**Final Agenda SIRA and Council Meeting May 4, 2023**

1. Roads and Stormwater

Ongoing improvements / maintenance requirements - Grant Tighe / Thambiah Sivarasa

Capital Works – Andrew Camarsh

* Capital works 2023 at Catherine Park
  + A big thank you to the team that has delivered the Capital work for 2023 most especially Pino Nero and crew. Although Council has limited crews, we believe Pino and team are cost effective. They know the island which means fewer mistakes and increased efficiency.
  + Potential need for a final onsite meeting regarding:
    - Solution to soil management around trees on the road banks, targeting weed regrowth and replanting on the road verge especially on the steeper banks.
    - Is there a need to reinstate water bars on the completed works?
* Future Capital Works
  + What is the budget and timeline for implementation?
  + 2023-2034 - Florence Terrace from the Kevin Avenue intersection
  + As reported previously a high priority to be given to further completion of the ring road
    - Robertson Road (Lot 71 to 43) Continues erosion and uneven surface.
    - Richard Road (Lot 98 to 80) Presently has problems with septic runoff and significant potholes (Lot 98, 96) and slippage on the western side (Lot 17)
    - Richard Road (Lot 32 to 53) Presently has problems with stormwater and potholing.
    - Thompson Road (Lot 1 to 4) Continued stormwater erosion and uneven surface.
* Maintenance
  + Maintenance (list to be provided)
  + Is use of customer service and snap, send solve the desired method for reporting issues related to road maintenance. Is it up to the resident to follow-up for a response?
  + Is there a quarterly timetable or is it as needed.
  + Strategies for weed control on road reserves i.e., Madeira Vine

Road to the top of the island. What is the timeline for gazettal? Who is responsible?

Who in Council is responsible for tracks/paths on the Island? Many are on road reserve and require maintenance. Are these on the Council data base and is there an annual inspection.

2. Status of road classifications / Tfnsw decision on permitted vehicles and outcomes on an adopted island ‘TMP’. – Phil Devon/Stephen Watson

* Any additional news on registration of unregistered vehicles - timeline, implementation
* Gazettal for road to the top of the island
* **Church Point (only if time permits, could be scheduled to a later date)**
  + Parking issues include expanding the public car park spaces and time allocation (6am to 6pm for residents), improved enforcement for resident only parking and reconsideration of the free overnight cost for visitors. **Note** Presently the Pasadena is advertising free parking from 7pm
  + Hours for use of Cargo wharf
  + Progress on brief for consultants doing Demand Survey
  + We anticipate that on termination of the loan for the new car park that the upper deck will become open parking for residents and there could be a cost reduction for a CP sticker. How do we progress this?
  + Relocation of the ferry wharf at Thomas Stevens Reserve

3. Traffic Management Plan – Church point parking, unregistered vehicles, vehicle access to Catherine Park foreshore – Phil Devon

* What is the timeline for further development and implementation of the TMP. Until the TMP is active wear and tear on our road environment is magnified.
* Will there be further community consultation re: designated place and time for parking, signation (size, location), passing bays, vehicle permits, vehicle size and weight?
* Are the roads being designed to a standard that would not require a limit on size and weight?
* Implementation of some aspects of the Plan such as passing and parking bays should be considered. How can we facilitate this?

4. Catherine Park Landscape Plan and stormwater considerations – Jeremy Smith / Scot Hedge

* It was stated that following analysis of the submissions and substantive changes that the altered Plan will be provided to the community for comment.
  + How will this be done and what will be the timeline?
  + Noting that there was a budget request for Catherine Park can we meet deadlines for delivery.
  + At the very minimum can we target issues related to stormwater and pedestrian safety
  + Who is responsible for landscaping and weed management in the vicinity of the Community Hall and the park bushland?
  + There is an expert panel organised by Jenny Cullen with a focus on remediation that can they serve as a contact group for ongoing consultation and future initiatives.
* **Note:** Urban Infrastructure previously constructed the swale and drainage through the park. Who in Council is now responsible for stormwater flows through the park, particularly those arising from the road infrastructure? **(Jeremy Smith and/or Steve Watson)**

5. Bushland management – Chris Munro

* Clarification of areas that are under Bushland as opposed to Reserves i.e., Catherine Park, Harold Reserve, Elsie and Fitzpatrick undeveloped road reserves.
* Opportunities for better outcomes for Asset Protection Zones (APZ)

Need for preparation and follow up. We note recent works including whipper snipping and a burn at Pathilda Reserve have left areas completely exposed resulting increased weed cover with little regeneration. E.g Morning Glory at Pathilda

* Development and implementation of Bushland Management Plans for all reserves in cooperation with the community
  + How can development of Management Plans be facilitated?
  + High priority Catherine Park, Pathilda, Leahvera, Harold Reserves. We note that each of these Reserves has potential for foreshore recreation, but pedestrian access can be unsafe or difficult and weed encroachment severe. Can this be included in a forward budget?
  + Leahvera- Consultation/meeting with all stakeholders esp. nearby residents and contractors is urgent. What is the timetable for consultation and then implementation of the Management Plan? Contact Cass Gye, Nicole Thompson, Gail MacKenzie
* Residents led by Ben Dray are presently mapping and targeting Madeira Vine. Success will require cooperation between all stakeholders.
  + How can we worked together to target high priority weed species? i.e., Madeira Vine and Acetosa i.e.,cooperation between Council units (Bushland and Infrastructure), contractors and residents. Suggested option include mapping and neighbourhood field days with residents.
  + Can green waste pickup be managed to reduce the risk of weed spread i.e., enclosed and lidded bins.