



Minutes of General Meeting

Meeting Held: 7.00pm 20 October 2005 at Greenwell Point Community Memorial Hall

Present: Allan Mayze (Chair), Graham Bannister (Minutes), Ron Vaughan, Wendy Vaughan, Vera Farnham, Monika Oakman, Tony Lahood, Joe Franklin, Laurel Kennedy, David McCorkell, Kerry Gilbert

Apologies: June Innes, Julie Brown, Janelle Tompsett, Rob Tompsett, Bruce Oakman, Joe Franklin

Proceedings:

1. Welcome

President Alan Mayze welcomed members to the General Meeting.

2. Previous Minutes

Acceptance of minutes moved Ron Vaughan; seconded Vera Farnham.

3. Business Outstanding from Previous Minutes

- a) Main Street Banners – Item withdrawn
- b) Entry sign additions – Letter sent to Council as per recommendations of previous meeting. Some discussion about inadequacy of modified lighting.
- c) Cricket pitch – Details of cricket pitch upgrade were clarified and true story to appear in next gazette.
- d) Bumper stickers – Some progress but still awaiting quotes.
- e) Insurance policy – Meeting voted unanimously to proceed with Volunteer Accident Cover as per quote received from ADEPT. Secretary to submit forms to Community Care for quote on \$10mill. Public Liability Insurance.
- f) Department of Primary Industry Fishing Policy Review – GTTP response submitted.
- g) Grants for Waterway Projects – See under PDE report.

4. Financial Report

As at 30 September assets stood at \$13,177.16. Net loss of \$110.00 was recorded for September 2005.

5. Council Issues.

a) Public Meeting

Meeting regarding foreshore plan of management, boat ramp and erosion works held 19 October was attended by about 30 locals. Plans were on display and Council provided briefing on status of projects. There was vocal criticism from the floor about the boat ramp and urgency to upgrade. Concerns received from Adelaide Street resident about proposed location of car park for boat ramp. The requirement for additional public toilets at both the foreshore reserve and West Street was raised. David McCorkell proposed positive letter of thanks to Council for conducting the briefing and getting plans to current stage and seeking guidance on what further input from the community is required to progress - unanimously agreed.

b) Landscape Master Plan

Draft plan tabled at meeting above. Council plan to incorporate comments and include in Plan of Management scheduled to go to Council in February 2006 and public display March/April 2006.

c) Boat Ramp Plans

Meeting unanimously endorsed a motion to request Council to accelerate design works (currently not funded until 2006/2007) for the boat ramp upgrade.

d) Foreshore Erosion Works

Stage 1 from Albert Avenue to Bongers Point works should commence in February. Meeting unanimously endorsed a motion to ask Council why works cannot commence immediately. Some \$40 - \$50,000 funds will be available for further works. Meeting concluded that this money may better be spent on accelerating the boat ramp design.

e) PCB Meeting 4 November

Agenda items canvassed. Secretary and David McCorkill (in place of President) nominated to attend.

6. Team Leader Reports

a) Social Development

No report: Joe Franklin unable to attend.

b) Events

“An Evening in Germany” ticket sales are not as good as hoped (about 70 so far) but event will proceed anyway: Events Team are expecting a last minute surge in numbers.

c) Business and Tourism

Team Leader hat remains body-less.

d) Physical Design

Ron Vaughan reported on his review of the NSW Fisheries Grants application form. Fine print indicates it does not apply to boat ramp construction. A response has been drafted to the NSW Maritime “Shoalhaven Estuary Boating Plan of Management Discussion Paper” and will be submitted by end October.

7. General Business

a) Gazette

Secretary reminded meeting that the Gazette is in recess during December/January. Events Team requested inclusion of Australia Day event item in November Gazette. Pool opening times to be published as well.

b) Guest Speaker

Clr Paul Green has agreed to address the next meeting on the topic of youth alcoholism, vandalism and graffiti.

8. Next Meeting: 7.00pm 17 November at the Greenwell Point Community Memorial Hall

Meeting Closed: 8.35 pm

Graham Bannister

Secretary
22 October 2005