

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: Tuesday March 22, 2011
Venue: SD's house, SI
Present: Bill Gye, Cass Gye, Carol Floyd, Alan Gaines, Betsi Beem, Sue Dickson, Jaya Param, Judy Readman and Graham Crayford
Apologies: Sharon Kinnison, Victoria Jay
Opening: Meeting opened at 7:45 pm
Formalities: February minutes accepted

1. Welcome to new members and Apologies

2. Previous Minutes: Actions Outstanding

- 2.1. Helicopter/Medivac:** Previous correspondence from Mark Ferguson, PWC tabled. GC reported that Fire Brigade has discussed and is in favour. GC to ask who is SIRFB liaison person to work with SIRA. **Action:** CG to ring Council to find out contact person; BG to write to MF for more info
- 2.2. Vehicle Usage in Catherine Park:** Activity of vehicles being used in Catherine Park to be reduced **Action:** SK to look at signage and draft letter to residents HELD OVER
- 2.3. Cargo Wharf:** Kurrajong tree at Cargo: letter requesting tree be protected and a Management Plan implemented for Leahvera Reserve (Cargo Wharf). **Action:** CG to finalise draft letter from SK HELD OVER
- 2.4. Community Hall:** **Action:** JP to measure up/draw plan and cost proposed awning on deck for review and email drawings HELD OVER
- 2.5. Vehicle registration:** **Action:** CG to update vehicle lists HELD OVER
- 2.6. 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 HELD OVER
- 2.7. 200th SI Festival:** **Action:** EC to provide final financial report HELD OVER
- 2.8. Vision Project Team - Permaculture Proposal.** **Action:** MMT and Boyd to come back with a written proposal and funding ideas HELD OVER
- 2.9. Personal Liability Insurance for SIRA.** CG obtained quote for \$1940 for 2 million dollars liability; general activities no insolvency cover. Meeting decided to seek legal advice. **Action:** CG to obtain legal advice.

3. Treasurer's Report

- 3.1.** Cass tabled reports by email prior to meeting. Committee accepted the reports.

4. Significant Correspondence

- 4.1. Out:** none

4.2. In: RTA response to query about conditional registration of terrain vehicles and buggies on the Island to provide third party coverage. Scotland Island does not qualify under the guidelines for this registration. **Action:** CF to find out what is in place on Dangar Island. Issue to be raised at the public meeting on Roads and Drainage.

5. **AGM minutes** reviewed for action points.

6. Current Issues

6.1. SIRA Committee briefing paper and meeting procedures: BG reviewed documents for comment

6.2. Project teams reviewed:

Vision – same - MMT

Parks and Reserves; SK

Roads and Drainage: BB

Emergency Water: CG

CV: GF – honorary

Wharves, Boats and Marine issues: JR to consider after receiving material

Hall: CF to talk to KB about hall management as she has offered to continue

Pittwater Issues: Council Reference Groups – Governance needs representative: BB?

Church Point: BG and IS

Media and External PR: KK

Meetings, Events and Internal PR: VJ

Membership and Database: CG

Website, POD, PON Support: CF

Managing Finance and Insurance: CG

SIOCS Liaison: MMT

SIRFB Liaison: GC with KB

6.3. Schedule of Meetings: Sunday May 1 at 10 am; next one on a weeknight TBD next meeting. Meetings every six weeks, alternating Sunday and a weeknight.

6.4. SIOCS: SIRA to donate the coffee machine to SIOCS for fundraising activities. Meeting voted to make this offer.

6.5. Roads and Drainage Public Meeting: R&D posters have gone up around the Island to inform the community on Council priorities. Meeting with Paul Davies, PWC and Michael Shaw, Worley Parsons Friday April 1: BG & BB to attend. **Action:** BB to draft letter to PWC about the current damage since recent heavy rain

6.6. Tennis Court Wharf Pontoon: Letter from CH, MK and GF (Pontoon Committee) tabled requesting SIRA cover pontoon for public liability insurance. Meeting agreed to ask Council to provide verification of the conditions for approving pylon installation; SIRA to consider support of the community group, subject to legal advice.

6.7. Church Point Survey: Survey to be developed to gauge opinion regarding proposal for decked carpark opposite Commuter Wharf at CP
Action: BG to begin draft wording; RI and TT have volunteered to help

6.8. Fitzpatrick Steps: JP reported top and bottom finished; work beginning on lower middle; if funds permit continue to upper middle. Work must be completed by end of March to comply with funding. A new bush regeneration group to be formed for Leahvera Reserve

6.9. Mountain Bikes: JP reported mountain bike riders are potentially damaging the new steps.
Action: JP to put notice in PON requesting this activity stop.

6.10. Water and Wastewater: Meeting with testing group Thursday 24th March with Paul Anink to be briefed on procedure to collect samples: JP, GC and AG to attend with others

- 6.11. Website:** CF reported that there had been 995 site visits and 3502 page visits to the new website. Information still to come and there will be further updates. CF to learn how to update site to take pressure off DH; he may be able to write an interface to enable this.
Action: CF to continue to provide information to DH.
- 6.12. Catherine Park Sea Wall:** CG reported that PWC will go ahead with plans to install new sea wall in front of existing after meeting with PK on site with JB.
- 6.13. Community Hall Disabled Access:** CG reported discussion with JB regarding disabled access and toilet. JP will check on levels required. JB and PR auditing PWC Community Centres.
Action: CF and CG to meet JB and PR; JP to check levels and provide draft plans for awning
- 6.14. Fire Prevention:** Fire Brigade keen to maintain fire guard groups: implications for training, pumps, etc. **Action:** GC agreed to work with GR on Precinct Groups
- 6.15. Pasadena DA Modification:** No determination as yet
- 6.16. Currawong: Saved**
- 6.17. Pathilda Pathway:** CF suggested applying for grant to create pathway through Pathilda from Thompson to Florence. **Action:** BG to keep an eye out for possible grant funding

Next meeting: Sunday, May 1 at 10 a.m. Venue: Community Hall.