



# Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2504  
ABN 84 102 326 427

## Minutes of General Meeting

**Meeting Date:** 19 October 2006

### **Present:**

Ron Vaughan, Wendy Vaughan, Kevin Archer, Rosemary Archer, Lyn Eckersley, Vera Farnham, Rob Tompsett, Janelle Tompsett, Kerry Gilbert, Graham Bannister, Joan Watts, Greg Watts, Marion Wallis, Ben Monaghan, Jan Monaghan, Rob Bruderlin, Jim Carr, Beverley Bloomfield, Steven Brien, Dave McCorkell, Peter Bryce, Michelle Bishop

### **Apologies:**

Monica & Bruce Oakman, Laurel Kennedy, Tony Lahood, John Farnham, Jenny Henderson, Martin Henderson.

### **Presentation on Goodnight Island Development:**

Presentation by Rita Qasabian & Christina Markham of studiointernationale; Jennifer Hill, heritage & urban consultant; and Milad Raad, developer.

It was reported that this was the second public presentation on the proposed development and that nothing had yet been submitted to the Dept of Planning. A lot of background work and community consultation is taking place to ensure the best results. The basic elements of the three areas involved are:

#### 76 Greenwell Point Rd:

- Demolish/relocate buildings
- Underground carpark, resort reception, café, bistro, administration, shops, 23 holiday apartments – on three levels
- Modification of jetty
- Building appearance of weathered timber, metal and rock
- On question of cars driving past school, it was noted that the best access to the carpark would be investigated
- With regard to the type of retail shops, these have not yet been determined, but more people in the area due to the development will make them more viable.

#### 84 Greenwell Point Rd:

- Demolition of existing garage
- 7 self-contained apartments.

### Goodnight Island:

- Motor boat access and no cars on island
- Helicopter pad for occasional use
- New jetty but no re-fuelling facilities
- 8-9 boat marina
- Main complex to hold 100 guests, with library, well-being centre, tennis court, vineyard, 18 luxury guest suites, 18 self-contained cabins in the bush
- It will all be single-storey and existing trees will be maintained, with the addition of discrete timber walkways through the wetlands
- It is planned as an ecotourism retreat rather than a resort (on-site waste management, rainwater collection & reuse proposed)
- Coral trees and remains of original guest house to remain.

### In response to questions:

- There is a possibility of winemaking from the vineyard
- The market is 4-5 star domestic and international guests, with restaurant, spa, well-being centre, etc facilities open to the public
- Construction materials will be barged in
- The developers plan to lodge an application with the Dept of Planning by the end of the year.
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### **Minutes of Previous Meeting:**

Motion that the minutes be accepted as a true and accurate record.

Moved: Ron Vaughan    Seconded: Janelle Tompsett

CARRIED

### **Business Arising:**

- The German Night is to be held on 26 October
- Dave McCorkell and Ron Vaughan are to attend the Principal Consultative Bodies meeting on 27 October
- Vera has sent current event dates to Shoalhaven City Council and will send others when available
- Vera reported that a profit of \$250 was made on the chocolate wheel at the Scouts Car Boot Sale on 1 October
- Ron reported that letters to Council from the September meeting were still to be prepared.

### **Financial Report**

At 1 October 2006:

Income since last meeting - \$720.00

Expenditure since last meeting - \$223.50

Operating Profit - \$496.50

Net Assets - \$15,007.60

**General Business:**

- The Volunteer Worker's Insurance is up for renewal by instalment (premium of \$696.30). Motion that this be paid.

Moved: Rob Tompsett    Seconded: Dave McCorkell

CARRIED

- Council is still considering changing the speed on Greenwell Point Rd
- Mayor Greg Watson is to visit Greenwell Point on 6 November
- The Culburra & District Community Health Centre has requested assistance in the form of an ad in "The Gazette" for new drivers for the medical bus. Ron is to contact Marilyn or Laurel on this.
- The Telstra box on the corner of Greenwell Point Rd and Jervis St requires landscaping. Council is to be approached on this.
- Graham Bannister noted the excellent story on Greenwell Point that appears in the current issue of "South Coast Style" magazine
- Vera mentioned that a focus for fundraising monies needs to be prepared for the German Night. The original strategic plan is to be located for this purpose.
- Ron is to contact Council to determine the GTTP's portion for the upgrade of the tennis courts.

Meeting closed: 8.55pm