



Scotland Island Residents' Association

Minutes of Committee Meeting

- Date:** June 2, 2013
Venue: Hall
Present: Judy Readman, Betsi Beem, Cass Gye, Jon Maxim, Sue Dickson, Alan Gaines, Graeme Crayford, Ruth Gaines, Carol Floyd, Debbie Cordukes
Apologies: June Lahm, Bill Gye, Tim Turpin
Opening: Meeting opened at 10:10 am
Observers welcomed: Phil Pryor, Annette Ritchie, Jenny Frazer, Scott Frazer, Tracy Smith

OPERATIONS

Previous Minutes:

Action Points Ongoing:

- **TUG:** John Berry, PWC awaiting engineer, Docker Smith, to certify pontoon. **Action: TUG followed up; no response as yet**

Minutes accepted from last meeting. **Moved: GC; Seconded: AG**

Financial Report:

Tabled and accepted. Meeting agreed that SIRA contribute three TUG spaces 2013-2014; CV Annual Budget prepared; insurances reviewed for renewal; POD delivered. **Action: Notice in PON to thank POD team and contributors**

Church Point Plan of Management Sub-Committee:

Response from PWC to SIRA letter requesting review of parking management:

- Will investigate suggested changes to usage rules in carpark; requires process through Traffic Committee and community consultation
- Seating at Waterfront Café under review by Compliance
- Will increase frequency of compliance in car park following SIRA survey
- Will investigate Holmeport parking improvements to allow for additional spaces
- Pasadena DA increased seating is a key issue for parking and will head consideration of application
- Important to resolve final design McCarrs Creek Road and to provide greatest scope for additional parking; PWC will liaise Offshore communities

Action: CPSC to follow up with separate letters to relevant staff

Action: Comms to send SIRAC Survey notice to PON

Meeting agreed incoming and outgoing correspondence should be on the web, plus reports.

Action: CF to send instructions for creating PDF documents

Church Point Design Meeting Report:

Engineer from Hyder Consultancy presented report. IS presented plans to the committee and to visitors, showing plans for each. IS also stated that the Hyder report confirms that 30 spaces will not be removed from the car park unless Holmesport decides to offer parking (p. 65). Points made at meeting:

- Request for 30mph speed limit; cost benefit should be done, aesthetics should be primary
- Demand management should be considered in more detail
- Not full support for decked car park; broader review of parking in general; Offshore communities dominating; alienation of CP residents
- Concern about piles into deep water; retain village atmosphere ; manage parking demand
- Concern about overall amenity
- Many years to achieve CPPOM; paying fees to make parking available for Offshore residents; demand management very important; need as many spaces as possible; must liaise on costs
- Currently aesthetics are poor; need to beautify the area; covenant proposed to prevent future building of decked car park
- Pasadena demand will be the problem; if not managed these efforts will be a waste of time

PWC requested submissions within two weeks; will then make a decision, review costings; consult with the community and go out to tender.

Meeting compared two Options side by side; Option 1 issues in Hyder Report discussed. Survey proposed to consult community; need costings for full appraisal.

Motion: "that SIRAC support Option 2". Moved CH; Seconded GC. Vote: 10 for; 2 against.

Motion Carried. Action: CPSC to draft submission to PWC and notice for PON

Leahvera Reserve:

Draft plan for usage of the Reserve; safety barriers needed, areas for parking and a Contractors' compound to be leased from PWC and camouflaged for aesthetics. Signs for Illegal Dumping and Loading Only Area; PWC Compliance to enforce. Parks and Reserves to liaise over Reserve plan and implementation, along with Roads and Drainage. **Action:** P&R to meet with R&D over plan asap

NSW Planning White Paper and Amalgamation of PWC with WSC:

Reports from SIRAC members on The White Paper: New Planning System for NSW; issues involved are basically State takeover of planning authority; Minister for Planning will have control; LEP's would be overwritten. Rally attended by approx. 140 Pittwater residents against amalgamation; view is that forced amalgamation will not take place; PWC financially healthy. Meeting decided that we liaise with Council to provide bus to public meeting in Dee Why; attendees to summarise meeting.

Helicopter Evacuation Area:

Summary of SIRFB position; NSW Ambulance Service must decide if it is warranted. **Action:** SIRFB will approach NSW Ambulance to ascertain their position

Community Services and Working Group Reports

OTHER BUSINESS:

Visitor's Policy: Proposal that policy is amended to note that visitors can raise questions on notice during AOB. No decision taken.

Meeting closed at 12:15 pm **Next meeting: July 14, 2013 10 a.m. Venue Community Hall**