## Scotland Island Residents' Association



## **Minutes of Committee Meeting**

| Date:        | March 20 <sup>th</sup> , 2015                          | SIRA                                  |
|--------------|--|---------------------------------------|
| Venue:       | Community Hall   | scotland ísland resídents association |
| 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 Kinnisson   |                                       |
| Guests:      | Michael Wiener, Melinda Broughton (during CP agenda    | a item)                               |
| Opening:     | Meeting opened at 10:10 a.m.                           |                                       |
|              |  |                                       |

| Item | Title   | Tabled<br>Documents /<br>Actions  |
|------|---|---|
| 1.   | WELCOME AND INTRODUCTION  |   |
| 2.   | DECLERATION OF INTEREST   |   |
|      | 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.  |   |
|      | Marie Minslow works for the Department of Industry, but does not report<br>to Minister Blair with whom SIRA is consulting re PSP for Scotland Island.<br>Boyd Attewell is treasurer and accountant of SIOCS, accountant of SIRA<br>Cass Gye is Water monitor.   |   |
| 3.   | CORRESPONDENCE  |   |
|      | Letter from Council regarding compound for trucks and materials<br>Letter from NSW government.<br>Procedure regarding correspondance to be discussed at a next meeting.   |   |
| 4.   | PREVIOUS MINUTES AND ACTION ITEMS   |   |
|      | Minutes of meeting 24 January. Approved.<br>Minutes of meeting 27 February. Approved.<br>Action list updated.   | SIRAC Minutes<br>February 26th<br>2016 Draft<br>SIRAC Minutes<br>January 24th<br>2016 Draft |
| 5.   | TREASURER'S REPORT  |   |
| 5    | Questions: Iza: has revenue been affected by the reduction in membership<br>fee. YTD date the reduction in income is \$2K.<br>CG: community vehicle, how are we showing the income for this? This is no<br>longer included in our accounts.<br>BG: There is amount of income for the water lines that is reserved for<br>certain purposes. Details of the arrangement need to be found and shared<br>with the committee.<br>HvM: Peak solutions expenditure, was it approved and what are the precise<br>details. CG said approval was given in 2013 and the work performed in<br>2014/2015 – matter referred to the finance working group for investigation. | 2016 03 SIRA<br>Treasurers<br>Report<br>2016 02 SIRA<br>Accounts)                           |

| 6.  | CHURCH POINT   |   |  |  |  |  |
|-----|--|---|--|--|--|--|
|     | Design modifications group is: Karen Lambert, Michael, asked Peter Altona.   |   |  |  |  |  |
|     | SK: Placards.  |   |  |  |  |  |
|     | Text of community message:   |   |  |  |  |  |
|     | Key messages   | Key messages  |  |  |  |  |
|     | Residents should come before visitors  |   |  |  |  |  |
|     | • We are funding a significant portion of the project  |   |  |  |  |  |
|     | • We are losing many spots in Council's proposal<br>Survey – do we do another survey – yes, but we will continue with the<br>communications and in the interim develop a survey. |   |  |  |  |  |
|     |  |   |  |  |  |  |
|     |  |   |  |  |  |  |
| 7.  | COUNCIL ALAMGAMATION   | 1   |  |  |  |  |
|     | HvM objected against any SIRA involvement in taking political position in these matters.   |   |  |  |  |  |
|     | Motion (note each of the components of this motion were voted on separately)   |   |  |  |  |  |
|     | Moved: Tim Jacobs Seconder: Bill Gye   |   |  |  |  |  |
|     | That in regard to the issue of Council Amalgamation that SIRA:   |   |  |  |  |  |
|     | (a) Acknowledges the community's preference expressed in the recent survey for a 2-Council model if the status quo has to change   |   |  |  |  |  |
|     | For: 9 Against: 0  |   |  |  |  |  |
|     | (b) Agrees to represent and advocate for the 2-Council model   |   |  |  |  |  |
|     | For: 8 Against: 1  |   |  |  |  |  |
|     | (c) Forwards communications received from State and local government<br>bodies on this matter of Council Amalgamation for the purpose of general<br>information to its members   |   |  |  |  |  |
|     | For: 8 Against: 1  |   |  |  |  |  |
| 8.  | SIOCS  |   |  |  |  |  |
|     | Proposal for SIOCS to do bush regeneration and paid \$3000. from the grant money. Meeting agreed.<br>Agreement to be drafted together (BG) and signed with SIOCS.                | Elsie Steps Notes<br>Bill /<br>ELSIE ST<br>SCOTLAND |  |  |  |  |
| 9.  | P.O. Box   | ISLIII-Model  |  |  |  |  |
|     | PO box proposal will go out to the secretary, president – committee is approving that office holders will approve a working and -governance                                      |   |  |  |  |  |
| 10. | committee.  Retrospective request for approval of Survey Monkey subscription renewal   |   |  |  |  |  |
|     |  |   |  |  |  |  |
|     | Approved survey monkey by meeting.<br>g closed 13:21. Next meeting April 24, 2016  |   |  |  |  |  |

Meeting closed 13:21. Next meeting April 24, 2016

## **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<br>Marine | April 6 2014     | Jan 18, 2015, discussed::<br>Carol's group waiting for<br>Cargo grant outcome |
| Harold Reserve issue: Follow up issue of pathway to Carols Wharf with PWC.<br>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   |   |