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

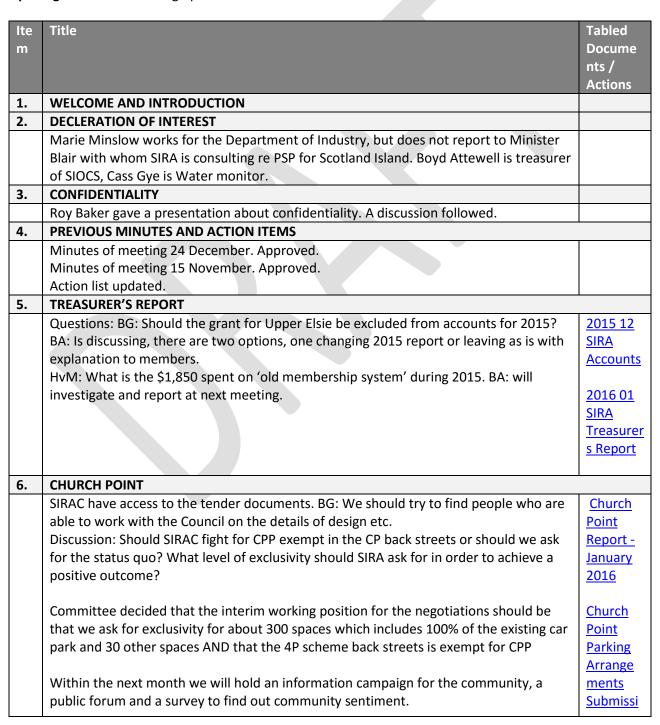
Smeth, Tim Jacobs, Iza Foster, Sharon Kinnison

Apologies Phil Pryor

Observers: Heather and Michael Greenaway, Paul Kinnisson, Barbara Labram, Louisa Maxim, Petra

Godfrey.

Opening: Meeting opened at 10:10 a.m.



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	Meeting with WPCA Committee to be organised to see if we can get a joint position.	on January 2015
7.	HALL MANAGEMENT	
	Louisa Maxim made a presentation regarding the Kindy (SIOCS), see document link.	Hall
	SIOCS requested for a waiver of Hall fees for their daily after school service (2 hours a	Committ
	day). SIOCS will clean the hall on a daily basis. SIRA Committee agreed to waive fees	ee
	until the end of the financial year, after which a review for ongoing support will be held.	Meeting
	, , , <u>, , , , , , , , , , , , , , , , </u>	Combine
	http://www.scotlandisland.org.au/download/sira/sirac/minutes/2016/01 january/Pres	d
	entation%20to%20SIRAC%2024.01.16.pdf	Novemb
		er 2015
		And
		<u>January</u>
		<u>2016</u>
		<u>Hall</u>
		Report
		<u>January</u>
		<u>2016</u>
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