



Get to the Point Program (Inc.)

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

Minutes of General Meeting

7pm Thursday 20 September 2007

Present

Ron Vaughan (Chair), Dave McCorkell, Marilyn Delaney, Tony Fowler, Laurel Kennedy, Vera Farnham, Darryl McLean (Treasurer), Janelle Tomsett, Robert Sutherland (SCC), Sandra England, Paul Klausen, Jacky Klausen, Todd Rybeck, C Goeschl, H Goeschl, Jane Carrigan, Beverly Bloomfield, Wendy Vaughan, David Egan and Alan Hess

Apologies

Tony Lahood, Julie Brown, Monika & Bruce Oakman and Rob Thomsett

Guest Speaker

Robert Sutherland (SCC)

Meeting open with welcome to guest speaker to discuss Comerong Street drainage and other matters.

Items covered Titania Park signage correction of vehicles access and dogs on leash to Boat Ramp parking area.

- Foreshore work \$102K Titania Park plus \$100K for foreshore erosion to swimming pool and Anzac Park including an area of Adelaide Street. Plan available at Marine Rescue Day 14 October 2007 including proposed boat ramp. Boat Ramp funding \$100K grant, \$200K grant submission to Maritime and if successful, \$300K by Council for 08/09 construction.
- Comerong Street Drainage – Mr Sutherland addressed concerns of the residence and advised Council to further investigate possible drainage improvements – also to arrange site meeting with drainage engineer, residents and GTTP reps.

Previous Meeting

Motion that Minutes of 16 August 2007 be accepted as true and accurate record. Moved Marilyn Delaney. Seconded Laurel Kennedy.

Business Arising

- Greenwell Point sign refurbishment. Letter to local business requesting contribution, in hand and to be distributed next two weeks. Attention D McCorkell.
- Oktoberfest – Vera Farnham reported \$30.00 each plus \$3.00 bus service, pick up and return to Greenwell Point. Bus kindly donated by Shoalhaven Ex-Servicemans Club – GTTP to provide driver.
- Hall committee – successful election of new committee.
- Goodnight Island progress. Imminent submission to state planning authority pending finalisation of access.
- Gazette advertising – Treasurer and editor have resolved advertising schedule.
- Tennis court fax sent to SCC confirming discussion between President and Gary Girdleson re promised re-surfacing of court this year.
- D. McCorkell advised landscaping plans for Anzac Park/swimming pool/foreshore available for viewing 14 October 2007.
- Marine Rescue Day GTTP Stand arrangements in hand with D McCorkell.
- Financial Report submitted by Treasurer for the period 15.08.07 to 20.09.07.

Income from Advertising Gazette	\$ 1,575.00
Expenses for Printing	\$ 1,001.00
Petty Cash	\$ 26.85
Balance in Bank at 20.09.07	\$15,278.60

General Business

- Fax correspondence to SCC re Tennis Court and Titania Park signage correction.
- On site meeting D. McCorkell and R. Vaughan with SCC consultant R. White 10.09.07 to discuss progress on boat ramp.
- Correspondence from SCC
 - Australia Day nominees
 - Competition for Name of Shoalhaven Cultural Centre
 - Asset Plan for parks and reserves.
- Laurel Kennedy reported an approached from “The Block” oyster farmers for an Oyster Fest on Australian Day 2008. Laurel to follow-up suggestion that the Bowling Club or Hotel grounds be considered for licensing arrangements.

Meeting closed 8:50pm.

Next meeting Thursday 18 October 2007 at 7pm.

cc Carolyn Crebbin, SCC
Marilyn Delaney, GP Gazette
Graham Bannister, greenwellpoint.info