



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 RSL HALL ON THURSDAY 19th FEBRUARY 2009 COMMENCING AT 8.15 PM

Present

Ron Vaughan (Chairman) Wendy Vaughan, Pat David (Secretary), George McDonald, Laurel Kennedy, Vera Farnham, Tony Lahood, Dave McCorkell, Marilyn Delaney, Janelle Tompsett, Lyn Noble, Marion Walker, Jim Wallis, Marilyn Fincham, Patricia Llewellyn, David Llewellyn, Joe Franklin, Coral Gardiner, Diana Medcalf, Clare Smith, Julie Brown

Apologies

Mayor Paul Green, Clr Greg Watson, Naomi Waddell, Tanya Patterson, Geoff David, Darryl McLean (Treasurer),

Confirmation of Minutes

Motion that Minutes of 19th November 2008 be accepted as a true and accurate record.

Moved by Vera Farnham.

Seconded by Janelle Tompsett.

Correspondence – Inward

- From Greg Roberts, Executive Support Manager, SCC, dated 28/10/08 – Guidelines for the Conduct of Community Consultative Bodies
- From Trish Bird, Administrative Officer – Traffic & Transport, SCC, dated 29/10/08 – Road Safety Greenwell Point
- From Ross Pigg, General Manager, SCC, dated 30/10/08 – Draft Management Plan & Budget 2009/10 to 2011/12
- Minister Phillip Costa MP, Minister for Water, Minister for Rural Affairs, Minister for Regional Development, Media Release dated 1/11/08 – Re Small Communities Awareness Fund – offer of grants of up to \$5000 for eligible project – more information visit www.business.nsw.gov.au/regionalcommunities
- Minister Phillip Costa MP, Minister for Water, Minister for Rural Affairs, Minister for Regional Development, Media Release dated 1/11/08 – Re Boosting established business networks in small towns – grants of up to \$5000 will be available to established Chambers of Commerce to aid promotional activities such as web sites, tourism initiatives, main street programs and seminars – for more information visit www.business.nsw.gov.au/regionalcommunities
- Business Paper – Council Meeting – Works & Finance Meeting 25/11/08 – Re page 76 – Construction of Greenwell Point Boat Ramp, Pontoon & Association Car Park –

File 37168 – Purpose of the Report: Provide an Update on outcome of tender negotiations as per the recommendation from Council meeting 9/9/08.

- Page 92 – Greenwell Point Road Fatal Crash – File 36470. Purpose of the Report: To advise Council of the protocol for investigation of fatal crashes within the Shoalhaven City Council local road network and in particular to issues relating to the fatal crash on Greenwell Point Road on 25/10/08.
- Letter from Paul Green, Mayor, dated 19/11/08 – Crime Prevention Van.
- Letter from Bill Paterson, Group Director-City Services & Operations, SCC, dated 14/11/08 – Outcome of Tree Inspection – 23 Greenwell Point Road, Greenwell Point.
- Letter from Greg Roberts, Executive Support Manager, SCC, dated 28/11/08 – NSW State Government Announcement – Building the Country Package.
- Letter from Greg Roberts, ESM, SCC, dated 27/11/08 – Meeting of all CCB Executives – Major Policies, Strategies, Budget & Draft Management Plan. Need to forward to Council names of representatives who will be attending the meeting. Meeting to be held Thursday 12th March 09 @ 1000 in Council’s Reception Room, Level 2.
- Business Paper – Council Meeting – Development Committee on 2nd Dec 08 – Page 8 File 37168 – Construction of Greenwell Point Boat Ramp, Pontoon & Association Car Park: Recommended that: (a) Council accept the offer from TCL Pty Ltd for the construction of Greenwell Point Boat Ramp & Pontoon in accordance with specification M00608/02 in the amount of \$423,250. – Page 10 – File 36470 – Greenwell Point Road Fatal Crash Report. Recommended that (a) Council allocate \$10,000 to undertake detailed survey and design to construct the curve to suit a 100km/hr speed limit and results of a detailed costing be reported back to council. (b) Council write to the Greenwell Point Community Consultative Body to invite comment on the option of requesting the RTA to investigate the reduction of speed on Greenwell Point Road from 100km/hr to 80km/hr.
- Letter from Greg Roberts, ESM, SCC dated 23/12/08 – Re Councillor Contact Details.
- Letter from Marc Poulton, Traffic Investigation Officer, SCC, dated 6/1/09 – Re Fatal Motor Vehicle Accident Greenwell Point Rd.
- Business Paper – Council Meeting Works & Finance 16/12/08 – Re Page 21 Parking Restrictions Greenwell Point Wharf.
- Business Paper – Council Meeting Works & Finance 27/1/09 – Re Page 27 – Waste Collection Trial.
- Extra-Ordinary Meeting SCC, 29/1/09 – Re Regional & Local Community Infrastructure Program (RLCIP) – Submission of Additional Projects – Greenwell Point Foreshore Stage 2 – Proposed Funding \$150K.
- Management Plan 2008-2011 2nd Quarterly Operating Report 1/10-31/12/08 & Quarterley Budget Review 31/12/08.
- Letter from Julie Brown, Cub Leader, Publicity & Promotions Officer of the 1st Greenwell Point Cubs & Scouts Group, dated 16/02/09 – requesting assistance to purchase new refrigerator.

Correspondence – Outward

1. Nil

Treasurers Report

Financial Report Submitted by Treasurer for the period up to 19/02/09

Bank Statement #44	\$9528.95
Income	\$1322.03
Expenses	<\$8430.61>
Plus Credit Outstanding	\$ 935.00
Balance	\$3355.37

GENERAL BUSINESS

- **Tennis court resurfacing** – Players very happy with new resurfacing. Ron Vaughan to ask for new sign to be made – re correct foot ware for surface.
- **Community/Gallery & Craft Shop for Greenwell Point.** Is going well. Lovely new paintings on display. Do yourself a favour, tell all your friends and come and see what is available.
- **Greenwell Point & Districts History Group** – residents are encouraged to become involved in recording & maintain historical records

NEW BUSINESS ARISING

- **Request for Refrigerator** – Julie Brown, Cub Leader, Publicity & Promotions Officer of the 1st Greenwell Point Cubs & Scouts Group, dated 16/02/09 – requesting assistance to purchase new refrigerator. A refrigerator has been donated from a resident
- **Comerong Street Drainage.** President will query Council on any outcomes.
- **Get To The Point Programme Website.** Email address on Website and Council's Community Page is obsolete. David Llewellyn will investigate options and the committee will discuss outcomes at the next meeting.

Meeting Closed 08.50pm

Next Meeting Thursday 19 March 2009 at 7.00pm

**cc Carolyn Crebbin, SCC
Marilyn Delaney, GP Gazette
Graham Bannister, greenwellpoint.info**