



Minutes 23 December 2024, Zoom

Present: Simon Tucker, Sharon Kinnison, Carol Floyd, Boyd Attewell, Julie Torney (late arrival), Harriet Witchell, Petra Godfrey, Jenny Cullen
Apologies: Deb Wood, Colin Haskell, Marie Minslow

Deb Wood, the Secretary, is unable to attend meetings at 5pm. Harriet will take the minutes for today. Future meetings should be held at a time that Deb can attend.

Outcome of actions from October meetings

Action 1 – There are no volunteers for president of Rec Club.

Action 2 – Ian Holly agreed to take charge of organising Clean up Australia day but does not want to be involved on a regular basis with SIRA

Action 3 – Alec is temporarily back onboard for SIRAC duties. Meeting in January to discuss further.

Action 4 – List. of subcommittee members? Simon

Action 5 – AGM minutes provided by Deb Wood? Simon

Action 6 – Finance officers to arrange signatories at the bank?

Action 7 – Committee members to engage with HNCMP

Minutes of October meeting accepted.

Moved: CB, 2nd: Petra

Matters outstanding from October 2024 meeting:

Actions 4, 5, 6. Need to be addressed in the January 2025 meeting.

New Business

Action 1: Email invites to meeting to be tagged with SIRAC in the subject title.

President Report

1. Community Grants. President, Marie, Petra and Harriet attended grant briefing held by Sophie Scamps. Informed how we can access grants the Grant Guru website. Current grant, EOI due 13 January 2025 available for support of volunteers and activities aimed at youth. Suggested that we could apply for funds for football nets. Grants available for \$1000-

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\$5000 out of a total fund of \$66,225. If EOI accepted by Members office applicants will be invited to apply for funding available in July 2025 – June 2026 tax year.

2. Meeting arranged with Jacqui Scruby and Sophie Scamps re wastewater in February 2025. Colin suggested that we could consider assistance to get islanders to change from trench systems to spray systems which cost individual households significantly less.
3. Carols Afloat had a large attendance. Barge cost \$1000. Accompanist fee may not be required but a gift has been requested by the accompanist.
Carols Afloat organisers are to provide receipts for expenses for reimbursement.
Go Fund Me raised \$625 this will go to SIRA to reduce the cost from SIRA.

Treasurer Report

1. Petra and Boyd communicating with Council about the un - invoiced water from 2024. Need to follow up until resolved. Council's preliminary advice was that the invoices are based on exact meter reading rather than meter averaging.
2. Other things on track
3. Budget needed for 2025. Boyd said that he had a template that fits with MYOB to use and will share with Petra.

Communication Report

1. Meeting set for 13 January 2025 with Shane O'Neil, Lisa Ratcliff, Julie Torney and Alec Becket. Harriet attending to gain an understanding of the comms.
The meeting will discuss the organisation of the website and they invite ideas from SIRAC. Petra mentioned that Dan might be interested in assisting with the website and being trained up by Alec.
The future of the PON will be discussed. Roy spends a lot of time formatting the newsletter. This task may be able to be facilitated with better software such as Wild Apricot.
CB said that 70% of people open SIRA News and 25% open links.
Problem with PON is that it is not searchable.
Jenny Cullen noted that this readership should be praised and noted the great work done by the comms team.
The Communication Committee will investigate the structure of our website and role of Wild Apricots plus community pages.

Transport Report

Julie Torney was initially absent but joined the meeting as this section was started.

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1. Water Taxi trial will end halfway through January. SIRA are putting in \$100 per day. The results are in the report, demonstrate that there is insufficient demand to run the taxis late. Possibly revisit the trial next summer if economy picks up.
2. Next year, Council will not be providing a vehicle for the island. Ezy Link may pay for it but they need numbers on use to justify the service. Julie is concerned that if the usage doesn't pick up then we may lose the service. To encourage more drivers to increase the service to include Sunday, they are trying to share half days on a Sunday.

Action 2: Simon to speak to the Council re the supply of a vehicle.

Hall Report

Proposed that Hall Manager become a committee member and report directly to SIRAC rather than the Recreation Committee.

Moved: Harriet, 2nd CB

Resolution

That Harriet Witchell be appointed to the membership of the SIRA committee effective immediately.

Moved Carol Floyd,, Seconded Jenny Cullen

For: Simon Tucker, Sharon Kinnison, Carol Floyd, Boyd Attewell, Julie Torney, Petra Godfrey, Jenny Cullen

Against:

Resolution

That the Hall Manager reports directly to the SIRA committee rather than the Recreation Committee.

Moved Carol Floyd,, Seconded Jenny Cullen

For: Simon Tucker, Sharon Kinnison, Carol Floyd, Boyd Attewell, Harriet Witchell, Julie Torney, Petra Godfrey, Jenny Cullen

Against:

1. Harriet requested concessional rates be provided to Rowena Dubberley and the Moon Dance in 2025 as there was a significant rate change for them after changing to the new rates in late 2024.

Resolution

That the Moon Dance group be offered the special hall hire price of \$1100 plus GST in total for the two forthcoming Moon Dance shows in 2025 and that the fee shall be inclusive of reasonable time for bump in, rehearsal, performance and bump out.

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Moved, Harriet Witchell, Seconded Carol Floyd

For: Simon Tucker, Sharon Kinnison, Carol Floyd, Boyd Attewell, Julie Torney, Harriet Witchell, Petra Godfrey, Jenny Cullen

Against:

Resolution

In relation to the forthcoming booking by Rowena Dubberley and to other full day bookings that are low impact events such as meditation retreats, that the Hall Manager may at their discretion cap the daily Hall hire rate at \$150 per day inclusive of GST.

Moved, Harriet Witchell, Seconded Carol Floyd

For: Simon Tucker, Sharon Kinnison, Carol Floyd, Boyd Attewell, Julie Torney, Harriet Witchell, Petra Godfrey, Jenny Cullen

Against:

Discussion about Private Meditation Retreat event being capped at \$150 per day. Discussion about cost of Hall hire for Moon Dance. Moon Dance set a budget of \$1100 for both events. It was agreed that for 2025 we would charge this price. Boyd advised that all charges should have GST added to them when they are invoiced.

Discussion about provision of Bar and food for Moondance. CB said that last year they provided both food and drink but there was not much demand for food.

Roy was asked and does not want to run the bar again. No one on SIRA wanted to provide food for the event.

Action 3: Harriet to talk to Maddy about being the licensee and running the bar. Funds to go to SIRA.

Action 4: Harriet to talk to the Mens' Shed about running a sausage sizzle to raise funds for Mens' Shed.

2. Harriet advised that Boyd recently identified that there were outstanding hall fees from unpaid invoices to the value of \$1157.50. Boyd said that automatic reminders were not automatic in MYOB but he can start doing manual reminders. Harriet said most of the outstanding invoices were probably just forgotten and Boyd will send out reminders with the exception of \$170 owed by Anthea Siow.

SIRA to write off Anthea Siow's debt because she no longer lives on the island and we have already written off her water debt.

Resolution

That the amount owing by Anthea Siow of \$170 for hall hire be written off.

Moved Harriet Witchell, Seconded Petra Godfrey

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Against:

3. Jenny Cullen said that the base board of Netti's mural on recreation building has not been repaired by Council yet.

Action 5: Jenny will talk to Nettie about how she would like it repaired.

Other business

1. Jenny Cullen said that she wanted to write to council to ask for speed bumps to be installed on the new road in Robertson Road.

Action 6: Jenny Cullen to draft a letter to NBC requesting speed bumps.

Future meeting dates

Meeting times to be moved to 6pm start to facilitate Deb Woods being able to attend.

Request from Sharon Kinnison for in person meetings.

NEXT MEETING:

Monday 20 January 2025. 6-7pm

In person at the Rec Building – Virtual attendance available

Proposed future meetings 3rd Monday of every month unless otherwise specified. One face to face meeting per quarter where possible.