



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

Date: 26 Feb 2021	Start time: 7.30pm	Finish Time: 9.30pm	Location: Sandy Point Community Centre
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Frank Schrever (Vice President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Doug Brown		
Apologies	Judy Schrever, Peter Slifirski, Liz Brown		
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 Frank, seconded Di		
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 a total of \$17,626.16 in our account consisting of: \$6291.19 in general account at call and, \$11,334.97 in term deposit. An additional \$8206 grant money for the Community Garden has been deposited and spending monitored. The implementation of a debit card account to facilitate purchases, was approved by the committee. Cards have been issued to Doug for Community Garden purchases and the three signatories Anne, Rick and Di. This will streamline the financial process by eliminating the need for committee members to pay for SPCG approved purchases and then be reimbursed.		



	Actions and Agreements	Who	When
6	GENERAL BUSINESS		
6.1	<p>Community Garden</p> <p>Doug reported that Jack Schultz from JJS Maintenance Services has quoted on the construction of 3 wicking beds: \$3500 including soil. Delay at the moment due to cypress pine being unavailable at present. The group has now decided to buy 4 wicking beds and 2 composters, as their budget will allow this while still leaving enough for the necessary tools and equipment. The wicking beds should be ready to install within about 3 weeks.</p> <p>Discussed the need for storage space for tools and wheelbarrow, Anne suggested they should talk to Di Cooper as President of the SPCC to seek permission to store the tools in the shed. There is an old filing cabinet in there that they may be able to use. Phil mentioned that the Men's Shed will be used to hold the beach wheelchair after the dividing wall with the Marine Rescue side of the shed has been installed. This will provide more space for storage of gardening tools.</p> <p>Discussion about the need for a sign about whether it was OK for anyone to take produce from the garden. The final opinion was that it would be better to install a donation box in the wall of the shed and erect a sign in the garden area requesting donations. Doug to discuss with the rest of the garden group and with SPCC.</p> <p>Doug thanked the SPCG for their contribution to the project..</p>	Doug	
6.2	<p>Water Bubbler</p> <p>The issue of the installation of a water bubbler at Sandy Point is still under negotiation with Council. Michelle Jelliff will follow up.</p>	Michelle	
6.3	<p>Sandy Point Community Power</p> <p>A letter of support has been sent to SPCP and the SPCG has pledged \$2000 towards their project. Anne mentioned that an email had been received from Wacek Lipski about the upcoming Marinus Link Project and that they have committed substantial sums of money to community projects. Frank and Phil attended their information session held at Sandy Point recently and have the name of a contact in the company. Frank will send an email investigating a possible donation towards the construction of the Waratah Way.</p>	Frank	
6.4	<p>Foodies Market 2022 Following discussion with the SPCC, Anne, proposed that the Foodies Market in 2022 be held on 8 January. The committee agreed this was the most suitable date. Anne will now contact the vendors. Rick asked whether we will again conduct a raffle on that day and all agreed was a good idea.</p>	Anne	



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	Frank suggested that as the bar brought in some useful funds at the Foodies event, it might be a good idea to provide the bar at other community events. We will look into opportunities when Covid restrictions are eased.		
6.5	<p>Letter re uncontrolled dogs in township and on beach</p> <p>The committee discussed a letter received from Mandy Emmanuel about her concerns of the illegal number of dogs on individual blocks during the summer and the disregard for the dogs on beach regulations. . Mandy contacted the SGSC local laws officer and Anne has agreed to follow up and reiterate concerns. We agreed that while we have tried to address this issue for many years it is Council's responsibility and we do not have the authority to intervene.</p>	Anne	
6.6	<p>Waratah Way</p> <p>The committee discussed an email written by Michelle Jelliff to Anne reporting on her progress with the Waratah Way Shared Trail project. Although there are many problems/issues to address, Michelle is continuing to research and make contact with the key players involved in the project. After speaking with DELWP contacts she learnt that it would be necessary to talk to the local Aboriginal council, GLaWAC (Gurakurnai Land and Waters Aboriginal Corporation) to understand any potential concerns and the cost associated with a cultural heritage management plan if one is required. Also the Ethos NRM report will need to be redone as it is nearing its expiry date. Michelle has had a phone conversation with a representative of DELWP and it seems they are currently reviewing land management arrangements for all Crown land surrounding Waratah Bay. SGSC has indicated they are not interested in managing land or walking tracks in this area.</p> <p>As this project is such an important one to the community, the committee feel that we should not give up on achieving it. If we were to change the use of the track to walking and cycling only, this may help but we are reluctant to do so at this stage. Also suggested that the Marinus Link might be able to help us with regard to funding of studies and building of a track. We should also contact Russell Broadbent and get his support with the proposal.</p> <p>Agreed we should ask Michelle to continue her research into how we can continue with this initiative.</p>	Michelle	
6.7	<p>Skate Park</p> <p>We were informed in December that our submission to Council for a grant for a funding for a Sandy Point Skate Park Feasibility and Concept Design had been unsuccessful. Council's response to Michelle's request for feedback on the submission showed that they had misunderstood that the grant was for a feasibility and design study and not for funding of a skate park. Michelle Jelliff has proposed that we write to Council and</p>	Michelle	



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	point out this misunderstanding and make another submission. Agreed that we will request her to do so. There was some discussion about local skate parks and it was noted that Nyora which has a population of 450 had a reasonable sized park which was organised by the local community. Anne suggested that we could try to contact someone involved in the implementation to discuss their process.		
6.8	Caravan park Further discussion has taken place with Heather Based about the Caravan Park issue. Peter Slifirski has said he will write to Council about this. Agreed we should confirm this with Peter.	Peter Slifirski	
6.9	Road resurfacing Peter Slifirski has suggested we write to Paul Challis at Council thanking him for coming to Sandy Point to meet with us to discuss the situation regarding the road resurfacing problems. Also would be a good idea to get him to confirm in writing the situation regarding the timing of further road resurfacing work. Peter has agreed to do this. Paul Challis (Engineering Consultant SGSC) advised us of Economic Funding which is available for capital works and that we should contact the Grant's Department to find out what is necessary to apply for funding to pursue the potential for streetscaping in the commercial area. Anne spoke to Penny Ellicot, SGSC Grants Officer, who advised us to write to Council but was not very hopeful that we would be in line for any funding for some time. Council will be requesting Budget submissions soon and advised we should apply for a streetscape master plan to be conducted. We will request Peter Slifirski's assistance with this.	Peter Slifirski	
6.10	Coastal Care Volunteer Grant It was agreed that this needs more time to discuss and that we should all prepare our ideas about what we might apply for and bring to the next meeting for discussion		
6.11	History Grant – Danny O'Brien Anne suggested we could look into what we might apply for under this grant scheme from PROV. Di Cornwell said she and Nicky Walker had investigated it and discussed what might be applied for. The grants do not cover hard copy publication so they think that the best idea for this grant would be an information sign trail around town telling the history of Sandy Point. However, the deadline for this year's grants is end of March, so Di and Nicky felt that this would not be possible to achieve submission in this time frame and that it would be best to wait for next year's grants.	Di	
6.12	Signage Project update Di Cornwell told the committee that a submission to Council would be made shortly to get permission to replace the existing "Welcome to Sandy Point" sign and erect 3 information signs along the rear of the reserve to the east of the toilet block. These signs would be similar to the koala signs erected last year, though slightly larger. When approval is received from Council then we will apply for grants to cover the costs.	Di	



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6.13	<p>Meeting dates calendar Anne asked the attending committee members their thoughts and preferences about setting regular dates for committee meetings. Some present preferred week nights and others weekends.</p> <p>All agreed though that evenings were better. Suggested that perhaps should alternate weekend and mid-week meetings to allow all to attend when they were able to.</p> <p>Anne to consult with the rest of the committee.</p>	Anne	
6.9	<p>Other Business</p> <p>Nil</p>		
	<p>Meeting closed: 9.30pm.</p> <p>Next meeting: TBC</p>		