

# Scotland Island Residents' Association

## Minutes of Committee Meeting



**Date:** 7 March 2022  
**Venue:** Online via Zoom  
**Present:** Colin Haskell, Sharon Kinnison, Boyd Attewell, Tim Turpin, Carol Beth Floyd, Juliet Wills, Fabienne d’Hautefeuille, Robyn Iredale, Hamish Bell, Kerry Scott  
**Apologies:** Mark Martin Sharon Dwyer, Sue Armstrong & Shane O’Neill  
**Opening:** Meeting opened at 1900pm

	Item	Tabled Documents/Actions
1.	<p>Welcome &amp; Presidents Report</p> <p>President’s Report            SubCommittee Charters            Should we separate Waste Water again?            No one to cover waste management.            Can community vehicle provide a report to SIRA a couple of times a year, or under Waste Management &amp; services.            Unresolved            Security cameras installed at Church Point, more police monitoring and council overlooking parking problem.            Meeting held with the transport sub-committee, roads and NBC re Catherine park, roads and drainage</p>	<p>Last minutes moved: Robyn Iredale</p> <p>Seconded: CB Floyd</p> <p>Outstanding items</p> <p>Waste management – not covered. Need to find someone to take on this SC: discuss in next meeting</p>
2.	<p><b>Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>- See February <a href="#">Accounts</a> and <a href="#">Report</a>.</li> <li>- <u>Monthly basis ahead of budget surplus and YTD \$3000 ahead</u></li> <li>- Australian Ethical has eased back on returns but has held on this financial year.</li> <li>- Finance sub-committee – Finance sub-committee – Boyd, Robert and Jeanette were tasked with formulating a recommendation to reduce investment risk in the current climate of market uncertainty. As circumstances affecting world markets continue to unfold, no consensus was reached and the matter is held over until the next Finance Subcommittee meeting. Boyd reported that the current cash at bank (ie funds held as cash rather than as invested funds) is around \$56,000. In normal circumstances this would be transferred over to the Australian Ethical fund progressively but it continues to be held as cash while the market remains uncertain.</li> <li>- Payment system for water monitors under review as</li> </ul>	<p>Proposal to hold off reduction of payments to water monitors until October when contracts are up.</p> <p>Moved CB            Seconded Juliet</p> <p>Decision for new payment to be made by the end of financial year.</p>

	<p>the system is now automated and pump upgrade. 15% of water sales assumption drop to 10% now system has settled down. Remove \$2 booking <a href="#">fee</a> for automated <a href="#">system</a>. Request from monitors – to extend to October current payments when contracts finish.</p> <p>-</p>	
3.	<ul style="list-style-type: none"> <li>- <b>Secretary’s Report</b></li> <li>- Charters received- Governance, Finance, Halls, Rec Club, Roads &amp; Drainage, Communications, Emergency Water.</li> <li>- Charters outstanding – Church Point, Services (Waste, Community Vehicle), Water &amp; Wastewater.</li> <li>- items from last meeting – skips and</li> <li>- Community vehicle training. Carried over.</li> </ul>	
4.	<ul style="list-style-type: none"> <li>- <b>Sub-Committees</b></li> <li>-</li> <li><b>Church Point</b> = Ongoing issues with the Pasadena. Monitoring noise. Report to police and liquor licensing</li> <li><b>Communications: CB Floyd</b></li> <li>- had a meeting in February – main priority website review</li> <li>- Open forums for committees – be available to discuss on café days. Communicate better with community</li> <li>- Sharon request not to have R&amp;D&amp;E forum until more info on vehicle registration.</li> <li>- Alec has been asked to consider how we can manage events a bit better. Hard to delete or change events.</li> <li>- Get stats – CB to raise with Alec on website use</li> <li>- Pete Lalor said Fire Brigade dumped Wild Apricot as it is very expensive. Eventbrite is what they use. It’s cheap and easy to use.</li> <li>- Fabienne – Stripe – put in cart. Fee is small.</li> <li><b>Community Engagement and Recreation: Robyn Iredale</b></li> <li>- Awnings are up. Waterproof. Rolled up causes mildew. Not to be put out when raining.</li> <li>- Grant – renovating the kitchen in the rec centre. Need lights down the steps. Can’t start till next years budget and after landscaping.</li> <li>- Naming rec centre – when renovations done.</li> <li>- Cafes – Melinda has withdrawn. BBQ café second Sunday of the month and cake on 4<sup>th</sup> Sunday.</li> <li>- Prices up to cover GST.</li> <li>- Artist request – CF received request to use Rec Hall as a studio. Proposal to offer an artist in residence project -give exhibition and talk.</li> <li><b>Roads and Drainage: Sharon Kinnison</b></li> <li>- Met with NBC</li> </ul>	<p>Use Eventbrite – for bookings</p> <p>Moved Juliet</p> <p>Seconded Fabienne</p> <p>Alec to be contacted to investigate – CF</p> <p>Communications SC to arrange.</p> <p>Motion I: re use of the hall. Request by artist in residence. Proposal instead of fee – eg artspace – showing work, workshop and exhibition . Five yes Three no. Agreed community engagement to sort it.</p>

	<ul style="list-style-type: none"> <li>- Waiting on landscaping plan</li> <li>- Hotspots and maintenance identified</li> <li>- Road reserves – access property -steps into drainage lines. Procedures</li> <li>- Transport NSW– conditional registration review is ongoing. Road network and vehicles. Looking like October.</li> <li>- Ben Dray – Elli Shore has an Ultralight SSV – conditional registration. She went to Services NSW – transport NSW – he said nothing wrong with it but she was told decision was not to give it to her just because she was on Scotland Island. Need confirmation as to what the process is. Is there a block on registrations? We need to know where we stand.</li> <li>- CH – Transport NSW are going through process and then coming up with a proposal. Held up by Road Safety pending research. Where is money if say safety barrier is recommended, where is the money if they say roads need to be better? They need to sort out what can be done before decisions are made.</li> <li>- \</li> </ul> <p><b>Water &amp; Wastewater</b> – nothing to report</p> <p>-</p>	
5.	<p>Roy Baker – money for photo archive as per proposal .</p> <p>Photo exhibition proposed by Tim Turpin. Cost neutral – option of selling or displaying. Probably early September. Workshops... Sharon Kinnison – leave photos up. Agreed</p>	<p>Money for photo archive Moved Juliet Seconded CB</p>

Meeting closed at 8:25pm

## ROLLING TASK LIST

Group or Person Responsible	Topic/Task	When
<b>Team Leaders, Sub-committees</b>	<ul style="list-style-type: none"> <li>- Complete review of charters and any not completed finalise.</li> <li>- Charters received- Governance, Finance, Halls, Rec Club, Roads &amp; Drainage, Communications, Emergency Water.</li> <li>- <b>Charters outstanding</b> – Church Point, Services (Waste, Community Vehicle), Water &amp; Wastewater.</li> <li>- items from last meeting – skips and</li> <li>- Community vehicle training. Carried over.</li> </ul>	By next meeting
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>- Decision on payments to water monitors at end of contract period in October</li> </ul>	By June 30 end of financial year.
<b>Secretary</b>	<ul style="list-style-type: none"> <li>- Liaise with Alec re setting up of Eventbrite for event bookings</li> </ul>	ASAP
<b>Finance</b>	<ul style="list-style-type: none"> <li>- Finance sub-committee to meet to discuss diversifying investments.</li> </ul>	By end of financial year
<b>Roads &amp; Transport</b>	<ul style="list-style-type: none"> <li>- Outline current rules re registration</li> </ul>	ASAP
<b>Community Engagement &amp; Recreation</b>	<ul style="list-style-type: none"> <li>- Liaise with artist in residence re use of kindy</li> <li>- Follow up with Alec re booking system - Eventbrite</li> </ul>	ASAP
<b>Waste</b>	<p>Waste management – not covered. No charter. No leader. Call out for someone to work in this space.</p> <p>-</p>	ASAP