



Scotland Island Residents' Association

Minutes of Committee Meeting

Date: September 16, 2012
Venue: Community Hall
Present: Bill Gye, Cass Gye, Graeme Crayford, Sue Dickson, Carol Floyd, Judy Readman, Alan Gaines, Karen Warburton, Paul Kinnison
Apologies: Sharon Kinnison, Ian Souter, June Lahm, Colin Haskell, Jenny Cullen
Opening: Meeting opened at 10:05 am

Welcome and Apologies

1) OPERATIONS

i) Previous Minutes - August: Accepted

ii) Outstanding Action Points:

- (1) **Confidentiality Agreement:** Draft policy distributed for review 05 May 2012. **Motion:** GC "that the draft policy be adopted" Seconded SD. **Motion Carried** with 2 abstentions.
Action: CG distribute again for signing/CF put on Web
 - (2) St George proof of ID **Action: JR HELD OVER**
 - (3) **Tennis pontoons:** Volunteers broke up the old pontoons to facilitate removal and reduce costs; rubble used as fill for a section of Thompson Street. Thank you notice in PON in particular Paul Kinnison's efforts. **Action: GC draft PON notice HELD OVER**
 - (4) **Catherine Park Steps:** Site meeting with PWC, CG, SC. **Action: CG follow up HELD OVER**
 - (5) **Waste Contract Tender:** SIRAC request tender input **Action: CG draft letter HELD OVER**
 - (6) **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**
 - (7) **Sea Wall:** PWC currently carrying out geo tech investigations
- iii) **Roads and Drainage:** Resident sent letters to PWC regarding SI roads expenditure; received spreadsheets and forwarded to BG **Action: AG drafted reply to resident; BG to send**
- iv) **Meeting Procedures**
- Observer Policy:**
GC tabled draft document; meeting agreed on content with amendments; CF check SIRA email questions Friday prior meeting. **Action: CF amend draft; redistribute; put on website**
- v) **Financial Report:**
BAS 4th quarter lodged; accounts paid; memberships banked \$4,860.00; FYE accounts due for Audit; TUG deficit -\$422.55; Tennis Pontoon removal exceeded original quote; coffee machine sold \$1,000.00; Term Deposit rolled over \$78,246.01. **Report accepted**
- vi) **AGM November 25th:** meeting agreed to advance notice in PON; meeting agreed to period at end for questions and discussion

- vii) **Community Forum Church Point Survey and Other Issues:** October 14, 10-12; invite PWC
Action: JR/KW create flyer and work on program

2) COMMUNITY SERVICES

- i) **Website:** Church Point survey material now up, Marine Area Command Facebook link now up, Website review completed and updates sent to DH **Action: CF send August/June minutes DH**
- ii) **Community Vehicle:** Five new drivers have been trained and on duty; expenditure of additional funding still to be investigated **Action: CG continue enquiries**
- iii) **Community Pontoon - TUG:** PK reported annual levies now due; rate still to be determined; meeting TUG; joining fees to be abolished; CG received insurance renewal \$2,510 until FYE; some outstanding SIRA memberships **Action: CG confirm insurance**

3) ACTIVE PROJECTS

a) Church Point:

- i) **Survey Results:** WPCA and SIRAC joint letter sent to PWC with results and comments; results sent to residents and to go on website
- ii) **Parking:** Carpark getting full; reasons unclear; lost a few spaces above Holmeport following road surfacing by RTA
- iii) **Commuter Wharf Fees:** PWC is still considering fee following meeting with SIRA and WPCA
- iv) **Council Election:** New Council, only three previous; important to develop relationship with new Councillors
- v) **Proposed Alternative Design Parking at Commuter:** BG met with SC and reported on key features; engineering and survey advice required; SC to present plan to PWC shortly

b) Roads & Drainage

- i) Report noted. PWC constructing drain and pit at Elsie; CF reported no drainage after works on Thompson. **Action: AG investigate**

c) Community Pontoon - Cargo

- i) Construction commenced; threat of legal action from resident; remaining pontoons to be installed at Carols; permission from Department of Lands underway; contributions required for removal of old pontoons at Tennis; outstanding invoice for removal; PK suggested TUG to contribute; JR to ask for donations from CUG; meeting agreed to cover invoice from SIRA funds **Action: CG pay; CH/JR meet with TUG/CUG**
- d) **Water & Wastewater:** CG reported meeting with Sydney Water being arranged following letter from Minister; infrastructure costs usually built into development costs. Meeting agreed community consultation necessary. **Action: CG letter thanking Minister; arrange meeting SW**

4) OTHER BUSINESS & NEW PROJECTS

- i) Leahvera Reserve: JR tabled letter to PWC about contractor parking; dumped vehicles and equipment; severe erosion. Meeting agreed with amendments **Action: JR amend and send**
- ii) 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**
- iii) Invitation to apply for Community Building Partnership Grant received from Rob Stokes; proposed steps for Upper Elsie; CF proposed steps Pathilda from Thompson to Florence **Action: BG submit applications**

iv) **Community Fair:** Proposed for 2013

v) **Catherine Park Table Tennis:** RI forwarded information on concrete carbon neutral design table **Action: CG ask RI to investigate further**

Meeting closed at 12 p.m.

Next meeting: Sunday, October 28, 2012 10 a.m. Venue: Community Hall