



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

<b>Date:</b> 5 May 2021	<b>Start time:</b> 7.45 pm	<b>Finish Time:</b> 8.45 pm	<b>Location:</b> SP Community Centre & Via ZOOM
<b>Meeting</b>	SPCG General Meeting		
<b>Attendees</b>	Anne Kinne (President), Rick Martin (Treasurer), Phil Cornwell, Di Cornwell, Peter Slifirski, Ray Henderson		
<b>Apologies</b>	Judy Schrever, Frank Schrever, Joyce Wright, Doug Brown, Liz Brown		
<b>Chairperson</b>	Anne Kinne	<b>Record taker</b>	Anne & Di

	<i>Actions and Agreements</i>	<i>Who</i>	<i>When</i>
1	<b>MINUTES OF PREVIOUS MEETING</b> Previous minutes accepted. Proposed Ray, seconded Phil		
2	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b> See General Business		
3	<b>CORRESPONDENCE AND BUSINESS ARISING FROM CORRESPONDENCE</b> Distributed via email to the committee – dealt with in general business		
4	<b>BUSINESS ARISING FROM CORRESPONDENCE</b> As above		
5	<p><b>TREASURER’S REPORT</b> Rick provided report and summary of the information:</p> <p>We have total available funds of \$18,046.13 for general operating purposes. This is a combination of the adjusted Operating Account Balance of \$6,705.60 after deduction of the Community Garden provision plus the adjusted Term Deposit balance of \$11,340.53 after allowing for decorative surfboard provision.</p> <p>In respect of the Energy project one of the conditions in obtaining one of the Grants is that a contribution of \$2000 will be required.</p>	<b>Rick</b>	



	<b>Actions and Agreements</b>	<b>Who</b>	<b>When</b>
	<p>Insurance is due again in a few months' time and is expected to be in the range of \$2000 to \$2500.</p> <p>We are holding up well given we didn't have revenue from the Summer events. Provided we are not restricted due to Covid we can expect that our events this coming season will be very successful financially and make up for the largish commitments in the meantime. Overall, we remain in a sound financial position.</p>		
<b>6</b>	<b>GENERAL BUSINESS</b>		
<b>6.1</b>	<p><b>Sandy Point Community Group response to Council's invitation for input to their Tourism/Economy Development Strategy</b></p> <p>Peter Slifirski has submitted our group submission to Council for their Tourism/Economy Development strategy. Peter will continue to work with Rob McGauran, Michelle Jelliff and other relevant contacts to produce recommendations for a longer-term urban streetscape project.</p>	Peter	
<b>6.2</b>	<p><b>Road Resurfacing</b></p> <p>An email was received from Paul Challis SGSC Engineer concluding that regular asphalt is proposed to be used for the critical areas of Beach Parade near the shops This decision was received with disappointment and dismay from the committee especially as we had met with Paul in January and discussed looking at alternative solutions. Phil and Peter are working on a response and will request further investigation.</p>	Phil	
<b>6.3</b>	<p><b>Missing painted surfboards</b></p> <p>Peter alerted us to the enquiry on the Sandy Point Waratah Bay Community Noticeboard that referred to the missing (stolen) surfboards on Telopea Drive. Anne to contact Di Cooper to the history of ownership of the surfboards and if the Signage Project Group have plans to replace or redesign and will respond to the Facebook post.</p>	Anne	
<b>6.4</b>	<p><b>Roads and Traffic</b></p> <p>A letter was received from Graeme Johansen who advised he had requested Council to extend a pathway along the Boulevard around to Ned Neales Lookout and was requesting that SPCG endorse his proposal. The Committee discussed and acknowledged that while our priority is the safety of our residents, we would like to investigate alternative options rather than a formal footpath. Peter said he thought we should look into traffic</p>	Peter	



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	calming measures. Rick and Di said that they believe there are a few areas such as this within the township, including the rise over Graeme Grove towards Ennisvale that are dangerous for pedestrians and, while a paved footpath is not necessary, some work needs to be done to provide a safe area for pedestrians to be able to move off the road if a car approaches. Peter to respond to Graeme and Council.		
<b>6.5</b>	<p><b>SGSC Chair Administrator visit to Sandy Point</b></p> <p>We were advised by Michelle Jelleff that Julie Eisenbise, advised that she would like to visit Sandy Point on Tues 15<sup>th</sup> June to meet up with community members who play a key role in the various activities throughout the town. Anne to contact Di Cooper, SPCC and other group representative and will coordinate.</p>	Anne	
<b>6.6</b>	<p><b>Campaigns by Me – Get Up</b></p> <p>Di forwarded an email she received to committee for discussion: The Campaigns by Me is a new community petition platform that could facilitate the running of local campaigns. It was discussed that this could be useful in certain projects eg Telstra mobile service and that we would keep in mind for future reference.</p>		
<b>6.7</b>	<p><b>Updates:</b></p> <p><b>6.7.1 Community Garden</b></p> <p>There has been a delay in the construction of the wicking beds but Doug is hopeful for progress soon.</p>	Doug/Liz	
	<p><b>6.7.2 Signage Project Update</b></p> <p>Di reported that the project is progressing fairly slowly the group still hopes to have the new welcome to Sandy Point sign on the way into town and the info signs on the reserve installed before the end of the year.</p>	Di	
	<p><b>6.7.3 Koala Group</b></p> <p>Di reported that a small group of enthusiastic people have volunteered to help out with continuing our koala project. The project is about all our wildlife - the group is called WISP (Wildlife in Sandy Point). Di has managed</p>	Di	



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	to transfer her responsibilities leading the group that occurred when Caitlin Pilkington resigned. Christy Fejer has taken on the administrative role and Kerrie de Cort and Georgie Roberts are concentrating on the roles of looking after injured wildlife and planning further tree planting etc. Di can now take a back seat but confirmed that she is still interested in the project		
	<b>6.7.4 New website</b> Di and Jemima have been working hard and have made significant progress. Website not quite ready for uploading yet but Di will show a preview to the committee when we next meet up.	Di	
<b>6.8</b>	<b>Other Business</b> Due to technical difficulties with Zoom, we could not manage to complete our agenda. Updates about these matters were emailed to all attendees.		
	Meeting closed: 8.45 pm Next meeting: TBA		