

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: 21st May, 2017
Venue: Community Hall
Present: Hubert van Mierlo, Alec Beckett, Jane Rich, Boyd Attewell, Colin Haskell, Sharon Kinnison, Eileen O'Neill, Emmie Collins
Apology:
In attendance: Steve, Ben
Opening: Meeting opened at 2:20 pm

SIRAC Business		
#	Item	Tabled Documents / Actions
1.	WELCOME AND INTRODUCTION OF MEMBERS	
2.	CONFIRMATION OF PREVIOUS MINUTES (JAN 2017)	Minutes Approved with minor modifications
3.	CORRESPONENCE a) Email from Steve Pollard requesting perpendicular parking near fireshed to increase capacity. b) Email from David Munday confirming meeting about Lower Elsie Street and Florence Streets ongoing maintenance. c) Email from Greg Roberts requesting SIRA to consider joining Pittwater Forever.	c) Unanimous decision to remain uninvolved with Pittwater Forever
4.	TREASURER'S REPORT - See the Treasurer's Report and associated accounts. - Discussion on the efficacy of the change of power provider to Powershop. Suggestion to promote Powershop to our membership if found beneficial. SIRA can get credits for new customer referrals.	Boyd to report back if the change to Powershop was a good financial decision when enough data obtained.
5.	SIRA REPRESENTATION ON CPAAG - Council unable or unwilling to change members of CPAAG. - Some conjecture if Bill Gye was appointed to the group as a SIRA representative or an individual. - SIRA currently does not have representation and importantly, an official mechanism to be kept informed.	Alec to clarify with council on how SIRA is to be kept informed. Lizzy to be approached to represent SIRA If not able to, SIRA to ask to be an observer
6.	ROADS AND DRAINAGE - Meeting with David Munday on Tuesday, on site.	Alec to include n next email to members to encourage all residents to log issues using council's website and forward a copy to SIRA secretary.
7.	WASTE - Council enquired about a survey to be put out to members about waste management to assess demand/usage/requests.	Emmie to formulate options and requests into a letter to be sent to the SIRA

	<ul style="list-style-type: none"> - Discussion held about the value of a full survey as we are knowledgeable currently as to the usage and desires of waste management and have a sub-committee for that purpose. 	Committee for approval to be sent as a reply to council
8.	<p>ELSIE STREET GRANT</p> <ul style="list-style-type: none"> - Grant awarded of \$15,000 (not \$25,000). - Consideration to be highlighted to David Munday at Tuesday's on-site meeting, of the importance of fixing the drainage at lower Elsie Street to ensure the future works are not compromised. 	
9.	<p>UPDATE ON WHARVES SURVEY</p> <ul style="list-style-type: none"> - Alec updated committee on the data collected from the survey. Wharves working group to soon meet and plan a proposal to take to council. 	
10.	<p>UPDATE ON TRAFFIC MANAGEMENT PLAN</p> <ul style="list-style-type: none"> - Previously discussed and to be discussed in forum. 	
11.	<p>WATER SYSTEM GRANT APPLICATION</p> <ul style="list-style-type: none"> - Grant applied for \$38,000 for the software and hardware purchase of the proposed new water booking and delivery systems. This would include widening of valves (the pinch point of current flow restrictions) meaning that flows should increase and an improved efficiency in time to fill tanks. - Expected to know the outcome of the grant application in July. 	
12.	<p>FEEDBACK FROM PITTWATER FORUM</p> <ul style="list-style-type: none"> - Previously discussed. 	
13.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> - Discussion on the seemingly unfair and arbitrary process of issuing of Commuter Wharf Permit stickers. Multiple fines issued at the same time meaning no opportunity to change behaviour. 	Possible to be added to the scope of the Wharves Working Group

QUESTION TIME		
#	Item	Tabled Documents / Actions
	<p>QUESTIONS SUBMITTED PRIOR TO MEETING</p> <p>a) None</p> <p>QUESTIONS FROM THE FLOOR</p> <p>a) None</p>	

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WORKING GROUP FOCUS		
#	Item	Tabled Documents / Actions
	<p>TRAFFIC MANAGEMENT PLAN ON SCOTLAND ISLAND</p> <p>Estimated members present: 5</p> <p>Welcome by Jane and revision of process to this point in time.</p> <p>Group discussion highlighting the progress so far, including that behaviour modification has been observed.</p> <p>Group discussion on ensuring the progress of the issue is managed by the NSW Roads and Maritime Services, and NOT council. This was confirmed to be the case, as demonstrated by RMS indications and the citing of Lord Howe Island case (see RMS links).</p>	<p>Interesting documents to view:</p> <p>RMS Conditional registration vehicle sheets</p> <p>Lord Howe Island Golf Buggy Conditions</p>

Meeting finished at 4:45

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ROLLING TASK LIST

Topic / Working Groups / Sub-Committees	Group or person responsible	Upcoming Tasks	Significant Dates
Church Point Redevelopment	Hubert van Mierlo, Colin Haskell, Jenny Cullen, Bill Gye, Lizzy, Judy Redman		
Buggies	Jane Rich, Ray de Smeth, Sharon Kinnison, Lizzie Hazelwood, Cass,		
Wharves	Alec Beckett, Sam Collins, Ray de Smeth, Colin Haskell		
Party Houses	Sam Collins		
Wastewater and Water	Hubert van Mierlo, Colin Haskell, Cass, Bill, Judy, Basil, Maree, (ask Steve Yorke)		
Parks, Reserves and the Natural Environment	Emmie Collins, Sharon Kinnison		
Roads and Drainage	Sharon Kinnison, Ray de Smeth, Cass Gye		
SIOCS (Scotland Island Off-shore Children's Services) - Kindy	Boyd Attewell, Colin Haskell, Ray de Smeth		
Communications and Community Engagement	Alec Beckett (Secretary), Sam Collins		
Waste Management	Eileen O'Neill, Emmie Collins, Cass Gye		
SIRA Governance, Finance, Membership and Insurances	Boyd Attewell (Treasurer), Hubert van Mierlo (President), Alec Beckett (Secretary)		
Hall Management and Hire	Jane Rich, Barbara Labram		
Emergency Water	Boyd Attewell, Hubert van Mierlo, Cass Gye		
Community Vehicle	Colin Haskell, Cass Gye, Graeme Crayford		