



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

Date:	Start time: 3.40 pm	Finish Time: 5.15 pm	Location: Sandy Point Community Centre
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Frank Schrever (Vice President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Wendy Bryce-Johnson, Wacek Lipski, Judy Schrever,		
Apologies	Liz Brown, Doug Brown, Peter Slifirski, Joyce Wright		
Chairperson	Anne Kinne	Record taker	Wacek Lipski

	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
1	MINUTES OF PREVIOUS MEETING Previous minutes accepted. Proposed Frank, seconded Phil		
2	BUSINESS ARISING FROM PREVIOUS MINUTES All items to be dealt with-in General Business		
3	CORRESPONDENCE AND BUSINESS ARISING FROM CORRESPONDENCE Distributed via email to the committee – dealt with in general business.		
4	TREASURER’S REPORT Not required at this meeting		
5	GENERAL BUSINESS		
5.1	Caravan Park Proposal Correspondence received from council regarding current status. No further action or updates		



<p>5.2</p>	<p>Community energy concept Data gathering has continued with a wide variety of options possible. Mens shed have confirmed that they are happy to use their roof as a pilot project – details to be resolved. Date for community workshop to be finalised, but targeting February. Fiona to write some legal words to set up the relationship, check power purchase agreements etc</p> <p>Residents survey is ready to go. To be reviewed by Anne prior to go-live</p> <p>Consider QR code to be posted at the shop with a link to survey to allow shop visitors to complete the survey</p>	<p>Fiona</p> <p>Anne</p> <p>Phil</p>	<p></p> <p>Dec</p> <p>Dec</p>
<p>5.3</p>	<p>Waratah Way New Champion needed – no further update/action.</p>		
<p>5.4</p>	<p>Landscaping project stage 2 No update since last meeting. Will try and clear vegetation back to fence line prior to Christmas</p>	<p>Phil</p>	<p>Dec</p>
<p>5.5</p>	<p>Community garden Update provided by Doug (emailed to Anne)</p> <p>No progress to report – going around in circles with Council. Discussed wicking garden beds between men’s shed and CFA fire station – may require water supply point to be relocated.</p> <p>Agreed to write letter to Fish Creek CFA requesting access to the land</p>	<p>Anne</p>	<p>Jan</p>
<p>5.6</p>	<p>Mobile phones: small cell repeater No Update since last meeting – discussions are understood to be ongoing with Telstra</p>		



<p>5.7</p>	<p>Skate park proposal No Update</p>		
<p>5.8</p>	<p>Foodies Market 31 stalls confirmed – at capacity Bar signs to be printed on corflute Audit of plastic (or paper?) glasses to be undertaken and more ordered if required Check Bins on Friday before foodies and see if full – Tip run may be required, or committee members bring their own bins Check with Andy if he'd like us to sell his stubby holders at the bar as an act of good will</p>	<p>Frank/Judy Rick/Phil All Anne</p>	<p>Dec Dec Dec Dec</p>
<p>5.9</p>	<p>Sandcastle Comp 350 lolly bags being made and will be given to each of the junior participants Signs to be printed and laminated and placed around town</p>	<p>Judy</p>	<p>Dec</p>
<p>5.10</p>	<p>Square Card reader SPCC card reader still not ready. SPCG to purchase their own if this isn't resolved in next couple of days. Anne to chase, Frank to purchase reader if required</p>	<p>Anne/Frank</p>	<p>Dec</p>



<p>5.11</p>	<p>Newsletter Underway – no room for any more articles</p>		
<p>5.12</p>	<p>Other Business</p> <ul style="list-style-type: none"> • Raffle: Agreed that raffle will only be run during foodies as no permit or custom printed tickets are required if prizes are less than \$500 and raffle is drawn within 8 hours of tickets being sold • Issue regarding incorporation status of SPCG on-going. Initial feedback from ASIC indicates that this may be a complicated process. Not stopping SPCG functioning at this stage, so lower priority to resolve • Signs to be printed and handed out to committee members to pin to couches left on the nature strip to encourage people to take them to the tip 	<p>Di</p>	<p>Dec</p>
<p>Meeting closed 5.15 pm Next meeting TBC</p>			