



Minutes General Meeting 21st June, 2018

A prelude to this bi-monthly meeting was an interesting and informative presentation by **Sam Thompson, Captain of our Local Rural Fire Service.**

The subject being “Fire Safety in the Home” which featured, among other items, an overview of the correct use & application of Smoke Alarms, Bushfire risk & preparation etc.

Sam fielded many questions during the presentation as well as in the interlude between his contribution and the beginning of the meeting proper.

Sam will be leaving several brochures at Clare’s suggestion, at the Gallery. These will include, as well as Safety in the Home”, Caravan safety & bushfire protection.

There were 20 residents present for Sam’s Presentation and it was pleasing to see that 18 remained for the General Meeting.

Grahame Ross-President opened Meeting at 8.00 PM

18 Attendees.

1. Apologies.

Received from, Bev Bloomfield, Mitchel Pakes, Amanda Findlay.

2.

- Confirmation of Minutes April 19th 2018 Meeting

Moved - Shirley Hargreaves

Seconded – Peter Talty

- Business arising from minutes.

Nil

- President’s Report.

Grahame expressed that he had no report as such but was pleased with the attendance and the general progress of the GPCA.



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- **Treasurer's report.**

Ann mentioned the problem of unpaid invoices for the Gazette expressing concern that they were usually the same people every time. A suggestion was that we hand deliver these invoices.

See Attachment A for Financial Report.

- **Correspondence**

(attachment B)

3. Business

i. **Gazette Update**

Peter Talty (Vice-President & Editor) advised that the next Gazette will be out 1st week of July. Shirley Hargreaves mentioned that she had not received a Gazette this month, Peter Zolman stated the same. Grahame Ross said that he would follow up with our deliverer. Graeme Gardiner stated that there were several left over and can supply.

ii. **Gallery Update**

- Clare Smith advised that the Gallery has currently 9 Members & 28 Workers.
- The Gallery has introduced a Swap Books program which is going well.
- A new sign for the Building is underway as are Bali Flags.
- A Sewing Bee is being introduced with the co-operation with the Wonderful Women of Greenwell Point.
- The Woollen Exhibition is about to conclude.
- On the 8th August this year, the Gallery will be 10 years old and there will be an Open Day on the 11th August to celebrate this milestone for which several dignitaries will be invited.
- New hours for Monday will be 11am to 2pm.
- Taking have been between \$800 and \$1200 per month.

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iii. **Men's Shed Update.**

Bob Williamson, President advised that the outfitting of the new Shed is going well.

- Bob further advised that the land, previously owned by Bev Bloomfield has been sold with a 30 day settlement. We will now be required to sign a simple contract to remain in occupation with the new (unnamed) owners and be liable for Electricity and other, yet to be decided costs. A three month tenancy is envisaged which will be helpful.
- Currently the 'Shed is applying for three further grants; including Solar Systems, Concrete & safety Walls between work areas.
- Barry Virtue is in charge of building the internals & fitout.

iv. **Communication System for the Memorial/Community Hall**

It was suggested by Ann Williamson recently at a Committee Meeting Saturday 16th June, that we should support the community by spending some of the GPCA money on a communication system for the Community Hall.

Phil Morehead was to advise the cost of the systems which would include a Large Screen TV, Sound System & to include methods to project presentations from a Computer.

Phil advised that such a system would cost between \$2,000 & \$3,000.

Phil will pursue more detail.

The Senior Citizens are currently looking to sell their system. Contact Kate Ward.

4. **Other Business.**

- Laine mentioned that the Piano contained in the Hall will be offered to a listener on 2ST's "Swaptime" provide that it will be going to a good home.
- Grahame gave an overview of the Annual Council Bus Tour attended by himself, Bob Williamson & Graeme Gardiner. See attachment #3



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- Margaret White wanted to know why we haven't received our new welcome sign similar to the ones constructed for the other villages. *GG to follow up with Council.*

- Dangerous crossing on Greenwell Point Rd at the Dairy Farm. This has been a problem for some time. The residents were quick to acknowledge that this is a Rural Area & many enjoy watching the cows cross and wouldn't want any change but there is danger at the deteriorating condition of this section with limited passing with the breaking away at the edges. Sam (RFS) explained that, from a safety point of view, he has an arrangement with Mr Warner, owner of the property, that the Engine will sound the siren half way down "The Oaks" allowing the cows to be stopped. *Further action required by committee.*
- Amanda asked if the Mens Shed could paint Gallery Floor. It was explained that currently able bodied men are hard to come by. *Action Bob Williamson will take on board.*
- An email was received from David McCorkell regarding some vandalism to lighting resulting in the removal of the Lights on the Pathway near Adelaide St. He has advised the Council of this. The lights have been reported turning up at various places around the Point. Council will take necessary action regarding repair & reporting.

Meeting closed by Grahame Ross – President @ 8.55 pm.

GPCA website is <http://greenwellpoint.info>

GPCA email is greenwellpoint@gmail.com



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GET TO THE POINT PROGRAMME INC. MONTHLY RECONCILIATION REPORT

for GTTP Committee meeting June 2018
Reconciled with Account Balance as at
31/05/2018
Statements # 13 & 14 (April & May 2018)
Ann Williamson - Treasurer

OPENING BALANCE as at 1st April 2018 11,681.78

Credit	Amount
Advertising Receipts - April	\$ -
Advertising Receipts - May	\$ 324.00

TOTAL CREDITS	<u>\$ 324.00</u>
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Debit	Amount
Gazette Printing April	\$ 600.00
Reimbursement - Dog Tidy Bags to D Robertson	\$ 200.94
Reimbursement - Dog Tidy Bags to A Williamsor	\$ 207.54
Gazette Printing May	\$ 650.00
Delivery April/ May	\$ 100.00
Cartograph - P Talty	\$ 660.00
PO Box	\$ 132.00
Nowra RSL Anzac Wreath	\$ 38.50
TOTAL DEBITS	<u>\$ 2,588.98</u>

Account Balance 31/3/18 9,416.80

Cash on Hand 31/3/18 9,416.80

Outstanding Invoices 17th April 2018 \$ 3,880.00

Gazette 134
Advertising Credits as at 21/06/18 \$ 745.20
(advertising paid but not yet provided)

Total Liabilities \$ 745.20

Ann Williamson

Treasurer



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Attachment 2 –

Correspondence June 2018

DA's

DA18/1236 Demolition of Existing Structures, Dwelling Alterations & Additions, Shed & Carport, \$275,000, 63 ComarongSt 27/4 Approved

DA18/1360 Detached Shed \$25,000 3/5/18
18 Adelaide st. Approved

DA18/1183 Dwelling Additions \$19,974 18/5/18 58
Haiser Rd Approved

Mail

2018/3 Invoice Ace Design & Print. To Ann.

Emails

20/4/18 – 17/5/18

Gazette	7
State	4
SCC	38
GPCA	15
CCB	3
Junk	1

72

Sent	20
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18/5/18 – 21/6/18

Gazette	7
State	15
ScC	29
GPCA	13
CCB	2
Junk	12

80

Sent	23
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Attachment #3.

Precis's by Graeme Gardiner of Grahame's report, Council Tour 2018.

Attended by Grahame Ross – President, Bob Williamson – Committee Member & Graeme Gardiner- Secretary.

The tour was undertaken by various Councillors & Staff of the various wards & villages that make up the Shoalhaven. Members of the CCB are invited to attend this tour & point out items of interest & concern.

These were:-

- Signage
- Trim or remove Scrubs/Foliage/Trees.
- Dog off Leash possible site at West St.
- Finish Footpath on Shoalhaven River.
- Lack of Seating at the Greenwell Point Hall for locals & tourists especially at Anzac Day.
- Road Repair at the corner of South & Jervis St.
- Greens Road Walkway required. In addition walkways required for Club, IGA, Chemist, and Butcher.