

MINUTES OF THE MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 21ST MAY 2009 COMMENCING AT 7.05 PM

Present

Ron Vaughan (Chairman), Wendy Vaughan, Pat David (Secretary), George McDonald, Darryl McLean (Treasurer), Dave McCorkell, Peter Barrett, Tony Lahood, Laurel Kennedy, Marilyn Fincham, David & Patricia Llewellyn

Apologies

Clr Greg Watson, Julie Brown

Amendment to Minutes of 16th April 2009. The wording under New Business Arising, third paragraph: -

“- Clr Watson gave his commitment to help & support our opposition to the proposal”, should have read

“Clr Watson gave his commitment to help & support any action regarding the proposal”.

Confirmation of Minutes

Motion that Minutes of 16th April 2009 be accepted as a true and accurate record.

Moved by Marilyn Fincham

Seconded by Wendy Vaughan

Correspondence – Inward

1. Notice of Shoalhaven Water Operations & Strategic Review Committee Meeting on 21/4/09 with Attachment Folder – No items on Greenwell Point
2. Notice of SCC Works & Finance Committee Meeting on 21/04/09 with Attachment Folder – DRAFT Asset Management Plan – Waterways Infrastructure (Boating Facilities) with Attachment 1 List of Waterway Assets including Cleaning Frequencies & Attachment 2 2-10 year Capital Works Program
3. Letter from SCC, Executive Support Manager, Greg Roberts, dated 24/4/09 – Re Response – Queries – Community Contributions to Council Funded Projects. – Concerns raised regarding the equity of “in-kind” contributions from community groups.
4. Letter from SCC, Executive Support Manger, Greg Roberts, dated 21/4/09 – Re Community Consultative Body Meeting with Council 12/3/09. Enclosed are Meeting Notes and a PowerPoint presentations given at the meeting.

5. Minutes of Council Meeting 14/4/09. Item 463 – Regional & Local Community Infrastructure Program – Acceptance of Grant Funding – Greenwell Point Foreshore Stage 2 - \$150K.
6. Notice of SCC Ordinary Meeting on 28/4/09 with Attachment Folder – No items on Greenwell Point
7. Reminder Notice dated 20/4/09 from SCC – RE Half Share Tennis Court
8. Letter from Ann Sudmalis, Special Projects & Constituent Liaison for Joanna Gash MP (Mrs) Federal Member for Gilmore, dated 24/4/09 – Re query on price of an ad. (Copy emailed to Lauren & Marilyn)
9. Letter from SCC, Intan Abdul Aziz-Kallus, Project & Policy Coordinator, dated 4/5/09 – Re Adult Shops Policy (Amendment 1)
10. Notice of Meeting – SCC Extra-Ordinary Meeting to be held 5/5/09 – No Items on Greenwell Point
11. Letter from SCC, Kim White, Administrative Officer, dated 20/04/09 – Re Dog Bag Dispenser and Rabbit Eradication Program Requests.
12. Letter from SCC, Kim White, Administrative Officer, dated 19/03/09 – Re Greenwell Point Get to the Point Programme & Anzac Park Lights.
13. Notice of Meeting with Attachments – SCC Crown Reserve, Community & Commercial Operations Committee to be held 5/5/09. - Re Draft Shoalhaven Coastal Zone Management Plan File 30596-02
14. Notice of Meeting with Attachments – SCC Development Committee to be held 5/5/09 - Re Quarterly Progress Report – Key Performance Indicators – Status of Major Development Applications – Status of Department of Planning 3A Applications - Tourist Development at Goodnight Island and Commercial Development at Greenwell Point Road, Greenwell Point (MP06_0034) – Orama Crescent, Orient Point and Greenwell Point Road, Numbaa – Major Project application received 30 March 2006. Council submission forwarded 8 May 2006. Director-General's requirements for environmental assessment issued. Public Exhibition of environmental assessment 21 July 08 to 19 August 2008. Council submission forwarded 16 September 2008. Proponent is currently preparing a response to submissions to the Department of Planning.
15. Letter from SCC, Ernie Royston, Director Strategic Planning and Infrastructure dated 5/5/09 – Re Haven Island – Erosion Issues.
16. Notice of Meeting with Attachments – SCC Ordinary Meeting to be held 12/05/09 – No Items on Greenwell Point
17. Minutes of Council Meeting 28/4/09

18. Minutes of Council Meeting 5/5/09 & Reconvened 6/5/09
19. Notice of Meeting – SCC Works & Finance Committee to be held 19/05/09. Under Strategic Planning & Infrastructure – 2 items on mention. (1) Greenwell Point Road Speed Limit & (2) RTA Grant Funding Offers.
20. Notice of Meeting – SCC Shoalhaven Water Operations & Strategic Review Committee to be held 19/05/09.
21. Letter from SCC, Peter Dun, Director Finance & Corporate Services dated 13/05/09 – Draft Management Plan 2009-2012 – Copy of Draft can be seen at Greenwell Point Post Office
22. Notification of Development and/or subdivision application – Proposed Markets to be held on the third and fifth Sunday of the month at the Greenwell Point Hotel car park area. Submission must be received by close of business on 02/06/09
23. Addendum Report of General Manager Works & Finance Committee 19/05/09 with Quarterly Budget Review – 31/03/09

OUTGOING CORRESPONDENCE

1. Completed Form emailed to Carolyn Crebbin – re 2009 Survey
2. Email from David McCorkell to Clr John Fergusson & Clr Greg Watson dated 28/4/09 – Re Greenwell Point Marine Park, Fisheries et al.

Treasurers Report

Financial Report Submitted by Treasurer for the period 16.04.09 to 21.05.09

Bank Statement #50		\$6144.02
Income	\$580.00	
Expenses	<\$462.00>	
Balance		\$6262.02

GENERAL BUSINESS

- **Tennis court resurfacing** – Outstanding Items not completed re sign and steel locker.
- **Get To The Point Programme Website.** Email address active.
admin@greenwellpoint.info David Llewellyn will continue improving the website. Obsolete items have been removed. Craft Shop has been included.

NEW BUSINESS ARISING

- **Village Swimming Pool.** Letter from Council indicating that Pool would be opening for a period of 6 weeks from 6.00am to 6.00pm only over the Christmas Period. A letter will be forwarded to Council to clarify on what/when pool will be supervised and if unsupervised will it be opened during the period outside of the time above.
- **Bridge Girders.** Removed from Crookhaven Drive Reserve by Council in late Nov '08 and not returned. Used to restrain access onto the reserve by cars. Letter will be sent to Council enquiring when they will be returned.
- **Goodnight Island.** Still with Planning Department. Still a preferred project and approval is near. Change/lowering of height on building – reconsidering some other aspect of building carpark.
- **Marine Parks.** Looking at rezoning within existing boundaries. Clr Watson feels that the National Parks Association was an ambit claim.

Meeting Closed 08.15pm

Next Meeting Thursday 18th June 2009

**cc Carolyn Crebbin, SCC
Marilyn Fincham, GP Gazette
David Llewellyn, GTTPP Website**