

SIRA Committee Meeting – Community Hall

Sunday, 15th October 2023 10:00am - 12:00pm



AGENDA

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

Agenda Items	Time	Action
<p>Chair: Robyn Iredale, President Acknowledgement of Country and Welcome Apologies - Basil Daher</p> <p>Motion to accept past minutes</p>	10:00am	
<p><u>SIRAC BUSINESS</u></p> <p><u>President's Report</u></p> <p><u>Treasurer's Report</u> (5 minutes Question time - an extension of 3 mins is available).</p> <p><u>Secretary's Report</u></p> <p><u>Working Group and Liaison Officer Reports</u></p> <ol style="list-style-type: none">1. Church Pt – Ian White2. Finance & Insurance – Julie Cooper3. Roads, Drainage, Traffic and Environment – Sharon K. Kayak storage issues4. Community Engagement and Recreation – Robyn Iredale5. Communications – CB - Sira General Survey, please see proposals sent to the Committee.6. Water and Wastewater – Basil Daher7. Waste – Peta8. Wharves and Watercraft - Steve Seidman/John Marshall9. Governance, Vision and Strategy – Georgina Orr10. Emergency Water – Robert Fox/Tim Turpin11. Community Vehicle – Ian White: CV Coordinator	10:15am	

<p><u>GENERAL BUSINESS</u> – <i>all members are invited to contribute</i></p> <ul style="list-style-type: none">- Number of drivers available for community vehicle and advertising for more.- Please notify the secretary in writing by COB Friday October 8 of any items to be listed for general business (including motions to be brought) secretary@sira.org.au. <u>Additional items raised at the meeting can be considered for discussion if time permits.</u> <p>secretary@sira.org.au.</p>	11:30am	12:00 noon
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