



**MINUTES OF ORDINARY MEETING OF THE GET TO THE POINT PROGRAM
(INC.) HELD IN THE RSL HALL ON THURSDAY 19th September 2013
COMMENCING AT 7.00 PM**

Present:

Ron Vaughan (President), David White (Secretary), Simon Fraser (Treasurer) David Llewellyn, Patricia Llewellyn, Wendy Vaughan, Joe Franklin, Shirley Hargrave, Barry Virtue, George McDonald, Wal Bradley, Peter Swann, Joanna Gash

Apologies: David McCorkell, Margaret White, Vera Farnham, Marion Wallis

Integrated Planning & Reporting

Peter Swann from Shoalhaven Council addressed the meeting regarding Levels of service, Community engagement, Community strategic plan, Delivery program and Operational plan.

Confirmation of Minutes of August

Minutes of the August Meeting – Accepted George McDonald, Second Wal Bradley

Correspondence – Inward

1. SCC Sustainable Events Shoalhaven
2. Greenwell Point Floodplain Risk Management Study
3. Caravan Park in Flood Prone areas DCP
4. Shoalhaven City Australia Day Awards Nominations form
5. SCC update Greenwell Point Entry Sign
6. SCC update on Terrara St Roadworks and footpath

Correspondence Out

1. NIL

Treasurers Report

Report tabled

General Business

Greenwell Point Flooding

After the Gazette requests to the operators of Tallowa Dam, a letter back from the operators, indicated that the dam is an ungated dam with a spillway with no control over flow.

Telstra Tower

GTTP met with Telstra to discuss the mobile reception issues in Greenwell Point, at the meeting it was discussed to introduce a motion to the GTTP September meeting that we initiate a community engagement process with Telstra to help identify ways that the coverage issues can be improved.

MOTION: that GTTP advise Telstra that a community engagement and consultative process should begin to address the mobile coverage issues in Greenwell Point

All in Favour, Nil Against; Motion Carried

Petition At Bowling Club

There is a Petition at the Greenwell Point Bowling Club, regarding Crookhaven Drive Reserve, questions were raised if the Bowling Club is aware this petition is in their foyer, the petition is deemed to be negative towards GTTP, and the Petition appears not to explain the whole story about the reserve.

MOTION: Letter to be drafted to Greenwell Point Bowling Club to explain GTTP position and decisions made about Crookhaven Drive Reserve.

All in Favour, Nil Against, Motion Carried

Terrara Street, Greenwell Point

Letter from council has stated that there are other priorities and the Hammerhead Turnaround and footpath has not secured funding this financial year.

Jo Gash advised that perhaps if the community can provide the labour we may have a better chance to get funding of raw materials to get the foot path done.

MOTION: That community support be sought so that GTTP and Wal Bradley can contact council and get materials and assistance to construct the footpath in Terrara Street, Greenwell Point

All in Favour, Nil Against Motion Carried

Meeting closed

Next meeting – 17th October 2013