

**MINUTES OF THE MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON
THURSDAY 19th MARCH 2009 COMMENCING AT 07.35 PM**

Present

Ron Vaughan (Chairman) Wendy Vaughan, Pat David (Secretary), Dave McCorkell, Marilyn Fincham, David Llewellyn, Darryl McLean (Treasurer),

Apologies

Vera Farnham, Jane Carrigan, Laurel Kennedy, Tony Lahood

Confirmation of Minutes

Motion that Minutes of 19th February 2009 be accepted as a true and accurate record.

Moved by: Marilyn Fincham.

Seconded by: Wendy Vaughan.

Correspondence – Inward

- Letter From Lila Sawko, Recreation Planning Manager, SCC, dated 18/02/09 – Sportsground Strategic Plan 2008-2036 – the adopted plan is available to view on Council's Website www.shoalhaven.nsw.gov.au
- Invitation from the Mayor, Mr Paul Green to President & Secretary GTTPP, to attend a Farwell Afternoon Tea for Mr John Wells on Friday 6/3/09 @ 400pm. RSVP 2ND MARCH 09
- Letter from Diana Thomas, Community Information Librarian, SCC, dated 18/02/09 – Updating Community Information Directory.
- Notice of Meeting – SCC Development Committee on 23/2/09, Ordinary Meeting 24/2/09 & Minutes of Council Meeting 10/02/09. **(No items on Greenwell Point) -**
- Letter from Gary Girdlestone, Sports Field Officer, SCC, dated 19/02/09 – Works at Greenwell Point Tennis Courts.
- Newsletter from Tom Phillips, Tourism Manager dated 25/02/09.
- Flyer from SCC – Re Home Compost Program Registration can only be done on-line, go to www.shoalhaven.nsw.gov.au if you do not have access to a computer, drop into your local library or either of Council Offices in Nowra or Ulladulla. The Waste Management Team will be happy to attend one of our meetings to discuss both this program and other Waste Management initiatives. Call Fiona or Avalynne 44293374.

- Letter from Greg Roberts, Executive Support Manager, SCC dated 27/02/09 – Re: Exhibition-Draft Code of Conduct & Guidelines & Code of Meeting Practice. Council would be grateful if we would please consider the amendments (highlighted in grey) proposed in the documents and provide any comments that we wish to be considered by Council before 17th April 2009.
- Letter from Kim Davis, Road Safety Officer, SCC dated 26/02/09 – Invitation for us & members to join one of the Seniors on the Move – Road Safety & Transport forums. Nowra 19/03/09-Ulladulla in April & Bay & Basin in May.
- Minutes of Council Meeting 24/02/09 – Re File 8229-02 Presentation to Jim Walliss, OAM. Mr Jim Walliss OAM, and his wife Marion, were welcomed to the meeting by the Mayor and Mr Walliss was congratulated on being awarded the Medal of the Order of Australia for service to the community of the Shoalhaven, to the environment and to education.
- Notice of Meeting – Ordinary Meeting on 10/03/09. – No items about Greenwell Point.
- 10/03/09 – Notification of Development and/or Subdivision Application – 78 Haiser Rd. Alterations & Additions to Dwelling with Height Variation to DCP 62
- 13/03/09 – Notification of Development and/or Subdivision Application – 11 Greens Rd. Alterations & Additions to Existing Dwelling including Garage & Covered Patio
- Notification of Meetings with Attachment folder – Special Development Committee, Shoalhaven Water Operations & Strategic Review Committee, & Works & Finance Committee all for 17/03/09. No items about Greenwell Point
- Letter from Tom Phillips, Tourism Manager, SCC dated 16/03/09 – Re Shoalhaven Tourism Precincts Marketing Program
- Letter from David Martin, Ranger Services Manager, SCC dated 17/03/09 – Re Draft Asset Management Plan, Shoalhaven Animal Shelter & Pound.

Correspondence – Outward

- Email from Dave McCorkell to The General Manager, Mr Russ Pigg, dated 24/02/09 – re Greenwell Point Get to the Point Programme and Anzac Park lights.
- Fax from Ron Vaughan to The General Manager, Mr Russ Pigg, attention G. Girdleson dated 20/02/09 – re Greenwell Point Tennis Court Refurbishment.
- Letter from Vera Farnham to The Mayor, Clr Paul Green, dated 11/03/09 – re parking of vehicles in both Adelaide & West Streets.

Treasurers Report

Financial Report Submitted by Treasurer for the period up to 19/03/09

Bank Statement #47	\$8277.87
Income	\$685.00
Expenses	<\$6361.50>
Credit Due	\$1570.00
Balance	\$4171.37

GENERAL BUSINESS

- **Tennis court** – Fax sent to SCC requesting items outstanding to be completed to ensure a very good asset for Greenwell Point. These include the sign and steel locker.
- **Get To The Point Programme Website.** Email address is now active. The address is admin@greenwellpoint.info Committee members to have a look at the current website and discuss at next meeting on improvements and any changes.

NEW BUSINESS

- **Request that SCC Ward 2 Councillors attend the next meeting.** Dave McCorkell will request that councillors attend our next meeting for feedback on items of interest.
- **Easter Saturday Chocolate Wheel.** To be held in conjunction with the P&C Fete within the RSL Hall. Nice prizes to be won.

Meeting Closed 08.45pm

Next Meeting Thursday 16 April 2009 at 7.00pm

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