

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: January 24th, 2015
Venue: Community Hall
Present: Bill Gye, Cass Gye, Roy Baker, Hubert van Mierlo, Boyd Attewell, Marie Minslow, Ray de Smeth, Tim Jacobs, Iza Foster, Sharon Kinnison
Apologies: Phil Pryor
Observers: Heather and Michael Greenaway, Paul Kinnison, Barbara Labram, Louisa Maxim, Petra Godfrey.
Opening: Meeting opened at 10:10 a.m.

Item	Title	Tabled Documents / Actions
1.	WELCOME AND INTRODUCTION	
2.	DECLARATION OF INTEREST	
	Marie Minslow works for the Department of Industry, but does not report to Minister Blair with whom SIRA is consulting re PSP for Scotland Island. Boyd Attewell is treasurer of SIOCS, Cass Gye is Water monitor.	
3.	CONFIDENTIALITY	
	Roy Baker gave a presentation about confidentiality. A discussion followed.	
4.	PREVIOUS MINUTES AND ACTION ITEMS	
	Minutes of meeting 24 December. Approved. Minutes of meeting 15 November. Approved. Action list updated.	
5.	TREASURER'S REPORT	
	Questions: BG: Should the grant for Upper Elsie be excluded from accounts for 2015? BA: Is discussing, there are two options, one changing 2015 report or leaving as is with explanation to members. HvM: What is the \$1,850 spent on 'old membership system' during 2015. BA: will investigate and report at next meeting.	2015 12 SIRA Accounts 2016 01 SIRA Treasurers Report
6.	CHURCH POINT	
	SIRAC have access to the tender documents. BG: We should try to find people who are able to work with the Council on the details of design etc. Discussion: Should SIRAC fight for CPP exempt in the CP back streets or should we ask for the status quo? What level of exclusivity should SIRA ask for in order to achieve a positive outcome? Committee decided that the interim working position for the negotiations should be that we ask for exclusivity for about 300 spaces which includes 100% of the existing car park and 30 other spaces AND that the 4P scheme back streets is exempt for CPP Within the next month we will hold an information campaign for the community, a public forum and a survey to find out community sentiment.	Church Point Report - January 2016 Church Point Parking Arrangements Submissi

	Meeting with WPCA Committee to be organised to see if we can get a joint position.	on January 2015
7.	HALL MANAGEMENT	
	<p>Louisa Maxim made a presentation regarding the Kindy (SIOCS), see document link. SIOCS requested for a waiver of Hall fees for their daily after school service (2 hours a day). SIOCS will clean the hall on a daily basis. SIRA Committee agreed to waive fees until the end of the financial year, after which a review for ongoing support will be held.</p> <p>http://www.scotlandisland.org.au/download/sira/sirac/minutes/2016/01_january/Presentation%20to%20SIRAC%2024.01.16.pdf</p>	<p>Hall Committee Meeting Combined November 2015 And January 2016</p> <p>Hall Report January 2016</p>
9.	MEETING SCHEDULE	
	Date for the AGM, date agreed was Early November	
8.	P.O. Box Key	
	There was a discussion whether CG is required to hand over her P.O. Box key now she is no longer treasurer.	

Meeting closed 12:45. Next meeting March 20, 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	Done
Prepare Community Communication (in collaboration with WPCA) needed to ensure having a community presence at the upcoming Council meeting	Church Point	April 19, 2015	Done
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	Done
Information campaign about CP following survey of the community's opinion	Church Point, CECS	January 24, 2016	
Organise a Community forum regarding Church Point situation	Church Point, CECS	January 24, 2016	
Emergency water: material on water line: draft notice for PON	Emergency Water	June 29 2014	Done
Look into regular summary updates to membership of financial performance.	Finance and Membership	March 08, 2015	Cancelled
Clarify issue of confidentiality	Governance	Sept 21, 2014	Done
Document ideas around meeting processes	Governance		
Review remuneration policy	Hall	July 19, 2015	
Get CAT 6 cable and wireless access point to connect to Kindy internet connection	ILS and HvM	Nov 15, 2015	Done
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	Held over 24/01/2015
Provide updated Tree Preservation Policy for website to replace outdated information	Parks, Reserves, Wharves and Marine	Nov 2, 2014	Held over 24/01/2015
Prepare letter to PWC about deficiencies in wharf maintenance	Parks, Reserves, Wharves and Marine	Nov 2, 2014	
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	Held over 24/01/2015
Proposal to make island a cat-free zone	Parks, Reserves, Wharves and Marine	Jan 18, 2015	Held over 24/01/2015
Discuss issue of buggies in the park	Parks, Reserves, Wharves and Marine	Jan 18, 2015	Held over 24/01/2015
Discuss and potentially suggest a new name for this group	Parks, Reserves, Wharves and Marine	March 08, 2015	Held over 24/01/2015