

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 6 December 2020
Venue: Community Hall
Present: Colin Haskell, Tim Turpin, Boyd Attewell, Brian Rodgers, Robyn Iredale, Juliet Wills, Marie Minslow, Sue Armstrong, Clive Parsons
Apologies: Sharon Kinnison, Fabienne d'Hautefeuille, Shane O'Neill
Opening: Meeting opened at 10:00 am

	Item	Tabled Documents/Actions
1.	<p>President Report – Wastewater feasibility study passed by council, Council is supporting the study . MP Rob Stokes is taking report to state government. SIRA has written to Premier, Minister for Health, Minister for Water, Falinsky, encouraging their support. . The Church Pt carpark has been cleared out and reopened. Bells wharf is starting. NBN – is in place but we are waiting to hear about connection details.</p>	<p>Actions: - how many letters have been sent by residents. Timetable to keep the pressure up.</p>
2.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - See October notes - November Accounts and Report attached.. - There was some discussion regarding the investment with AEI. . The treasurer advised he had some discussion with Jenette Davidson following her comments at the AGM. It was pointed out that SIRA had undertaken a risk assessment and adopted a strategy for the investment. AEI has performed well throughout this difficult year. - - 	
3.	<ul style="list-style-type: none"> - Secretary's report - Happy for feedback about role 	
4.	<p>SIRA Sub-committees</p> <ul style="list-style-type: none"> - Emergency Water – pump update- 3 tenders considered in depth including maintenance, ongoing costs, effectiveness etc. Tender 2 Malcolm Thompson Pumps on balance provided the most effective solution. Some residents from Bell raised noise concerns and Clive Parsons was present to discuss the issue. Colin Haskell relayed the committee has completed detailed research into the potential noise. The pump will be housed in a soundproof box. The pump won't run pass 10 at night (water bookings can still be made during this time just not using the pump) . 	<p>ACTION: - governance rules surrounding pump</p>

<p>The supplier advises the noise will be no worse than an air-conditioner.</p> <ul style="list-style-type: none"> - Clive Parsons expressed concern over governance of the pump eg if it breaks causing noise late at night. - Clive Parsons asked what had been done regarding analysing the feasibility of relocating the pump away from Bell Wharf eg higher up. - It is recorded that the President emailed all SIRAC members on 25/11/20 to inform them of the options for acquiring a variable speed pump to increase water flow, and with a request to email an approval for the acquisition. A majority of Committee members provided their approval to proceed. - - Water and Wastewater – passed council and council now taking it to government. We need to keep up the pressure as the last time it was promised it slipped back off the agenda. - Roads, Drainage, Traffic and Environment – Roadworks are continuing on the island. Council is Stickers boats to identify homeless boats. - CB raised gazetting of the road at the top of the island. Tim advised top fire trail is now going through administrative processes to be gazetted as a road. Tim to Follow. - Colin raised Catherine park. Playground needs upgrading. Bootcamp, additional facilities. Colin advised Catherine Park had not even been on the council agenda. He has now put it on their radar for upgrade. - Council is doing an overall plan for the park. - Kindy – <i>Council to make a decision re making it a community hub. Council need to clean it up and the playgroud. SECURITY LIGHTS. LOCKS CHANGED.</i> - Church Pt – carpark restored - Wharves - work at Bells started - Community Engagement and Recreation – The Rec club is making a profit. \$3687 from July- November 2020. Some community groups eg bootcamp seeking funds. Procedure needs to be in place. Strategy meeting 7/12. No café on 27 Dec. <u>NEXT CAFÉ – dogs on leads.</u> - Governance – 	<p>ACTION:- Clive Parsons to contact Malcolm Thompson pumps.</p> <p>ACTION: - Juliet to send out SIRA reminder in new year to keep up pressure on politicians to keep up the pressure regarding Waste to the island</p> <p>ACTION: - Request locks changed and security lights installed. Check progress. (Robyn?)</p> <p>ACTION: - Strategy meeting 7/12</p> <p>ACTION: - next SIRA newsletter advise at the café, dogs must be on leads. (Juliet)</p>
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	<ul style="list-style-type: none"> - Hall (& Kindy?) – kindy still not cleaned out. Progress slow. Not evident when we could start using it. Kitchen and bathroom need replacement. Robyn liaising with council. - - Strategy and Vision – A number of committees haven't got their goals in for 2021. 	ACTION: All team leaders to provide 2021 goals to Marie Minslow.
9.	<p>General matters</p> <p>Agreed toilets available for farewell function.</p> <p>Christmas- Carols afloat cancelled. Door to door carols. Maybe Lovett .</p> <p>Call out for recreation. Looking for ideas and people willing to make it happen.</p>	
10.	<p>Minutes from 1 November. Moved Tim Turpin. Colin Haskell 2nd</p> <p>-</p>	

Meeting closed at 12pm