

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 19th May, 2019
Venue: Community Hall
Present: Colin Haskell, Sharon Kinnison, Boyd Attewell, Anne Dennis, Fabienne d'Hautefeuille, Nadja Fisher, Robyn Iredale, Jane Rich
Apologies: Sue Armstrong, Paul Blackband, Shane O'Neill
Attendees: Steve Pollard, Graham Stenner, Steve Yorke
Opening: Meeting started at 10:06am

SIRAC BUSINESS		
#	Item	Tabled Documents / Actions
	Acknowledgement of Country and Welcome Appointment of Time Monitor	Robyn appointed
	SIRAC BUSINESS	
1.	PREVIOUS MINUTES 7 th April, 2019	Reception moved: Anne; seconded: Jane. Approved
2.	PRESIDENT'S REPORT <ul style="list-style-type: none"> - Visit to island, 9/5/19 by Ray Brownlee, CEO; Trish Chaney, Community Liaison Co-ordinator for CEO; and Phil Devon, Manager, Transport Network, NBC; joined by Councillor Ian White 	SI information booklet given to visitors; thank you to Nadja & Anne for updating, to Camila Hardy for many hours' work on the layout of the booklet, & to Shane for printing See notes on meeting
3.	TREASURER'S REPORT <ul style="list-style-type: none"> - See Accounts and Reports: March and April - Current balance of SIRA's investment in Balanced Fund of Australian Ethical Investments is \$51,428 - Reimbursement claims for March – Treasurer \$50.00; Secretary \$100.00 - Draft 2019-20 Budget discussed - SIRA's use of Community Hall will now be recognised as a journal entry in accounts, payable from SIRA Membership income 	Reception moved: Boyd; seconded: Colin. Approved Approved by majority; Sharon objected Reception moved: Boyd; seconded: Colin. Approved
4.	SECRETARY'S REPORT Correspondence Northern Beaches Council <ul style="list-style-type: none"> a) 3/4 - Trish Chaney, Community Liaison Coordinator – new NBC organisation structure b) 2/5, 6/5 & 16/5 – Anna Nikolov, Community Development Officer – Northern Beaches Community Directory Update Request - for SIRA details c) 3/5 & 17/5 – Phil Devon, Manager Transport Network – updates on Traffic Management Plan Other Organisations Local Residents/No Pasadena Beer Garden <ul style="list-style-type: none"> d) 10/4 – information about Pasadena liquor licence applications and meeting on 10/4 	See Organisation Chart 16/5 - Anne sent update to Anna; our entry has been amended See General Business

	<p><u>Pittwater Community Alliance</u></p> <p>e) 18/4 – Craig Boaden – notice of the Federal Election Candidates Forum on 9/5 and flyer for publication</p> <p><u>WPCA</u></p> <p>f) 6/5 - Melinda Broughton, Secretary, asking for itinerary/ agenda for Ray Brownlee visit</p> <p>SIRAC</p> <p>g) 9/5 – Colin to Ray Brownlee, CEO, NBC – thank you for visit to island</p> <p>h) 9/5 – Colin to Trish Chaney and Phil Devon, NBC – thank you for visit to island</p> <p>i) 17/5 – Colin to Trish Chaney, NBC asking for follow-up meeting/s on Council visit to island to discuss ongoing Church Point plans, parking & mooring fees & Catherine Park improvements</p> <p>Members</p> <p>j) 5/4 – info re Friends of Currawong; SIRA could join</p> <p>k) 12/4 – info re NSW government grants - My Community Project; SIRA should apply for one</p> <p>l) April and May – correspondence between member and NBC regarding parking and boom gates</p> <p>Membership</p> <p>Motion: To grant the President of Scotland Island and Offshore Children’s Services (SIOCS) Committee Life Membership of SIRA, enabling SIOCS membership of SIRA without payment of the annual fee, and the purchase of emergency water when required</p>	<p>3/5 and 4/5 - advertised in SIRA News and on Facebook page</p> <p>7/5 - sent to Melinda</p> <p>10/5 – Trish Chaney – thank you to SIRA for tour of island</p> <p>Committee approved SIRA joining Friends of Currawong</p> <p>Moved: Anne; Seconded: Robyn. Approved</p>
5.	<p>SUBCOMMITTEE REPORTS</p> <p>Church Point</p> <p><u>Parking</u></p> <ul style="list-style-type: none"> - Parking fees issue was raised during Council visit on 9/5 - No garbage facilities in new car park; rubbish an issue - NBC previously advised of a Parking Review to be conducted in February <p><u>Liquor Licences</u></p> <p>SIRA and WPCA representatives attended 10/4 meeting organised by Pasadena</p> <p>Community Engagement and Communications</p> <ul style="list-style-type: none"> - Jane resigned from Sub-committee 22/4 - Met 30/4 <p><u>SIRA Recreation Club</u></p> <ul style="list-style-type: none"> - Steering Committee met 30/3 - Robyn submitted a grant application under NBC Community, Arts and Culture grants program, 2019-20 on 29/4 <p>Governance</p> <p>Hall Booking Officer contract completed</p> <p>Hall</p> <p><u>Hall and Kindy Grant</u></p> <ul style="list-style-type: none"> - Steering Committee met 3/4 and 4/5 - Contract signed with Nettie Lodge for mural work; Nettie has submitted first invoice 	<p>See notes Raise with NBC Follow up</p> <p>See notes</p> <p>See minutes</p> <p>See minutes Now need to formally set up SIRA Recreation Club</p> <p>See Minutes of 3/4 and 4/5</p>

	<p>Motion Brought by Members (Steve Pollard and Graham Stenner): That SIRA write to the General Manager of the Northern Beaches Council to advise of residents' concerns with a recent amendment to income derived from car parking at Church Point which now sees those funds being included as part of Council's General Revenue.</p> <p>Question raised of SIRA passing on Steve's and Graham's concerns to NBC</p>	<p>The motion and the issue of CPPP fees and other parking income going to NBC general revenue were discussed at length; the motion was not passed.</p> <ul style="list-style-type: none"> - SIRA repeatedly tried to obtain CP Reserve Fund statements from NBC last year, without success - SIRA argued against permit fee increases in our June 2018 submission re NBC Delivery Program, without success - early 2019 NBC provided CP Reserve fund statements to June 2017 & advised that the Fund no longer exists as all monies in it expended on works at CP - 21/2, 9/5, 27/5 - Colin, Boyd & other SIRAC members met with NBC CEO; Councillors Ferguson & White; Director, Corporate & Legal; Executive Manager, Financial Planning & Systems; to put our case re the end of the CP Reserve Fund & CP parking and mooring fees - Similar concerns have been raised as in above actions - NBC has advised SIRA that it is more effective for <u>individuals</u> to approach Council with their concerns
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Meeting finished at 12:17pm

ROLLING TASK LIST

Group or Person Responsible	Topic/Task	When
President	<ul style="list-style-type: none"> - Thank you letter to Camila Hardy for work on Welcome to Scotland Island booklet layout 	ASAP
Treasurer	<ul style="list-style-type: none"> - Check how payment for SIRA emergency water collected by Kindy is handled - Continue to invest in AEI 	Before next SIRA meeting 30/6 June
Colin, Church Point Sub-committee	<ul style="list-style-type: none"> - Write to NBC about CP Parking Review which was scheduled to take place in February - Raise issue of lack of garbage facilities in new car park (rubbish an issue) 	<p>ASAP</p> <p>Before next SIRA meeting 30/6</p>
Anne, CE&C Sub-committee	<ul style="list-style-type: none"> - Anne to send all SIRAC members a copy of the updated Welcome to Scotland Island Booklet 	ASAP

Group or Person Responsible	Topic/Task	When
Recreation Club Steering Committee	<ul style="list-style-type: none"> - SIRA to join Friends of Currawong - Anne - Put Safe Environment Policy on website and advise members - Jane to liaise with Anne re minutes of 30/3 - Formally establish the Club 	<p>ASAP</p> <p>ASAP In line with grant application/success</p>
Colin, Governance Sub-committee Anne and Boyd	<ul style="list-style-type: none"> - Meet to discuss/plan strategy to consult community about grant ideas/wishes process; who can drive the grants application process; proposed SIRA grant procedures - Compare present SIRA Constitution with Fair Trading Model Constitution and present paper to SIRAC - Discuss creating a Grievance Policy 	Before next SIRAC meeting 30/6
Jane, Hall Sub-committee	<ul style="list-style-type: none"> - Update Hall cleaner duty statement with Hall cleaner - Liaise with NBC to finalise locking arrangements for internal security door - Investigate solutions to ensure A/C is turned off after Hall use 	
Sharon and Colin Roads, Drainage, Traffic and Environment Subcommittee	<ul style="list-style-type: none"> - Send letter to NBC asking for: <ul style="list-style-type: none"> o details & clarification of draft TMP o any references to SIRA to be removed from the TMP o revised draft TMP well in advance of future NBC meeting to approve it - Develop a draft Catherine Park Management Plan to put to the community and gauge reactions - Pittwater Waterway Strategy Submission around 3 topics: CP foreshore; aquatic and terrestrial environment; and rapid increase in mooring numbers 	<p>ASAP</p> <p>Ongoing</p>
Colin, Water and Wastewater	<ul style="list-style-type: none"> - Update Role Descriptions for Monitors and Manager; and Emergency Water Guidelines etc on website 	When impact of new booking system better known
Wharves Sub-committee	<ul style="list-style-type: none"> - Check NBC obligation to provide public boat tie-up spaces at Commuter Wharf (3 hrs spots) - Publish above information in SIRA News 	<p>ASAP</p> <p>Before next SIRAC meeting 19/5</p>

