Scotland Island Residents' Association **Minutes of Committee Meeting**

Date: June 21, 2011 Venue: CF residence

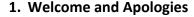
Present: Bill Gye, Cass Gye, Carol Floyd, Alan Gaines,

Sue Dickson, Judy Readman, Graeme Crayford,

Sharon Kinnison, Jaya Param, Anne Palmer

Betsi Beem, Victoria Jay **Apologies:** Opening: Meeting opened at 8:00 pm

Formalities: May minutes accepted



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). <mark>Action: BG to liaise with RI **IN PROGRESS**</mark>

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