



# Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2504  
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## MINUTES OF THE MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE GREENWELL POINT COMMUNITY MEMORIAL HALL ON THURSDAY 19<sup>TH</sup> JUNE 2008 COMMENCING AT 7.10 PM

### Present

Ron Vaughan (Chairman), Wendy Vaughan, Pat David (Secretary), George McDonald, Laurel Kennedy, Vera Farnham, Tony Lahood, Marilyn Delaney, Janelle Tompsett, Marion Wallace.

### Apologies

Dave McCorkell, Darryl McLean (Treasurer), Rob Tompsett, Julie Brown

### Confirmation of Minutes

Motion that Minutes of 22 May 2008 be accepted as a true and accurate record.

Moved by Marilyn Delaney.

Seconded by Laurel Kennedy.

### Correspondence – Inward

1. Minutes of Council Meeting 13/05/08
2. Amendments to Guidelines for Community Consultative Bodies
3. New Appointments to the Shoalhaven Tourism Board
4. Meeting Notes – Central Area 1 CCB Meeting with Council
5. Business Paper for Council Meeting 27/05/08 with Ordinary Meeting
6. Shoalhaven Tourism Precincts Marketing Program
7. Notices of Various Council Meetings with Attachment Folders

### Correspondence – Outward

1. Letter to Barry “Mac”
2. Email to General Manager, Mr Russ Pigg – re Greenwell Point Tennis Court
3. Email to Mr Rob Sutherland and SCC Councillors – re Greenwell Point Boat Ramps and Associated Infrastructure

### Treasurers Report

Financial Report Submitted for the period 23.05.08 to 19.06.08

Bank Statement #37 losing balance		\$13592.12
Income	\$420.00	
Expenses	<\$792.00>	
Petty Cash	\$21.85	
Balance		\$13241.97

## GENERAL BUSINESS

- **Tennis court resurfacing** – An email sent to Mr Russ Pigg, General Manager of Shoalhaven City Council for his assistance in the facilitation of early progress towards the refurbishment of this valuable community facility.
- **Greenwell Point Boat Ramps & Associated Infrastructure.** An email was sent requesting advice as to whether any progress has been made towards calling tenders for the Greenwell Point “Boat Ramp Project”. There have been rumours circulating regarding the withdrawal of the funds for the “Boat Ramp Project” but it is understood that this funding is to remain in the Budget. A Report is being presented to Council at next Tuesday’s meeting and it is expected that it will be accepted, so enabling the Project to be advertised for tender, hopefully very shortly after the meeting.
- **Foreshore Rehabilitation and Fishing Platforms.** The Fishing Platform in Titania Park has been refurbished as well as more work being done in the Park near the playground.
- There have been delays outside the control of Council and it is now planned that the work between Church Street and Albert Avenue will commence shortly after the coming school holidays. Dave McCorkell has put copies of the Master Plan and Boat Ramps with Infrastructure in the windows of the vacant shop next to the Estate Agent and they have generated favourable comment.
- **Vandalism.** More signs have been reported damaged or removed from areas. It was also discussed at this meeting that a number of break-ins have occurred in the village as of late. A complete boat on trailer was taken from one area. A boat motor and quad bike from another as an example. Please be aware and vigilant of your surroundings and that this is happening in our village. Remember to report all suspicious activities to the Police Assistance Line on 131444 or Crime Stoppers on 1800 333 000.
- **Council Correspondence.** The letter to Council requesting assistance for costs for downloading information from Council Website. The \$400.00 annual grant should be increased. Ongoing.
- **State of local Roads.** The condition of road at the intersection of Pyree Lane and Greenwell Point Road. Chairman to formalise a letter to Council. Ongoing.
- **GTPP T-Shirts, Beer Mugs and Wine Glasses.** Now available at a cost of \$25.00 each. Also Dave McCorkell will be able to get a sample soon for beer mugs and wine glasses that will be engraved “Get To The Point” similar to the mugs sold previously. They will cost approximately \$4.50 each (engraved).

## **NEW BUSINESS ARISING**

- **Community/Gallery & Craft Shop for Greenwell Point.** A motion was put forwarded for the committee to agree to a transfer of \$2000.00 to “The Point Gallery and Craft Shop” for the initial setup of the shop. The transfer of funds will be offered as a loan to be repaid.

**Moved by Ron Vaughan**

**Seconded by Marilyn Delaney**

- **Banking Transactions.** A motions was put forward to investigate the GTTPP being issued with a Swipe Card for the GTTPP Bank Account to enable deposit of funds locally and for internet access to account.

**Moved by Ron Vaughan**

**Seconded by Janelle Tompsett**

A motion was also raised to have the Treasurer raise a cheque for \$159.50 being payment to the Greenwell Point Community Memorial Hall for meetings held. This payment is for the period 1/7/07-30/06/09 @ \$7.50 per meeting as well as 2 extra meetings for the committee of The Point Gallery and Craft Shop.

**Moved by Vera Farnham**

**Seconded by George McDonald**

- **AGM for Community Hall.** To be held in September. Tony will be stepping down and 2 persons will be required for Chairperson and Booking Officer. 3 meetings per year, so if you are interested to help in the running of this valuable community hall please nominate.
- **Speeding of Waterways.** The GTTPP will formulate a letter to the Maritime Services of NSW requesting action be taken with regards to speeding craft on local waterways. Ongoing
- **Safety on Roads within the Village of Greenwell Point.** A resident has requested that drivers and pedestrians be aware of the dangers on the road at night. Visibility of pedestrians is diminished greatly at night, especially during rainy periods, if dark clothing is worn.
- **Annual General Meeting (AGM).** All positions of the GTTPP will be open for elections at the next meeting to be held in the Community Hall at 7.00pm on Thursday 17/07/08. Please come along and contribute to your community.

**Meeting Closed 08.25pm**

**Next Meeting and AGM - Thursday 17th July 2008 at 7.00pm**

**cc Carolyn Crebbin, SCC  
Marilyn Delaney, GP Gazette**