC	Ordinary Meeting –Attachment Folder + Minutes	CCB
02-02-16	2016/05	SCC	Development Committee + Attachment Folder (note-Halloran Gateway)	CCB
09-02-16	2016/06	SCC	Strategy & Assets Committee + Attachments	CCB
16-02-16	2016/07	SCC	Ordinary Meeting + Attachments	CCB

Emails – Federal member	64
State Member	27
SCC	21
Other	67

7. Correspondence Out: None listed.

8. General Business: Discussion of Survey Results:

- Phil Morehead read through survey summary distributed to those attending.
- Dog “off leash” areas: Warwick Wright suggested that it might be possible to have zones where dog owners could have dogs off leash. He volunteered to form a sub-committee and develop suggestions which could then be brought back to GTTP and if supported – could then go to Council for consideration. [ACTION: Warwick Wright]
- Community Garden: The Chairman noted that there had been good support for this item in the two surveys we have run so far. Warwick noted that a Green’s Rd resident (Rob Mank) – as part of developing his block – has made some provision for an area he is calling “community garden”. Warwick undertook to find out more and to report back to GTTP. Issues such as appropriate insurance for people using the area need to be looked at amongst other things. [ACTION: Warwick Wright]
- Ann briefly explained what is happening with Tanya’s “knit and natter” group which is broadening its activities and likely now to meet at the Hall under the auspices of the East Nowra Community group – because they have the appropriate insurance.
- Tai Chi was also raised as a desirable activity for those who cannot do things like Yoga or walking. To be investigated. [ACTION: Chairman]
- Joe Franklin mentioned that requests for grants are to be presented now to the Greenwell Point Bowling Club – whether it is for Men’s Shed, GTTP or even the History Group.

9. General Business: Gallery Report:

- Bob Williamson has updated the Gallery web pages as requested.
- Margaret White is no longer Secretary of the Gallery. Clare Sloan has taken over this position.
- Clare Smith tabled the report

10. Gazette Report: Closing date for next issue is 28 February.

11. History Group:

- Margaret White (President) advised that the first meeting of the History Group was held today.
- Karen Knowles is Treasurer.
- A school room has been allocated for their use at Greenwell Point Public School.
- They would like to be included under the banner of the GTTP committee for legal & operational reasons. Karen to write a letter to GTTP confirming this. Peter acknowledged this action and said he did not expect there would be any problem but the GTTP committee would look at it when the letter arrived.
- The group is currently searching for places to exhibit photo’s etc.

12. Men’s Shed Report:

- Bob Williamson – said it is going very well and he expects to have at the end of February about [REDACTED] in the bank.
- Bob also advised that the DA for the new shed is now with Council
- Concerns remain about the site being adjacent to the RFS and no drawings or layouts being available for the services. Greg Watson, again, came up with a suggestion that Nick Ludlow, now retired, may be able to assist, because he worked on that site and probably know exactly where services are – or he would know who to ask.

13. Footpath to Chemist

- No action taken on sending a note to Council as it is not yet finished.

14. Council Policies affecting Greenwell Point.

- The premise for this subject was to clear up the belief that no further subdivisions were to be allowed in Greenwell Point by Shoalhaven Council. Greg Watson advised that there is not such ruling in force – and further sub-divisions will be considered. He said it was a mis-understanding by a member of staff which caused the rumour to circulate.

15. Sign on the Highway

- The chairman put to the committee that if businesses in Greenwell Point did not want to fund the re-erection of the sign then it should be abandoned. The action proposed therefore is that Grahame Ross will take a picture of the sign to local businesses when he is next talking to them and assess whether they are interested in funding it.

[ACTION: PT to provide picture; GR to visit businesses]

16. Advertising

- Several members of the committee expressed concern about the on-going difficulty the Gazette seems to be having with printing adverts in the way that business have requested they be printed. It was agreed to form a subcommittee to address the concerns about advertising in the Gazette. [ACTION: Grahame Ross].

17. Road Safety at Pyree Lane & Greenwell Point Rd.

- The junction at Pyree Lane & Greenwell Point Rd was raised as a potential safety issue. It was claimed that it should have line markings at the give way sign to indicate that Pyree Lane needs to Give Way at that junction. At the current time, the road presents as a merging lane and causes confusion particularly among visitors. [ACTION: Chairman]

18. Meeting closed at 8.45pm. Next meeting: March 17, 7pm at the Hall. The Chairman thanks Councillor Greg Watson for his attendance and his on-going support for the Greenwell Point community.

**Attachment 2: Gallery Report**

19. Report from Clare Smith:-

REPORT FOR GET TO THE POINT MEETING FEB 2016

1 : The Galleries continuing Exhibition for Feb 2016 is By Sandra Marshall & Claire Sloan

2: The Gallery has had record numbers of Visitors through this last month, some days we had as many as 60 people through the gallery, requiring assistance with Tourist Information of our local area and buying arts and crafts in the Gallery. Its been a very busy and successful month.

3: The Gallery now has a facebook page, and is liasing with Shoalhaven Tourism when Exhibitions are on making sure they are put on the Shoalhaven tourism website, also my Community Connect as a way of promoting our Village and the Gallery.

The Gallery also greatly appreciates Bob Williamson's assistance with updating our gallery Website under GTTP.