



Sandy Point Community Group – Committee Meeting Minutes –11 March 2018

Date: 15 May 2018	Start time: 7pm	Finish Time: 9.30pm	Location: Community Centre	
Meeting	SPCG Committee Meeting			
Attendees	Anne Kinne (President), Ray Henderson, Rick Martin, Phil Cornwell, Di Cornwell, Wendy Bryce-Johnson, Joyce Wright			
Apologies	Frank Schrever			
Chairperson	Anne Kinne	Record taker	Di Cornwell	
	Actions and Agreements			Who
	MINUTES OF PREVIOUS MEETING Previous minutes accepted.			Proposed: Ray Seconded: Wendy
	BUSINESS ARISING FROM PREVIOUS MINUTES Items will be dealt with in General Business			
1	<p>MOBILE PHONE COMUNICATIONS</p> <p>Phil reported that he had finally found a contact within Telstra to talk to about the issue of poor mobile phone reception in Sandy Point. Telstra advised that they do not have any funding available to install further equipment to deal with the problem. One item they will investigate is the orientation and power of the cell antenna servicing Sandy Point to confirm they are optimal. Other possible solutions include individuals installing their own antennae, but this is costly. A further alternative, if we could raise the funds (Telstra estimate \$30k), is to install a small repeater tower but this would only have a 500m range radius so not a total solution. Also users would then be locked into using Telstra. Other solutions we should investigate:</p> <ol style="list-style-type: none"> 1. Wifi calling – individuals can explore this if they already have an internet connection, a compatible mobile phone and participating service provider (Telstra, Optus, Vodafone; possibly others) 2. We could set up our own wifi network (again subject to raising the necessary funds). Users could then use this for wifi calling with the same conditions as above 3. We could also explore the option to set up a Telstra wifi hot spot with a possible location of the Community Centre. 			Phil



	Phil to get more info from Telstra and pricing of options then write a short summary for website, facebook etc.		
2	<p>LANDSCAPING</p> <p>Phil and Ray have discussed this with Rob O’Sullivan and they have come up with a three-stage plan for the project and have prepared drawings of the proposed work. Phil will send to Council and find out about possible funding and permits required to go ahead. Rob will be asked for a quote for the work. The Men’s Shed and community members will also be approached to help with the landscaping works.</p>	Phil/Ray	
3	<p>WHiSPA funding, wildlife training course funding</p> <p>Di reported on the Koala Project. Expressions of Interest are being invited from landowners for large scale planting of tree corridors and also from householders within the township for free seedlings to plant on their blocks. Closing date is end of May but further handouts of free seedlings may occur at other times eg National Tree Day in July. Tree planting will probably start in August.</p> <p>Di reported that there is now a phone tree in place of people offering to help transport sick animals to and between wildlife carers and that the necessary equipment (basket, gloves etc) has been purchased and is in the shed at the Centre.</p> <p>Di asked if the SPCG would subsidise the cost (\$90 each) of individuals undertaking wildlife training with Wildlife Victoria. This is a one day course in Melbourne. It seems the funding the Koala Group received from the State Govt does not cover this type of activity. Ray proposed that SPCG should provide the funding for up to 3 places, Wendy seconded this. Passed by majority.</p>	Di	
4	<p>DEFIB CABINET</p> <p>Anne has applied for a council grant for this. Together with the \$500 the Music Club have agreed to donate, we can provide the rest of the money from SPCG funds or go to crowd funding. Will wait to hear if we have been successful with obtaining SGSC grant before proceeding further.</p>	Anne	
5	MUSIC CLUB CHRISTMAS CONCERT		



	<p>Anne has received an email from the Music Club seeking agreement to Greg Champion hosting the Christmas Carols concert once more. The Music Club will approach Council for a grant to help fund the event. Anne to send a letter of support.</p>	Anne	
6	<p>WARATAH WAY</p> <p>At a recent meeting with Councillors Jeremy Rich and Alyson Skinner, council staff and other interested parties from Sandy Point, the issue of the Waratah Way project in relation to the revised SGSC 2018 Paths & Trails Strategy was discussed.</p> <p>This item comes back for decision at the Council Meeting on 30 May, where the 2018 Paths & Trails Strategy will be recommended for adoption by council. We hope that the community are provided with an opportunity to further explore its priority project by seeing it listed in the Construction Projects List as part of the strategy.</p>	Cath Giles/Anne	
7	<p>FOODIES DATE FOR 2019</p> <p>Anne and Wendy to get together this week to discuss the feasibility of moving the Foodies Market to Sat 5 Jan 2019 and the timing of the event. Need to contact all of our regular vendors to ensure that they would be available. Also discussed possibility of Music Club providing some music for event and continuing the event into the evening; Phil to raise at next MC meeting. When a decision re date/time is made we must reply to the Community Centre Committee's EOI regarding the use of this date.</p>	Anne and Wendy, Phil	
8	<p>DOGS ON BEACH ISSUE</p> <p>Ray reported that the Foreshore Committee have not received a reply from DEWLP yet about this.</p>	Foreshore Committee	
9	<p>TRAFFIC MANAGEMENT ISSUES</p> <p>Frank has not yet received a response from Council on their proposal to lower the speed limit in the township to 40kph.</p>	Frank	
10	<p>"PICK MY PROJECT"</p>		



	<p>This is a \$30M state-wide program that gives Victorians the chance to suggest project ideas, and then decide which ones will most improve their communities by voting. Winning ideas will then be funded. We can apply for funding for ideas costing anywhere between \$20,000 - \$200,000. Ray suggested we email our members and post on Facebook etc and gain ideas/suggestions from the community. A suggestion he has made is that we ask for funding for a new platform/viewing area on the main beach track (like the one at Ned Neale's) and improvement of the existing boardwalk and track to the beach.</p>	Anne	
11	<p>INUNDATION OVERLAY ISSUE Anne reported that in talking to SEJ Real Estate they say the Land Subject to Inundation Overlay is causing problems with sales of land and houses in Sandy Point. We have been told by Council that this is not an issue for Sandy Point and committee members reported that house and land sales seem to be going ahead OK anyway.</p>		
12	<p>GENERAL BUSINESS None</p>		
	<p>Meeting closed 9.30 pm. Next meeting: To be announced.</p>		