

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: 13th August, 2017
Venue: Community Hall
Present: Hubert van Mierlo, Alec Beckett, Jane Rich, Boyd Attewell, Emmie Collins
Apology: Eileen O'Neill
In attendance: Jane, Mary, Chris
Opening: Meeting opened at 9:38 am

SIRAC Business		
#	Item	Tabled Documents / Actions
	WELCOME AND INTRODUCTION OF MEMBERS	
1.	CONFIRMATION OF PREVIOUS MINUTES (May 2017)	
2.	CORRESPONDENCE <ul style="list-style-type: none"> a) Kindy Repayments b) Peaks Island, Maine, USA comparative interest in parking issues c) NBC: Pasadena purchase by NBC d) Proposal for Pasadena e) Grant for Water System f) Thank you letter for Water Grant g) Letter to NBC for no increase to parking fees h) Letter to and from David Munday re: roadworks 	<ul style="list-style-type: none"> a) Kindy in position to start making repayments b) Contact from Peaks Island re: onshore parking c) Confirmation of plans for NBC to purchase the Pasadena d) Pasadena idea tables to be forwarded to council e) Grant letter tabled f) Thank you letter tables g) Letter sent to council, no reply yet. <p>SIRAC to tell members to join Church Point Working group re Pasadena.</p>
3.	TREASURER'S REPORT <ul style="list-style-type: none"> - See the Treasurer's Report and associated accounts. - Discussion on the efficacy of the change of power provider to Powershop. 	See reports
4.	FEDERAL GRANT AVAILABLE <ul style="list-style-type: none"> - \$2,500 – \$20,000 grants available. - Send out EOI to community on ideas 	Emmy (Environment Sub Committee) to draft EOI to community for ideas
5.	ETHICAL INVESTMENTS PROPOSAL <ul style="list-style-type: none"> - Proposal to investigate approx. \$90,000 into an ethical fund Eg Australian Ethical Group rather than in our St George account. - Congratulations to Boyd on a fantastic job with his accounts. - Treasurer's report and budgets 	Passed Passed
6.	CHURCH POINT PARKING FEE INCREASE <ul style="list-style-type: none"> - Waiting to hear back from council in relation to fee increase and asking for delay of increase by 12 months. 	As discussed

7.	<p>ROADS AND DRAINAGE</p> <ul style="list-style-type: none"> - Letter to David Munday, asking how the stormwater damage is intergrated with capital works and questioning quality of work. - They visited the island to view conditions - Concrete block drains in place as part of capital works with the potential to be removed to access/create a trench underneath (future proofing). - R&D to compile info to go into SI Info Booklet 	Passed
8.	<p>WASTE</p> <ul style="list-style-type: none"> - Consultant visited (employed by NBC) to explore feasibility of household waste, green waste, recycling. - Info to go into SI Booklet - Waste working group to discuss. 	Discussed
9.	<p>WASTEWATER FEASIBILITY STUDY</p> <ul style="list-style-type: none"> - Council and State Gov announced funding to instigate a feasibility study to the installation of a sewerage system on the island. - Meeting scheduled to council to ensure we are in the terms of reference. - Wastewater working group to continue working with this feasibility study. 	
10.	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> - Possibility of SI Info Booklet contributed by many working groups. 	

INFORMATION SESSION		
#	Item	Tabled Documents / Actions
	<p>NEW AUTOMATED EMERGENCY WATER MANAGEMENT SYSTEM</p> <p>See Powerpoint Presentation of new Automated Water Booking and Delivery System.</p>	

WORKING GROUP FOCUS		
#	Item	Tabled Documents / Actions
	WHARVES UPGRADE – FINALISATION OF PROPOSAL TO COUNCIL	

Meeting finished at 12:18pm

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		