

# Scotland Island Residents' Association



## Minutes of Committee Meeting

**Date:** May 6 2012  
**Venue:** Community Hall  
**Present:** Bill Gye, Cass Gye, Carol Floyd, Judy Readman, June Lahm, Paul Kinnison, Jenny Cullen, Sue Dickson, Karen Warburton, Colin Haskell  
**Observers:** Sam Collins, Jane Wood, Rachel Harries, Peter and Kylie Norton, Matt Palmer, Sophie Maple  
**Apologies:** Graeme Crayford, Sharon Kinnison, Alan Gaines, Ian Souter, Karin Krueger  
**Opening:** Meeting opened at 10: 10 am

### Welcome and Apologies

#### 1) OTHER BUSINESS (brought forward):

- i) **Bangalla:** BG welcomed visitors and referred to SIRAC policy for observers. MP: sought permitted usage information from Council due to activities on property; requested support from SIRAC; CG SIRAC requested information on permitted usage and zoning for Island; PWC reply advised new LEP is in progress; meet with Council to clarify. **Motion:** CG moved to hold Community Forum with PWC; seconded JL. **Motion carried.**  
**Action: BG to arrange meeting with Council**

#### 2) OPERATIONS

- i) **Previous Minutes:** CF no seconder 3.1.1; agreed to omit; PK noted 1.5 omitted CUG to contribute \$400 same as TUG; SIRAC Policy that observers notify issue in advance and circulate any relevant documents.

**Action: CF to update; put SIRAC Agenda and Observer Policy on website**

- ii) **Outstanding Action Points:**

**BG request input to Confidentiality Agreement sent out for consideration;**

**SK draft suggestions for funding policy proposal HELD OVER**

**Financial Report:** Verbal report; reports to follow; BAS prepared for 3<sup>rd</sup> quarter \$1,153 to ATO; BBI invoice \$334.00; CV annual budget due end of May; damage to CV repaired cost \$340.00. **Action: CG send reports; JR, CF and GC to verify their ID at St. George**

#### 3) COMMUNITY SERVICES

- i) **Hall Report:** Air conditioning reverse cycle installed; new kitchen planned for 2012/2013 financial year, some heavier cleaning completed.  
**Action: CF remind Council about verandah awning**
- ii) **Website:** Outstanding items sent to DH; meeting agreed generic email addresses for President and SIRAC; CG corrections to SIRA page; KB help with updates and check website links; KB notices advertising FB link. **Action: CF/KB website updates; KB put up notices**
- iii) **Community Vehicle:** Additional funding \$12,500.00; Water Taxi staffing issue proposal for out of hours service; emergency service available only; under consideration; CG proposed investigating idea of "community tinnie". **Action: CG to investigate**

**Community pontoons:** JR quote for removal of old pontoons around \$8,000; CH investigated other options; CH proposed \$400 each be contributed by CUG to fund removal of pontoons at Tennis allocated for Cargo but not used; JR to also approach Council. Meeting agreed. **Action: JR discuss with CUG; approach PWC**

#### 4) ACTIVE PROJECTS

##### a) Church Point Commuter Wharf:

- i) **Survey Results:** BG advised extension due to Easter and school holidays; about 360 participants. Next step: BG, CB, MW and ED initial opening and cleaning of data, sort by household; meeting with WPCA and SIRAC to review results.

**Action: BG arrange meetings; CB work on data**

- ii) **Commuter Wharf:** No further information; BG requested PWC no pre-emptive decision on fees; requested consultation. **Action: BG and MW meet with PWC on fees**

- iii) **Sea wall:** JC no consultation on sea wall planned along road at CP; CPPOM is concept plan; Masterplan more specific detail design. **Action: BG ask PWC about community consultation**

##### b) Roads and Drainage: Works per design to commence; meeting with PWC over design plans to be emailed when complete; Traffic Management Plan to be produced in consultation; CH link Water with Roads and Drainage; CF requested work on fire trail; CG advised MG given material for temporary work who has consulted with SK.

**Action: CG to follow up MG on work; PD on plans**

##### c) Wharves: JR CUG user agreements signed; ME from PWC agreed that PWC will build infrastructure; permits for users approx. \$150 per year for maintenance; limited number of spaces, approx. 25; ME seeks SIRAC agreement. Meeting agreed. Beach will be cleared of boats, no boats allowed; CG suggested PWC insurance could cover Tennis pontoon as well as Cargo.

**Action: JR meet with ME; convene CUG meeting; removal of pontoons to be resolved**

**Meeting extended for 15 minutes by agreement**

##### d) Water and Wastewater: CG awaiting response letters to Ministers; RS meeting still to be convened Sydney Water and PWC. **Action: CG to followup Minister's offices**

#### 5) OTHER BUSINESS & NEW PROJECTS

- i) **Community Garden:** Further proposal from group \$500.00 funding; CG itemized budget not included; discussion that this is not community-wide project; meeting agreed not to fund project but to support any grant application.

- ii) **Vehicle Registration:** Scheduled 7 July 2012; conditional registration no available on the Island; discussions between PWC and RTA to work on a proposal; buggies should be encouraged less impact than cars and identified in R & D POM as an option.

**Action: CG to advise vehicle owners of registration date and prepare list for inspection**

**Meeting closed at 1 p.m.**

**Next meeting: 10 a.m. June 24, 2012 Venue: Hall**