

# SIRA Committee Meeting – Community Hall

Sunday April 30th 2023 10:00am - 12:00pm



## Minutes

Attending: Robyn Iredale, Sharon Kinnison, Robert Fox, Julie Velina Cooper, Peta Jacobson, Deb Wood, Mark Martin, Boyd Attewell

Visitor: Jennifer Glassop

Apologies: CB, Georgina Orr, 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>	10:00am	
<p><b><u>SIRAC BUSINESS</u></b></p> <p><b><u>President's Report</u></b></p> <ul style="list-style-type: none"> <li>- we (Ian White, Basil Maher and I) had a meeting with Rory on 23rd of June. He is coming to talk about island issues. Sophie Scimps is coming to the next cafe, Kay Reaney has asked to film Sophie.</li> <li>- PCA - Robyn talked about meeting them and had sent a report on to the meeting prior to this meeting. SIRA is already a member along with 12 others but has not been active for a while. Re Pittwater Waterways Strategy - PCA had a meeting with NBC 3 weeks ago. Their next meeting is in October. We need to advise them if we want to be involved. Who will attend?</li> <li>- Get Sub Committee names and emails for PCA</li> <li>- Call from Ben Johnson, re rapid deterioration in boat hulls, due to electrolysis attributed to steel wall at commuter wharf. Contacted the council about the problem. Does the council realize there is a problem and can they fix it?</li> <li>- Do we want name tags for cafes, etc?</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 – (5 minutes Question time - an extension of 3 mins is available). Went over profit and loss statement:                         <ol style="list-style-type: none"> <li>1. \$1000 donation from Johnson Bros to play</li> <li>2. \$350 donation from CP Ferries to the play</li> <li>3. \$200 donation from Scotland Island Lodge to the play</li> <li>4. \$200 donation from CP Waterfront Café to the play</li> <li>5. Noted \$2614.00 of the CBP grant remaining</li> <li>6. Ahead of budget for the year</li> </ol> </li> </ul> <p><b><u>Secretary's Report</u></b></p> <ul style="list-style-type: none"> <li>- Awaiting reply from NBC re e-waste collection.</li> </ul> <p><b><u>Subcommittees and Liaison Officer Reports</u></b></p> <ol style="list-style-type: none"> <li>1. Church Point.</li> <li>2. Finance &amp; Insurance – Julie Cooper – See report.</li> <li>3. Roads, Drainage, Traffic and Environment - Sharon K - Future capital Works in Florence Tce. \$30 thousand for Parks, ongoing for another</li> </ol>	10:15am	Follow up on meeting

<p>budget. Harold Park - targeting madeira vine. Plans for Elizabeth Park and weed reduction. Colin asked if we can get council to do an Island survey of the weeds. Water line is interacting with the weeds. Can the council provide native plants to put on either side of the water line? Neighbourhood groups could perhaps plant them? If Ben gave the council his weed map they could knock on the door of residents.</p> <p>4. Community Engagement, Recreation and Halls – Robyn Iredale. Roy is the new Hall Manager. The cafe made a profit of \$880 in May. The Shindig was successful, and we will do another one.</p> <p>5. Communications – CB</p> <p>6. Water and Wastewater – Colin Haskell - Drafted out letter to go to CEO of Sydney Water. The Minister instructed Sydney Water to meet with NBC. Colin met with Rob Stokes. Need to get reports from ministers. It's a health and safety issue for the whole of the Pittwater community.</p> <p>7. Waste – Peta</p> <p>8. Wharves and Watercraft– John Marshall – No Report</p> <p>9. Governance, Vision and Strategy – Georgina Orr - No report.</p> <p>10. Emergency Water – Robert Fox/Tim Turpin: Signed new contracts for water monitors, Pay now button not working. Re pumps stopping, Brian Rodgers unsung hero. With low pressure coming out of Bells he made washers to make the pressure not drop below a certain point, so wouldn't trip the pump. This has worked around the pressure drop from Sydney Water. Getting around 4800 -4 900 litres an hour. No alarms for 25 days. Pressure has come back to normal from Sydney Water.</p> <p>11. Community Vehicle – Ian White: Usage down. No calls on Thursday.</p>		<p>Send scanned contracts to Boyd.</p>
<p><b><u>GENERAL BUSINESS</u></b> – <i>all members are invited to contribute to</i>  Traffic Management Plan, 1st June, have not heard anything back. Who to?</p>	<p>11:30am</p>	