

Greenwell Point Community Association

Minutes General Meeting 16th February 2017

Meeting Opened by Grahame Ross, President, 7.00 PM

Apologies :- Shirley Hargrave, Barry Virtue, Beverley Bloomfield, Lianne Saunders, Nicky Wade, Bruce & Amanda Hutchinson, Fred Grima, Jeanette Kostiuk, Lyn Talty.

- Attendance – 10 Members, one guest.
- Minutes from November, Moved Joe Franklin, seconded Michael Kostiuk.

Matters arising from minutes:-

- Poo bags –Have 16000??? Poo Bags have been used since inception. It is unlikely that there have been 16000 dog defecations in that time. It is been decided that the Poo Bag Dispenser be moved from the Fishing Platform to Crookhaven Drive. Action Peter Talty.

Cost of bags have been found to be cheaper from our source than the Council.

- “Dog Off Leash” Committee to source a grant to pay for bags. It is believed that one of the villages (Huskisson?) has a grant from “Clean Up Australia”. Action Warwick.
- Costing on Mural on Water Tower. Action (suggestions)
- Greenwell Point “Neon” sign. Explore method to refurbish a second hand sign. Action Graeme Gardiner & Mens Shed

Presidents Report – Grahame Ross expressed his satisfaction with the attendance numbers at this meeting.

- Suggestion from the floor that we paint a Mural on the side of the Baker’s Building. Contact Owner, Milad Investments. Action: - Graeme Gardiner to make initial Contact.

Treasurer’s Report.

- All banking has now been moved to Bendigo Bank.
- See attachment for further details.

CCB Items – See attachment.

Gazette Update.

- Deadline for next inclusions 24th February. Peter Talty.
- Insert for Phill Morehead regarding the Memorial Wall. Invite Phil to next meeting explain the full purpose of the Wall.

Gallery Report –

- No Report this month.

History Group Report –

- No History Group report this month.

Mens Shed – Bob Williamson

- Grants have been received for Defibrillator & Safety Saw. \$9000. The Greenwell Point Bowling Club has donated \$1400 for Safety Gear. The 'Shed now has sufficient money to build.
- DA's & construction Certificates are going forward.
- It was announced by Bob that our esteemed Member, John Quintano, due to ill health, in all probability, will not be returning. This will be regretted by each & every member of the shed, John being a popular & eager contributor to our Group.

Community Garden – Peter Talty.

- A meeting is to be held at the Hall to establish a Steering Committee 3pm Saturday 18th February.

General Business –

- Grants.

Search for grants that GPCA may benefit from. Action GPCA Committee

- Note that the "Clean Up Australia" is taking place on the 5th March.
- Guest Speakers

It was suggested from the floor that a Community Police Office could be invited to address our Meeting.

- Write a letter to Council regarding the Dilapidated Wooden Wharf & if they have intentions toward this infrastructure. It could be used as a "Pump Out" facility. Action Secretary.

Meeting Closed by the President, Grahame Ross, at 8pm.

Next General Meeting 20th April, 2017

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

GPCA email is greenwellpoint@gmail.com

Guest Speaker:-

We were then addressed by David Hojem from Callala Waste Treatment Facility. This Facility is now run by Council at a loss of \$160,000 per year. They are looking at suggestions & preferences that may help reduce these costs with minimum disruption to the Community it serves. Action Committee.

Attachment:

TREASURERS REPORT – FEBRUARY 2017

Attached report incorporates bank statements from CBA & Bendigo Bank for the 3 months November, December 2016 & January 2017.

CBA bank account was closed 9/2/17 and funds deposited to our Bendigo bank account, on the same day (\$9107.95)

Sign Replacement donations from Local Business owners.

\$4080 Cost to erect sign \$2618 – Surplus \$1462.

No payment has yet been made to P & M Signs of Pyree who refurbished the sign at no cost to us. Should we make a “Thank You” payment to him? Or use surplus towards another sign in Greenwell Point???

Request committee allow for Bank Statements to be delivered by email. This will require a letter from GPCA Committee.

Advertising,

There are several advertisers with unpaid invoices as at 15/2/17 due to late sending of invoices. Still have invoices to send for Gazette 122.

Advertising in arrears \$356, #121. Our income for 121 / \$664 Cost \$660

Advertisers in Prepayments -Value \$2603

Attachment:-

CCB Items -

Development Applications approved.

DA16/2142	Front Fence	5 Church St	7/11/16	\$7,000.00
DA16/2439	Single Storey Dwelling & Detached Shed plus Removal of Trees – Relocate Existing Dwelling 54 Comarong St		5-Dec-16	\$390,000.00
DA16/2491	Detached Shed	86 Greens Rd	19-Dec-16	\$26,975.00
SF10554	Residential Low Density – 9 Lot Subdivision1 Greens Rd,		20-Dec-16	\$0.00
DA17/1086	Detached Garage	Greenwell Point Rd	25-Jan-17	\$16,000.00

Correspondence.

Emails –

State	12
Federal	22
GPCA	33
CCB	25
Gazette	7
General	2
DA's	5

Mail –

2016/28 Mitchel Pakes Christmas Card.