



**MINUTES OF GENERAL MEETING OF GET TO THE POINT PROGRAM (INC)  
Held in the Community Memorial Hall Greenwell Point Rd Greenwell Point  
Commencing at 7:00pm on 19<sup>th</sup> February 2015**

## **PRESENT**

14 Members as per Register

## **APOLOGIES**

Shirley Hargrave, Barry Virtue, Jeanette Kostiuk, Laurel Kennedy, Rhonda Ross, Nicki Wade.

## **MINUTES:**

Minutes of last meeting November 2014 meeting read

Moved: G. Ross                      Second: Joe Franklin

## **MATTERS ARISING**

None

## **PRESIDENTS REPORT**

Thank you to the Gazette deliverers and those who delivered the 2015 calendar,

Bob Luckman, Avril & Bob Hadley, Coral & Max Gardner, Warwick & Anita, Ann & Bob, John Elliot.

The school will be arranging another Oyster Festival, GTTP will get involved.

Men's Shed – see other business

Meeting schedule for 2015- will continue to meet in the Community Memorial Hall on 3<sup>rd</sup> Thursday at 7pm

Would like ideas for Guest Speakers, suggestions were

Michael Hanna,

Joe from Shoalhaven Tourism

Representative from Greenwell Point Rural Fire Brigade

Shoalhaven Hospital re Patient Transport

## TREASURERS REPORT

Report for Nov to January - Presented

GTTP paid the outstanding \$2000 for hall air conditioning, until funds from Southern Phones Grant are received

Moved: Graham Ross

Second: Lyn Nolan

## TEAM LEADER REPORTS

- **Gazette**  
Warwick Wright (Gazette Editor) stated that he is not a “Team Leader”  
March Gazette is just about ready, closing date 24/2/15 so some articles are still to come in.  
Greenwell Point RSL history has been uncovered.  
Gazette is still Bi-monthly
- **Web Site** - Bob Williamson  
Nothing has been updated yet.  
Week to week happenings are not passed on, so that they can be shown on web site  
Communication between groups almost non-existent
- **Gallery** – Margaret White  
Gallery opening hours over Xmas / New Year period were extended as far as was possible with our volunteers, and it proved to be financially profitable with many visitors coming through the doors.  
We had a General Meeting on 28<sup>th</sup> Jan which was very well attended and was a good way to introduce several of the newer members to all those present.  
One subject brought up at the meeting was GTTP T-shirts- are they to be re-ordered?  
In early March we have a working bee to repaint all the display units
- **Social Development** – Joe Franklin  
Telstra Tower – we need to revisit this. Mobile phone & internet service is very poor over holiday periods  
Pot Holes- Report all pot holes to Shoalhaven Council Ph# 44293111, if they do not know about them they cannot be fixed. Suggestion that phone # for Council be put in the Gazette  
Patient Transport- Patients using Shoalhaven Hospital should be made aware of any Transport available not left to find their own way home.
- **Physical Design & Environment** – not present  
Comments were made about the erosion at Anzac Park  
Large rocks unstable Adelaide St Reserve.

## CORRESPONDENCE INWARD

| DATE          | #        | From | Item                             | Action By      |
|---------------|----------|------|----------------------------------|----------------|
| <b>INWARD</b> |          |      |                                  |                |
| Nov- Feb      |          |      |                                  |                |
|               | 2014/030 | SCC  | Dredging Projects                | GTTP Committee |
|               | 2014/031 | SCC  | Re Seniors Week                  | GTTP Committee |
|               | 2014/032 | SCC  | Notice of Extra Ordinary Meeting | GTTP Committee |

|          |             |  |                |
|----------|-------------|--|----------------|
| 2014/033 | SCC         | Notice of Meeting - Developement                                     | GTTP Committee |
| 2014/034 | SCC         | Notice of Meeting - Policy & Resources                               | GTTP Committee |
| 2014/035 | CBA         | Bank statement #97   | Treasurer      |
| 2014/036 | SCC         | Notice of Ordinary Meeting minutes council meeting 18/11/14          | GTTP Committee |
| 2014/037 | SCC         | Xmas Card - From Mayor   | GTTP Committee |
| 2014/038 | Ron Vaughan | Xmas Card - and thank you  | GTTP Committee |
| 2015/039 | SCC         | Notice of Meeting Development Com and attachments                    | GTTP Committee |
| 2015/040 | SCC         | Notice of Meeting -Policy & Resources and attachments                | GTTP Committee |
| 2015/041 | SCC         | Notice of Extra Ordinary Meeting Southern Phone Grant - confirmation | GTTP Committee |
| 2015/042 | SCC         | Notice of Ordinary Meeting and attachments                           | President      |
| 2015/043 | SCC         | Notice of Meeting Development Com and attachments                    | GTTP Committee |
| 2015/044 | SCC         | Bank Statement # 98  | Treasurer      |
| 2015/045 | CBA         | Bank Statement # 99  | Treasurer      |
| 2015/046 | CBA         | Notice of Meeting-Policy & Resources & attachment folder             | GTTP Committee |
| 2015/047 | SCC         | Quarterly Budget Review  | GTTP Committee |
| 2015/048 | SCC         | 77   |                |
|          | SCC         | Fed Member   | 24             |
|          | SCC         | State member   | 64             |
|          | SCC         | Gazette  | 17             |
|          | SCC         | Other  |                |
|          | SCC         | Business   | 19             |

## CORRESPONDENCE OUTWARD

### OUTWARD

|            |              |                                |                     |
|------------|--------------|--------------------------------|---------------------|
| 21/11/2014 | Email to SCC | Atten: Ben Stewart Re Footpath |                     |
| 2/02/2015  | Invoice      | SCC Re Southern Phones Grant   |                     |
|            | Email        | Shoalhaven Lawns               | Advertising NEW     |
|            |              | InLine Electrical              | Advertising NEW     |
|            |              | Dean Wilkins Plumbing          | Advertising Renewal |

Total emails sent & redirected 40

## GENERAL BUSINESS

- Walking Group will attend Seniors Expo on 16<sup>th</sup> March 10am – 1pm at Shoalhaven Entertainment Centre. Heart Foundation will supply material to hand out. Can we publicise GWP as well?
- Yoga Group is well attended.
- Swimming Pool- Request from resident for steps into pool for use of those people with limited abilities who wish to remain independent, current seat for use requires an attendant to assist.
- Men’s Shed – A general interest meeting was held – Steering Committee to meet monthly for the next 6 months until settled.
- Jo Allen, Greenwell Point resident, was awarded South Coast Woman of the Year. The award was presented by NSW Governor in January. Jo has been an active SES member since 2006. GTTP should send a letter of congratulations.
- Coral Gardiner was nominated for the Australia Day Awards by GP Seniors.
- Drains Update. Council has been contacted since initial meeting. Engineers are waiting on final survey report. There was a request in November for the drains to be cleaned, it has not been done. Council contact was unaware that the truck was not booked. GTTP will be advised when work is to be done.
- Media release State Gov- \$3.5million allocated for Boating Funding 9 projects which includes  
*“Investigate possible locations for sewage pumpout at Greenwell Point”*
- Contact Telstra asking for update on Tower situation ( Federal Government has programme to assist in areas with poor communication)
- Information sign ‘What’s on in Greenwell Point’ ideal site would be the Telstra Block on the corner of Greenwell Point Rd & Jervis St.
- Call for nominations for vacant positions on committee. None.
- Volunteer for Minutes Secretary for March Meeting.

**Meeting Closed at 8:20pm**

**NEXT MEETING THURSDAY 19th March 2015**

**Chairperson \_**

**Date**