



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

Date: 20 April 2021	Start time: 7.30pm	Finish Time: 9.30pm	Location: 45 Sunshine Rise
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Doug Brown, Peter Slifirski (via Zoom)		
Apologies	Judy Schrever,, Liz Brown, Frank Schrever, Joyce Wright		
Chairperson	Anne Kinne	Record taker	Di Cornwell

	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
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 that we have approximately \$ 25,000 in our account consisting of: approx \$11000 in general account and \$14,000 in term deposit. \$4000 of this is grant money for the Community Garden project.	Rick	
6	GENERAL BUSINESS		



	Actions and Agreements	Who	When
6.1	<p>Dogs at Sandy Point</p> <p>Anne will endeavour to contact Council to advise of the complaints received from residents of the number of dogs present in households over summer and the problems of them roaming free around the township and on the beach.</p>	Anne	
6.2	<p>Committee meeting dates</p> <p>Anne will announce the date for the next meeting at the foot of each Agenda and in the Minutes of each meeting but is prepared to change date if not sufficient members are available.</p>	Anne	
6.3	<p>RSA (Responsible Serving of Alcohol) training</p> <p>It is thought that it would be useful to have at least one more person (apart from Rick and Frank) with an RSA certificate to facilitate operating the bar at next year's Foodies Market. Doug agreed to do the course and would look into booking into course promoted by Foster Community Garden.</p>	Doug	
6.4	<p>Community Garden</p> <p>Doug reported that a total of 5 wicking beds have now been ordered from Jack Schultz from JJS Maintenance Services as their budget will allow this while still leaving enough to purchase other equipment and plants required. Some of the wicking may be delivered this week. Two composters will also be purchased.</p> <p>The Volunteering Australia grant has been spent and a total of \$4679 is left from the Council's grant to purchase more equipment and seedlings. Purchase of plants will go ahead in a few weeks' time.</p> <p>The necessary tools and other equipment have been purchased and are now stored in the shed,</p> <p>Doug reported that he and Liz are concerned about the small number of people currently involved in the project. Ways to increase membership were discussed. Di will put an item on Facebook and in the newsletter and website when requested. Doug is in negotiation with a sign writer about the making of a sign about the Community Garden, membership and meeting dates that will be installed at the site. It was agreed that anyone who wasn't a paid up member of the SPCG should be required to pay a \$10 joining fee a year.</p>	Doug	



	Actions and Agreements	Who	When
6.5	<p>Signage Project Update Di reported that the permit from Council has not been received yet. A grant application has been submitted. We haven't yet heard back from Council about either of these.</p>	Di	
6.6	<p>Foodies Market 2022 Site fees to be charged for this event in January next year were discussed. It was agreed to keep the fees as they are: \$35 for a powered site inside; \$35 for a powered site outside; \$25 for an unpowered site outside, and \$30 for an unpowered site inside.</p> <p>Discussed possibility of having a free music group event outside at the next Foodies Mkt. Phil to discuss with Music Group. Anne will contact Paul Minahan to advise our date and hopefully the date will coincide with Coastal Cruiser event.</p>	Anne, Phil	
6.7	<p>Sandcastle Competition Agreed that we should make sure we hold a Sandcastle competition next summer. Doug and Liz agreed to organise this. Rick to organise accompanying sausage sizzle.</p>	Doug and Liz	
6.8	<p>Koala Group Di reported that there have been two meetings of people interested in helping out with the Sandy Point koala project over the next few years. Di has decided to step down from the day to day running of it. The meetings went well and several people have agree to take over the running of the group, now to be known as WISP – Wildlife in Sandy Point.</p>	Di	
6.9	<p>New website Di reported that she has been working with local, Jemima Fullager in developing a new website. Jemima is designing the site and Di providing the text and photos for it and will learn how to update the site herself when it is completed. Di showed the new site to the committee present at the meeting and they all seemed impressed by it. Anne would like to see more emphasis on the SPCG and less on Sandy Point as a tourist venue on the website. This will be taken into account in future updates.</p>	Di	



	Actions and Agreements	Who	When
6.7	<p>Sandy Point Community Group response to Council’s invitation for input to their Tourism/Economy Development Strategy</p> <p>Peter Slifirski has been working on a group submission to Council for their Tourism/Economy development strategy together with committee members, Rob McGauran and Michelle Jelliff. It is now almost completed and will be emailed to Council by the closing date. Anne suggested that we should also include the importance improving Sandy Point’s communications in this report.</p>	Peter	
6.8	<p>Other Business</p> <p>Nil</p>		
	<p>Meeting closed: 9.30pm.</p> <p>Next meeting: Tuesday 18th May at 7.30pm.</p>		