

Scotland Island Residents' Association

Minutes of Committee Meeting



Date: 11 April 2022
Venue: Online via Zoom
Present: Colin Haskell, Sharon Kinnison, Duncan Watts, Boyd Attewell, Tim Turpin, Carol Beth Floyd, Juliet Wills, Alison Watson, Mark Martin, Robyn Iredale, Sharon Dwyer, Jenette Davidson, Sharon Dwyer.
Apologies:
Opening: Meeting opened at 1900pm

	Item	Tabled Documents/Actions
1.	<p>Welcome & Presidents Report</p> <ul style="list-style-type: none"> - Church point extension & plan. Moving of ferry wharf. No money to move it and won't happen but boardwalk is going ahead. - Investigating situation regarding Church Point. 	<p>Last minutes moved: Robyn Iredale</p> <p>Seconded: CB Floyd</p>
2.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - See March Accounts and Report. - Net loss \$1388. - Reduced water sales due to high rainfall and maintenance. - \$8681 – emergency water sales - Net asset \$208000 - Ethical fund \$156000 <p>Payments for awnings. Paid in November. Income & expense is accounted for Boyd Attewell.</p>	
3.	<ul style="list-style-type: none"> - Secretary's Report - Outstanding tasks - Finance committee meeting Thursday to discuss risk & diversifying investments - Alec looked into Eventbrite and thought it could be a better booking alternative to Wild Apricot. There are a number of options with Eventbrite. The details to be forwarded to the Recreation club for their consideration. - 	
4.	<ul style="list-style-type: none"> - Church Point – new boardwalk starts April. - Phase 2 carpark and toilet facility still working on the planning. Ferry wharf staying where it is. No money 	

	<p>allocated for the movement of the ferry wharf</p> <ul style="list-style-type: none"> - Communications – Sharon worked with Alex and Brian to update the website for R&D&E. - Fabienne has provided updated documents for Water & Wastewater pages: edited by CF and ready for website - SK – asked if there was a tally of who accesses the website. CB advised this hasn't been done. - CF reminded SC leaders that minutes of SC meetings to go straight to Alec it@sira.org.au - Community Engagement & Recreation – Markus Plattner concert. Great feedback. Made a profit \$10 - Boat repair workshop – well attended . Island run – good event, positive income. \$140. Newcomers welcome. 20 attended. Mural is now finished in the basketball court. Community grant – Jason Falinski – went to Nettie for the mural. Cafés are going well, two of three have made a profit. - Love letters – next event – 7 May - Revised script from Two Catherine's play received and feedback provided to playwright. - Artist in residence, Andrew Mills in the hall. 2-4 hours a day. Open to people talk to him. - Meredith is doing workshops on Wednesday. - Makers workshop with artist areas. - Governance – had email regarding moneys spent. - Money spending must be agreed by committee We must be accountable. - CB request. Paint- anti-graffitti paint spend agreed - Roads & Drainage. Communication on maintenance of road needed to council. - Need to complain to council. Individuals need to complain and follow up. Tim met with council identifying the areas of roads needing maintenance. - Jennette hasn't been getting follow up from council about her complaints. Comms to draft a message on SIRA News to advise residents on easy ways to contact NBC to report issues. - - Other issues to report abandoned vehicles; septic water standing in puddles. Need to work through Michael Gencher.. - Petition suggested re road conditions. - Re community Vehicle - quarterly reporting. Colin will talk to Cass and get her to do a report. - - CF agreed to do a poster to promote community vehicle. - Waste & Emergency water needs to be split. We need a team leader. - Waste needs a dedicated Subcommittee Leader who 	
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	<p>should be a member of the committee. Looking for someone to lead Waste.</p> <ul style="list-style-type: none"> - Wharves – collecting information is proving difficult. Carols upgrade Bells upgrade Cargo & TUG. Message in process it's done. Residents have questions about what's going to happen, fee structures. Some Carols users want their own Carols spot. - Sharon D spoke to Victoria regarding the allocation and asked the fees. They advised, we would all be told in writing in the next two weeks. Duncan to contact Victoria and ascertain progress in order to communicate with residents. - Fees won't be charged before July. - - TUG group is speaking to NBC about getting more spaces for Tennis. 	
5.	<p>General Business</p> <p>Reconfirm commitment to open communication. It was requested that, if SIRA members become aware of conflict about works on private land communicate that concern to the property owner. NBC is duty bound to respond to complaints and it is preferable to settle matters between residents before taking official action</p> <p>CB – insurance public liability does it cover artists working in Recreation Centre or Community Hall</p> <p>Tim to call and check on insurance and let CB know.</p> <p>Boyd 2023 draft budget distributed. Next SIRA meeting to be confirmed and adopted. Meeting closed - 20:50pm</p>	

ROLLING TASK LIST

Group or Person Responsible		When
Team Leaders, Sub-committees	- Send your one page goals and strategy to Sue Armstrong, Strategy & Vision	By next SIRAC meeting
Communications	- Check team leaders have upgraded website	
Recreation	- Discuss options for new booking system	
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Waste	Waste management – not covered. No charter. No leader. Call out for someone to work in this space. -	ASAP