

Scotland Island Residents' Association

Minutes of Committee Meeting

Date: Sunday February 6, 2011
Venue: Community Hall, SI
Present: Bill Gye, Cass Gye, Carol Floyd, Alan Gaines, Betsi Beem. Maria Mackiewicz-Turner and Boyd Attewell attended for Vision Project Team Report
Apologies: Sue Dickson, Sharon Kinnison, Victoria Jay, Jaya Param, Kerry Borthwick,
Opening: Meeting opened at 10.00am
Formalities: December minutes accepted



1. Welcome and Apologies

2. Previous Minutes

Actions Outstanding:

Helicopter/Medivac:

Action: CG to email previous correspondence to committee members PENDING

Vehicle Usage in Catherine Park:

Activity of vehicles being used in Catherine Park be reduced

Action: SK to look at signage and draft letter to residents

Cargo Wharf: Kurrajong tree at Cargo: letter requesting that tree be protected and a Management Plan be implemented for Leahvera Reserve (Cargo Wharf)

Action: CG to finalise draft letter from SK

Community Hall:

Action: JP to measure up/draw plan and cost proposed awning on deck for review and email drawings.

Vehicle registration:

Action: CG to update vehicle lists

Pontoons from Quays:

Action: JP & DW to review possibility of using left over pontoons at Cargo

Water & Wastewater: Water testing still to be carried out. No news from Council or Sydney Water regarding meeting.

Action: JP to follow up meeting with Council, Sydney Water & Rob Stokes in the new year.

200th SI Festival:

Action: EC to provide final financial report

3. Treasurer's Report

CG tabled report. Report accepted by the Committee.

4. Significant Correspondence

Out: NONE

In: NONE

5. Current Issues

i. **AGM:** 27 Feb. Mark Eriksson to attend.

ii. **Meetings 2011: Tue 22/3, Sun 1/5**

iii. **Website:** CF reported that most content has been completed and logo competition announced. Designs to be published in Survey Monkey. Meeting approved expenditure of \$100 voucher prize when the competition winner is announced.

Action: Committee to decide what should be in the SIRA pages

iv. **Church Point:** Commuter Wharf work still 6 – 9 months away. Mark Eriksson will present plans for decked car park opposite Commuter Wharf at AGM and discuss progress. Trenches have been dug for lighting – mid Jan continue with installation. The possibility of installing bike lockers was also discussed.

Action: BG to follow up

v. **Community Vehicle:** CG reported that lease all finalised. Report given to Council for approval and expected delivery is late January.

vi. **Roads and Drainage:** Plans are now on display at PWC website. BB tabled her Roads and Drainage report.

Action: BB to draft letter to residents for approval

vii. **Water and Wastewater:** JP has approached Daniel Martens (Wastewater Study 1997) for a quote to carry out more sampling of soil/runoff. Paul Anink will also do foreshore testing as a community service; testing of samples will cost \$37 each.

Action: SIRA approved \$1200 for water testing from Emergency Water funds

viii. **Community Hall:**

CF asked whether we could progress the disabled access. CF also suggested that we get the wire fence showing through circular window cut down, as safety needs are addressed by a lower fence; meeting agreed.

Action: SD to approach Graeme about cutting fence

Action: CG to liaise with IS about survey

ix. **SIOCS Fundraising**

It was agreed, that as the original intent was to support fund raising activities, SIRA would donate the Coffee Machine to SIOCS.

Action: SIOCS be approached with this offer

x. **Personal Liability Insurance for SIRA**

It was agreed to reinstate Officer Liability insurance.

Action: CG to obtain proposal and complete

xi. **Vision Project Team - Permaculture Proposal**

Maria and Boyd tabled their proposal. Funding discussed for an intensive 10 day workshop.

Action: Maria and Boyd to come back with a written proposal and funding ideas

6. Project Updates

• **Grant Funding for Fitzpatrick Steps:**

Jaya finalising labour and liasing with Karen Nippard, Pittwater Council – work underway.

Action: Jaya to meet on site with Council and supervise works

• **Tennis Wharf:** Commuter Pontoon still not replaced – Council to remove piles

Next Meeting: Tuesday, March 22, 2011 at 7.30pm – Venue Community Hall