



1. General Meeting opened at 7-00 PM 19/5/2016 - Chaired by Ann Williamson

- 15 residents in attendance, plus Cllr. Greg Watson & Michael Davis
- Apologies from Bev Bloomfield, Jeanette & Michael Kostiuik, Peter Talty
- Welcome to Cllr Greg Watson, Michael Davies.

2. Minutes from last meeting read by Graeme Gardiner.

- Moved Grahame Ross, Seconded Shirley Hargreaves.

3. Cllr Greg Watson was asked for his comments on the Shoalhaven/Kiama 'non' merger

4. Business Arising from the Minutes

- Electronic Sign cost between \$12,000 & \$25,000. Clearly too expensive.
Look at costs of signage similar to that used by schools.

5. **Correspondence in/out - See attachment 1.**

6. **Presidents Report – No report, Peter Talty Absent.**

7. **Treasurers Report – See attachment 2**

Moved Graeme Gardiner, Seconded Claire Smith

Cheques for gazette to be paid – Moved Graeme Ross, Seconded Bob Williamson

8. Business

➤ Comment on visit to CCB Meeting by Ann Williamson & Graeme Gardiner at the Council on the 5th May, 2016.

-Both Ann & Graeme were impressed with the professionalism of the presenters and department controllers.

-Roads in the Shoalhaven were designed for a 30 year life, 50 years ago. Repairs prioritised as to need.

-all CCB's find attracting young person's involvement difficult

➤ Gazette Update – Warwick has sent PDF copy of final draft, (Drop Box does not work). This copy is not to be sent to printer as still waiting for new ad from GP Service Centre. Ann will send to printer Friday afternoon if new ad arrives in time.

➤ Gallery Update - Claire Smith. Asked if add in the Gazette needed to be paid for. Answer is that it is a community notification & is free of charge (at this time)

Sold knitting from the exhibition. Claire Sloane will send articles for the Gazette.

Gallery now has a Facebook Page. Claire Sloane has organised.

➤ Men's Shed – Bob Williamson. DA is progressing, We have finalised our move to new 'temporary shed' off Greens Road. Lunch benches made for GP school are ready and will be delivered next week.

➤ Women's Group – Tanya Patterson. Group meets Wednesday's in the Hall. It's now been running for four weeks and has an average of 13 attending per week. Activities include Crochet, Broomstick Crochet, knitting, jewellery, drinking tea; chatting...Tanya thanked the Mens Shed for making the 'broomsticks.

A mixture of long term and new residents of Greenwell Point attend. Five of the group are registered volunteers with Shoalhaven Neighbourhood Services

➤ Dogs off leash sub-committee report. Warwick Wright:

(Off leash area in abeyance for now) We need to address owners cleaning up after their dogs.

After discussion, it was unanimously agreed that we go forward with Dog Poo Bags installation. Warwick and GTTP committee to meet and discuss proposed locations and who will be responsible for refilling dispensers.

Proposed by Bob Williamson: Seconded by Claire Smith

Warwick also advised that Simon Fraser of 'Anglers Rest' and resident Debra Robinson are willing to contribute to initial set up costs, as will he.

Some council bins have been removed Cnr Jervis & South Sts and Crookhaven Dr, dog walkers use these bins. Ask council to get them reinstalled.

➤ Development of a Community Communication Strategy. Graeme Gardiner

There's been some incidents with some personal confronts over an issue recently which may point to a need to communicate more effectively with the community. Perhaps we could turn this into a positive and improve how we actually do communicate?

Tools:-

- Proposal to erect an LED noticeboard. (Cost prohibitive See Item 4)
- Current email lists
- Gazette
- Direct Personal Communication: Currently active with the Business Community.
- Draw people to our meetings by inviting Speakers from community & business. - We will recall the great roll-up we had when Narelle Wright came over to display her 'photo's & knowledge of Lake Wollumboola & Its wildlife.
- The Yearly Questionnaire.

And then pulling all these together

Result - was that there didn't appear to be much enthusiasm for this proposal. Leave in abeyance.

Try Social Media? Look into how to set this up for GTTP

9. **Other Business**

➤ GP Public School Fishing & Oyster Festival!: Angela Riepsamen.

The School Festival will be held on the 29/10 /2016. Contact school if you wish to have a stall.

JP Contacts in Gazette: Ann will contact JP's listed in Gazette and Community Directory to confirm their information is correct.

Meeting Closed at 8.05 PM. Next Meeting 16th June, 2016

Attachment 1.

Correspondence 19th May 2016.

CCB4/5/16 2016 Strategy & Assets Committee + Attachments.

Emails –

Federal Member 32

State Member 18

CCB 11

Others 29

GET TO THE POINT PROGRAMME INC. MONTHLY RECONCILIATION REPORT

for GTTP meeting of 21st April 2016
Reconciled with Account Balance as at 31/03/16
Statement 113
Ann Williamson - Treasurer

OPENING BALANCE \$ 7,511.96

Date	Credit	Amount
1/03/2016	Interest	\$ 0.11

TOTAL CREDIT \$ 0.11

Date	Debit	Amount
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TOTAL DEBITS \$ -

CLOSING BALANCE \$ 7,512.07

Cash On Hand 31st March 2016 \$ 7,512.07

Liabilities as at 30/03/16 \$ 1,465.00
(advertising paid for but not yet received)

Advertising Invoiced but unpaid Gazette #114

Shoalhaven Lawnmowing	\$ 90.00	email 21/4
Dean Wilkins Plumbing	\$ 90.00	email 21/4
Greenwell Point Service Centre	\$ 205.00	hand deliver 21/4
Johnston Tobin Solicitors	\$ 205.00	email 21/4
	<u>\$ 590.00</u>	