

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 16 January 2021
Venue: Online via Zoom
Present: Colin Haskell, Sharon Kinnison, Boyd Attewell, Tim Turpin, Sue Armstrong, Juliet Wills, Fabienne d’Hautefeuille, Duncan Watts, Robyn Iredale, Kerry Scott, Sharon Dwyer, Jenette Davidson
Apologies: Mark Martin, Shane O’Neill
Opening: Meeting opened at 10:00 am

	Item	Tabled Documents/Actions
1.	Welcome & Presidents Report Council elections CH met with Michael from NBC to discuss, security and parking at Church Pt which will be raised at the next council meeting in February. Signs have been put up at bins.	Last minutes moved: Tim Turpin Seconded: Carol-Beth Floyd
2.	Treasurer’s Report - See December Accounts and Report . - Sharon Dwyer reported a loss for December of \$77. See accounts. Café sales down due to Covid. Good balance in Ethical investment fund of \$164,000. Colin raised following up outstanding debts. SD – said will discuss at finance meeting on 27 Jan	
3.	- Secretary’s Report - Meeting dates agreed. Juliet to book hall and put on events. - Ausgrid delay - Council teams meeting regarding inappropriate DA’s in February. SK said we should attend, and raise the limitation, access to homes and access across the waterfront. - Jenette pointed out current DA’s include the requirement to provide access. - Houseboats – pump out and waste should be considered. No action taken on this issue. -	Action: - Juliet to book hall & events for SIRA meetings. Action: Juliet to send out link to the teams meetings on 15 Feb at 10am to all SIRA members with an interest. Raise requirement in DA to provide access to homes & waterfront as an issue for the island Action: Roy B, Colin H & Juliet W meet to collate educative material on access for the website
4.	- Sub Committee Reports. - CHURCH POINT - Submission to council re -3 rd row allocation and security to be raised at next council meeting - Boardwalk due to start later this year.	

	<p>COMMUNICATION</p> <ul style="list-style-type: none"> - SIRA news now out form CB - Send sub-committee reports to CB- to be forwarded to Alec to put them up on the website - Colin asked about moderating Facebook. CB explained political, nasty of defamatory material is moderated but it helps if comms are notified as they're not on the website all the time. <p>REC & EVENTS</p> <ul style="list-style-type: none"> - Café profit for Dec \$336. Suggestions – more savoury. - Boyd said that as we now have to pay GST from 1 July, prices should be reviewed to absorb the cost. - Marcus Plattner concert postponed due to poor ticket sales and COVID - Love letters – 16 Feb needs promotion - 27 Feb & 13 March – Boat Maintenance Workshop \$20 each. - Motion to pay \$130. \$40 for posters and \$90 for boat travel. \$40 refused as posters can be laminated and distributed for less but \$90 granted. - Motion to pay \$507 for café aprons with logo. - \$48000 grant for hall awnings and kitchen upgrade now received. They are going up this week ready for the next café. Commencement of the kindy kitchen renovations is delayed as council didn't realise they had to chip in \$16,000 and they're working out where to find the money. - Cleaning schedule for the hall. \$40 an hour – 3 hours a week agreed. - Checklist for the cleaning schedule discussed. Robyn & Colin will discuss the cleaning tasks with Lucy who is doing the cleaning regarding the schedule of additional works and whether she needs to complete a checklist - Colin asked why we are paying GST as café turnover is below \$75,000 and Boyd explained he has investigated and that the funds cannot be separated from SIRA - Hall Manager – position has not been filled. Robyn said it would be helpful for a hall manager to arrange events. CB said Rec club should arrange events. - 	<p>Motion re funding Shakespeare Production. \$130 denied. Motion for \$90 for boat travel accepted. Proposed CB Seconded J Wills</p> <p>Motion \$507 for aprons to be used at café and other events. Agreed – Sharon Kinnison Seconded - J Wills</p>
5.	<p>Sub Committees (cont.)</p> <p>Governance – roles of sub-committees outlined & protocol for grants discussed – see minutes on website</p> <p>Roads & Drainage</p> <ul style="list-style-type: none"> - As per attachment outlining meeting with Traffic 	

	<p>NSW police & council</p> <ul style="list-style-type: none"> - Sharon advised roads & registration is now in the hands of the authorities but she will follow up. - Colin reiterated support for buggies over heavy vehicles - Ben Dray explained vehicles SSV can be registered now. - Kerry Scott – asked if when discussing liability if council acknowledged liability over the state of the roads. - Sharon Kinnison advised they are working towards registration based on the current state of the roads. - Ben Dray raised that the website information on requirements is out of date. - Community meeting to explain current situation to ensure effective communication. 	<p>Action: All sub-committee leader to check website and update the web information. Sub Committees to work on the information and provide it to CB for upload.</p> <p>Action; Organise a post covid meeting of vehicle owners. List of vehicles currently on the island to be updated.</p>
6.	<p>Sub committees (cont.)</p> <p>Services</p> <p>Waste –</p> <ul style="list-style-type: none"> - Looking at improving green waste. Council has taken an interest due to the complaints. - Sue – Private skips – people use other peoples skips and in many areas, they’re only allowed to be out for four days. Can service providers be advised of limitations regarding how long they can leave them abandoned. - Share mulchers. <p>Water – line maintenance, monitors on sub-committee</p> <p>Comm Vehicle – COVID impact</p> <ul style="list-style-type: none"> - Need more drivers - Could we have another trainer. <p>Water & Wastewater</p> <ul style="list-style-type: none"> - The Minister for water has changed. He’s been brief in the last week. Andrew at Rob Stokes office has said it’s a top priority but to leave it for now. - <p>Wharves-</p> <p>Vision: - everyone on the island should have access to a boat tie up.</p> <p>Goal – How to make that vision happen. Look at number of available tie ups, demand, how many non-waterfronts require access, how they’re managed and then what can be done to achieve the vision.</p>	
7.	<ul style="list-style-type: none"> o Meeting closed 12:15 	

ROLLING TASK LIST

Group or Person Responsible	Topic/Task	When
Team Leaders, Sub-committees	<ul style="list-style-type: none"> - Finalise sub-committee members - Advise vision and goal - All sub-committee leaders to check website, consult and update the web information. Sub Committees to work on the information and provide it to CB for upload. 	By next SIRAC meeting
President	<ul style="list-style-type: none"> - Liaise with hall cleaner re task checklist 	ASAP
Secretary	<ul style="list-style-type: none"> - Book hall & events for SIRA meetings. - Send out link to the Teams meetings with Council on 15 Feb at 10am to all SIRA members with an interest. Raise requirement in DA to provide access to homes & waterfront as an issue for the island 	ASAP ASAP
Church Point	<ul style="list-style-type: none"> - - Council outcome re security and parking at Church Point. 	ASAP
Roads & Traffic	<ul style="list-style-type: none"> - Organise a post covid meeting of vehicle owners. List of vehicles currently on the island to be updated. - 	ASAP
	<ul style="list-style-type: none"> - 	
Hall	<ul style="list-style-type: none"> - Advertise for hall manager 	ASAP
Services	<ul style="list-style-type: none"> - Can service providers be advised of limitations regarding how long they can leave skips abandoned. - Investigate whether there needs to be an additional trainer for the Community Vehicle. 	ASAP