



Scotland Island Residents' Association

Minutes of Committee Meeting

Date: October 28, 2012
Venue: Community Hall
Present: Bill Gye, Cass Gye, Jenny Cullen, Sue Dickson, Judy Readman, Alan Gaines, Colin Haskell, Sharon Kinnison
Apologies: Graeme Crayford, Ian Souter, June Lahm, Carol Floyd, Karen Warburton, Paul Kinnison
Opening: Meeting opened at 10:10 am

Welcome and Apologies

1. OPERATIONS

- **Previous Minutes - September:** Accepted with amendments
- **Outstanding Action Points:**
 1. St George proof of ID. **Action: JR HELD OVER**
 2. Catherine Park Steps: **Action: JC request SC to follow up PWC**
 3. Waste Contract Tender: Letter sent PWC. **Action: CG follow up PWC**
 4. Emergency Water Supply: CG reported PD from PWC advised Sydney Water considering reducing water pressure; impact on Island water supply. **Action: CG followup HELD OVER**
 5. Church Point Sea Wall: PWC carrying out geo tech investigations. **No Action**
 6. Website: Church Point Survey posted; Marine Area Command Facebook link inserted; Website review completed; updates sent to DH. **Action: CF August/June minutes send DH**
 7. Community Vehicle: Additional funding use to be investigated. **Action: CG enquiring**
 8. Water & Wastewater: CG meeting with Sydney Water to be arranged following letter from Minister; infrastructure costs usually built into development costs. Meeting agreed community consultation necessary. **Action: CG letter thanking Minister; arrange meeting**
 9. Unregistered Vehicles: Water Police and Council Rangers on Island; plates of eight vehicles removed; PWC will follow up with fines; owners to remove. **Action: CG followup**
 10. Community Fair: Proposed for 2013. **Action: DV/JR to plan event**
 11. Catherine Park Table Tennis: RI forwarded information on concrete carbon neutral design table. **Action: CG request RI to investigate further**
- **Confidentiality Agreement:** Signed agreements submitted from those present. **Action: CG collect outstanding agreements**
- **Financial Report:** CG delivered verbal report; audit in progress; DOT FYE report to be prepared; all accounts paid to September; TUG levies received, insurance paid, no outstanding payments, reconciliation to be prepared; EW Term Deposit matured, \$78,246 current balance; final BS and P&L to be sent on completion of audit. **Action: CG email reports after Audit**
- **AGM/Community Forum:** Advise via email distribution, posters and PON. **Action: JR/KW/CG**

2. COMMUNITY SERVICES

- **Emergency Water System:** CG guidelines updated plus photos on Website and in PON.
- **Community Pontoon –TUG:** CH meeting held with members, levy agreed and set; members happy that SIRA continues with license agreement; some outstanding SIRA memberships.

3. ACTIVE PROJECTS

- Church Point:** PWC evaluating alternative plan; request reconvening of CP Design Group to review the results; no response from meeting on boat fees. **Action: BG follow up**
- R&D, Stormwater Masterplans Implementation:** Current works in progress according to Masterplan. **Action: SK draft letter PWC thanks; provide list of maintenance works**
- SIRAC Communications Plan:** Community Forum Sunday, November 4, 4pm to 6pm.

4. OTHER BUSINESS & NEW PROJECTS

- **Leahvera Reserve & Cargo Wharf:** Letter sent PWC requesting action. **Action: JR followup**
- **POD:** Budget proposal for new 2013 edition of POD tabled from Deryn. Shows small surplus after expenses. A5 design; request for more legible print in phone directory; EW and Fire map over two pages. **Action: DV/CG update publication details**
- **Pasadena:** Information session held, draft plans reviewed by Onshore and Offshore residents; some concerns raised including noise and parking; DA to be lodged and submissions called; notes from meeting to be collated. **Action: CG collate notes**

Meeting closed at 12:45 p.m.

Next meeting: Sunday, December 16, 2012 10 a.m. Venue ??(Christmas meeting)