



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

Date: 6 August 2020	Start time: 7.00pm	Finish Time: 8.45pm	Location: Online via ZOOM
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Frank Schrever (Vice President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Wacek Lipski, , Peter Slifirski, Ray Henderson, Judy Schrever		
Apologies	Wendy Bryce-Johnson, Liz Brown, Doug Brown		
Chairperson	Anne Kinne	Record taker	Wacek Lipski

	Actions and Agreements	Who	When
1	MINUTES OF PREVIOUS MEETING Previous minutes accepted. Proposed Di, 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 reported very little change from last report. \$8433.49 in general account, \$14,246.24 in term deposit. Future costs include renewal of insurance policy and possible contribution to the Indian Myna bird eradication project and funding of viewing platform seating. Discussed in more detail in general business.		
6	GENERAL BUSINESS		
6.1	Indian Myna Bird Project		



	Actions and Agreements	Who	When
	No Update this meeting		
6.2	<p>Community Garden</p> <p>Di is looking at alternative locations. Have measured area near tennis court that could be suitable for 3 or 4 wicking beds. Away from traffic etc. Proposed location isn't in road reserve. Michelle chasing. Have discussed with Di Cooper who did not object. Continue to consider looking for small grants to support this. Discussions to be held with TP Taylor reserve prior to council submissions as per earlier proposals</p>	Di	
6.3	<p>Viewing platform seating</p> <p>Anne has discussed with Andy. Needs to be located in the middle of the platform. Estimated cost of \$1200, with design and installation by Andy. Committee agreed to fund this. Quote to be provided and invoiced to the committee for a fixed amount. Seat is to include plaque acknowledging SPCG donation.</p>	Anne	
6.4	<p>Correspondence re Planning Permits</p> <p>Anne responded to two residents' queries explaining we aren't in a position to be involved in individual planning permit issues.</p> <p>It was noted that council do not appear to be adjudicating planning permits as dictated by overlays, although rules are contradictory at times, leading to difficulty with enforcement and inconsistency with individual applications. Clearing of trees etc. raises concerns about character change for SP in the long term. Consider raising awareness of lack of enforcement of planning policy in Sandy Point. Peter to draft a summary of issues with planning process and overlay with a view to engagement with the community.</p>	Peter	
6.5	<p>Inquiry into Environmental Infrastructure for Growing Populations</p> <p>Carry over to next meeting</p>		



	Actions and Agreements	Who	When
6.6	<p>Skate Park</p> <p>Michelle running with this. SP one of only towns in shire without skate park. Everyone spoken to enthusiastic about the proposal, including council members. Proposed area at end of Church Parade. Committee is very supportive of this. Di to distribute proposal once drafted.</p>	Di	
6.7	<p>Renewable Energy Project</p> <p>Mens shed have received \$12.5K grant for Solar panels. They will be owned by the Mens Shed but they will be a contributor to Sandy Point Community Power. General update as follows:</p> <ul style="list-style-type: none"> • Entity has been formed • Committee structure to be setup • Collective to be launched in the not too distant future • Will be separate to the SPCG (separate ABN, registration, insurance etc.) to shield the community group from any potential issues • Tariff for feed-in and supply to be finalised • Next step is to commence marketing which is underway, however, council refused to send flyer to rate payers 	Phil/Frank	
6.8	<p>Telstra Phone Tower</p> <p>No update. Not able to contact Telstra Contact</p> <p>Ray mentioned that new round black spot funding has become available. Phil to investigate</p> <p>Chase local MP again</p>	Phil	
6.9	<p>New Defibrillators</p> <p>Ambulance Vic have a program of rolling out defibs in external cabinets. Two units will be provided for Sandy Point, subject to our commitment to manage these. Mens shed will take one, SPCG the other. Consider locating in old Telephone box or consider locating at the inlet during busy holiday period? To be discussed further.</p>	Phil	



	Actions and Agreements	Who	When
	<p>All defibs in town will be registered with Ambulance Victoria. If actually used by ambulance, they will replace all consumables.</p> <p>Sandy Point Defibs will be included in the GoodSAM app which lets members of public know where defibs are located</p>		
6.10	<p>Info & town map signs</p> <p>Have proposed concept to council, who are generally happy with the idea. Map will be updated and made more artistic. Next project is to have an information sign near toilet block (flora, fauna, town history)</p> <p>Potential sites for information board to be scouted. Funding will be based on council or other grants.</p> <p>Interpretative signs around the township were discussed with council, but they were not keen due to required upkeep of road reserves. Likely limit signs to Ned Neals, lifesaving club etc.</p> <p>Trying to arrange team to paint existing surfboards (funding is available)</p> <p>Still looking to paint the fire water tank in the future</p>	Di	
6.11	<p>New website & social media/newsletter deputy</p> <p>Website is dated and platform no longer supported. Need to look at updating.</p> <p>Di concerned that no-one else is familiar with the process and that there should be a backup</p> <p>Post on facebook to see if anyone interested in helping to support</p>	Di	
6.12	<p>Planning and Environmental Overlays/Erosion from threatening seas</p> <p>Next Meeting</p>	Peter	
6.13	<p>Waratah Way</p> <p>Doug & Liz have expressed interest in becoming involved & continuing this project.</p> <p>Peter suggested that this is chased again with new council officer post COVID. To be discussed again next meeting.</p> <p>Request Cath to write a one-page summary of status of project to send to new CEO to keep it on council's radar.</p>	Anne	



	Actions and Agreements	Who	When
	Make mention of this in next community newsletter so residents are aware that this is still being pursued		
6.14	<p>Other Business</p> <ol style="list-style-type: none"> Insurance Policy Wacek to chase insurance brokers to try and get a better premium ASAP as insurance policies due for renewal soon. General email to SPCG Members Send general email to members regarding key items raised in meeting (e.g. someone to run FB and website, Waratah Way update etc). Send promptly while people are in lock-down and may be more keen to help with lots of free time. 	<p>Wacek</p> <p>Anne</p>	
	<p>Meeting closed: 8.45pm.</p> <p>Next meeting: TBC</p>		