

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: October 11th, 2015
Venue: Community Hall
Present: Bill Gye, Cass Gye, Roy Baker, Hubert van Mierlo, David Hegarty, Emmie Collins, Boyd Attewell
Apologies Marie Minslow , Phil Pryor, Sharon Kinnison, Ian Laughton-Smith, Rachel Carter, Shona Forsyth, Iza Foster
Observers: Annette Ritchie, Paul Kinnison, Steve Crosby, Sally Fitzgerald, Sam Collins, Chris Goold, Susan Horwitz.
Opening: Meeting opened at 10:03 a.m.

Item	Title	Tabled Documents / Actions
1.	WELCOME AND INTRODUCTION	
2.	DECLARATIONS OF INTEREST	
	Cass Gye (CG) is Emergency Water Monitor; CG and BG are members of the Pittwater Point Community Projects Association, Boyd Attewell is bookkeeper for SIOCS	
3.	PREVIOUS MINUTES	
	Minutes of the meeting of 16 August were tabled and accepted after corrections to a sentence 'value of Catharine Park'	
4.	TREASURER'S REPORT	
	CG tabled report. Transition from Cass to Boyd is ongoing.	
MAJOR WORKING GROUP MATTERS (DISCUSSION/DECISION NEEDED)		
5.	Roads and Drainage	
	<p>Large works about to start on Hairpin. Preparation works have been done.</p> <p>Roy: how long will it last? Is it the type of vehicle used by contractors causing the damage? Can the contract be changed?</p> <p>Proposed to send letter to Council to thank for the works and add our ongoing concerns about the longevity of the new surface. Recommend to restrict the road for 4WD vehicles only.</p> <p>Council is planning v-drains on Cecil Street and Hilda Avenue or Richard Road.</p> <p>Chris Hunt is no longer working at Council so a new contact for these matters is necessary.</p>	
6.	CHURCH POINT	
	<p>Council could not tell us if the Car Park issue will be on the agenda for the next meeting on the 19th.</p> <p>On the agenda there will be:</p> <ul style="list-style-type: none"> - Presentation of the report on demand management - Question of the proposal to go ahead - Question about fees <p>SIRA to formally request that the committee receives the Demand</p>	

	<p>Management report and any other proposals, including regarding the fees, in advance of the meeting, preferably by Tuesday. Proposed by Emmie, Bill Seconded.</p> <p>Send out communication regarding the council meeting SIRA to hire bus to transport to Mona Vale.</p> <p>WPCA will have a discussion about the alternative plan. Pasadena has lodged a DA with Council.</p> <p>Motion: Proposed by DH, Seconded by HvM. After receiving information from Council and the position of WPCA this week, SIRAC send out a communication to the community: To include the details of the proposals by council and a short intro and link to information about the alternative plan.</p>	
7.	Water and Wastewater	
	<p>Meeting with Rob Stokes. Proposed is that there will be a SI Sewerage working group with representatives from Sydney Water and PWC.</p> <p>Wastewater survey results. Committee to read and approve.</p>	Cass to supply a report ASAP
8.	FMI	
	We are moving to business banking with St George.	
9.	CECS	
	SIRA 60 th to be discussed below.	
OTHER WORKING GROUPS AND OTHER BUSINESS		
10.	WASTE MANAGEMENT	
	Extra bins were placed at Cargo and Bell wharf	
11.	COMMUNITY VEHICLE	
	SIOCS requested to give a concession to parents taking children to the Kindy by community vehicle. In the past, parents shared the cost of pickup for up to three children as a single trip instead of multi trip making it more affordable for families. No decision taken.	
12.	ENVIRONMENT	
	EC: since the last committee the group spent significant time in drafting a letter to PWC. Agreed to be work together between the groups. Then a meeting took place without the Environment group. Action to organise a meeting with Council: CG and SK.	
13.	USING HOMES FOR COMMERCIAL ACCOMMODATION (ZONING AND COMPLIANCE)	
	<p>House at Eastern is used as commercial hotel and advertised on many websites. A lot of issues with parties, noise, break-ins. etc.</p> <p>Proposal: send a strong letter to council. HvM to draft. Sam Collins to give HvM information.</p> <p>Suggestion to get SIRA to issue a communique in which we clearly state that we do not support this kind of use of houses: BG.</p>	
14.	COMMUNITY BUILDING PARTNERSHIP GRANT UPPER ELSIE STREET	
	<p>BG proposed a motion to go ahead with the implementation subject to the involvement/approval by relevant officers by council.</p> <p>PK: is there money to maintain? BG: if properly constructed there will be less wear and tear. EC: Council will take this into consideration.</p>	

	Meeting agreed to go ahead.	
15.	SIRA 60TH ANNIVERSARY	
	Proposed is a party in the park – marquee, musicians, jazzy, cocktails, DJ, light installation, games. 5 th of December. AGM 1:30 – PARTY AT 4!!!	

Meeting closed 12:10, Next meeting November 15, 2015

DRAFT

ROLLING TASK LIST

Task/topic	Group or person responsible	Initiation date	Last Update
Seek quote for purchase and installation of a projector, pull down screen Ask Council if they are prepared to pay for a projector and screen Prepare proposal for ADSL	BG and HVM CG	Sept 21, 2014	WIP
Review honorarium PON proprietor	CECS	July 19, 2015	DONE
Discuss ideas for SIRA event for 60 th anniversary later in the year	CECS / EC	May 31, 2015	DONE
Pay TUG 3 x \$120 for visitor berths	CG	July 19, 2015	DONE
Review accounting structure and processes	CG / Boyd Attewell	May 31, 2015	WIP
Prepare Community Communication (in collaboration with WPCA) needed to ensure having a community presence at the upcoming Council meeting	Church Point	April 19, 2015	WIP
Lobby for some degree of exclusivity for CP Permits parking in both the existing man carpark and in the proposed new car parking area.	Church Point	April 19, 2015	WIP
See minutes above Letter to Council Letters to BVCpra and CPF Distribute Fees Paper Meet with one or two Councillors to discuss current issues and seek support	Church Point	July 19, 2015	DONE
Send out an announcement to the community (Email / PON / Facebook / Website).	DH	July 19, 2015	DONE
Emergency water: material on water line: draft notice for PON	Emergency Water	June 29 2014	
Look into regular summary updates to membership of financial performance.	Finance and Membership	March 08, 2015	
Clarify issue of confidentiality	Governance	Sept 21, 2014	19/04/15, held over
Review honorarium Hall coordinator	Hall	July 19, 2015	

Respond/consider kayak racks proposal	Parks, Reserves, Wharves and Marine	April 6 2014	Jan 18, 2015, discussed:: Carol's group waiting for Cargo grant outcome
Harold Reserve issue: Follow up issue of pathway to Carols Wharf with PWC. Circulate community update note.	Parks, Reserves, Wharves and Marine	June 29, 2014	19/04/15: held over
Provide updated Tree Preservation Policy for website to replace outdated information	Parks, Reserves, Wharves and Marine	Nov 2, 2014	19/04/15: held over
Prepare letter to PWC about deficiencies in wharf maintenance	Parks, Reserves, Wharves and Marine	Nov 2, 2014	19/04/15: held over
Discuss use of grant received for upgrading the upper part of the Elsie walking trail. SK said we should be cautious about opening up new areas for bush regeneration. Meeting still to be arranged between BG and SK and any other interested parties.	Parks, Reserves, Wharves and Marine	Jan 18, 2015	DONE
Create a proposal for dog management, including an off-leash area and provision of dog poo bags	Parks, Reserves, Wharves and Marine	Jan 18, 2015	19/04/15: held over, RC to take up
Proposal to make island a cat-free zone	Parks, Reserves, Wharves and Marine	Jan 18, 2015	19/04/15: held over
Discuss issue of buggies in the park	Parks, Reserves, Wharves and Marine	Jan 18, 2015	19/04/15: held over
Discuss and potentially suggest a new name for this group	Parks, Reserves, Wharves and Marine	March 08, 2015	19/04/15: held over
Document ideas around meeting processes	Phil Pryor		
Fire trail issues: Decide on action on road to top of island	Roads & Drainage	April 6 2014	Done
Prepare political draft strategy for funds the on-going road and drainage maintenance	Roads & Drainage	Sept 21, 2014	WIP