



Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2540

ABN 84 102 326 427

MINUTES OF ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 20th October 2011 COMMENCING AT 7.00 PM

Present:

Ron Vaughan (Chairman), David Llewellyn, Wendy Vaughan, Clare Smith, Marion Walliss, Jim Walliss, George McDonald, Laine Saunders, David McCorkell, Doris Hoffman, June Innes, Vera Farnham, Laurel Kennedy, Robyn Miller (Secretary).

Apologies: Owen Smith, Patricia Llewellyn, Jane Carrigan, Darryl McLean (Treasurer)

Confirmation of Minutes

Motion that minutes of 15th September 2011 be accepted as a true and accurate record.

Moved: Marion Walliss

Seconded: David McCorkell

Correspondence – Inward

1. 20/9 Letter from SCC re expression of interest for disposal of former Australian Navy vessels as a recreational dive site in Jervis Bay.
2. Invitation from Mayor to nominate a person considered a worthy recipient of a 2012 Australia Day Award in any of the categories of Citizens Award and Young Citizens Award as well as Sports Award and Junior Sports Award. Closing date 11 November 2011.
3. Council Meetings
 - 30/8/2011 Meeting Notes of Northern Area CCB with Council.
 - 16/9/2011 Meeting Notes of Southern Area CCB with Council.
 - 17/9/2011 Meeting Notes of Central Area 2 CCB with Council.
 - 4/10/11 Shoalhaven Water Operations & Strategic Review Cttee Meeting
 - 4/10/11 Development Committee Meeting
 - 11/10/2011 Meeting Notes of Central Area 1 CCB with Council. Nothing specific to Greenwell Point.

Ordinary Meeting of Council – 20 September:

- approved for installation of school crossing, pedestrian refuge and associated sign and linemarking in Jervis Street (as stage 1 works of an overall Safety Around Schools project for Greenwell Point School). [Done]

4. Extraordinary Meeting of Council - 11 October [report on alterations and additions to Nowra-Culburra Surf Life Saving Club] - (Nothing Greenwell Point specific).
5. 14/10/2011 Letter from Council re proposed amendments to Council's Foreshore Reserves Policy in relation to where mowing is allowed on reserves by volunteers (ie from a prescriptive distance to "appropriate" distance).
6. 15/10/2011 Letter (forwarded via History Group (Doris Hoffman)) from Shoalhaven Council advising Localé Consulting have been engaged to act for Council to investigate consult and prepare a strategic plan for long-term delivery of Bereavement Services.
7. 15/10/2011 Receipt from Craft Shop/GP & Districts Family & History Group for \$10.50 (Docket 265205).
8. 11/10/2011 SCC Policy, Resources & Reserves Committee mtg.

Correspondence – Outward

1. 20/9/2011 Email sent to GP community groups advising guest speaker at 20 October meeting. Also given to those without email addresses. Notices put on public notice boards and in pharmacy.
2. Letter to Telstra asking whether consideration had been given to requests in letter of 13/5/2011. A follow up email sent on 17/10/2011.
3. Telephone contact made with Karen Baldwin in September where it was confirmed she was definitely available for meeting on 20/10/2011.

Treasurers Report

Treasurer to be contacted by e-mail for statement.

GUEST SPEAKER

Karen Baldwin, Council's Community Development Officer - Aged and Disabled, addressed the meeting focussing on the variety of services available and the best way to access them. She brought an abundance of helpful literature and highlighted that she was always available to provide any further information needed. The literature is available at the Gallery.

CONTINUING ONGOING BUSINESS

Hidden Treasures 2011 Honour Roll - Marion Walliss was going to follow up with completing form re nominations.

Anti social behaviour in Crookhaven Park - Simon was to write letter to Council.

Suitable wording re Gallery activities - Marion Walliss has proposed new wording.

Marine Rescue Open Day. Dave McCorkell will ascertain more information regarding the Marine Rescue Open Day on 13 November.

Historical Berry Wharf. Owen Smith phoned 20/10/2011 to say he has nothing significant to report re Berry's Wharf. Has been dealing with Gareth Ward who is now in hospital. Currently dealing with Greg Watson about other matters in relation to Greenwell Point which he hopes will be a mechanism to get stronger attention from SCC at GP, specifically Berry's Wharf.

Solar Lighting - Pathway

GENERAL BUSINESS

Historical Berry Wharf - Laurel Kennedy suggested there was previous relevant correspondence 3-4 years ago.

On behalf of Jane Carrigan, Wendy Vaughan proposed a letter be sent to Council highlighting the neglected and dangerous condition of the road/footpath area outside the pharmacy in Terara Street. Elderly people particularly are at risk and very recently a motorised scooter tipped over due to the current condition of the road.

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Jim Walliss presented a photo proposal that a sculpture of the ship Titania be erected in the round-about at the boat ramp. Relevant information about the ship to be published in the Gazette and seeking support for that proposal or raise interest in any others.

Announcement: Inaugural Melbourne Cup lunch on 2 November at the Gallery - \$30 for lunch, drinks and merriment. [**Minutes?**]

Meeting closed at 8.30 pm

Next meeting – 17 November 2011[]

**Cc Carolyn Crebbin SCC
David Llewellyn, Gazette**