



Minutes of General Meeting

Meeting Held: 7.00pm 19 May 2005 at Greenwell Point Community Memorial Hall

Present: Allan Mayze, Joe Franklin, Julie Brown, Graham Bannister, Vera Farnham, Laurel Kennedy, Ron Vaughan, Marilyn Delaney, David McCorkell, Marion & Jim Walliss

Apologies: Tony Lahood, Ian Fincham, Therese Gibbons

Proceedings:

1. Welcome

President Alan Mayze welcomed members to the General Meeting.

2. Previous Minutes

Copies of the minutes of the previous meeting were circulated and accepted as tabled.

3. Financial Report

Receipts of \$60 for advertising and \$14 from sale of steins. Less petty cash expenditure on office supplies and hall hire totalling \$11.05 giving a bank balance of \$1777.00 plus \$83.75 held in petty cash. An amount of approximately \$11,000 held in trust is yet to be transferred from the Chamber of Commerce.

4. Business Outstanding from Previous Minutes

- a) Response received from Council to our letter seeking upgrades to the tennis courts. They will clean surface as an interim measure and will have a specialist tennis court contractor provide recommendations on longer term solutions. No timeframe provided – to be followed up.
- b) Quotes for main street banners of approximately \$3,000. General consensus was that this is excessive. Kate Carr to be invited to provide further info on basis of quote.
- c) Car Boot Sale will be late June. Date to be confirmed for advertising in June Gazette.
- d) Letter to Council regarding rates increase for Scout Hall not yet prepared pending further information gathering. Scouts are exploring sponsorship opportunities.

5. Council Issues.

a) New Entrance Sign

The meeting expressed appreciation to Council for bringing this project to fruition and noted a thank you message has been sent to the officers involved. Public reaction has however been mixed. Concerns were voiced about the lack of capitalisation of the name, the colour scheme and the lack of any indication of the location of Greenwell Point on the stylised coastal outline. Broader feedback is to be sought through the Gazette.

b) Principal Consultative Body Meeting

Council's six-monthly meeting with all PCBs is scheduled for 6 June. Messrs Bannister and Mayze to attend. Agenda items to include major project status.

c) Fencing of Gordon Ravell Oval

Council has been approached by the Pirates RLFC seeking approval and financial assistance to fence the oval. This is required to support their aspirations for promotion to Group 7 first grade. Council has requested community feedback via the Get to the Point Programme. Public opinion will be canvassed through the Gazette.

d) Boat Ramp Location Report

The consultant's assessment of the boat ramp location has recommended upgrade in situ rather than re-location. The prospect of any work on the boat ramp in the foreseeable future is remote given that the consultant's estimate in excess of \$500,000 not including land-side works. Council's draft management plan includes only \$40,000 in 2006/07 – not even sufficient to complete a detailed design. Dave McCorkell noted that the report was one of the best we have seen but has reported some inaccuracies and misconceptions to Council. He undertook to co-ordinate a survey of ramp usage and to follow up on recently announced State Government grant funding. He has also requested that Council's Martin Berg visit Greenwell Point to discuss the foreshore erosion plans first hand.

e) SCC Draft Management Plan

This plan is out for public comment. A GTTP submission is being prepared. A letter has already been sent to Greg Watson and Clrs Kerr and Green seeking clarification of the discrepancy between the pre-election promises of \$2.0m for Greenwell Point works versus the reality of the DMP projections especially in the light of Council's proposed 6% rate hike. No response to date.

6. General Business

a) Shoalhaven Water Situation

Greg Watson gave a presentation to the Nowra Chamber of Commerce on the NSW State Government plans to redirect water from the Shoalhaven to Sydney. Invitation to be extended to him to do the presentation at Greenwell Point.

b) Meeting Structure

Vera Farnham's suggestion that team leader reports and team discussions be incorporated in the agenda for future meetings was agreed. Vera also advised that her team was looking at organising a German Night at the Bowlo in October.

c) Hospital Driver Volunteers

Laurel Kennedy advised that the Ladies Auxiliary had a suggestion that a list of volunteers be drawn up who would be prepared to bring home elderly people from hospital outside of normal hours. Laurel to provide details for inclusion in Gazette (including qualification age for free ambulance service).

d) Skate Park

Joe Franklin reported that the local skate park proposal has run out of steam and is no longer proceeding.

e) Donation to SMRA

Motion was put by Allan Mayze seconded by Laurel Kennedy that GTTP acquires and donates a portable pump to the SMRA. This will save SMRA having to call on the RFS when a portable pump is required. Estimated cost is \$660. Motion carried unanimously.

f) New Team Leader

Ron Vaughan's nomination as Team Leader Physical Design was unanimously accepted.

7. Next Meeting: 7.00pm 16 June at the Greenwell Point Community Memorial Hall

Meeting Closed : 8:23 pm

Graham Bannister,
Secretary
20 May 2005