

Scotland Island Residents' Association

Minutes of Committee Meeting

Date: May 1, 2011
Venue: Community Hall
Present: Bill Gye, Cass Gye, Carol Floyd, Alan Gaines, Sue Dickson, Judy Readman, Graeme Crayford, Ian Souter
Apologies: Sharon Kinnison, Betsi Beem, Victoria Jay, Jaya Param
Opening: Meeting opened at 10:15 am
Formalities: March minutes accepted



1. Welcome and Apologies

2. Previous Minutes: Actions Outstanding

- 2.1. **Vehicle Usage in Catherine Park:** Activity of vehicles being used in Catherine Park to be reduced **Action:** CF to ask SK to look at signage and draft letter to residents. CF to write notice for PON. HELD OVER
- 2.2. **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
- 2.3. **Community Hall:** **Action:** JP to measure up/draw plan and cost proposed awning on deck for review and email drawings HELD OVER
- 2.4. **Vehicle registration:** **Action:** CG to update vehicle lists for July registration HELD OVER
- 2.5. **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 HELD OVER
- 2.6. **200th SI Festival:** **Action:** EC to provide final financial report HELD OVER
- 2.7. **Vision Project Team - Permaculture Proposal.** **Action:** MMT and Boyd to provide a written proposal and funding ideas HELD OVER

3. Treasurer's Report

- 3.1. CG tabled reports by email prior to meeting. Committee accepted the reports. Discussion regarding increase in membership fees. CG proposed that this be raised at the next AGM. Meeting agreed.

4. Significant Correspondence

4.1. In:

- Department of Fair Trading acknowledgement Constitution amendment.
- Pittwater Council - Reference Groups: BG received acknowledgment for Community Engagement and Information; SK on Natural Environment; GR on Planning an Integrated Built Environment; Community Recreation and Economic Development expression of interest closed. **Action:** MMT to ask BA if interested, CG to check whether too late.

5. Current Issues

- 5.1. Schedule of Meetings:** CG tabled proposed schedule for Committee and AGM. Meeting agreed to hold AGM December 4.
- 5.2. Catherine Park:** **Action: CG to ask Council to mow grass more regularly**
- 5.3. Project Teams:** BG tabled Project Team strategy document. BB has withdrawn from Roads & Drainage; AG volunteered to become Team Leader. **Action: BG to check current Project Team list and send draft to Committee for comment; CF to update list on completion.**
- 5.4. Annual Membership:** Fees due July 1. **Action: CG prepare invoices; SD prepare mailout**
- 5.5. Tennis Court Wharf Pontoon:** Draft License Agreement received; legal advice has been sought. IS tabled aerial photograph of Tennis Wharf reserve area leased to Council. Proposal: SIRA signs License Agreement; TUG manages, maintains and provides regular reports. JR agreed to oversee TUG. Meeting agreed in principle to a trial for one year, subject to final license agreement. **Action: IS to amend license agreement with MC**
- 5.6. Association Liability Insurance:** Meeting agreed to accept quote of \$1,400 for \$1M cover. **Action: CG to implement.**
- 5.7. Island Fund Raising:** SIOCS declined offer of coffee machine donation. BG proposed that SIRA retains ownership of machine for community fundraising; CF seconded. Meeting agreed. **Action: MMT to communicate with SIOCS**
- 5.8. Roads and Drainage:** AG read draft submission to Masterplans compiled by R&D Project Team. Liaison with Council to be ongoing over specific details of the plans. **Action: AG to amend submission as discussed; BG to submit to Council**
- 5.9. Church Point Survey:** BG confirmed that without decked car park fees would be higher. 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 progress draft survey**
- 5.10. Church Point Commuter Wharf:** IS tabled images and plans of design stage showing configuration of berths (2 boats per berth) 5m x 2m and 5m x 1.8m; space for 143 boats plus room for extra arm. Time line within 12 months.
- 5.11. Fitzpatrick Avenue Pathway:** CBP grant acquitted and final report sent. CDSC funding now available - form on Pittwater RSL website. **Action: CF to possibly apply for Elsie Street or Pathilda pathway; CG to forward previous CBP application**
- 5.12. Watermarks:** AP requested approval to nominate SIRA as linked organization for grant application. Meeting approved. CG proposed that Watermarks be covered under SIRA Public Liability insurance and cover additional premium as contribution to event. Meeting agreed. **Action: CG to communicate with broker and Watermarks**
- 5.13. Helicopter:** SIRFB has requested Helicopter company to do a feasibility study prior to any further action. Issue will be raised at Medical Emergencies meeting Tuesday May 3.

PROJECT UPDATES

- 5.14. Website:** Upcoming Events are now on website; DH arranged so CF can update instantly through Yahoo account; other more minor improvements have been made. 1280 visits and 1,014 unique visits. CF has sent Services and Trades listing to DH. SIRA opening page submitted by CF. **Action: CF to submit SIRA docs to DH for SIRA page**
- 5.15. Catherine Park Sea Wall:** Quote submitted for a stone wall instead of timber, as proposed by PK and SK; vertical walls no longer permitted.
- 5.16. Community Hall Disabled Access:** BG spoke about incline requirements. Meeting with Council to discuss being held shortly
- 5.17. Pasadena DA Modification:** Dismissed by L&E Court.

Next meeting: Tuesday, June 14 8:00 pm. Venue: CF's house (16 Thompson)