

**SIRA Committee Meeting – Community Hall**  
**Sunday, March 12th 2023 10:00am - 12:00pm**



**Minutes**

Attending: Robyn Iredale, , Sharon Kinnison, Steve Siedman, Julie Velina Cooper, Peta Jacobson, Georgina Orr, Deb Wood, Mark Martin

Visitor:

Apologies: Robert Fox, CB, John Marshall

Agenda Items	Time	Actions
<p><b>Chair:</b> Robyn Iredale, President            Acknowledgement of Country and Welcome            Apologies – as above            Motion to accept past minutes – Julie moved, Deb seconded.</p>	<p>10:00- 10.15am</p>	
<p><b><u>SIRAC BUSINESS</u></b></p> <p><b><u>President's Report</u></b></p> <ul style="list-style-type: none"> <li>- Reported on executive committee meeting.</li> <li>- Sub Committee reports need to be in earlier so they can be uploaded to SIRA website with link to SIRA news. Georgina to talk to Alec about uploading reports to SIRA website. Reports to be to Alec by the Monday before the Sunday committee meeting.</li> <li>- Talked about zoom meetings for each team.</li> <li>- Talked about the usage and transparency of Community Hall.</li> <li>- Talked about getting Microsoft 365</li> </ul> <p><b><u>Treasurer's Report</u></b></p> <ul style="list-style-type: none"> <li>- SIRA Management Accounts and Treasurer's Report –</li> </ul> <p>(5 minutes Question time - an extension of 3 mins is available).            Went over profit and loss statement;</p> <ol style="list-style-type: none"> <li>1. Made a loss</li> <li>2. Had higher water sales in January.</li> <li>3. Offset the cost of the sound equipment.</li> </ol> <p><b><u>Secretary's Report</u></b></p> <ul style="list-style-type: none"> <li>- Do we want to join, Pittwater Community Alliance? Committee felt they didn't know enough about the PCA organisation. Can Jenny get back to committee with more information regarding PCA.</li> <li>- Discussed Letter sent to Jenny from NBC Re Conservation Zone Review and Technical Studies. Decision held over until the Strategic Place and Planning Team talk to the Dept of Planning and Environment.</li> <li>- Could we have a roster system for having a representative from SIRAC to attend the council meetings, held the 4th Tuesday of each month.</li> </ul>	<p>10:15 - 11.30am</p>	<p>Each team leader to set up zoom &amp; book hall for meetings</p> <p>More info to be supplied</p> <p>Each SIRAC member to nominate one NBC meeting they can attend to Deb by end of March</p>

<u>Subcommittees and Liaison Officer Reports</u>	
<p>1. Church Pt - Can we email council re incidents at the carpark. Can Ian perhaps have a meeting with council re ongoing problems. Can Mary and Paul send out notes to their bookings re parking rules. Keep doing Snap Send Solve. Maybe do a survey for a month. Julie is going to join the Church Point sub committee.</p> <p>2. Finance &amp; Insurance – Julie Cooper – Discussed the Community Hall and the fact that it is not profitable. Roy Baker said that he would be Hall manager if no one else wanted to, so will be offered to Roy with Lucy to help out when Roy is away. Stipend offered to be current amount with review pending. Discussed how to promote the use of Hall. Need to let people know that they can hire the toilets for a fee, which can add to revenue. SIRAC's use of the Hall is a flat fee of \$200 a month. Review hire rates in June 2023. Discussed getting a commission of profits on say workshops - rejected.</p> <p>3. Roads, Drainage, Traffic and Environment – Sharon K. Works are progressing well in Catherine Park. landscaping had no consideration for drainage. Future road works are an extension of what is being done currently. Concentration is on the Ring Rd at present. Madeira vine is currently a huge problem. Access to homes by Cargo Wharf is still an ongoing problem (WHAT does this mean?). Nine year old plan is still current. Can each sub committee do a Timeline for major issues to help people have a quick reference for continuing problems.</p> <p>4. Community Engagement, Recreation and Halls– Robyn Iredale. Sound equipment has arrived. Maybe we should have a SIRA group to manage the equipment. Planned event, there will be an evening of celebration to mark the opening of the newly renovated Rec Hall. The Xmas choir has been sorted and there is to be a Gin and Jazz night.</p> <p>5. Communications – CB Floyd. There are website issues with booking the Hall. Perhaps changes to the website may help people with bookings in the future. Going forward, West Pittwater and Scotland Island need to have better communications.</p> <p>6. Water and Wastewater – Colin Haskell. Sydney Water to investigate finance re connecting water to Scotland Island. They pay for the infrastructure and the community pay from the road to the house. Get questions and answers for the community in regard to this for community engagement. Also Andrew, Rob's assistant, has a lot of</p>	<p>Ian to talk to Mary R. and Paul P.</p> <p>SIRAC members to agree/disagree on fee of \$300/quarter</p> <p>Roy to advertise hire of toilets only</p> <p>Subcommittee leaders to do a timeline on major issues/projects</p> <p>Sound equipment management group (Mark?)</p> <p>Colin to liaise with new MP for Pittwater after March 25th</p> <p>Deb to write to NBC.</p>

<p>information in his head. Would be good to gather as much information before they both leave office.</p> <p>7. Waste – Ian White: Can we do an e-waste collection? Can we also investigate more green waste services on the Island.</p> <p>8. Wharves and Watercraft – John Marshall. Come back to the next meeting with a plan of what we want to do.</p> <p>9. Governance, Vision and Strategy – Georgina Orr – Discussed getting more visibility in the community. During the monthly Cafe, have a stand with subcommittee members there to answer questions for the community and also talk about current issues and future resolutions. Get community input and educate the community. We talked about sending out the minutes for committee visibility. We talked about reviewing the survey done in 2016. Come back from review to put questions and responses on the website. Peta will help with this, this is her domain.</p> <p>10. Emergency Water – Robert Fox/Tim Turpin: No report</p> <p>11. Community Vehicle – Ian White: Discussed looking for someone to take over when Cass leaves the Island. Robyn met with Cass to discuss this issue and get suggestions.</p>		<p>Summary, Timeline, forward plan needed</p> <p>March café will be Julie Cooper - re parking at Church Point</p> <p>Robyn to follow up with Cass</p>	
<p><b><u>GENERAL BUSINESS</u> – all members are invited to contribute</b></p> <p>It was suggested that an induction be held for new committee members to get them up to date with history and present issues. Timelines would be helpful for this process. Also can we look at a distribution email address per sub committee.</p>	<p>11:30am</p>	<p>12:00 noon</p>	