



# SANDY POINT

COMMUNITY CENTRE

www.sandypointcc.org.au - Church Parade, Sandy Point VIC 3959  
**TP TAYLOR RESERVE COMMITTEE OF MANAGEMENT**  
**Meeting held at the**  
**Sandy Point Community Centre**  
**Monday December 3rd 2018**  
**MINUTES**

## ATTENDANCE

**Present:** Di, Dot, Rick, Cheryl, Birgit, Judy O, Sally, Tony, Kim, Judy B

**Apologies:** Alyson

1 **MINUTES OF PREVIOUS MEETING**- moved Judy O seconded Sally

2 **BUSINESS ARISING FROM PREVIOUS MINUTES – to be dealt with in reports**

3 **CORRESPONDENCE**

**Out:** Thankyou to Council re \$500 for Art show for next three years.

**In:**

4 **BUSINESS ARISING FROM CORRESPONDENCE**

5 **REPORTS**

5.1 **President's Report – Di**

- Have an application for Waste privileges Card – will complete and submit  
Discussion about couches being left in the sand dunes.  
Di to remind people in the newsletter.  
We could photograph and report to Council to see if they react.
- Grant application successful. \$2k to go towards garden edging. Liaise with Mens Shed to get things started but it could be next year as it's getting very close to the crazy time and everyone is busy
- Have "Assembly point" signs – just need to put up and will be located on the Basketball halfcourt
- Report from meeting 1 Dec @ 10am to "brand" Sandy Point. Mary Sullivan from Council facilitated.  
Was a disappointing runout.  
Mary S to collate ideas and discussion which will then be presented to other Community Groups.  
A Blackboard will be available over the Summer to get ideas from holiday makers for what they would like to see happen (possibly on the Café wall)  
Suggestion re a skateboard area near where the Library parks was floated,
- Working Bee despite inclement weather the place got a clean up. – pressure cleaned the paths & walls. I believe that the plants at the front of the building need to be removed and area replanted. Existing plants are "very spiky" and could cause serious damage to a child's eye.  
Suggest talk to Rob re suitable plants to replace these.
- Art Show sub committee. Entry forms sent out. Sponsors will be contacted in the new year.  
Getting "DL" brochures to distribute around in an attempt to reach new artists.  
Kim working on design and printing
- NBN for Centre. Tony & Di to investigate. I suggest that we switch to Telstra NBN until we can research more, it's that crazy time of the year. I have spoken to Telstra and for \$80 per

month same as we're currently paying we get 500 gig Data, free local calls. Free modem, free USB wireless backup if NBN is down. No lock in contract

It was agreed to stay with Telstra but continue to investigate other suppliers

- Electricity Provider - Tony to investigate
- Calendar of Events – under control
- Foodies Market suggest we have a setup to handle inquiries about hiring the Centre. Have copies of I Do, I Do displayed. Kim suggested a photo of a wedding displayed.
- Jess from Yanakie has shown an interest in hiring the Consulting Room for business – massage, reiki. Have shown her the room etc. She is submitting an application.
- Asset Register – SPMC equipment. Agreement with SPCG & SPMC  
To include their equipment on the Asset Register. Need a letter from the Groups.  
If Hall committee folds the equipment will be returned to the Community Group and the Music Group.
- ~~Food Trucks – as it doesn't look like café will be opening according to Andy. Andy has organised a coffee truck for busy period. It will be parked on vacant land cnr Church Pde and Beach Pde. Andy has spoken with Council. May need to use power and some water from the Centre, will reimburse Centre. Looking for a Food foodies truck – fish n chips, pizzas, etc. Does any one know anyone. Will speak with Anne Kinne and Wendy SPCG (Foodies market)~~

## BREAKING NEWS – Café states it will be open for Christmas.

### 5.2 Treasurers Report – Kim

Term Deposit ended 27/11. New rate at 2.3% for 5 months

Looking at changing to another credit Card

Statement Account - \$7766.91

Bowls- \$2047.40

Savings Account - \$9.63

Term Deposit - \$24,136.01

### 5.3 SPCC Booking Officer Report- Di

| Date   | Event                  | Notes  |
|--|------------------------|--|
| <b>Regular bookings</b>                              |                        |  |
| Monday 9.00  | Cryptic Crossword      |  |
| Tuesday afternoon                                    | Bowls                  |  |
| Tuesday 4-5pm  | Tai Chi                |  |
| Wednesday at 4.30- 6.30pm                            | Pilates                |  |
| Wednesday 8.30                                       | Pilates                |  |
| Friday 9am   | Cards                  |  |
| Fortnightly – Wednesday                              | Men's Shed             |  |
| Last Wednesday of the month                          | Foreshore Committee    |  |
| <b>Other bookings</b>                                |                        |  |
| 21 <sup>st</sup> Dec                                 | SPMG –Christmas Carols |  |
| 26 <sup>th</sup> Dec 2018 – 6 <sup>th</sup> Jan 2019 | Yoga - Howard          |  |
| 3 <sup>rd</sup> Jan 2019                             | Trivia Night           |  |
| 5 <sup>th</sup> Jan 2019                             | Foodies market         | Possibly have info desk at Foodies - Wedding display |
| 6 <sup>th</sup> – 12 <sup>th</sup> Jan 2019          | Kidz Klub              |  |
| 8- 9 <sup>th</sup> Feb                               | Wedding - Amy          |  |
| 9 <sup>th</sup> Feb                                  | SPMC                   |  |
| 16 <sup>th</sup> Feb                                 | SPMC                   |  |

**5.4 Kids Klub – 2018/19** – Booking form has been sent. Di to follow up, as we have not received the booking form.

## **6 Maintenance Report–**

Water Tank update

3 tanks, discovered 4 tanks after using camera.

No drawing of water inlet/outlet.

Di to display up re starting pump instructions, and include photos of restart button.

## **7. GENERAL BUSINESS/ OTHER BUSINESS**

### **9.1 Priority List –**

|   |   |
|---|---|
| Signage for Front of Centre   | Include “Branding”  |
| Garden edge   | Grant successful. Waiting for Men’s Shed to organize  |
| Front stone area<br>Garden area near rear exit                          | Tidy and change stones<br>Dot and Di discussed removal of spikey plants and replacing plants  |
| Brackets above TV   | Music Club will supply curtain. Meeting with SPMC Wed 7 Nov<br>Ben Watts has it under control.<br>Music group wants it completed by January.  |
| Repair storage areas-<br>Tables & Chairs. Install<br>protective beading | Approach Council re storage area – Alan Smith<br>Need to investigate appropriate material, and sizing of where we want reinforcement to reduce wear and tear on walls.<br>Di has sent email to Council. |
| Replacement of Rectangle<br>tables                                      | Tables at \$400- \$500 each.<br>Need to measure up storage area to see how they will fit.   |

### **8 Other General Business:**

- Art Show – update
- “Branding” – December 1<sup>st</sup> outcome of meeting
- Re booked I Do, I Do. Kim to approach Weddings booked to see if they would be interested in an article.
- Calendar for the Summer months.  
2000 to be printed. SEJ and Paragreen to put in holiday rentals  
1500 to go into The Mirror  
Kim doing layout
- Prom Coast Festival update
- Trivia Night – Meeting Monday December 10<sup>th</sup> at 7.30

**9 NEXT MEETING.** Next meeting February 4<sup>th</sup>, 2019

**Meeting closed at 8.19**

***Di thanked everyone on the Committee for their input and wished everyone a safe Festive season.***