

SIRA Committee Meeting

Sunday, 16 January 2022 10:00am - 12:00pm



AGENDA

Coffee/tea station open prior to and throughout the meeting (no prescribed coffee/tea break).

Agenda Items	Time	Finish Time
Chair: Colin Haskell, President Acknowledgement of Country and Welcome Apologies Election of Time Keeper Past Minutes Action on Past Minutes – see rolling task list attached.	10:00am	10:15am
<u>SIRAC BUSINESS</u> <u>President's Report</u> (5 minutes Question time - an extension of 3 mins is available) <u>Treasurer's Report</u> - SIRA Management Accounts and Treasurer's Report – (5 minutes Question time - an extension of 3 mins is available) <u>Secretary's Report</u> - Proposed meeting dates Jan 16 Mar 6 (7 week gap) Apr 17 May 29 Jul 3 Aug 21 (7 week gap) Oct 2 Nov 20 AGM (7 week gap) - Correspondence – Email from Ausgrid. Re cable not arrived and the park will be dug up again in February. - Inappropriate DA's and housing strategies. Teams meeting with council in February. - Houseboats <u>Working Group Reports</u> <u>(each group to advise of membership and meeting schedule, consideration to their strategy & vision)</u> - Church Point <ul style="list-style-type: none">o Update on security submissiono Update on allocation of third row. - Communications - Community Engagement and Recreation <ul style="list-style-type: none">a) progress report café & scheduled upcoming eventsb) Motion - funding for the February Shakespeare production, <i>Much Ado about Nothing</i>c) Motion - Funding proposal for Two Catherine's Cafe staff aprons'd) possible other upcoming events/ideas - Governance – - Roads, Drainage, Traffic and Environment – as attached) - Strategy & vision - Services - Water and Wastewater – - Wharves -	10:15am	11:30am

GENERAL BUSINESS – *all members are invited to contribute*

11:30am

12:00 noon

Please notify the secretary in writing by COB Friday, 2022 of any items to be listed for general business (including motions to be brought) secretary@sira.org.au

Additional items, raised at the meeting, will only be considered for discussion if time permits