

# Scotland Island Residents' Association

## Minutes of Committee Meeting



**Date:** 21 February 2021  
**Venue:** Community Hall  
**Present:** Colin Haskell, Tim Turpin, Boyd Attewell, Juliet Wills , Brian Rodgers, CB Floyd Sue Armstrong, Fabienne d’Hautefeuille, Shane O’Neill, Marie Minslow, Robyn Iredale,  
**Apologies:** Sharon Kinnison  
**Opening:** Meeting opened at 10:00 am

	Item	Tabled Documents/Actions
1.	<p><b><u>Introduction</u></b></p> <p><b><u>President’s Report</u></b></p> <p>The president and Fabienne met with Minister Pavey, Re Water and Wastewater. Excellent reception.</p> <p>Pump . platform being repaired by council. They’ve put it at top of their agenda. Pump ready to go as soon as platform is repaired, either this Thursday and Friday (25,26 Feb) or the next.</p> <p>Pasadena. SIRA can’t afford to take a position. If it goes out the individuals can choose if they’d like to respond. Individuals should send not SIRA . Send notice to residents until March 13 to respond. Hours of operation. 6 hour parking installed, significant.</p> <p>How does council plan to deal with additional parking problems? Offshore community wedged. Motion Seconded Fabienne</p> <p>SIRA is about the community. That’s why we’re here. We need your support.</p> <p>Council, NBN to send SIRA updates, not just sub-committees. Must go to Shane &amp; Juliet for comms. Channels of communication.</p> <p><b><u>Treasurer’s Report</u></b></p> <ul style="list-style-type: none"> <li>- See December and January <a href="#">Accounts</a> and <a href="#">Report</a>.</li> </ul>	<p>ACTION – JW to send out Pasadena report</p> <p>Motion proposed to ask council how they will deal with the additional parking problems.</p> <p>Seconded by Fabienne.</p> <p>ACTION - Tim to draft letter to council</p> <p>s</p>

	<p>Circulated. A few key points. Ahead of budget. Variations mainly in water. surplus under \$8000. Within expectations. Strong asset balance with Australian Ethical Investments.</p> <p>Draft budget for 21/22 sub- committee are drawing up the draft and will bring it for comment and approval.</p> <p><b><u>Secretarys report</u></b></p> <ul style="list-style-type: none"> <li>- New committee list – leaders to confirm the list is accurate and any changes.</li> <li>- Channels of communication re SIRA updates.</li> </ul>	<p>ACTION:- sub-committee leaders to confirm to secretary list is accurate or amendment.</p>
2.	<p><b>Previous Minutes</b></p> <ul style="list-style-type: none"> <li>- Minutes from meeting on December 6 2020 presented.</li> </ul>	<p>Passed Colin Haskell Seconded Robyn Iredale</p>
3.	<p><b>Water Waste Water –</b></p> <p><i>Meeting with the minister</i></p> <p>First time SIRA has a meeting directly with the minister. She was to the point. SIRA explained ‘we’ve been 20 years mucking around. Minister told Sydney water, We need to sort this. she pointed at Sydney water and said come back with an answer.</p> <p>Colin Haskell &amp; Fabienne d’Hautefeuille attended on behalf of SIRA and presented evidence in support of the need for water and wastewater on Scotland Island. . Minister Pavey, Rob Stokes, two people from Sydney water, head of asset and capital expenditure and customer service.</p> <p>Minister and Sydney Water are looking at the documentation. Pavey and Rob stokes. Looking at how to get the \$70 million needed for the project.</p> <p>.</p> <p><i>Pump</i></p> <p>Pump platform to be repaired. Work beginning this week or next with the pump ready to be installed as soon as the repairs are done.</p>	
4.	<p><b>Communications</b></p> <ul style="list-style-type: none"> <li>- How to channel communication with council and out to community . miscommunication with council. Comms (Sira News Juliet &amp; Sira social media (Shane) need to be informed so they can get</li> </ul>	<p>Action – Streamline communications.</p>

	<p>information out to the community. Community input.</p> <ul style="list-style-type: none"> <li>- Pittwater Offshore News – Julian won't do it. Call out to take it on. – It will fail within two months if no one takes it on. Independent.</li> <li>- SIRA news – let Alec and Shane know. Summarise key points with links to the detail on the web.</li> <li>- Letter from Colin – newcomers. What is SIRA? What do we do?</li> <li>- SIRA facebook page. Moderators.</li> <li>- POD – update directory on the website. Other trades to be in Directory. Update website.</li> <li>- Interactive map of island.</li> <li>- PON – it's not our job.</li> </ul>	<p>Action- Call to residents re taking on PON</p> <p>ACTION – letter to newcomers letting them know who is SIRA and what we do. (Colin)</p> <p>ACTION – call to trades in newsletter. (Juliet)</p>
5.	<p><b>Events and community Engagement</b></p> <ul style="list-style-type: none"> <li>• Café doing well. Café for Hamlet. Profit. \$6000. Honorarium of Tim and Colin who give that to the club. When Grinder failed got a new grinder. Will need a new bbq to use for café and events.</li> <li>• Upcoming events – <i>Festival of Making</i> - \$3000 grant. Weekend of Anzac weekend Opening night 23 April. Exhibition on Saturday, Café and stalls.</li> <li>• Call out on makers and artists, sculptors. Sell, stall. Exhibit. Workshops. Juliet Robertsons on creative writing. Meredith – two workshops. Anne Willman on screen printing. Knitters. Making crazy creatures. Info to come for Comms.</li> <li>• Young musicians. – SIRA call list. Stage. Team. Call out of willing helpers.</li> </ul> <p><b>Kindy/Hall</b></p> <p>Council taken back the kindy building . Robyn spoke to council this week on getting it cleared out and how it can be used. Council said they'll clear it out in two weeks time. Work to be done on the kindy. Painting. Old paperwork could be stored here. Clear out was supposed to be done by 10 November. Bring council to account.</p> <p>Hall manager. – Natalie Page is now hall manager.</p> <p><b>Waste Management</b></p> <p>Review the survey how people wanted waste collected, removed and located on the island. E-waste.</p>	<p>ACTION – Robyn to send details of Festival of Making so we can let all creatives know how to get involved. (Robyn)</p> <p>ACTION – call out to willing helpers in the newsletter.</p>

	<p><b>Wharves</b></p> <ul style="list-style-type: none"> <li>- Carols – expected completed by middle of year. A breakwater. SIRA got through this \$3million project. Bells wharf. Things are improving.</li> <li>- Better communication needed as to who needs to move their boat and when.</li> <li>- Cargo wharf- Fingers are to be put on Cargo Wharf. Need to find out from maritime what is happening. Finding out after decisions are made. Wharves need to have meeting with relevant stake holders so we know what is happening with our wharves..</li> <li>- <b>Two children have fallen through the gaps at Carols wharf. Missing boards.</b></li> </ul> <p style="text-align: center;">○</p>	<p><b>ACTION:</b> - wharf committee to find out what is happening with Cargo and to ensure community and SIRA is kept informed of any developments on the wharves. Communicate when boats need to be moved so we can inform community. Advise re the accidents</p>
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## Roads/ Traffic Management

### Catherine Park

Waterfront reconstruction of Catherine Park. Timber part of wharf . wall being replaced.

A plan is being put together for Catherine Park – once Engineers report is completed it will be circulated for comment. Swale through the middle, blocking up. Stormwater looking through options.. Reserves and Parks.

- Richard Road. Great improvement. It's through the council we get work done on the island. We tell them when we don't agree. We don't want to get them offside. We're going about it in the right way. We're getting a better share of the pie.
- We're getting a plan for Cathering Park – we're working hard

Traffic Plan – 7 years. Registration laws for 20 years. They're light, they can pass. Better than cars.

Not registered, not insured. Not legal. Buggies need to be safe.

Sub committee did not communicate. It was directed . Not communicated. Decision has been made. We are here to represent the community. Not council. We can step out. Needs to engage. You must win the trust. Who do we represent?

We are only a success because SIRA has the respect of the community. We have to listen to the community.

Ian White - Safe use. – issues. 30 years ago – way more cars than golf buggies, unregistered and uninsured. . people made roads for the vehicles. Roads constantly blocked. Cars died and left. Ww3 when police come on, this is not going on. Registration for more than 20 years. SIRa led getting rid of cars and ad hoc roads. Lord Howe Island has an exemption for buggies.

Penalty for unregistered vehicles. - \$770 bucks and points off your licence.

<p>Steve - Buggy registered. The Scotland Island permit has additional requirements than Lord Howe Island. Engineers developed vehicles that can go over semi-rough terrain and are stable. Interacts with pedestrians.</p> <p>Ben – communicated between less informed. Light vehicle legislation. Confused by some classes of vehicles. There are more layers. RMS don't know what they're talking about. Communication from SIRA, from Council and RMS.</p> <ul style="list-style-type: none"> <li>- The information confused. Can we get three months extension on the dates.</li> <li>- The timing is to bring in line as annual inspection on July.</li> <li>- Binding contract permit system. What is this permit system locking us into. Another permit.</li> </ul> <p>Ben Dray – contract issue. Permit effects whole offshore community. \$200 bond for all vehicles each time. No fee now but what about in the future. We can't put a stop to it once its in place.</p> <p>Ian – hasn't sent the fees yet.</p> <p>Preliminary inspection when you find out what you need to do.</p> <p>Sabrina – issue with permit. Free for now. We have multiple permits. Maintained and registered. Buggy owners got shut down at the meeting in 2018.. Written submission.</p> <p>Marie- propose Sira talk to the council about the proposed Permit for cars buggies trucks coming on the island. Get it clarified. Resist permit system that involves payment. Moved by Marie Minslow. Seconded by Brian.</p> <p>Ian Taylor. The council is taking risk. If its too hard they will walk away and leave it with police.</p> <p>Police will come and buggies will be removed.</p> <p>Work with council. Just screening how its done. RMS</p>	<p>ACTION: SIRA to clarify permit for cars, buggies and trucks coming on to the island. Ensure there will be no payment in future.</p>
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10.	<b><u>GENERAL BUSINESS</u></b> – all members are invited to contribute	
11.	<b>Dates for 2021 SIRA Meetings</b> - Next meeting 21 March 2021	
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## ROLLING TASK LIST

Group or Person Responsible	Topic/Task	When
<b>Team Leaders, Sub-committees</b>	- <b>All leaders</b> – advise confirmation of committee members to secretary	
<b>President</b>	Letter to newcomers letting them know who is SIRA and what we do.	
<b>Secretary</b>	<ul style="list-style-type: none"> <li>- Newsletters – communication and call out</li> <li>- Minutes</li> <li>- Agenda</li> <li>- Update committee lists.</li> <li>- call out to willing helpers in the newsletter.</li> <li>- Newsletter re Pasadena, PON, etc</li> </ul>	
<b>Church Point</b>	- Draft letter to council	Completed
<b>Roads</b>	- -: SIRA to clarify permit for cars, buggies and trucks coming on to the island. Ensure there will be no payment in future.	
<b>Governance</b>	- Communications	
<b>Events</b>	Robyn to send details of Festival of Making so we can let all creatives know how to get involved. (Robyn)	
<b>Wharves</b>	- wharf committee to find out what is happening with Cargo and to ensure community and SIRA is kept informed of any developments on the wharves. Communicate when boats need to be moved so we can inform community. Advise re the accidents	