

SIRA Committee Meeting – Community Hall

Sunday July 16th 2023 10:00am - 12:00pm



Minutes

Attending: Robyn Iredale, Sharon Kinnison, Robert Fox, Georgina Orr, Deb Wood, Basil Daher

Apologies: CB, Julie Velina Cooper, Mark Martin

Agenda Items	Time	Action
<p>Chair: Robyn Iredale, President Acknowledgement of Country and Welcome Apologies – Julie Velina Cooper, Mark Martin, CB, Welcome - Basil Daher - Water and waste water. Motion to accept past minutes – Deb moved, Robyn seconded.</p>	10:00am	
<p><u>SIRAC BUSINESS</u></p> <p><u>President's Report</u></p> <ul style="list-style-type: none"> - There is \$2000 left in the Community Building Fund. - Had a meeting with Rory Amon July 6th and discussed the buggy issues and water and wastewater. He asked a question of the transport minister, with a reply due June 1st. No reply as yet. He wants to do an Island survey re water and wastewater. NE waterfront access issue - SIRA website has been changed to more fully reflect current legislation.. Grant opportunities - 2 x NBC grants and Arts State grants. - AGM Nov 19th. <p><u>Treasurer's Report</u></p> <ul style="list-style-type: none"> - SIRA Management Accounts and Treasurer's Report – <p>Made a surplus for the year. Month of June \$8208, 46% above average. Rec Club activity - \$923 profit, Play profit \$300. Balance sheet positive net access. Solvent. Emergency water has subsidised everything else. Funds to replace the water line \$171,000.00.</p> <p><u>Secretary's Report</u></p> <ul style="list-style-type: none"> - No report <p><u>Subcommittees and Liaison Officer Reports</u></p> <ol style="list-style-type: none"> 1. Church Pt – Ben Johnson contacted Robyn regarding the steel wall and electrolysis. He wants to run workshops on the Island to inform residents on how to better maintain their boats. Council says that the steel wall is not a problem. Council could put annoses in the water to stop electrolysis. Robyn asked John Marshall to follow up on this. Steve suggested getting Ben Johnson to have a meeting with NBC. 2. Finance & Insurance – Julie Cooper –.See report. 3. Roads, Drainage, Traffic and Environment – Sharon K . Councillor Steve Devon walked around the island and looked back from his notes. Did hear from Phil. They had their roads meeting, talked about buggies rego - no progress. Police don't want to be involved. Police maybe can come and do a caution re buggies. New Mayor Sue Haines is putting up bollards so people can't park in the park, only disabled to park there. They haven't communicated when they are going to do this. We also need signs. 	10:15am	<p>Steve to ask John to talk to Ben to come do workshops.</p> <p>Look at a date to invite the Mayor</p>

<p>4. Community Engagement, Recreation and Halls – Robyn Iredale. Cafe made a profit of \$700. Play sold 300 tickets. The Hall plaque is made, Rory to unveil the next cafe. We got a donation of a fridge for the Rec centre. Need to ask Roy to put up the plaque. Roy is the new hall cleaner as well as manager. In absence of Roy, Shelley Peat will step in and do the hall cleaning. Cleaning currently pays \$40 ph, this needs to go up to \$50 ph - 2 hrs a week for both halls. Proposed to go to current contract rate. Robyn proposed, Ian seconded. Kids have got into the hall, it was a mess. Motion to buy 10x trestle tables. Robyn proposed, Ian seconded. It can come out of what's left in the grant budget. Can we have a coffee machine for the rec centre \$5000 - \$7000. We also need to service the current machine. Ask about CBP grant to build storage above the basketball court. Robyn to follow up when grants close. Someone needs to find the drawings. Juliet is doing the Garden Festival again.</p> <p>5. Communications – CB - no report as no meetings.</p> <p>6. Water and Wastewater – Basil Daher - Basil talked about quotes from plumbers to hook up the whole Island. Connection costs would be \$15k - 20k. Noted that the island is still on the Priority Sewerage Plan list, we have that commitment. It was suggested that we ask the two real estate agents on the island what it would do to our housing prices should the connection go ahead. Can Basil get quotes from real estate agents by next Sunday when Rory comes to the cafe. Had a meeting with Rory, it was noted that Mccarrs Creek residents paid for sewerage connection cost only. Plumbers on the island are not registered by Sydney Water. Rory needs to be consistent in our plan going forward. We need a timeline, the emergency water line won't be there forever.</p> <p>7. Waste – Peta - no report</p> <p>8. Wharves and Watercraft– Steve Seidman John Marshall – see report</p> <p>9. Governance, Vision and Strategy – Georgina Orr – See report</p> <p>10. Emergency Water – Robert Fox/Tim Turpin: There have been 10 pump resets in June. Hubert gets credit for addressing water issues at all hours. The pump is made by Thompsons, They came last Tuesday to look at the pump and hear the issues. Brian, Cass, Robyn and the water monitors were present. Variations in Sydney Water pressures an issue. We need to come up with a solution to cope with the various pressures. Line 3 works well as always under pressure. Takeaway - 2 different zones. Line 1 and 2 lower head. T going to model. Line 1 and 2 no pump maybe. Line 3 - pump only. Hubert came up with idea that we can identify particular houses who have problems. Thompsons did one adjustment and reduced water pressure to 70%. Can SIRA give John Gardner and Hubert the ok to program the pump for different zones to respond. This will cost \$2500 to do (Hubert's time only). Robert proposed and Basil seconded.</p> <p>11. Community Vehicle – Ian White: New lease signed for the next 12 months.</p>		<p>Write to council re Sydney Water variations..</p>
<p><u>GENERAL BUSINESS</u> – all members are invited to contribute</p>	<p>11:30am</p>	<p>12:00 noon</p>