

SIRA Committee Meeting – Community Hall

Sunday, 21 August 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 Motion to accept past minutes	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> - Communications with WPCA - CF and JW - Rolling task list (5 minutes Question time - an extension of 3 mins is available) <u>Working Group Reports</u> - Roads, Drainage, Traffic and Environment – <ul style="list-style-type: none"> o <u>Roads update</u> o <u>park funding – grant application</u> o <u>Drainage</u> - Church Pt – Extension of boat spaces at Rowland Reserve - Liquor licence update and reserve works (link here.) - Wharves - Wait lists – - Commuter wharf - Community Engagement and Recreation <ul style="list-style-type: none"> o Hall celebration o garden festival – grant application - funding shortfall – reptile/fairy funding Motion o Two Catherine's Play o Café – summer schedule o Music - Communications - Governance - Emergency Water - Strategy and Vision - Finance & Insurance - Water and Wastewater -	10:15am	11:30am
<u>GENERAL BUSINESS</u> – <i>all members are invited to contribute</i> 1. Meeting of state MP's – 8 September 2022 2. Any other general business Please notify the secretary in writing by COB Friday 19 August 2022 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>	11:30am	12:00 noon