

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: June 21, 2011
Venue: CF residence
Present: Bill Gye, Cass Gye, Carol Floyd, Alan Gaines, Sue Dickson, Judy Readman, Graeme Crayford, Sharon Kinnison, Jaya Param, Anne Palmer
Apologies: Betsi Beem, Victoria Jay
Opening: Meeting opened at 8:00 pm
Formalities: May minutes accepted

1. Welcome and Apologies

2. Previous Minutes: Actions Outstanding and Updates

- 2.1. **Vehicle registration:** **Action:** CG to update vehicle lists for July registration **DONE**
- 2.2. **Water & Wastewater:** Water testing still to be carried out. Meeting with Council and Sydney Water to be arranged. **Action:** JP to follow up meeting with Council, Sydney Water and Rob Stokes **HELD OVER**
- 2.3. **Catherine Park:** **Action:** CG to ask Council to mow grass more regularly **DONE**
- 2.4. **Annual Membership:** Fees due July 1. **Action:** CG prepare invoices; SD prepare mail out **HELD OVER**
- 2.5. **Association Liability Insurance:** Meeting agreed to accept quote of \$1,400 for \$1M cover. **Action:** CG to implement. **DONE**
- 2.6. **Roads and Drainage:** AG read draft submission to Masterplans compiled by R&D Project Team. **Action:** AG to amend submission as discussed; BG to submit to Council. **DONE**
- 2.7. **Church Point Survey:** Survey being developed by BG with the professional assistance of RI and KB. Images to be included (see plans in 6.9). **Action:** BG to liaise with RI **IN PROGRESS**
- 2.8. **Helicopter:** SIRFB has requested Helicopter Company to do feasibility study prior to further action. Issue was raised at Medical Emergencies meeting with the NSW Ambulance Service.
- 2.9. **Catherine Park Sea Wall:** Quote submitted for stone wall instead of timber. PWC advised that a stone wall would require new application. Question of extra pontoons. **Action:** SK to follow up.

3. Treasurer's Report

- 3.1. No written reports. CG to send out reports. Dept of Transport Funding Agreement and Operating Budget have been submitted. Association Liability insurance paid.

4. Significant Correspondence: None.

5. Current Issues

- 5.1. **Watermarks:** AP attended meeting to report on Watermarks open studio event. 50 artists at 12 venues in Bays and Island as part of the Manly Art Festival – 24th and 25th September. Transport and logistics being managed. Thanks to SIRA for event insurance cover. Food available both locations and 2 portaloos on the Island.

- 5.2. Project Teams and Strategies:** BG reported draft document completed and proposed a workshop. **Action: BG email draft to CF for redistribution.**
- 5.3. Church Point Survey:** BG reported meeting with ME and MW to discuss design for commuter wharf. Expansion of two-boat berths width to 2 metres wide which does not reduce total numbers. Now going through final design and should be complete before Christmas. \$275 fee per boat in addition to parking permits. **Action: BG to send plans.**
- 5.4. Tennis Court Pontoon:** JR tabled new draft License Agreement as discussed with MC. Discussion regarding sub-licensees requiring comprehensive insurance. TUG Code of Conduct and Agreement to be reworked. **Action: JR to discuss with MC final draft to Council and arrange meeting.**
- 5.5. Roads and Drainage:** AG reported Masterplans go to Council July 18 for adoption. Council is carrying out works between Cargo and Richard; Hilda and Thompson with FYE maintenance funds.
- 5.6. Island Café:** CG reported we are awaiting feedback. CUP (Café Users Project) group to be involved. **Action: CG to arrange meeting with Council.**
- 5.7. Community Hall:** CF tabled Community Hall submission to Pittwater Council. Meeting approved. **Action: CF to send to Council.**
- 5.8.** BG raised the idea of a service trench around the Island before R&D project begins.

PROJECT UPDATES

- 5.9. Website:** CF has submitted all outstanding documents to designer: SIRA pages, Services and Trade listing.
- 5.10. Pasadena:** BG again talked about community purchase of building.

Next meeting: Sunday, 24 July, 2011 10 a.m. Venue: Hall