



Scotland Island Residents' Association

Minutes of Committee Meeting

Date: April 1 2012
Venue: Community Hall
Present: Bill Gye, Cass Gye, Carol Floyd, Judy Readman, Graeme Crayford, Sharon Kinnison, June Lahm, Paul Kinnison, Jenny Cullen, Sue Dickson, Karen Warburton
Observers: Tracy Smith, Betsi Beem, Rosie Cullen
Apologies: Alan Gaines, Colin Haskell, Karin Krueger, Ian Souter
Opening: Meeting opened at 10: 05 am

1. OPERATIONS

1.1. Welcome and Apologies

1.2. Previous Minutes and Actions

1.2.1. February Minutes: Clarification asked for by JC. 3.1.3. Add sentence at end: The context for this motion was that these were understood to be the final changes requested by WPCA. Minutes otherwise accepted. **Action: CF make change before sending to website**

1.3. Previous Minutes: Actions Outstanding and Updates

Action: CG draft notice for PON prior to vehicle registration in July HELD OVER

1.3.1. Action: SK and JR to draft website policy for visitors to Committee meetings HELD OVER

1.3.2. Water Access Only: CG to purchase copies for PWC Councillors **Action: CG to distribute**

1.3.3. AGM minutes: No amendments from meeting. **Action: CG to send to ME for approval**

1.4. Meeting Procedures: JC proposed that when notice of rescission motions are put, the original motion should still stand, but not acted upon until the rescission motion is dealt with; CF that 'stand' means that it is acted upon; CH that rescission motions must be made only with serious reasons of lack of fairness and/or new information; GC that in such cases hold an extraordinary meeting; CH for an extraordinary meeting there must be serious reasons; draft motion discussed "that if notice of a rescission motion is submitted to the Chair between meetings AND there is clear evidence that this motion is supported by a majority of Committee members, then the original motion should not be acted upon until that rescission motion is dealt with at the next meeting" **Action: HELD OVER**

1.5. Treasurer's Report: Verbal report. BAS lodged. Query reconciliation by bookkeeper and final reports will be sent. Term Deposit Interest \$1,909.05, rolled over. **Action: CG to sent reports**

1. COMMUNITY SERVICES

1.1. Hall Report: Awaiting news from PWC regarding compliance upgrade for Café

1.2. Website: CF has asked DH to put up Facebook link.

Action: KW to do poster for permanent link in PON to SIRA Facebook page

1.3. Community Vehicle: Additional funding approved and received. Water Taxi approached with proposal for monthly contribution to expand service TBA. CV proposal that drivers to start at 8:00 a.m. to expand service. **Action: CG to communicate with Water Taxi and drivers**

1.4. Community pontoons: JR reported on CUG meeting; about 10 people attended; CH gave background on TUG; JP has submitted a plan to ME at PWC; proposal that additional pontoon be installed at Carols; use old pontoons from Tennis as temporary access Cargo pontoon; PK pontoons do not do well sitting on sand and advised against; JC there is registered Aboriginal site and Kurrajong tree to be protected at Cargo; JR first boats off the beach, next clean up Reserve and protect site; quote obtained for removal of pontoons requires 1.8 tide; GC commended PK and MK on TUG pontoon. Meeting noted that CUG members should pay \$400 as per TUG. **Meeting agreed.**

Action: JR to discuss removal of pontoons with PK and CH; send out CUG meeting notes

2. ACTIVE PROJECTS

3.1. Motions: CG moved motion that any significant items or those that required discussion be submitted a week ahead; SK agreed in general but could be put under other business; CH suggested agenda go on website. **Meeting agreed.** SIRAC meetings on upcoming events on website. **Action: Agendas and motions a week in advance; CF upcoming meetings on website**

3.2. Church Point Commuter Wharf

3.1.1. Survey: SK suggested independent review of process and results; GC suggested results be collated by both household and by vote; CH survey just a stage in the process; CG to put out reminder to complete survey; **Motion:** SK moved that there be an independent analysis of results. Seconded. **Motion carried.** **Motion:** SK that there is an independent review of the process. No Secunder. Lapsed.

3.1.2. JC Queries: How much will boat sticker be? Don't know. BG approved use of the carpark fees? BG did not believe he had and no record of doing so. BG carpark fees are from 3 sources: permits, fines, pay and display.

3.1.3. Motion: JC that smaller boats be given lower fees. JC spoke in favour; there is resentment of costs and would be more equitable for smaller boat owners; SK would encourage smaller boats; SD ME from PWC said administrative nightmare, too hard to police; JR agreed about practicalities, but perhaps worth consideration. BG go back to the community for comment. **Vote:** not carried

3.1.4. Survey Results: JC moved that we have meeting with WPCA open to other concerned residents to discuss results. **Motion voted on; not carried.** GC suggested we get results and then decide on course of action.

3.3. Pittwater Heritage Study Review: RC attended meeting; asked for any suggestions for heritage items. **Action: RC send details to CF for website; CF put on Facebook**

3.4. Church Point Seawall: JC queried cost; BG \$1M allocated for this work in CPPOM

3.5. Roads and Drainage: Work on landslip on Thompson Street between Cecil and Harold; capital works on drainage due to commence; maintenance drainage work carried out after heavy rain

3.6. Emergency Water: CG proposed letters to Minister for Urban Infrastructure, Minister for Roads seeking funding; JR queried Sydney Water pay for sewerage but not water; JC revisit the Wastewater recommendations; CG ask funding to be reviewed; BG go to community for comment; CH supported letters plus R&D followed up; GC raise as public health issue; JC current restrictions are more strict than in Wastewater report. **Action: CG draft/send letters**

3.7. Pasadena: PWC unsuccessful bidder; new purchaser possibly from Mona Vale? TBA

OTHER BUSINESS & NEW PROJECTS

3.8. Pittwater 'Recreational Fishing Only': BG draft letter to Rob Stokes.

Action: BG to send letter after feedback

3.9. Community Garden: Proposal that SIRAC supports grant for garden initiative; garden group apply for grant(s); meeting agreed to support if incorporated body required.

3.10. Funding Proposals Policy: SK proposed amendments to current policy. **Action: SK to draft**

3.11. Bangalla: CG had already suggested that SIRAC query zoning and permitted use due to resident's concerns. **Action: CG to draft letter to PWC**

3.12. Confidentiality Issue: CG revealed that an email forwarded upon request from resident to SIRAC had been sent on to another party; meeting agreed this was a serious concern and letter of apology be sent. **Action: CG draft a letter of apology and send out for comment**

Meeting closed at 12:30 pm.

Next meeting: 10 a.m. Sunday, May 6, 2012 Venue: Hall