



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 RSL HALL ON THURSDAY 20th AUGUST COMMENCING AT 7.10 PM

Present

Ron Vaughan (Chairman), Darryl McLean (Treasurer), David Llewellyn, Vera Farnham, Laurel Kennedy, Peter Barrett, Jane Carrigan, George McDonald.

Apologies

David McCorkell, Pat David (Secretary), Wendy Vaughan, Tony Lahood, Marilyn Fincham, Julie Brown

Confirmation of Minutes

Motion that Minutes of 16th July 09 be accepted as a true and accurate record.

Moved by Vera Farnham

Seconded by Laurel Kennedy

Correspondence – Inward

1. Media Release from Minister for Tourism Jody Mackay, dated 24/06/09 – Re 2010 Regional Flagship Events Program Open. One off grants of \$10,000 can be applied for. Event organiser can apply for funding to help promote their events and their local areas. More information can be obtained from www.tourism.nsw.gov.au/flagship
2. Letter from SCC, Thomas Phillips, Tourism Manager, dated 14/07/09. Re New Year's Eve Fireworks Celebrations. A budget of \$30K has been allocation and Expressions of Interest for suitably qualified individuals, companies to run these fireworks celebrations need to be submitted to the General Manager by 31AUG09.
3. Letter from SCC, Bill Paterson, GD-City Services & Operations, dated 30/07/09. RE Nomination of Sites Considered for Control of Sweet Pittosporums. Council wants a list of Council owned or managed sites that are considered experiencing a reduction in biodiversity as a result of the over-abundance of Pittosporums.
4. Letter from SCC, Greg Roberts, Executive Support Manager, dated 3/8/09. RE- Central Area 1 CCB Meeting with Council. Agenda items to be submitted by COB 5/10/09.
5. Email from Gareth Ward – Re Notice of Motion – Greenwell Point Road/Pyree Intersection
6. Letter from SCC, Greg Roberts, Executive Support Manger, dated 10/08/09. RE-CCB Annual Subsidy – advising that \$400.00 annual subsidy has been authorised and that Council's cheque for this will be forwarded under separate cover.

7. Letter from SCC, Ernie Royston, Director Strategic Planning & Infrastructure Group, dated 11/08/09. Re Greenwell Point Boat Ramp Car Parking & Commerong Street Drainage.
8. Notification of Development and/or subdivision application. Application is for Produce Markets on the grounds of Jindy Andy Mill property to be held 2nd Sunday of each month from 8.30am – 1.00pm. Proposal seeks a variation to Council's Market Policy to allow more than one market per month in the Pyree locality. Submissions must be received by COD 2/9/09.
9. Letter from SCC, Megan Birmingham, Fire Mitigation/Bushland Management Officer, dated 13/08/09. – Re District Bushfire Risk Management Plan. Flyer attached seeking input into the review. The flyer show date/locations and time when you can come and have a look at the maps and provide knowledge of bushfires in your area.
10. Letter from SCC dated 14/08/09 – Re cheque for \$400 – Annual Subsidy.
11. Letter from NSW Department of Planning dared 13/08/09. Re Goodnight Island Notification of Application. Plans available on website.

OUT GOING CORRESPONDENCE FROM GTTPP

1. Email from Dave McCorkell to Kay Murray dated 23/07/09 – re GP Improvements.
2. Letter to GM, SCC dated 30/07/09 – Attention Carolyn Crebbin – re Notification of Annual CCB Subsidy.
3. Letter to Clr Gareth Ward dated 7/08/09 – re Greenwell Point Road/Pyree Intersection
4. Fax to SCC dated 17/08/09 requesting dates for Car Parking and Landscaping completions.

Treasurers Report

Financial Report Submitted by Treasurer for the period 17.07.09 to 20.08.09

Bank Statement #54		\$5792.24
Income	\$670.00	
Expenses	<\$657.00>	
Balance		\$5805.24

GENERAL BUSINESS

- **SCC Waste Management Team** – to report at next meeting of 17th September 09.
- **SCC reps Jane Lewis** – to be contacted re attendance at September meeting also to discuss Council's Plans for community management involvement.
- **Boat Ramp & Car Parking** – construction commenced. Council advised completion including landscaping at end September 2009.

NEW BUSINESS ARISING

- **September Gazette.** In hand by David Llewellyn
- **Pyree Markets.** Jindy Andy Mill Complex. DA Application with Council for 2nd Sunday each month – fresh produce.
- **Greenwell Point Hotel Markets.** Noted for commencement 20th September, but no details available to date.
- **Voluntary Workers Insurance.** Ron Vaughan to enquire with SCC re renewal due for October 2009. Noting that insurance does not cover over seventies volunteers.
- **Gordon Ravell Park.** The condition of the park after Rugby League Home games has been raised by residents. Greens Road drain particularly is cleaned out by local residents not the Football Club. Letter to Council requesting mowing of drain as well as their action for the park to be left clean after match completion.
- **Shoalhaven Marine Rescue Field Day.** Is set down for Sunday, 8th November at Titania Park. Follow up with SCC that new Boat Ramp Car Parking will be available to handle the expected crowds. Also suggest to Council that Official could be held concurrently.
- **Greenwell Point School Trivia Night.** To be held soon. Check on the actual date and venue.
- **German (Oktoberfest) Night.** Could possibly be held at the Hotel on Saturday night, 24th October 09. Vera Farnham to confirm.

Meeting Closed 08.40pm

Next Meeting Thursday 17th September 2009

cc **Carolyn Crebbin, SCC**
 David Llewellyn, GTTPP Website
 Ron Vaughan, Chairman