



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 GREENWELL POINT COMMUNITY MEMORIAL HALL ON THURSDAY 19th NOVEMBER 09 , COMMENCING AT 7.05PM

Present

Pat David (Secretary), Darryl McLean (Treasurer), Dave McCorkell, David & Patricia Llewellyn, George McDonald, Marilyn Fincham

Apologies

Laurel Kennedy, Ron Vaughan (President), Wendy Vaughan, Jane Carrigan, Tony Lahood, Vera Farnham

Confirmation of Minutes

Motion that Minutes of 17th September 09 be accepted as a true and accurate record.

Moved by Pat David

Seconded by Darryl McLean

Correspondence – Inward

1. Invitation from Mayor, Clr Paul Green to the President & Secretary to the Official Opening of Projects Funded by the Australian Government's Regional & Local Community Infrastructure Programme on Wednesday 02DEC09.
2. Letter from Ernie Royston, Shoalhaven City Council, dated 7/10/09 – Shoalhaven City Council Playground Review.
3. Letter from Fiona Hatcher, Shoalhaven City Council, Re Supplementary Visitors Centre Accreditation Process. **Note: SCC has resolved that all supplementary visitors' centre within the Shoalhaven will be required to formally complete the Level 3 accreditation process.**
4. Letter from Neville Gordon, Shoalhaven City Council, dated 12/10/09 – Re Vacancy-Council Audit Committee.
5. Letter from Greg Roberts, Shoalhaven City Council, dated 30/09/09 – Proposed Amendments to Council Members – Payment of Expenses and Provision of Facilities Policy.
6. Letter from Lindy Sandrey, Shoalhaven City Council, dated 22/10/09 – Access Areas for Dogs Policy – Proposed Amendments.
7. Letter from Jane Lewis, Shoalhaven City Council, dated 28/10/09 – Management & Operation of Village & Sea Pools – 2009/2010 Swimming Season.
8. Letter from Greg Roberts, Shoalhaven City Council, dated 28/10/09 – Meeting Notes – Northern Area CCBs – 1/10/09

9. Letter from Intan Abdul Aziz-Kallus, Shoalhaven City Council, dated 10/11/09 – Community Consultation Policy for Development Applications (including Subdivisions) and the Formulation of Development Guidelines and Policies (Draft Amendment No 6)
10. Letter from James Harris, Shoalhaven City Council, dated 17/11/09 – Shoalhaven Contributions Plan draft Amendment No 73 – Active Recreation Public Exhibition
11. Letter from Greg Roberts, Shoalhaven City Council, dated 18/11/09 – Meeting Notes – Central Area 1 CCB Meeting with Council.
12. Email from insurance @ LCIS re confirmation of receipt of payment for the period 23/10/09-23/10/10 – Voluntary Workers Insurance

Correspondence – Outward

1. Email from David McCorkell to Adam Wright, dated 8/10/09 – re Greenwell Point boat ramps and associated infrastructure – acknowledgment of involvement of the Greenwell Point Get to The Point Programme.
2. Letter to SCC from President, dated 10/11/09 – Comments on DA Guidelines.

Treasurers Report

Financial Report Submitted for the period 18.09.09 – 19.11.09

Bank Statement #55 closing balance		\$3005.74
Income	\$1553.50	
Expenses	<\$2019.25>	
Balance		\$2539.99

New Business Arising – no new business arose.

General Business

GREENWELL POINT POOL - SCC has resolved to reinstate supervision at village swimming pools. Supervision of the village pool at Greenwell Point in the periods outside of the school holiday periods will be provided between 7am and 11am and from 2pm to 6pm. The new times and supervision will be in place for the 2009-2010 swimming season.

Meeting Closed 07.38pm

Next Meeting – 18th February 2010

**Cc Carolyn Crebbin SCC
David Llewellyn, Gazette**