Scotland Island Residents' Association

Minutes of Committee Meeting

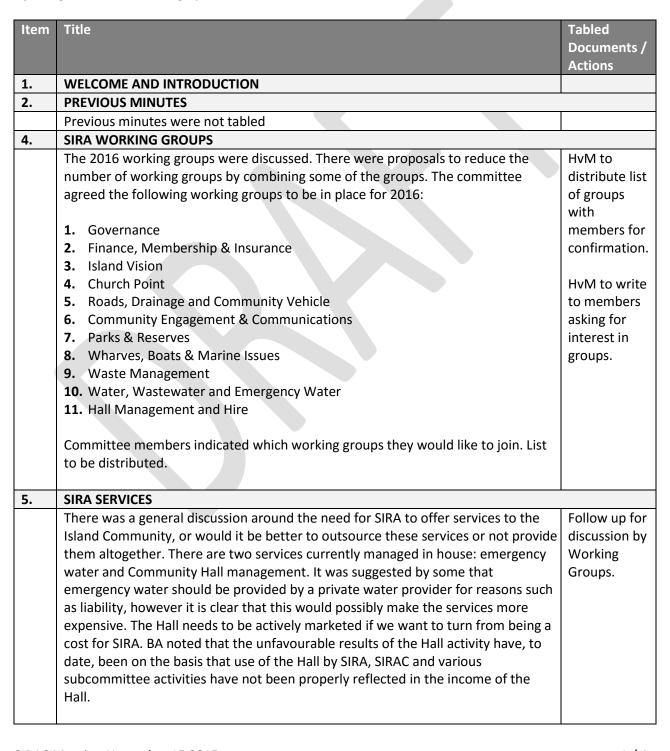|	
Date:	December 13th, 2015
Venue:	Community Hall
Present:	Bill Gye, Cass Gye, Roy Baker, Hubert van Mierlo, Boyd Attewell, Marie Minslow, Ray de Smeth, Tim Jacobs
Apologies	Iza Foster, Sharon Kinnison, Phil Pryor
Observers:	None
Opening:	Meeting opened at 10:00 a.m.

Item	Title	Tabled Documents / Actions
1.	**WELCOME AND INTRODUCTION**	
2.	**PREVIOUS MINUTES**	
	Previous minutes were not tabled	
4.	**SIRA WORKING GROUPS**	
	The 2016 working groups were discussed. There were proposals to reduce the number of working groups by combining some of the groups. The committee agreed the following working groups to be in place for 2016: 1. Governance 2. Finance, Membership & Insurance 3. Island Vision 4. Church Point 5. Roads, Drainage and Community Vehicle 6. Community Engagement & Communications 7. Parks & Reserves 8. Wharves, Boats & Marine Issues 9. Waste Management 10. Water, Wastewater and Emergency Water 11. Hall Management and Hire Committee members indicated which working groups they would like to join. List to be distributed.	HvM to distribute list of groups with members for confirmation. HvM to write to members asking for interest in groups.
5.	**SIRA SERVICES**	
	There was a general discussion around the need for SIRA to offer services to the Island Community, or would it be better to outsource these services or not provide them altogether. There are two services currently managed in house: emergency water and Community Hall management. It was suggested by some that emergency water should be provided by a private water provider for reasons such as liability, however it is clear that this would possibly make the services more expensive. The Hall needs to be actively marketed if we want to turn from being a cost for SIRA. BA noted that the unfavourable results of the Hall activity have, to date, been on the basis that use of the Hall by SIRA, SIRAC and various subcommittee activities have not been properly reflected in the income of the Hall.	Follow up for discussion by Working Groups.

6.	CHURCH POINT	
	Discussion regarding the results of Pittwater Council and the next steps to take. BG said we should write to Council to influence the review of parking arrangements by the Traffic Committee. HvM mentioned that as has been said by SIRAC on many occasions it is now time to put out a survey to understand the opinions of the community in relation to the altered situation.	HvM/BG: Design draft survey
7.	WATER AND WASTEWATER	
	It was reported that there had been a meeting with Minister Niall Blair about the provision of sewerage to the island. The process of the government to come to an estimate of the costs would be via a tendering process. SIRA will meet with consultants PS Solutions who would be able to make a rough estimate of costs. This is necessary as Sydney Water has put out a very high (and unrealistic) amount. HvM and RdS offered to be included in Water and Wastewater working group.	MW: Organise meeting with PS Solutions
8.	INSURANCE	
	A short discussion regarding insurance, what we have covered and what. As this remains a recurring question from committee members and others involved, it was agreed to create an overview. Boyd and Roy to provide a statement.	BA: Provide annual overview for committee

Next meeting AGM January 24, 2016

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**
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**
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
Document ideas around meeting processes	Governance		
Review honorarium Hall coordinator	Hall	July 19, 2015	
Get CAT 6 cable and wireless access point to connect to Kindy internet connection	ILS and HvM	Nov 15, 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	**CLOSE OUT**
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
Prepare political draft strategy for funds the on-going road and drainage maintenance	Roads & Drainage	Sept 21, 2014	WIP