Scotland Island Residents' Association



Minutes of Committee Meeting

Date:	March 20 th , 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 Documents / 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 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.	
3.	CORRESPONDENCE	
	Letter from Council regarding compound for trucks and materials Letter from NSW government. Procedure regarding correspondance to be discussed at a next meeting.	
4.	PREVIOUS MINUTES AND ACTION ITEMS	
	Minutes of meeting 24 January. Approved. Minutes of meeting 27 February. Approved. Action list updated.	SIRAC Minutes February 26th 2016 Draft SIRAC Minutes January 24th 2016 Draft
5.	TREASURER'S REPORT	
5	Questions: Iza: has revenue been affected by the reduction in membership fee. YTD date the reduction in income is \$2K. CG: community vehicle, how are we showing the income for this? This is no longer included in our accounts. 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. 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.	2016 03 SIRA Treasurers Report 2016 02 SIRA 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 Survey – do we do another survey – yes, but we will continue with the 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 bodies on this matter of Council Amalgamation for the purpose of general 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. Agreement to be drafted together (BG) and signed with SIOCS.	Elsie Steps Notes Bill / ELSIE ST 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. 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 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	