

Scotland Island Residents' Association



Minutes of Committee Meeting

Date: December 22nd, 2013
Venue: Purvis Home, Elvina Bay
Present: Judy Readman, Bill Gye, Cass Gye, Jon Maxim, Sue Dickson, Alan Gaines, June Lahm, Tim Turpin,
Apologies: Carol Floyd, Graeme Crayford, Colin Haskell, Debbie Cordukes, Ruth Gaines
Opening: Meeting opened at 11.15

PREVIOUS MINUTES:

Outstanding Action Points:

- 1. SIRAC Decision Making Process:**
Action: BG to distribute amended document for approval via email (pending)
- 2. Dog-leash-free Period:** **Action:** Reports to go to PWC; RG to provide update
- 3. Community Hall Mural:** **Action:** Pending, CF to advise

The draft minutes were accepted.

TREASURER'S REPORT

Verbal report; November and December accounts all paid; MYOB check and reconcile prior to accounts going to bookkeeper. **Report accepted**

TOPICS FOR DISCUSSION:

SIRA Website Update:

JM tabled and discussed draft architecture for the new web-site; Committee asked to consider draft with particular attention to links and pathways to the content; discussion about maintaining an open section for community input. Agreed to keep this section 'open' as a trial.

Action: JM to circulate site map; comments from Committee by January 6th

SIRA Community Forum

Notes from TT and AP tabled; item on TT's notes corrected: Dot point 7 on 'questions raised' amended to read: 'Can a postal voting system be implemented for voting? Answer: Not according to the present SIRA Constitution. According to the Model Constitution this could be introduced, **but would be very cumbersome and time consuming**'.

Action: Forum notes to be amended accordingly before general distribution

JR went through the Community Engagement notes and highlighted the key points. It was agreed to consider opening SIRAC meetings to residents, but without Q&A Sessions. These would be replaced by quarterly Community Forums. The Schedule of Meetings was discussed; general support to hold meetings monthly with every third meeting to be a Community Forum.

Action: Advice of these changes to be communicated through PON; CommsSC to draft

AGM Agenda

- a. Voting Process: It was agreed that a call for written nominations be sent out to all members one month prior to AGM with a cut-off date at least 7 days before meeting.
Action: GC to draft nomination form for approval at January SIRAC meeting; AGM notice and call for nominations to be put in PON one month prior
- b. Nominations will be accepted from the floor only if there are insufficient pre-nominations; ballot to be held if more nominations than positions.
- c. A presentation of the 'Traffic Management Plan' to be introduced by Paul Davies, Pittwater Council. **Action:** R&D arrange with PD to attend

Church Point Parking:

Discussion on next steps subsequent to Council decision to proceed with Option 2.

Key immediate issues are:

- Whether there will be 60 leased spaces or all 120 for general use
- Process for demand management implementation

Action: CPSC to discuss these issues and liaise with Council; report to Committee

OTHER BUSINESS

No other business

Meeting closed at 12:45 p.m.

Next meeting: Sunday, January 19th 10 a.m. Venue Community Hall

AGM: Sunday, February 23rd 10 a.m.