



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

Date:	Start time: 2.00 pm	Finish Time: 3.45 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, Ray Henderson, Wendy Bryce-Johnson, Joyce Wright, Liz Brown, Doug Brown, Wacek Lipski, Judy Schrever, Peter Slifirski		
Apologies	Judy O'Mara		
Chairperson	Frank Schrever	Record taker	Wacek Lipski

	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
1	MINUTES OF PREVIOUS MEETING Previous minutes accepted. Proposed Ray, seconded Di		
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. Chris Harvey sent email to Phil and Anne regarding recent grant submission. This was rejected as SPCG are registered as 'Other unincorporated' on the ABR. This is not consistent with CAV registration. Anne has contacted ABR who have advised a new ABN is required to change entity status. Anne working to resolve with CAV and ABR.	Anne	ASAP



<p>4</p>	<p>TREASURER'S REPORT Approximately \$5.8K in operating account and \$20K in term deposit. Insurance just paid approx. \$2200 Confirmed insurance covers committee members as well as various fund raising events Insurance to be extended to cover community power initiative sub committee</p>	<p>Rick</p>	<p>Dec</p>
<p>5</p>	<p>GENERAL BUSINESS</p>		
<p>5.1</p>	<p>Caravan Park Proposal Well attended community meeting was held in the morning. Community consensus was that caravan park should remain where it is and further subdivision not permitted. Submission to be prepared to council summarising community feedback</p>	<p>Peter/Phil</p>	<p>8 Nov</p>
<p>5.2</p>	<p>Community energy concept A number of workshops have been attended by committee members and funding may be available from various state/federal sources. Formal sub-committee will now be established to progress further.</p>		
<p>5.3</p>	<p>Waratah Way New Champion needed. Peter suggested Linda Rowland is approached to lead this</p>	<p>Peter</p>	<p>Jan</p>
<p>5.4</p>	<p>Landscaping project stage 2 Phil will arrange for men's shed to clear vegetation up to fence line to show how much space is available for a path. Second step is a survey to be undertaken to progress – currently unclear if fence is in the correct position</p>	<p>Phil</p>	<p>Jan</p>



<p>5.5</p>	<p>Community garden Council have advised waste transfer station cannot be used for a community garden due to prior use as waste facility (e.g. asbestos). Council will next year advise what land may be available for community use outside of transfer station Council have also confirmed that transfer station is not up for sale. Site is accessible but heavily overgrown Doug will continue to pursue in new year</p>	<p>Doug</p>	<p>Jan</p>
<p>5.6</p>	<p>Mobile phones: small cell repeater Council have provided contact at Telstra to talk to directly. Telstra rep has been in Sandy Point reviewing location for repeater and has picked out a location more suitable than Manuka but did not share location as commercially sensitive. Phil will continue to follow and is pushing for this to be resolved before Christmas peak</p>	<p>Phil</p>	<p>Dec</p>
<p>5.7</p>	<p>Skate park proposal Kids currently use car park to skate. Has been suggested we approach Council about installing a small skate park in the centre of town. Need to assign a champion to this in the new year.</p>	<p>TBC</p>	
<p>5.8</p>	<p>Foodies Market 22 stalls confirmed to date. No coffee this year – Jersey Gippsland milk providing milkshakes Need to map out all sites including which are powered, which are indoors/outdoors etc. No increase to number of powered vans possible due to power supply limitations Rick and Frank to arrange alcohol purchase – will be higher volume than previous years to avoid running out as per previous year Surf club run free RSA courses if additional are required for committee members. Peter to confirm when next course will run</p>	<p>Anne, Wendy, Ray, Rick, Frank all to help</p>	



<p>5.9</p>	<p>Sandcastle Comp Di stepping back from leading this – Judy/Liz/Doug taking over Agreed fees remain at \$1 per person Prizes to be reviewed by Judy and Liz</p>	<p>Judy/Liz/Doug</p>	<p>Dec</p>
<p>5.10</p>	<p>Beach wheelchair report Call received from Waratah Camp to use wheelchair during winter. Confirmed that the wheelchair is available for their use Annual inspection required before it goes into service for summer. To be undertaken by Phil. Issue with brake being rectified Anne suggested portable A-frame sign is procured and located at start of main beach track. Phil and Peter Kinne offered to make this from surplus materials</p>	<p>Phil</p>	<p>Dec</p>
<p>5.11</p>	<p>Square Card reader Di Cooper donating old mobile to provide connectivity. Confirmed that this will be ready for Foodies – no need for SPCG to get their own card reader. Training to be provided</p>	<p>Rick</p>	<p>Dec</p>
<p>5.12</p>	<p>Weed management (mirror bush) Mirror bush article to be prepared for next newsletter Wacek to reach out to Landcare and see what support they can provide</p>	<p>Wacek</p>	<p>Nov</p>



<p>5.13</p>	<p>Music club report</p> <p>Well defined program for summer months. Monday 23rd December Carols with Santa and special act</p>		
<p>5.14</p>	<p>Koala Action Group report</p> <p>Count completed – same numbers as previous count 2 years earlier, 3 mums with bubs.</p> <p>Foodies to include information table on Koalas to maintain momentum/interest</p> <p>Koala grant has one more year to run – all money will be spent at the end of the period. New champion will be required as Caitlin no longer lives in SP</p>		
<p>5.15</p>	<p>Other business</p> <ul style="list-style-type: none"> • Agreed that raffle would be held again as this raised \$1K last year. Focus on selling at events rather than in front of shop. Ensure message is clear on what funds are used for. Agreed that Rick would run this and arrange the tickets etc. Prizes to be finalised. Suggest prizes be purchased from local artist. To be finalised by Rick and Anne • BBQ to be modified to improve functionality – Rick and Ray. Rick will run the BBQ • Develop Business Plan for what funds should be spent on – committee members to propose what should be funded prior to next meeting. Committee to proactively search for what grants are available. Peter will chase this and advise committee • Consider painting shells and selling together with raffle tickets • Discussed Yanakie meeting (ref email). Committee don't consider meeting worth while attending. 	<p>Rick</p> <p>Rick/Ray</p> <p>Peter</p> <p>Liz</p>	<p>Dec</p> <p>Dec</p> <p>Dec</p>



Meeting closed 3.45 pm

Next meeting 1st December proposed