



# Get to the Point Program (Inc.)

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

## Minutes of Annual General Meeting

7pm, 19 July 2007

### Present:

Ron Vaughan (Chair), Veronica Rawlinson (Treasurer), Lyn Eckersley, Dave McCorkell, Marilyn Delaney, Tony Lahood, Tony Fowler, Fiona Schreurs (SCC), Avalynne Wilby (SCC), Brian Stuart, Clr Paul Green, Alan Hess, Todd Ryback, Patricia Llewellyn, David Llewellyn, George McDonald, Jane Carrigan, Robert Orlic, Laurel Kennedy, Ian Fincham, Jim Thomson, W Robinson, Julie Brown, Joe Franklin. Lyn Evans.

### Apologies:

Wendy Vaughan, Vera Farnham, Kate & James Carr.

### Shoalhaven City Council – Waste Management

Avalynne Wilby, Waste Management Officer from Shoalhaven City Council, talked about Council's strategies to reduce landfill.

- Population – 98,000, 46,000 bin services
- A number of transfer stations but only one landfill
- Home compost trial very successful
- No new landfills licences after 2010, and West Nowra landfill likely to be full at 2015.
- Recovery centres at transfer stations popular and save landfill – Council plans to manage insurance issues which have forced closure of some recovery centres
- Paul Green noted the Section 88 EPA Levy, a charge on the amount of waste materials into landfill – Council pays approx \$2.6m per year to the NSW Govt, a small amount of which is returned in project funding. Not all Councils pay this levy, and the Local Govt and Shires Assoc has been lobbying for many years for clarification.
- On the question on waste reduction with population increases, Avalynne said Council is working on this, especially due to the four-fold increase in population in peak season. More public recycling is needed, and we also need to avoid illegal dumping of waste.
- On the question of green waste bins, Avalynne said they are often misused and there is little demand for the product, so chipping and composting options are more suitable.

Ron Vaughan thanked Avalynne and Fiona for attending the meeting.

## **ANNUAL GENERAL MEETING**

Ron Vaughan welcomed attendees and read out the 2007 Annual Report. The Treasurer's Report noted a profit over the year of \$776.30, with a total on \$14,716.83 in the bank account.

### **Elections:**

Dave McCorkell was Presiding Officer.

President: Nomination – Ron Vaughan.

Moved: Laurel Kennedy Seconded: Marilyn Delaney

CARRIED

Ron Vaughan accepted the position

Secretary: No nominations

Treasurer: No nominations. Veronica Rawlinson will continue in the position temporarily until a new Treasurer is found.

Moved: Ron Vaughan Seconded: Marilyn

CARRIED

Dave McCorkell noted that GTTP grew out of the Chamber of Commerce and that the work of the Committee benefits both business and the community.

Ron Vaughan thanked Laurel and Marilyn for their work on the Gazette.

### Team Leaders:

Business, Tourism & Events – Vera Farnham

Physical Design – Dave McCorkell

Social Development – Joe Franklin

Gazette Editors – Laurel Kennedy and Marilyn Delaney

Joe Franklin noted that he needs assistance not just ideas in his role, and the proposed child care centre idea has been taken up by the Bowling Club. However, a flyer drop has gained no response.

### **Previous Meeting:**

Motion that the minutes of the meeting of AGM of 20 July 2006 be accepted as a true and accurate record.

Moved: Marilyn Delaney Seconded: Ron Vaughan

CARRIED

### **Business Arising:**

- Todd Ryback asked about the Greenwell Point sign on the highway. Ron noted that it was being addressed, after Clr Paul Green arranged for the trees to be removed, quotes had been sought and that the Bowling Club had agreed to make a contribution to the costs. Clr Paul Green suggested a design be developed and presented to the next meeting to get the project going
- Todd also asked about the open drain system and said GTTP needs to lobby Council to have it fixed. Clr Paul Green suggested we get John Wells and Councillors to have a look at it and suggest possible solutions.

Motion that the sign design be prepared for the next meeting.

Moved: Lauren Kennedy Seconded: Dave McCorkell

CARRIED

- Clr Paul Green noted that the political involvement clause re the CCB had been removed
- Ron noted that Titania Park and Foreshore Park names had been approved and that the objection re funding for Greenwell Point had been noted in the Council minutes of 18 July
- Review of Pool Funding – it costs Council \$3m pa just to maintain the pools, with a huge liability, especially regarding sea pools.

### **General Business:**

- Boat Ramp - Todd Ryback asked how this was going as it had been in process or four years. It was noted that it is in the 2008/2009 Council budget
- Dob In A Hoon – this program will be noted in the next Gazette. If people report incidents this gives police evidence and will help address the problem of police numbers
- Ron Vaughan welcomed Jane Carrigan, the new pharmacist. Joe Franklin said he had had meetings with Area Health re a GP in Greenwell Point. Having a part-time GP has caused problems in the past. He congratulated Jane on taking the initiative to set up a pharmacy and said it was the first step in getting good service in the area. Joe will continue to work on this.

Meeting closed 8.55pm

Next meeting Thursday 16 August 2007.

cc. Carolyn Crebbin, SCC

Marilyn Delaney, GP Gazette

Graham Bannister, [greenwellpoint.info](mailto:greenwellpoint.info)