

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 6 June 2021
Venue: Community Hall
Present: Colin Haskell, Sharon Kinnison, Juliet Wills, Brian Rodgers, Tim Turpin, Robyn Iredale. Shane O'Neill, Boyd Attewell, Carol-Beth Floyd. Ian White .
Apologies: Marie Minslow, Fabienne d'Hautefeuille
Opening: Meeting opened at 10:00 am

	Item	Tabled Documents/Actions
1.	Welcome	
2.	Previous Minutes - Minutes of 18 April 2021	Moved: - Brian Rodgers Second – Shane O'Neill
3.	Presidents report Letter from the Minister - Re: Sydney water Advice by October 21. First time Sydney water have come and met with council about water for Scotland Island. - Working on a plan (see excerpt) As I committed to in the meeting, I have formally directed Sydney Water to: <ul style="list-style-type: none"> • Review the Water and Wastewater Feasibility Study developed by Northern Beaches Council in November 2020. • Conduct a site inspection to understand constraints that may impact cost of delivery of wastewater services to Scotland Island. • Review opportunities for innovation or alternate levels of services that may improve affordability of a potential scheme. • Develop updated cost estimates for wastewater and water services to Scotland Island. • Consider funding alternatives available. Sydney Water has advised this work began in April and advice is expected to be provided by October 2021. - -Letter from NBC – re Pasadena. - The modification as outlined in the letter. Council acknowledged the issues raised 1. Parking 2. Operating hours. Hours won't be amended from those that exist already. The issue of Parking will be considered in the decision making process. - Regarding the query about why SIRA is responsible for water. There was some discussion about authority. If the pipe from Church Pt it is outside our responsibility. We have	Council letter

	<p>responsibility of the pope from Bells and we insure the water infrastructure.</p>	
4.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - See April Accounts and Report. - Above budget, major expense with pump. Assets strong. 	
5.	<p>SIRA Sub Committee</p> <ul style="list-style-type: none"> - Church Point – parking issues and hours noted. - Communications – see summary attached. <ul style="list-style-type: none"> o Communications with council – Trish Chaney – council & communications head. o Chronology of programs – project list o Website review – Susie to assist. - Events and Receptions – BCP Grant application – \$5000 contribution - We asked for \$80,0000. Falinski grant process calling for EOIs. Another NBC arts grants round is coming up. Lucy & Natalie – to do schedule of events. Organising events. 1 August – Plattner & McGowan 2-4pm - 9 July – <u>Welcome to New Residents.</u> - <u>Roy's putting together the archive. Simon Tucker running some boat maintenance programs. Artist trail – 14 & 15 August.</u> - - Governance - Roads, Drainage, Traffic and Environment – <ul style="list-style-type: none"> - <u>Sending letter of thank you to NBC contribution of Pino and Kate. A couple of years funding. Confirming capital works for this year Robertson Road and then Florence Terrace. Modelling for drainage through park. Huge step forward. Ongoing capital works. Ring road. Design critical to good outcome. Kate gibbs noted maintenance – it's going into the system.</u> - <u>Buggy registration – someone in traffic trying to get requirements.</u> - <u>Seawall – council working on it.</u> - <u>Ausgrid taking the transformer moving it to west Pittwater.</u> - <u>Landscape plan & connection between the building.</u> - Water and Wastewater - <ul style="list-style-type: none"> - good pressure. line 3 working well. \$32000 cost plus annual maintenance. - Strategy and Vision – 	

	<ul style="list-style-type: none"> - Waste management – - Wharves – need holistic approach. 	
9.	- Ian White – council have budgeted for roads and drainage this year. Colin suggested a four year plan. Ian White agreed it was a good suggestion as council worked to a longer term plan.	
10	Other business Cameras – offer to donate security cameras - Dealing with conflict – resolution and mediation	
11	Next meeting 18 July	