

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: September 6, 2011
Venue: GC residence
Present: Bill Gye, Cass Gye, Carol Floyd, Judy Readman, Graeme Crayford, Alan Gaines, Sharon Kinnison,
Apologies: Victoria Jay, Sue Dickson, Anne Palmer, Ian Souter, Maria MT, Jaya Param
Opening: Meeting opened at 8:10 pm
Formalities: July minutes accepted

1. Welcome and Apologies

2. Previous Minutes: Actions Outstanding and Updates

2.1. Vehicle Registration: SIRA is opposed to any unregistered vehicles on the Island and the risk to residents. All vehicles should be registered to cover for third party liability

Action: CG draft notice for PON **HELD OVER**

2.2. Water & Wastewater: Water testing; meeting with Council, Sydney Water and Rob Stokes

Action: **HELD OVER**

2.3. Catherine Park Sea Wall: Timber sea wall being built now

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 **DONE**

2.5. CG tabled Treasurer's Report and Accounts ready for annual audit

Action: CG to give accounts to GG for annual audit

2.6. Pasadena discussion: **HELD OVER**

2.7. Special Rate Committee: GC submitted EOI for SIRA; **no confirmation yet**

3. Treasurer's Report: CG tabled reports. Agreed: Honorariums for DH-Website and JM-PON from General funds; KB-Hall from Hall funds; GF-CV from Community Vehicle funds - \$1,000.00 p.a. each, paid quarterly and reviewed annually. Agreed that GF should receive pro rata Honorarium, approved 2008 and unpaid, a \$2,000.00 one off payment from Community Vehicle funds. Meeting accepted Treasurer's Report.

4. Significant Correspondence:

4.1. In: PWC - Special Rate Community Committee

4.2. In: PWC - Pittwater Local Planning Strategy

4.3. In PWC - McCarr's Creek Parking

4.4. Out: PWC - Mark Erikson re: Commuter Wharf

4.5. Out: PWC – Ricky Kwok re: McCarr's Creek Parking

5. Current Issues

5.1. Watermarks: AP could not attend meeting and submitted report:

- Website live; advertising, press releases, radio interviews organised; promoted Manly Art Festival, Sydney Art Schools; flyers distributed
- Buses and parking confirmed; extra ferries secured; portaloos booked
- Catering organised; Buskers Gone Fishing Gallery, Tennis and Elvina
- Break-even is 1200 tickets

After considering various proposals, SIRA decided it was not in a position to underwrite any loss. SIRA has paid premium for Pluvius insurance; paid extra premium to include Watermarks for Public Liability; waived Community Hall fee. Watermarks to reimburse SIRA out of event profits. SIRA agreed that Watermarks should set aside funds from profits for future events.

SIRA to consider allocating funds in the form of a grant for future community projects, to be applied for in advance.

5.2. Church Point Decked Carpark Survey: BG tabled current draft of survey for comment. Meeting approved the survey so far.

Action: BG to forward to WPCA and other interested parties for comment and input

5.3. Church Point Parking: PWC Traffic Committee recommended parking arrangements be changed between Cargo Wharf and Holmeport Marina entrance as follows: 4P 6am to 6pm everyday CP Permit Holders excepted; No Parking 6pm to 6am CP Permit Holders excepted. SIRA recommends that this be extended up the hill to above Holmeport Marina. Traffic Committee report goes to Council Meeting September 19.

Action: BG to speak at Council Meeting

PWC has been requested to provide report on money collected at Church Point to date.

Action: CG to follow up Mark Eriksson for report

5.4. Tennis Court Pontoon:

Treasurer's report discussion: Agreed that SIRA contribute initial three shares of \$400.00 each to TUG funding for pontoon as community payment. SIRA to contribute annual levy equivalent to three shares to be reviewed each year. SIRA agreed to loan of up to \$2,000.00 to cover any initial shortfall in funding. Shortfall in excess of this figure to be discussed following financial report from TUG. TUG to develop a business plan to repay this loan.

Action: GF to report to SIRA on funds collected and submit business plan

5.5. Roads and Drainage:

AG tabled report and PON notice; agreed to add note at end to thank residents

Action: AG to send to PON

5.6. Island Café:

CG reported Council staff has advised that Café is not permitted to operate from storage area. Hall is feasible venue but would require new sink to comply. Quote received from Council staff approximately \$2,000.00, plus plumbing and any electrical upgrade for machine. Information on s/steel trolley to house machine if kept in Hall to come. Application to operate Café would be required. **Action: HELD OVER**

5.7. Strategic Planning Day: SIRA Committee to attend planning day to discuss future goals and commitments Sunday, 30 October, 10 am in the Hall. **Action: BG to prepare agenda**

PROJECT UPDATES:

5.8. Website: CF reported on updates and tabled website report. SIRA pages now added along with a number of other updates. CF will liaise with DH in future on Google docs to share an update page. Meeting mentioned logo looks squashed:

Action: CF to send cropped jpg to Committee members

- 5.9. Community Hall:** CF reported that no changes had been made to Hall fees and the proposed marketing campaign has not begun. Hall report tabled: main items Café, meeting with Council to update Hall priorities, blocked toilets after Woody Point (fixed).
- 5.10. Water and Wastewater:** Meeting with PA Monday, 12 September to distribute water testing kits to Team. Samples to be collected at next good rainfall event for PA to analyse and produce report.
- 5.11. Annual Membership:** CG reported 423 invoices issued and more than half of renewals received, plus \$300.00 donations. Proposal to obtain quote to develop invoice template in existing database. Currently running separate programmes for invoices and membership.
Action: CG to get quote for creating template
- 5.12. Emergency Water:** CG reported that a bio-cycle polypipe was found on edge of road reserve and spraying very close to EW standpipe plus onto roadway. Pipe to be relocated away from standpipe as part of EW maintenance.
- 5.13. Community Reference Groups:** Greg and Sharon unable to attend last meetings. BG reported Community Engagement and Information Reference Group were given presentation by Council's Paul Davies on disaster management plan for Pittwater. Multiple departments involved with police primarily in control of operations.

Meeting closed at 10:45.

Next meeting: Sunday, October 16, 2011, 10 am. Venue: SI Hall