



Scotland Island Residents' Association

Minutes of Committee Meeting

Date: January 10, 2012
Venue: JR residence
Present: Bill Gye, Cass Gye, Carol Floyd, Judy Readman, Graeme Crayford, Sharon Kinnison, Sue Dickson, Alan Gaines, Karin Krueger, Jaya Param
Apologies: Victoria Jay, Maria MT, Ian Souter
Opening: Meeting opened at 7:45 pm
Formalities: November Minutes accepted with change to date: **27 November**

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 prior to vehicle registration in July **HELD OVER**

2.2. CB to ask CG for Island statistics for website

2.3. McCarrs Creek Parking: BG and MW attended PWC Traffic Committee Meeting. Result: change current restrictions from Cargo to Holmeport, from Holmeport status quo remains.

Action: CG to ask PWC for flyer about parking changes to go out in PON

2.4. Water Police: Notice in PON re thefts of boats. **Action:** CG to follow up **HELD OVER**

2.5. Strategic Planning Day: **Action:** BG to seek grant for communications person **HELD OVER**

2.6. Water Taxi: Question possible early close hours JP from WPCA will contact to confirm

Action: CG to forward meetings notes from WPCA

2.7. Emergency Water: CG resolved issue – refer previous Minutes

2.8. Watermarks: AP to transfer loan funds owing **Action:** CG to followup **HELD OVER**

3. Treasurer's Report: CG reported: Auditor's financial statement received; current accounts paid up to 31.12.11; CV financial statements lodged; DFT AGM extension granted; Honorariums paid. CG tabled report from AP; Watermarks fundraising success, plus donations and SIRA support to break even.

4. Water Access Only: CG proposed SIRA purchasing copies for PWC Councillors

5. Significant Correspondence:

5.1. Out: None

5.2. In: Letter from NSW Minister Transport Gladys Berijikian: possible eligibility to receive an increase in funding of \$12,500. **Action:** CG to make further enquiries

6. Current Issues:

6.1. AGM Agenda/Preparations: CG tabled AGM agenda. Mark Eriksson will attend. Food and catering to be organised. Lucky door prize one CP Permit, to be drawn at end of meeting.

ACTION: CG to organise food/catering; JR and BG to work on timed agenda

- 6.2. Communications:** KK proposal for pro bono work by her company, KDK Media to handle communications management; her assistant and university media students to help; seek grant funding; 12-month proactive campaign. Four objectives: 1) communicate role of SIRAC which is to help the community achieve outcomes; 2) use of database and other social media; community conversations, Island debates, website; 3) key messages devised for each occasion; 4) communications strategy a work in progress and flexible; KK would monitor and update
Action: BG to look for funding opportunities; KK to formulate communications strategy; KK supply info to JR for AGM.
- 6.3. Church Commuter Wharf:** Tender requested extension due to holiday period to February
- 6.4. Church Point Survey:** BG tabled revised draft survey, after meeting with WPCA, SIRAC and stakeholders. GC said PWC website link not easily accessed for CPPOM
Action: RI, TT and KB to give further input; distributed again to SIRAC and WPCA
- 6.5. Island Café:** Letter to MP tabled by CF. Proposal that no money be returned to community. Instead, charge a higher rate for hire. No junk food to be sold; rent is \$14 plus community donation of \$10 per hour, no further donations to community necessary; 12 month agreement with six month review
Action: CF modify letter; send to MP; SD inventory of Hall, CG arrange machine service
- 6.6. Cargo Wharf:** JR discussed Cargo Pontoon proposal; JP tabled plans. Plans include restoring beach area and kayak storage. Safety issues important for small children in water near boats. PWC is keen for Cargo to be managed similar to Tennis. Formation of CUG; estimate 30 people. Plan to include Leahvera Reserve. Carol's Wharf next if group interest.
Action: JP to liaise with JR on plans; JR to arrange meeting with Council with JP
- 6.7. Tennis Wharf Pontoon:** CG reported that two more people joined; still outstanding fees and paperwork to collect. **Action:** CG to followup Colin Haskell
- 6.8. Water and Wastewater:** CG rang Sydney Water to enquire about progress on the Priority Stage 1 planning 2011 for Island. No response; Rob Stokes will contact SW. Water testing by PA and team still not done. **Action:** CG to follow-up SW and Rob Stokes; JP follow up PA
- 6.9. Roads and Drainage:** Council Surveyors have been on Island to survey sites nominated for work for this financial year. **Action:** AG to write next PON good news story

PROJECT UPDATES:

- 6.10. Website:** Services and trades listing now up; BG's articles on SIRA page; blog being investigated; photo gallery links will go up.
Action: CF announcement in PON; new developments and reminder of upcoming events
- 6.11. Community Vehicle:** Drivers had meeting; no report tabled
- 6.12. Community Hall:** All Hall documents amalgamated into one for website; deck repairs being carried out, taps repaired, reduction in costs to Island residents for children's parties from \$110 to \$80 to be announced in PON.

Next meeting: February 19, 2012