

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: March 20th, 2015
Venue: Community Hall
Present: Bill Gye, Cass Gye, Roy Baker, Hubert van Mierlo, Boyd Attewell, Marie Minslow, Tim Jacobs, Iza Foster, Sharon Kinnison
Apology: Ray de Smeth
Not Present: Phil Pryor
Observers: Paul Kinnison
Guests: Michael Wiener, Melinda Broughton (during CP agenda item)
Opening: Meeting opened at 10:10 a.m.

Item	Title	Tabled Documents / Actions
1.	WELCOME AND INTRODUCTION	
2.	DECLARATION OF INTEREST	
	<p>The register of disclosure of interest. This could be the held by the public officer. Committee members should supply the information regarding interests to the public officer.</p> <p>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 and accountant of SIOCS, accountant of SIRA Cass Gye is Water monitor.</p>	
3.	CORRESPONDENCE	
	<p>Letter from Council regarding compound for trucks and materials</p> <p>Letter from NSW government.</p> <p>Procedure regarding correspondence to be discussed at a next meeting.</p>	
4.	PREVIOUS MINUTES AND ACTION ITEMS	
	<p>Minutes of meeting 24 January. Approved.</p> <p>Minutes of meeting 27 February. Approved.</p> <p>Action list updated.</p>	<p>SIRAC Minutes February 26th 2016 Draft</p> <p>SIRAC Minutes January 24th 2016 Draft</p>
5.	TREASURER'S REPORT	
	<p>Questions: Iza: has revenue been affected by the reduction in membership fee. YTD date the reduction in income is \$2K.</p> <p>CG: community vehicle, how are we showing the income for this? This is no longer included in our accounts.</p> <p>BG: There is amount of income for the water lines that is reserved for certain purposes. Details of the arrangement need to be found and shared with the committee.</p> <p>HvM: Peak solutions expenditure, was it approved and what are the precise details. CG said approval was given in 2013 and the work performed in 2014/2015 – matter referred to the finance working group for investigation.</p>	<p>2016 03 SIRA Treasurers Report</p> <p>2016 02 SIRA Accounts)</p>

ROLLING TASK LIST

Task/topic	Group or person responsible	Initiation date	Last Update
Information campaign about CP following survey of the community's opinion	Church Point, CECS	January 24, 2016	
Review remuneration policy	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	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
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
Installation of data projector	Boyd	March 20, 2015	
Agreement with SIOCS	Bill Gye	March 20, 2015	
Second Survey Church Point	Bill Gye	March 20, 2015	