



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

Date:	Start time: 7.00 pm	Finish Time: 9.30 pm	Location: Sandy Point Community Centre
Meeting	SPCG General Meeting		
Attendees	Anne Kinne (President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Wendy Bryce-Johnson, Liz Brown, Doug Brown, Peter Slifirski, Joyce Wright		
Apologies	Frank Schrever, Judy Schrever, Wacek Lipski		
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 Ray Henderson, seconded Joyce Wright		
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 Foodies Market Profit from market: \$2217.00. The bar took \$1775 cash and \$909.92 using the EFTPOS machine. Sausage Sizzle \$767.51 net profit Andy has asked us to buy our sausages through the store. Anne suggested we talk to him about whether he can price match the Aldi ones Rick gets. Cost of sausages, sauce, serviettes etc from Aldi was \$190.85 Sandcastle competition Made \$137.55 profit. Liz, Doug and Frank and Judy were thanked for their efforts. Raffle Returned \$1015.36 profit. Fridge Magnets \$4.00 deficit but plenty left for next event! Financial Situation \$9505.12 in operating account and \$14,152.82 in term deposit		
5	GENERAL BUSINESS		



<p>5.4</p>	<p>Community Energy Project</p> <p>Phil reported that the online survey of residents was a little disappointing in that only about 40 responses were received. The results were much as expected. The sub-committee looking into this project will organise a public meeting in the near future to discuss the way forward.</p>	<p>Phil</p>	<p>Feb/March</p>
<p>5.5</p>	<p>Community garden</p> <p>Update provided by Doug. He has been discussing available sites with Sophie Dixon at Council and there are really only 3, one being in the Banksia Park, one being between men's shed and CFA fire station and the third being an area on Graeme Grove.</p> <p>Agreed the CFA site not suitable and the Banksia Park one too shaded. Doug will investigate the possible use of the Graeme Grove site. This will require extensive tree clearing but agreed that this could be done by the community if the use of the site was approved by Council.</p>	<p>Doug</p>	<p>Feb/March</p>
<p>5.6</p>	<p>Feedback on Sandcastle Competition</p> <ol style="list-style-type: none"> 1. Wendy suggested we don't give lolly bags to the children after the event for health reasons. Agreed we will stop doing this from now on. 2. Doug suggested we increase the entry fee to \$2 per head to provide more money to buy better prizes. Big discussion about this as some people thought we shouldn't be trying to make money out of the event and that with the numbers of people now attending this should provide sufficient money to buy the prizes. No decision reached. 3. Di suggested should review the prize groups. Thinks that there are too many people in the family group and that larger groups with more adults should be in a separate prize grouping to the 2 adults x 2 children style groups. 4. To be discussed further by the sub-committee organising the event and report back to the committee meeting. 	<p>Sandcastle Comp organising committee</p>	



5.7	<p>Feedback on Foodies Market Wendy suggested we should look into a variety of local musicians for the event. There are some local singers who performed at the surf club over summer who don't charge.</p> <p>Wendy will not be available if market held on Sat 2 Jan next year. Date needs to be fixed soon to let the stall holders know as is a busy time of year for them.</p>	Anne, Joyce	Wendy,
5.8	<p>Artist in residence Council's offer is being investigated by the TP Taylor group so no action is required by us.</p>		
5.9	<p>Other Business</p> <ul style="list-style-type: none"> • Fresh water bubbler is needed to be installed near toilet block. Phil will contact Council to see whether they will do this and report back to the committee. • Wendy suggested we look into grants to install adult exercise machines along the foreshore reserve. • Bores issue: Anne has received a phone call from Andrea Adams re a problem in selling their spare block due to the closeness of bores on neighbouring blocks stopping approval for building permits. According to Ray, there should be no problem in building on the block as the Council is using inaccurate maps. This is a continuing problem affecting sales of land in Sandy Point and Ray proposed we write to Council about this situation. Anne to contact Bryan Sword. 	Phil	Feb
<p>Anne</p> <p>Feb</p>			
<p>Meeting closed 9.30 pm</p> <p>Next meeting TBC</p>			

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