

Scotland Island Residents' Association

Minutes of Committee Meeting



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

	Item	Tabled Documents/Actions
1.	<p>Presidents Report</p> <p>Welcome</p> <p>Parking - Requested meeting with council – 6 hour parking at BIRA. Also weekend weddings. Pressure on carpark at Church Pt. No alternatives. CP exempt. 24 hour parking .</p> <p>Wharves – Tennis Wharf - pontoon on dry land at high tide. Originally had access. Lizzie Hazelwood did a report. Q. is it silting? No point in dredging as it silts up. Sharon said stormwater team are working on that. Fixing the stormwater will help eliminate some of the run-off. Q. Why council rather than maritime?. RI said maritime are doing Cargo. Putting fingers on wharf? A. Responsibility is mapped out . What council & Maritime manage is separate. Background to Tennis: - Sharon advised we had to get own insurance. Council wouldn’t buy into it. Originally looked at all the wharfs. Lizzie Hazelwood . meetings with the community. She showed them. Heard nothing. Tennis pontoon was dangerous. Offered pontoons from Quays marina. Paul, Colin & John towed it. Paid \$11,000 for posts and insurance. Ramp needs replacing. Pittwater didn’t help. Now NBC. Paul K maintains it. The community looks after it.</p> <p>Tennis is the only disabled access. Other wharves all have steps but Tennis you can wheel off the ferry and along the roads. Ask council for clarity on wharf plan .</p>	<p>ACTION – apply to council to change parking at BYRA to allow 24 hour parking for CP permit holders.</p> <p>ACTION – Wharves to work out a plan and ask council to proceed with a plan Wharves - Fabienne proposed setting up a template to determine needs and use.</p>
2.	<p>Previous Minutes</p> <p>- Minutes of 21 February 2021</p>	<p>moved: CB Second – Marie Minslow</p>

3.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - See February Accounts and Report. - Surplus. Recreation club. - Ethics fund doing well. - Some spending on the water pump and on the installation. Not reflected on profit and loss as it's an asset. 	
4.	<ul style="list-style-type: none"> - Letter- NBC re Pasadena. Operating hours – does not seek to amend current hours. Parking. – will be considered. - - 	Pasadena to go in newsletter and on website
5.	<p>SIRA Sub Committee</p> <ul style="list-style-type: none"> - Church Point – Pasadena – parking issue. Community needs to continue to lobby council on the parking issue. - Communications – Emap- Alec working on. POD-online. SI community page – moderating. ROY taking over as editor of the PON. Julian on comms. CB will be leader. COUNCIL COMMUNICATIONS - Colin explained he communicates with council Ray Bradley and Trish Chaney. If we want something done, Colin does it. Trish Chaney would then contact the relevant department. Communications should be more representative. Working groups consulted. - CHANNELS OF COMMUNICATIONS – through secretary to relevant working group. All suggestions and complaints to Team Leaders so that working group can handle it and they should liaise with council. - Events and Receptions -FOM – signs going up, 23 -24 April. Kristina Keneally opening. Workshops in Recreation Centre. Café going well. Barista training course. Bought new bbq. New ipad pro for café and festival. - Newcomers in July - Hall - (see attached proposed hall fees) - Clean up Community Centre Took 3 truckloads away. Old files need to be burned. Won't be taken away. NBC coming back with another truck. Locks and windows need to be fixed. - Governance - communication <p>Roads, Drainage, Traffic and Environment – Catherine Park – sea wall delayed no one put in a tender. To September. Landscape plan still May . The plan will engage community. Catherine Park blitz. Foreshore. Connection to two buildings.</p>	<p>ACTION– Working groups to be representative. Team leaders to be spokespersons with council. Meet with council about their channel OF COMMUNICATION. NBC</p> <p>ACTION; - ALEC On newsletter – residents click on secretary email – get a box prompt to send to committee leader re issue.</p> <p>ACTION: Change AGM to only include key issues. Strategy & Vision</p> <p>ACTION : NBN to kindly and hall ASK FOR NBN- COLIN</p> <p>ACTION: Robyn to organise Newcomers' Welcome for early July</p>

	<ul style="list-style-type: none"> - Pathway to hall. Campaigned for park for 10 years. - Strategy and Vision – AGM should deal with key strategy and vision issues only - Water and Wastewater - Follow up with Rob Stokes to get things done. Too early for outcomes. - Waste management – most residents happy with waste collection, except green waste. See attachment proposal to council. Dumping at Cargo of renovation material. Camera. - Wharves – need holistic approach. 	
9.	<p>Community Vehicle</p> <ul style="list-style-type: none"> - \$15 – 6 day a week. Who decides to put it up and limit the service.? Graeme Crayford runs it with Cass. SIRA signs lease. EZ transport. The decision making needs to be clarified. - Hall fees – proposal to increase fees. 	<p>Proposal to a. Moved : Robyn Seconded: Seconded Marie.</p>
12	- Next meeting 18 April	
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Meeting closed at 12:15pm

