

SIRA Committee Meeting – Community Hall

Sunday, 12 February 2023 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
<p>Chair: Robyn Iredale, President Acknowledgement of Country and Welcome Apologies Election of Time Keeper Motion to accept past minutes</p>	10:00am	12.00
<p><u>SIRAC BUSINESS</u></p> <p><u>President's Report</u> - Stipend for new hall manager</p> <p><u>Treasurer's Report</u></p> <p>(5 minutes Question time - an extension of 3 mins is available)</p> <p><u>Secretary's Report</u></p> <ul style="list-style-type: none">- Letter sent to Jenny Cullen's from Northern Beaches Council Re: Conservation zone review and technical studies- Feedback on SIRA joining Pittwater Community Alliance Potential membership <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.4. Community Engagement and Recreation – Robyn Iredale Do we want to keep Survey Monkey Account5. Communications – Carol Floyd6. Water and Wastewater – Colin Haskell Correspondence regarding Scotland Island water and wastewater funding options.7. Waste – Ian White8. Wharves and Watercraft– John Marshall9. Governance, Vision and Strategy – Georgina Orr10. Emergency Water – Robert Fox/Tim Turpin11. Community Vehicle – Ian White	10:15am	

<p><u>GENERAL BUSINESS</u> – <i>all members are invited to contribute</i></p> <p>Please notify the secretary in writing by COB Friday 27 January 2023 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, will only be considered for discussion if time permits</u></p>	11:30am	12:00 noon
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