

# Scotland Island Residents' Association



## Minutes of Committee Meeting

**Date:** November 15th, 2015  
**Venue:** Community Hall  
**Present:** Bill Gye, Cass Gye, Roy Baker, Hubert van Mierlo, Emmie Collins, Boyd Attewell, Ian Laughton-Smith, Sharon Kinnison, Marie Minslow, Phil Pryor  
**Apologies:** Rachel Carter, Shona Forsyth, Iza Foster, David Hegarty  
**Observers:** Colin Haskell, Sam Collins  
**Opening:** Meeting opened at 10:08 a.m.

Item	Title	Tabled Documents / Actions
<b>1.</b>	<b>WELCOME AND INTRODUCTION</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
	Cass Gye (CG) is Emergency Water Monitor; Boyd Attewell is bookkeeper for SIOCS	
<b>3.</b>	<b>PREVIOUS MINUTES</b>	
	Minutes of the meeting of 11 October were accepted.  CH, observer complimented the committee on the transparency with which all the meeting materials are distributed prior to the meeting.  Discussed internet/Wi-Fi in the Hall, proposed to get connection via Ethernet cable from the Kindy with wireless access point in the hall. Approval for access point given.	<a href="#">SIRAC Minutes October 11th 2015 Final Draft</a>
<b>4.</b>	<b>TREASURER'S REPORT</b>	
	CG tabled report. Community Vehicle expenses still appearing in the P&L will be reimbursed by the service provider.	<a href="#">Treasurers Report 15 11 15 2015 10 SIRA Accounts</a>
<b>MAJOR WORKING GROUP MATTERS (DISCUSSION/DECISION NEEDED)</b>		
<b>5.</b>	<b>ROADS AND DRAINAGE</b>	
	The Joint Meeting discussed at some length the notion that a <b>"Project Checklist"</b> could serve as a template for discussion, consultation and planning of priorities. See report for more details.  Discussion about the location of the works depot currently behind the fire station and has damaged some trees. Several committee members said that less of an impact on environment and roads can be achieved through better planning by Council. SK: there needs to be a conversation with council about this.	<a href="#">R&amp;D Subcommittee Report November, 2015</a>  <a href="#">R&amp;D Subcommittee Report October, 2015</a>  <a href="#">PWC Meeting Notes 26 August</a>  <a href="#">R&amp;D P&amp;R Joint Meeting Meeting Notes 27 10 15</a>
<b>6.</b>	<b>CHURCH POINT</b>	
	Council meeting about CP is scheduled for 7 December (a day after the AGM).  Should SIRAC seek a new mandate based on the possibility fees will be higher and no forms of exclusivity are included in the council decision? Should we conduct a community survey before the meeting? Or should we send a letter putting the council on notice that the community may	<a href="#">Church Point Report - November 2015</a>  <a href="#">Church Point Fee Modelling - Public Version</a>  <a href="#">Church Point Parking Funding Mark Ferguson 10 11 15</a>

	not support the decision. Meeting agreed that a letter is sent. In addition a draft community survey to be constructed so this can go out as soon as possible after receipt of the Council reports.	<a href="#">Church Point Reserve I&amp;E 2013 - 2015</a> <a href="#">Church Point Reserve I&amp;E Interim 2015 - 2016</a> <a href="#">Church Point Reserve Precinct 3 Funding</a>
<b>7.</b>	<b>WATER AND WASTEWATER</b>	
	Please refer to the report. A communique will be sent out shortly.	<a href="#">Waste Management Report November, 2015</a> <a href="#">Wastewater-Sewerage Survey Results And Update</a> <a href="#">Water &amp; Wastewater Subcommittee Report November, 2015</a> <a href="#">Sydney Water Price Reduction</a> <a href="#">Scotland Island Sewerage - Niall Blair</a>
<b>8.</b>	<b>GOVERNANCE</b>	
	See report. Further discussion around.... Required	<a href="#">Governance Group Report - Nov 2015</a>
<b>9.</b>	<b>SIRA AGM</b>	
	<p>Following discussed and decided:</p> <ul style="list-style-type: none"> <li>- Meeting to take place under marquee (unless it rains), using PA</li> <li>- Voting in the hall</li> <li>- Notice of meeting to go out.</li> <li>- Nominations same way as next year.</li> <li>- No guest speaker this year</li> <li>- Annual report, 2 groups per page; 200 words – slides – reports 23<sup>rd</sup> November deadline (send to HvM).</li> <li>- Each group to do a presentation 3 minutes each</li> <li>- Simply voting to be ready to run (BA)</li> <li>- Green card for voting and cocktail</li> <li>- Invitations, combine AGM and 60<sup>th</sup> anniversary: Ward Councillors, new directors of Council, WPCA, Rob Stokes.</li> </ul>	
<b>OTHER WORKING GROUPS AND OTHER BUSINESS</b>		
<a href="#">Waste Management Report November, 2015</a> <a href="#">CV Report November, 2015</a>		
<b>10.</b>	<b>SIRA'S 60<sup>TH</sup> ANNIVERSARY</b>	
	<p>EC: Acknowledgement of the work done by Jane .... for the artwork of the posters and the banners</p> <p>Fire Brigade will do food. Kindy will promote their activities and sell food. Bands and DJ organised. Have asked Council for \$2,000 sponsorship. SIRA provides cocktails for members.</p> <p>Budget comes to about \$5,000. Meeting agreed.</p> <p>We do need people to help. CECS meeting to be organised this week.</p>	

<b>11.</b>	<b>FINANCE, MEMBERSHIP AND INSURANCE</b>	
	369 members paid the membership fee. 47% paid by PayPal, 34% by EFT, 9% Cheque, 9% Cash.	<a href="#">14 Nov 2015 Payments Report Scotland Island Residents</a>
<b>12.</b>	<b>HALL LICENCE AND INSURANCE</b>	
	Approach Council and ask if they can pay for electricity. A new group of people is going to manage the hall and promote activities. Meeting decided that we go ahead with managing the hall for another year.	
<b>13.</b>	<b>USING HOMES FOR COMMERCIAL ACCOMMODATION (ZONING AND COMPLIANCE)</b>	
	The reply from Council implies that they are not willing to take action against the commercial use of properties. The problem with this issue is that there will be a need for change of Council's policy. SC: Pittwater Council's policy is to promote the use of properties this way as it generates revenue for the area. Agreed was to reply to Council saying that we are not satisfied with the investigation. SIRA to start talking to other residents' associations to see if a common position can be reached.	<a href="#">PWC Pittpoint Waters</a> <a href="#">PWC Response Pittpoint Waters</a>
<b>14.</b>	<b>COMMUNITY BUILDING PARTNERSHIP GRANT UPPER ELSIE STREET</b>	
	BG tried to get in touch with the right person at council but was unsuccessful. BG to follow up.	

Meeting closed 13:05, Next meeting AGM December 6, 2015

## 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	<b>WIP</b>
Review accounting structure and processes	CG / Boyd Attewell	May 31, 2015	<b>DONE</b>
Prepare Community Communication (in collaboration with WPCA) needed to ensure having a community presence at the upcoming Council meeting	Church Point	April 19, 2015	<b>WIP</b>
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	<b>WIP</b>
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	<b>CLOSE OUT</b>
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