



Get to the Point Programme (Inc.)

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MINUTES OF June 2015 GENERAL MEETING OF GET TO THE POINT PROGRAM Inc.

Held in the Community Memorial Hall Greenwell Point Road Greenwell Point
Commencing at 7.00pm on 18th June, 2015

PRESENT

15 Members as per Register

APOLOGIES

Nicki Wade, W. Wright, Greg Watson

Peter Talty (PT) chaired the meeting and welcomed some new helpers: Vicki Carew who is doing the minutes tonight; Grahame Ross – helping with Gazette advertisers; Phil Morehead – getting the annual survey ready this year for the September Gazette.

MINUTES

Minutes of last meeting May 2015 read and accepted.

Moved: Bob Williamson Seconded: Graeme Gardiner

BUSINESS ARISING

Bob said all business will be covered under subjects as they come up.

PRESIDENT'S REPORT

Peter said there is no separate President's report. All the current issues will be covered in general business.

TREASURER'S REPORT

Report read out by Ann Williamson, Treasurer

Tabled: Total Credits this month: \$ 46.04 Total Debits this month: \$660.00

Moved: Joe Franklin and accepted by all present.

Volunteer insurance renewal is done. The question arose about how much of that is contributed by the Gallery and Craft Shop. [PT to contact them].

CORRESPONDENCE IN

<u>Date</u>	<u>Seq.</u>	<u>From</u>	<u>Content</u>	<u>Action by</u>
			Notice of Dev. Committee Meeting/Agenda & Attachment	
5/6/2015	2015/066	SCC	Folder	GTTP Committee
	2015/067	Milad Investments	Gallery mail	Gallery Committee
	2015/068	CBA	Statement 103	Treasurer

CORRESPONDENCE IN CONTINUED

			Notice of Policy & Res. Committee Meeting & Attachment	
11/6/15	2015/069	SCC	Folder	GTTP Committee
	2015/070	Gallery	Statement 477035 for sales	Treasurer
	2015/071	SCC	Re: proposed footpath for Terrara Street	GTTP Committee

Emails received

SCC	8
Fed Member	13
State Member	11
Gazette	3
Other Business	11

CORRESPONDENCE OUT

May/June

By hand	Invoice to IGA	Advertising Renewal
Mail	Invoice to Silver S	Advertising Renewal
By hand	Receipt to Gallery	Sales

Emails sent

General business	13
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GENERAL BUSINESS

- Footpath for Terara Street: \$25k in the SCC budget for 2015/2016. This means it should be done by 30 June 2016.
- Barry Virtue asked if we could find out what is happening with the thoroughfare to the building next to the Community Hall. [ACTION: Bob Williamson will call Council and find out].
- Grahame Ross is now handling advertisers for the Gazette – checking that they are paid up and that they are happy with what they are getting. He will also update our contact list. [ACTION: PT to provide him the latest list of contacts for Grahame to maintain].

- It was suggested that the back page of the Gazette could have a better layout to make it look neater. PT said they are working on this – attempting to better present the information relating to the many groups who meet in Greenwell Point. [ACTION: WW, PT]
- Phil Morehead is to coordinate the preparation of this year’s community survey to get input of what is needed in the area. Suggestions: use GTTP as a focus group to test the survey; questions about facilities / activities for kids; possible Karate group. [ACTION: PM]
- Tanya noted that the last survey was very useful in setting up the Walking Group, Yoga classes and the air conditioning for the community hall.
- Community Consultative Body role of GTTP was explained by Bob. It is a pathway to feed information to Council, and from Council back to us. He said not a lot is happening at the moment. We are waiting on a report for path and drains in Adelaide Street. There is an easement between No.15 and No.17 Adelaide Street coming in from river, running down the hill and flooding the road. Is it worthwhile putting in this drain? An engineer from Council is preparing a report – it is a month away. Then a costing will be done for the work. The Budget for drains has been put in for this year. The report may not justify a large drain. It was cleared out about 2 months ago after phone calls etc. to get rid of the water. Anything important/relevant to us the engineer will let us know.
- Tanya asked about the upgrade (raising) of Greens Road. Apparently Coral Tree Lodge did a report on the situation as they need to have an evacuation plan for when flooding occurs. Council suggested a petition – this has been done. No one knew when the survey would be sent to Council. [ACTION: PT to talk to Coral Tree Lodge to see if they want assistance of GTTP].
- Joe Franklin said that Haiser Road had 2 x drains collapse in the last few weeks and they have been temporarily fixed. They do need more support under the area.
- It was mentioned that the SES has an evacuation process when warnings are given regarding flooding etc. The evacuation places in Greenwell Point are the Pub, Community Hall and the School Hall. Laine suggested it may be a good idea to ask an SES officer/volunteer to come and speak at one of our GTTP meetings as a guest speaker. [BW to follow up]
- Gazette – the next edition has a “Community theme”. Warwick is attempting to get input from as many local groups as possible for this edition. [ACTION: WW]
- Peter said there was a story in the next Gazette about a new venture in the area. Simon and Liz, owners of Anglers Rest run a company called South Coast Tours which arranges weekend visits for groups to visit local parks, wineries and other attractions in the area. They received a grant of \$200,000.00 from Council for this venture. The first weekend apparently went very well.
- Gallery update – no one present.
- Men’s Shed update – Bob Williamson has been elected as the President. Incorporation day was on 3/6/15. To establish a Men’s Shed you need insurance, ABN’s, website etc. These are under way. On Tuesday next there is a meeting with Council - looking at getting a block of land to build a shed on. \$50,000.00 to \$100,000.00 would be needed as a grant to build a Men’s Shed. Maybe near fire station area or old tip area.

- Community Garden update - Laine suggested the area behind the chemist may be a good area for a community garden. This will also be raised with Council in due course. There is an oyster farmer (Rob Mank) in our area who said he is setting aside space for a garden open to others on Green's Road [PT to find out more details].
- Pool steps update – Peter was approached by a lady with limited mobility who said she could not use the public pool unless there were graded steps added. PT has done some checking and was advised that this is very unlikely to happen. Peter has spoken with Bernie at Coral Tree Lodge and he has advised that the community can use the pool in the park – and it has suitable steps. The lady has been advised accordingly to check it out to see if it works for her.
- Stall at the monthly market – not ready yet.
- The next meeting is the AGM on 16/7/15 and there are positions vacant on committee. Ann has Forms available for committee positions.

OTHER BUSINESS

- Peter is to organise areas of need in GP for Council to view when they do a bus tour of the area – Anzac park and Adelaide Street. The tour is scheduled for 31 July 2015 – and only about 30 minutes is usually spent in Greenwell Point.
- Shoalhaven Estuary Task Force – Bob Williamson spoke about this. Options include opening up Shoalhaven Heads to better flush the entrance, and to reduce the flow over Berry Creek. A final report is due soon on the recent “throw in” of oranges to check tidal flow and a few different options are to be considered. Residents apparently want 4 different options and all cannot be carried out. A meeting will be held after this report is completed.

Meeting closed at 8.10 pm.

President _____ Date _____