

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: 10th February, 2019
Venue: Community Hall
Present: Colin Haskell, Sharon Kinnison, Boyd Attewell, Sue Armstrong, Fabienne d'Hautefeuille, Robyn Iredale, Jane Rich
Apologies: Paul Blackband, Anne Dennis, Nadja Fisher, Shane O'Neill
Observers: David Gledhill, Bill Gye, Cass Gye, Steve Pollard
Opening: Meeting started at 10:05am

SIRAC BUSINESS		
#	Item	Tabled Documents / Actions
	Acknowledgement of Country and Welcome Appointment of Time Monitor	Sue appointed
	SIRAC BUSINESS	
1.	PRESIDENT'S REPORT <ul style="list-style-type: none"> - Letter sent to Rob Stokes, meeting scheduled for Monday 11 February @ 1.30, to discuss wastewater - Contact made with J Falinski re the funding of roads - Contact with NBC re roads and wharves (Bells and Carols). Plan to complete wharves by end of 2019. - Meeting arranged with CEO of NBC for 21/2/19 to discuss NBC/SIRA working arrangements - 10.00 am meeting with NBC planned for 11/2/19 to discuss security door in Hall - Issue from the floor - electrolysis at Bells Wharf 	Please send proposed agenda items to Anne, cc Boyd Send email to NBC to notify them to take it into account
2.	TREASURER'S REPORT <ul style="list-style-type: none"> - See December Accounts and Report - 22/1 - another \$5000 deposited into Balanced Fund of Australian Ethical Investments - Motion: to put up to \$10,000/month into AEI for next 9 months unless resolved otherwise - Reimbursement claims received: Anne Dennis for November and January, \$100 each month; Boyd for December and January, \$50 per month - Motion: to make a one-off payment of \$200 each to 3 water monitors to cover the cost of all training sessions attended so far plus one more to come. SIRA can review need for further payment if more training sessions are required - \$13,500 grant received from J. Falinski for SI Kindergarten and Community Hall Project: covering a mural, extra storage space and community cohesion 	Reception moved: Fabienne; seconded: Robyn. Carried: Unanimous Boyd will report on AEI fund balance and results each month Proposed: Boyd; Seconded: Sharon. Carried: Unanimous Monthly reports on fund to be provided by Boyd SIRAC approved by majority; Sharon abstained; Sharon to ask individuals substance of claims in future Proposed: Boyd; Seconded: Sue. Carried: Unanimous Emmie Collins to establish steering committee and call first meeting in near future

	<ul style="list-style-type: none"> - Stronger Communities Fund Grant for the Automated Water Booking system - so far \$4,000 plus GST has been paid to McCloud Consulting and that will be reimbursed to SIRA when we lodge a quarterly claim - Cass Gye advised that \$33,000 SI water reserve fund was held by Pittwater Council for pipeline maintenance 	<p>Letter from Colin to NBC to ask if this money is still being held</p>
<p>3.</p>	<p>SECRETARY'S REPORT</p> <p><u>Correspondence</u></p> <p><i>Northern Beaches Council</i></p> <p>a) 21/12/18, 11/1/19, 25/1/19 – Draft Pittwater Waterway Strategy – 2/2 drop-in session CP Wharf, 12.00 – 2.00; comments close by 3/2</p> <p>b) 11/1 – Trudi Seymour, Property Officer, to organise a meeting in February about Hall and Kindy issues</p> <p>b) 22/1 – Trish Chaney, Community Liaison Coordinator, to organise a meeting between SIRA and Ray Brownlee, CEO and Councillor Kylie Ferguson</p> <p><i>Other Organisations</i></p> <p><u>Office of Local Government</u></p> <p>c) 19/12/18 – to NBC, about Council's request to vary the Stronger Communities Fund - Tied Grant Round Funding Agreement of 30/11/17</p> <p><u>Pittwater Community Alliance</u></p> <p>c) 17/12/18 – forwarded NBC GM's 11/12 response to follow-up questions from PCA's meeting with Mayor and GM, Planning, Place and Community on 16/8/18</p> <p><u>Pressure System Solutions</u></p> <p>c) 10/1 – Steve Wallace, Technical Director – to organise an inspection/audit of a cross section of properties for Wastewater Commercial Feasibility Study</p> <p><u>IPART</u></p> <p>d) 23/1 - invitation to Sydney Water Licence Review Public Workshop on 5/2</p> <p><u>Pasadena and Pasadena Pantry</u></p> <p>e) 20/12/18 – Colin Pitstock inviting stakeholders to meeting on 27/12 about licences</p> <p>f) 26/12/18 – WPCA again requesting a date in Jan when more people would be available for meeting</p> <p>f) 7/1 – Colin Pitstock to "Submission Holders" – you did not attend meeting held 27/12; responses welcomed by 10/1</p> <p><i>SIRAC</i></p> <p>e) 19/12/18 – Jane to Trudi Seymour, Property Officer NBC re security door in Hall</p> <p>e) 10/1 – Colin to David Munday, Senior Project Engineer NBC asking for updates on Bell & Carols Wharves Project</p> <p>f) 10/1 – Colin to Ben Taylor, GM Environment and Infrastructure, NBC about conditions at Commuter Wharf and increase in fees</p>	<p>SIRA News 15/1 & 28/1 – drop in session advertised</p> <p>14/1 – Colin liaising to organise meeting on island in Feb</p> <p>23/1 – Meeting will be at 10.00am, Thursday 21/2</p> <p>Appears NBC did not request an increase to SI Wastewater Feasibility Studies; remains at \$300,000</p> <p>Fabienne attended. See Water and Wastewater Sub-committee report</p> <p>20/12 – WPCA responded on behalf of all community assns – due to time of year, available from 7/1/19</p> <p>26/12 – Colin Pitstock – unable to offer any other dates for meeting</p> <p>8/1 – Colin H – restated that 27/12 not suitable date; request from offshore assns. for Jan meeting</p> <p>19/12 – Trudi suggested meeting in Jan/Feb</p> <p>10/1 – Contracts now being finalised; next step meeting between working group and consultants on concept</p> <p>Several responses from NBC – see Wharves Sub-committee report below</p>

	<p>g) 17/1 – Colin to Jason Falinski asking for follow-up steps to roads survey and way forward to secure improvements</p> <p>h) 17/1 – Colin to Rob Stokes re funding for road improvements</p> <p>k) 18/1 – Colin to Renae Wilde, Team Leader Financial Accounting, NBC requesting copies of the 2016-17 & 2017-18 statements of account for the Church Point Reserve Fund</p> <p>Members</p> <p>i) 23/1/19 – member proposal to NBC (all Councillors and some staff) to install boom gates at the carparks to enforce existing restrictions</p> <p>j) 24/1/19 – member to Kylie Ferguson re fine and overcrowding at Commuter Wharf</p>	<p>See Church Point Sub-committee report below</p> <p>22/1 - member thanked</p> <p>25/1 – member thanked and encouraged to come to next SIRA meeting</p>
<p>4.</p>	<p>SUBCOMMITTEE REPORTS</p> <p>Church Point</p> <ul style="list-style-type: none"> - Discussion about Church Point Reserve Fund - no longer exists <p>Finance and Insurance</p> <ul style="list-style-type: none"> - Safe Environment Policy finalised <p>Governance</p> <ul style="list-style-type: none"> - Hall Booking Officer and Membership and IT Manager positions interviewed. Alec Beckett and Lucy Gregg appointed <p>Hall</p> <ul style="list-style-type: none"> - Two grants received affecting hall and park <p>Roads, Drainage, Traffic and Environment</p> <ul style="list-style-type: none"> - NBC Draft Traffic Management Plan distributed on NBC website and comments welcomed up till 15/2/19 <p>Strategy and Vision</p> <ul style="list-style-type: none"> - Work is ongoing. Needs to be short. Sharon suggested looking at Pittwater waterway model <p>Water and Wastewater</p> <ul style="list-style-type: none"> - Fabienne attended an IPART meeting to discuss this - NBC is now following Australian Standards guidelines re area on properties needed for wastewater disposal; many SI properties are too small to meet these guidelines - Water and Wastewater Commercial Feasibility Study – contract awarded to Pressure System Solutions PL; Working Group met in December - Automated Water Booking System – Software Service Agreement between SIRA and McCloud Consulting 	<p>Colin to have discussions with NBC re loan a/c</p> <p>Policy to be circulated</p> <p>Letter of congrats to be sent to both successful applicants</p> <p>Meeting to be held, Emmie Collins/Kindy/SIRA Steering committee</p> <p>Jane to draft thank you letters to Barbara Labram and Karine Valleix</p> <p>Update to be sent to NBC - 3 priorities: Catherine Park, Depot area and run off from Cecil Street</p> <p>Sue to convene meeting in next 2 weeks</p> <p>Fabienne will lodge a submission asap re 1. islanders not paying for capital works; 2. timeline needed SIRA to lobby NBC</p> <p>SIRA News 15/1 – advertised for volunteers to participate in inspection/audit of cross section of island properties & septic systems</p>

	<p>(Hubert) signed; Project Mgt Plan finalised; on track to begin Phase 1 on Line 3 in March; Grant Milestone Report: Oct-Dec 2018 submitted to NBC 27/1/19; Application for Extension of project to 30/6/19 submitted to NBC 29/1/19</p> <p>Wharves</p> <ul style="list-style-type: none"> - Commuter Wharf - 15/1 response from Craig Sawyer, Executive Manager, Transport & Civil Infrastructure, NBC - Re-installation of former Temporary Wharf needed at Church Point - needed on a permanent basis 	
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	GENERAL BUSINESS	
1.	Registration of golf buggies raised Real estate agents need to advise new purchasers to register their buggies before moving to the island	Notice on SIRA website needs correction
2.	Pittwater Waterway Strategy is open for comments	Sharon will do a submission around 3 topics: CP foreshore; aquatic and terrestrial environment; and rapid increase in mooring numbers
3.	Formation of a SI Recreation Club and call for members	

Meeting finished at 12:30pm

