

# SIRA Committee Meeting – Community Hall

Sunday, 20th August 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><b>Chair:</b> Sharon Kinnison, acting President (with CB) in President's absence. Acknowledgement of Country and Welcome Apologies - CB Floyd, Robyn Iredale</p> <p>Motion to accept past minutes</p>	10:00am	
<p><b><u>SIRAC BUSINESS</u></b></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>Timing of Annual Report discussion.</p> <p><u>Secretary's Report</u></p> <p><i>SIRA meeting scheduled for Oct 8th to be moved to Oct 15th</i></p> <p><u>Working Group and Liaison Officer Reports</u></p> <ol style="list-style-type: none"><li>1. Church Pt – Ian White</li><li>2. Finance &amp; Insurance – Julie Cooper</li><li>3. Roads, Drainage, Traffic and Environment – Sharon K. Kayak storage issue</li><li>4. Community Engagement and Recreation – no report as Team Leader away. Rec Club meeting scheduled 28 Sept.</li><li>5. Communications – Peta R in CB's absence - Survey proposal</li><li>6. Water and Wastewater – Basil Daher: draft SIRA submission to IPART.</li><li>7. Waste – Peta</li><li>8. Wharves and Watercraft - Steve Seidman/John Marshall Can we create an email for wharves - <a href="mailto:wharves@sira.org.au">wharves@sira.org.au</a> and ask whether others also want one.</li><li>9. Governance, Vision and Strategy – Georgina Orr</li><li>10 Emergency Water – Robert Fox/Tim Turpin</li><li>11 Community Vehicle – Ian White: CV Coordinator</li></ol>	10:15am	

<p><b><u>GENERAL BUSINESS</u></b> – <i>all members are invited to contribute</i></p> <p>- <i>Email from Juliet Wills - Question for next SIRA meeting - Complaint to Sira and Council. Q: Did SIRA make any representations on the bollards purporting to represent residents?</i></p> <p><a href="mailto:secretary@sira.org.au">secretary@sira.org.au</a></p>	11:30am	12:00 noon
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