



Sandy Point Community Group – Meeting Minutes (Action & Agreement Record)

Date: 29 Aug 2021	Start time: 4.00 pm	Finish Time: 5.30 pm	Location: Via ZOOM
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Peter Slifirski, Ray Henderson, Frank Schrever		
Apologies	Judy Schrever, Joyce Wright, Doug Brown, Liz Brown		
Chairperson	Anne Kinne	Record taker	Anne & Di

	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
1	MINUTES OF PREVIOUS MEETING Previous minutes accepted. Proposed Ray, seconded Phil		
2	BUSINESS ARISING FROM PREVIOUS MINUTES See General Business		
3	CORRESPONDENCE AND BUSINESS ARISING FROM CORRESPONDENCE Distributed via email to the committee – dealt with in general business		
4	BUSINESS ARISING FROM CORRESPONDENCE As above		
5	TREASURER’S REPORT Rick provided a report and summary of the information: The current balances of the SPCG Bank accounts are as follows: Operating Account \$ 5,875.94 Card Account \$ 233.12 Term Deposit \$11,343.37 (Net of provision for decorative surfboards) Total \$17,452.43	Rick	



	Actions and Agreements	Who	When
	<p>Approximate expenses of a significant nature to be incurred in the next couple of months include:</p> <p>Community Garden \$1,000 Marine Rescue Service \$1,000 Insurance \$2,500 Website \$3,000 (most expensive option)</p> <p>In respect of revenue \$1,000 will be received from Newsletter advertising and of course there will be a sprinkling of Membership fees. It is also possible that a further Community Garden grant application will be approved.</p> <p>It may be necessary to dip into the Term Deposit to fund commitments. It is envisaged however that we will enter the holiday events season with available funds for general operating purposes of approximately \$10,500.</p>		
6	GENERAL BUSINESS		
6.1	Peter Slifirski reported that the SGSC register of planning applications shows that the owner of the caravan park had applied for a further 14 lot sub division. There may be many hurdles for this application including catchment management authority approvals. If it proceeds to advertising we should consider the community response and perhaps request development contribution.	Peter	
6.2	Sandy Point Town Centre Development Peter suggested we should talk to the Community Strengthening Dept about developing a plan for this project. He also suggested we should talk to Alyson Skinner from Venus Bay about how they progressed their township's development plan with Council. Anne suggested that we approach Alyson Skinner for advice.	Peter, Phil, Anne	
6.3	Roads and traffic Peter suggested we should ask Council to make this a separate issue, aside from the Town Centre Development Project and that it should be a wholistic view of road management and traffic safety in Sandy Point.	Peter	



	Actions and Agreements	Who	When
6.4	<p>Marine Rescue Donation</p> <p>The Marine Rescue group have requested a donation to allow them to establish themselves independently from the WBSLSC. Ray to provide further details but a donation of \$1000 was passed in principle.</p>	Ray	
6.5	<p>Community Power Group</p> <p>This group had originally applied to the SPCG for a donation towards the installation of EV chargers at the Marine Rescue/Men's Shed. However Phil reported that the group have decided not to apply for a grant at this time and so the need for a donation from the SPCG is not yet needed.</p>	Phil	
6.6	<p>SPCG Facebook Page</p> <p>With Di Cornwell having announced she is standing down from the committee and not wanting to continue to update the Facebook page, the committee discussed whether we should continue to have our own Facebook Page or use the Sandy Point/Waratah Bay Noticeboard run by Megan Vuillermin. It was agreed we should continue to use our own page and find someone else to update it. Di Cornwell to investigate how the page was set up by Caitlin Pilkington and who has access to update it and report back to committee.</p>	Di	
6.7	<p>Sandy Point website</p> <p>Di explained that she has been working on developing a new website but has reached a position where she believes we should employ a professional web designer to finish the job. She has received a quote from Richard Cooke of Cook Creative to do this which will cost \$3000. Di suggested she set up another zoom meeting to discuss this as and will send out an email to the committee about it within the next few days.</p>	Di	
6.8	<p>Drive to get committee members for SPCG</p> <p>With Di and Phil not standing again for election to the committee, Peter suggested we follow a similar path to the one recently commenced by the WBSLSC, with a notice encouraging people to volunteer for the committee, to be placed in the next newsletter, in the Community Centre and Shop and on the Community Notice Board. Possibly also in the Mirror newspaper. Peter to send through the wording the Surf lifesaving club used to work with. Di and Anne to assist.</p>	Peter, Di and Anne	
6.9	<p>Foodies</p> <p>Phil explained about the Music Group's proposal to provide some live entertainment at the next Foodies Market, which is scheduled for Jan next year. The Music Group has applied for grants to pay for this but doesn't yet know the outcome. It was agreed that we should start planning as the layout of food vendors may</p>	Phil, Anne	



	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
	need to be changed to allow for a stage to be set up. Will also investigate the possibility of a road closure. Agreed by all that this must be looked into soon.		
6.10	Community Garden The wicking beds are now in position and have been planted out. The group have received a quote of \$1000 for signage and donation box and are applying for a grant to cover this cost.		
	Meeting closed: 5.30pm. Next meeting: TBA		