

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 29 August 2021
Venue: Online via Zoom
Present: Colin Haskell, Sharon Kinnison, Boyd Attewell, Brian Rodgers, Tim Turpin, Sue Armstrong, Juliet Wills, Fabienne d’Hautefeuille, Florian, Duncan Watts, Monique Atab, Robyn Iredale, Jane Rich, Heather Greenaway, Julie Cooper, Bill Gye.
Apologies: Shane O’Neill, Susan Waldin
Opening: Meeting opened at 11:00 am

	Item	Tabled Documents/Actions
1.	Welcome & Presidents Report Wharfs upgrade delayed Wastewater feasibility underway Financially SiRA is in a good position thanks to the Australian Ethical investment fund and Recreation club. SIRA is about community.	
2.	Treasurer’s Report - See May Accounts & Report - See June Accounts and Report . - - Boyd advised July reports are also ready. Tim advised we have a surplus of \$26,000. Accounts are with the auditor. -	- See May Accounts & Report - See June Accounts and Report .
3.	- Water Feasibility - Sydney Water & Council are looking at the feasibility study. We have made progress. We are further than ever before as the Minister is looking at the feasibility. It’s the first time NSW government instructed Sydney water and council to come up with a proposal. The timeline they’ve given is by the end of October. They need to find \$70million. Debate as to whether we should keep prodding. Draft water strategy – we are waiting for that. Should match Minister Pavey and Sydney Water getting back to us. - Prodding will help get it prioritised. -	Action: Membership can write to council and Sydney Water to help things along. Fabienne to send contact details to CB so message can go out on SIRA news.
4.	Point of Order - Rolling task list – Robyn Iredale – include and update it. - Marie Minslow pointed out previous minutes were not attended to. It’s important actions noted in the minutes are followed up on. Actions were reviewed/completed -	Action – update rolling task list and agenda. (NB The agenda template has been modified to include an action to pass prior meetings and follow up on actions for future meetings)

5.	<p>Pasadena licence extension</p> <p>Sharon Kinnison advised the Pasadena have added to their DA application to extend their outdoor drinking area. Bill Gye confirmed this was the cases. Colin & Robyn advised SIRA didn't like to take a position on DA's due to the diversity of views advising individuals should voice their position/opposition. Parking could be affected by this application so residents need to know so they can voice their concern.</p>	Action: inform residents of the DA application.
6.	<p>Communications</p> <ul style="list-style-type: none"> - Communications with council continues to be an issue. CB has asked all those who liaise with council to advise who their council contacts are. Communications cannot be streamlined while there are multiple communication channels. - The website including the directory – directory update. CB needs help updating the directory. 	Action: all committee members in contact with council need to provide CB with their council contacts. Only Robyn & Alec have done so. Action: Website update, call out for volunteers.
7.	<p>Rec club.</p> <ul style="list-style-type: none"> - Report attached - Café Halted . May run it weekly to catch up once lockdown ends. - Video Streaming service \$9 platform to upload videos from events such as FOM. - Grants applied for <ul style="list-style-type: none"> o Community building grant o Energy saving grant o Arts grant – 2 Catherine's play o Create NSW – Artist in Residence - o 	Video streaming Vimeo. Motion: Robyn Iredale. Seconded : Juliet Wills
8.	<p>Roads, Drainage and Environment</p> <p>Buggy registration – possibly December. Lots of vehicles arriving with no procedure in place.</p> <p>Capital works. Including a section of Robertson Road up to Florence. Until that's done can't move forward on Catherine Park. Landscape plan then. Should happen this year into next.</p> <p>Drainage work. Jeremy is coming up with a plan for Catherine Park.</p> <p>Colin asked if there was a time frame. The area around the hall and kindy, brickwork could be followed up.</p> <p>Landscaping. Could push on that.</p> <p>Sea wall is being repaired. Stone was too expensive.</p> <p>SIRA has submitted a variety of options to council. Jeremy is going to come back with a plan. The roads committee have advised them on parking options. As far as the landscaping around hall & kindy, they're waiting to hear from council.</p>	Action: The Roads, Drainage and Environment Committee to provide details of the survey into park usage and clarify representations to council on behalf of SIRA.

	<p>Juliet asked who came up with the options to close the park to buggies. SK advised that Council had wanted to close the park to all buggy parking, but after a negative community response, the Roads Committee had asked Council to revisit and allow disabled parking and a turning circle so that buggies could load and unload</p> <p>JW. FH and SA suggested that if representations are made by SIRA on behalf of the community, the community must be consulted and evidence of that consultation be clearly communicated If there was consultation the community needed to know in advance so the reasoning was understood.</p> <p>She there had been a survey of island residents (when?) and 60% did not want parking at Tennis</p> <p>Suggestion was made the survey be made public and/or another survey.</p> <p>Outcome: Roads Committee to advise if they made a submission to Council regarding the park plan on behalf of the community, what it was and on what basis it was made.</p> <p>.</p>	
9.	<p>Automated Water Booking System</p> <ul style="list-style-type: none"> - A new Software update is pending to change the way the pump starts up to avoid some pump alarms. The update has been delayed due to COVID. - Need education on how we get water. Sydney water has it to Church Point. Council get it to the island and SIRA manages it from the island. - Should encourage catching of water - RI – is it possible to have a dual water system - Florian advised that if we get mains water the advice is, it should not be mixed with rainwater. Once connected can only use rainwater on the garden. 	
10.	<ul style="list-style-type: none"> - Waste - Marie has asked for quarterly pickups of green waste. - Also discussing fine fuel collection, at least twice a year. - E-waste collection - Signage needs to be on wharf about what can go into skips. NOT building waste - Trialling compactors, maybe Tennis and Cargo - CH has contacted Tony Wallesly – - Needs to be a joint effort between SIRA and fire brigade re fine fuel 	

11.	<ul style="list-style-type: none"> - Communications – Sue offered to assist with website review. - BW said anyone can join a sub-committee. Community needs to get involved in SIRA joins a sub-committee. - Spate of thefts from the carpark. Catalytic converter. - BW’s son . Brazen cut out. - Robyn said we have security cameras that have been donated for the hall. - BW if they’re recording camera, you shouldn’t need to monitor them. If there is a break in then you can review it. 	<p>Action – is their security cameras in the carpark. Ask Council. No one can confirm</p> <p>Action – Robyn checking if it’s a recording camera and consulting with Brian.</p>
12	<p>Other business</p> <p>Trees - CB concerned about trees on the island. The forest is protected. Should we ask council to do a survey of the trees to figure out why our trees are suffering. Outcome: The group raised a number of possible reasons the trees were dying and agreed the council should audit the trees and monitor for changes to determine the cause.</p> <p>Comms putting together AGM presentation of SIRA annual report.</p> <p>Bill – thanks for everyone’s contribution. Everyone is positively contributing in spite of different views. We are a community first and foremost.</p> <p>CH – Robust conversation is good, let’s stick together.</p> <p>Meeting Closed</p>	<p>Action SK & CB – request council do an audit of the trees</p>

Topic: SIRA August Meeting

Start Time : Aug 29, 2021 10:53 AM

Meeting Recording:

<https://us02web.zoom.us/rec/share/ff3EIKzy6Wkf6jWuucPtNYCW35F3-gA38RGaimfa3oU5lxlqPxsTYsgyKGymMg-S.q0kMU80TbHxREWNB>

Access Passcode: RNxH5.2M

Meeting closed at 1:25pm

ROLLING TASK LIST

Group or Person Responsible	Topic/Task	When
Secretary	Action – update rolling task list and agenda. -	Action complete
Water	Action: Membership can write to council and Sydney Water to help things along. Fabienne to send contact details to CB so message can go out on SIRA news. -	Action complete
Communications Cass Gye Colin Haskell Sharon Kinnison (any others with council connections)	Action: all committee members in contact with council need to provide CB with their council contacts. Only Robyn & Alec have done so. -	By next SIRA meeting (AGM?)
Church Point & Communications	Action: inform residents of the DA application.	Action complete
Communications	Action: Website update, call out for volunteers.	By next SIRA meeting
Roads, Drainage & Environment	Action – Roads & drainage to provide documents and details of community consultation and survey. If they have made a submission to council about parking on behalf of the community or SIRA, they will provide details to the committee.	By next SIRA meeting. (AGM?)
Trees audit Carol-Beth floyd & Sharon Kinnison	Action: - request an audit of the health of the trees from Council	By next SIRA meeting. (AGM?)
General Business Robyn Iredale Brian Rogers	Action – is their security cameras in the carpark? Ask Council. No one can confirm Action – Security camera donated for Hall. Robyn checking if it's a recording camera and consulting with Brian.	By next SIRA meeting. (AGM?)