

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: July 24, 2011
Venue: JR residence
Present: Bill Gye, Cass Gye, Carol Floyd, Sue Dickson, Judy Readman, Graeme Crayford, Anne Palmer, Ian Souter
Apologies: Betsi Beem, Victoria Jay, Jaya Param, Alan Gaines, Sharon Kinnison
Opening: Meeting opened at 10:20 am
Formalities: June minutes accepted

1. Welcome and Apologies

2. Previous Minutes: Actions Outstanding and Updates

- 2.1. Vehicle Registration:** Some vehicles still unregistered. SIRA is opposed to any unregistered vehicles on Island. **Action:** CG draft notice for PON that SIRA is concerned about risk to residents and all vehicles should be registered to cover for third party liability
- 2.2. Water & Wastewater:** Water testing and meeting with Council and Sydney Water. **Action:** JP to follow up Paul Anink, Council, Sydney Water, Rob Stokes **HELD OVER**
- 2.3. Catherine Park Sea Wall:** Quote submitted for stone wall instead of timber. PWC advised that stone wall would require new application. **Action:** SK to follow up. **HELD OVER**
- 2.4. Project Teams and Strategies:** BG updated draft version of document. GC suggested it be formally presented to AGM: **Action:** BG to distribute to Committee

3. Treasurer's Report: CG tabled Treasurer's Report and Accounts which are ready for annual audit. Meeting agreed to accept report. **Action:** CG to give accounts to GG for annual audit

4. Significant Correspondence: Dept of Transport signed Funding Agreement; Community Building Partnership signed Letter of Offer

5. Current Issues

5.1. Watermarks: AP attended meeting to report.

- Overview: over 50 artists, 12 venues, catering in Catherine Park, Fire Shed, Elvina. Live music in park and Fire Shed. Hall talks, presentations and workshops. TP working on website. Event major source of fundraising for SIOCS and SIRFB.
- Money side: Expenses are \$25,000 less in-kind sponsorship. Shortfall \$12,190 - \$10,000 for buses. Park and ride fee, including ferry - \$25 adults, \$15 concession. Need 900 ticket sales to cover costs. Worst case: event cancelled due to weather or unforeseen = \$7,705 loss. Best case: 3,000 attendees = \$19,895 profit.
- 1) Meeting agreed break-even level reasonable; 2) agreement in principle to underwrite loss, subject to available general funds; 3) agreement to a 50-50 split of profits between SIRA and Watermarks. Watermarks to set aside funds for future events; if not used within three years 50% to SIRA and 50% to a nominated charity. Meeting agreed to waive Hall hire fees; any profit to reimburse the Hall account.

Action: CG to liaise with DV and report on available funds asap

5.2. Commuter Wharf: Intermediate solution with two fingers reviewed. Longer term solution with wider boat berths reviewed.

Action: BG,IS,MW meet design group and PWC to adopt plan and progress construction

5.3. Church Point POM: Church Point Reserve Association proposed an alternative plan, but current POM still stands.

5.4. Church Point Decked Carpark Survey: BG tabled draft survey for comment.

Action: BG to send draft survey to Committee and RI

5.5. Tennis Court Pontoon: JR reported meeting with PWC: JR, GF, CH, IS and PWC Paul Reid TUG will manage; liability discussed which jetty insurance should cover; all users to insure and register their boats. JR tabled Licence Agreement with PWC. Item 2.1 to be amended. Meeting approved. Size of pontoon to be assessed once installed with possible installation of additional T piece; remaining pontoons to be removed when structure complete.

Action JR and TUG: Quotes for construction and disposal; call users meeting; collect outstanding funds from users; finalise code of conduct and agreement

5.6. Roads and Drainage: CG reported Masterplans adopted by Council; displayed new map for Stormwater Drainage Strategies. AP reported that closure of a section of road on Thompson Street has been deleted by formal amendment by PWC.

Action: AG to call R&D Project Team meeting to discuss next steps.

5.7. Island Café: CG advised that meeting being arranged by Council on site. CUP group contacted. CF suggested PWC provide an agenda and background information in advance.

Action: CG to follow up with PWC.

PROJECT UPDATES:

5.8. Website: CF proposed honorarium; meeting agreed on \$1,000.

Action: CF to inform DH and discuss upload of advertisements for a fee to generate funds

5.9. Community Hall: CF raised possibility of changing hire fees and marketing strategy. Meeting agreed that Hall Committee set the fees. CG noted change be reflected on PWC website.

Action: CF to consult further with Hall Project Team to agree on new rates.

5.10. Annual Membership: CG reported mail out package ready to go. **Action:** SD, NM to assist

5.11. Pasadena: Discussion about current status and future possibilities.

5.12. Special Rate Committee: GC agreed to submit EOI for SIRA. **Action:** CG to send link to GC

Meeting closed at 1 pm.

Next meeting: Tuesday, September 6, 2011 8 pm Hall