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).

Chair: Colin Haskell, President 10:00am 10:15am Acknowledgement of Country and Welcome Apologies Election of Time Keeper Motion to accept past minutes SIRAC BUSINESS 10:15am 11:30am
Apologies Election of Time Keeper Motion to accept past minutes SIRAC BUSINESS President's Report - (5 minutes Question time - an extension of 3 mins is available) Treasurer's Report - SIRA Management Accounts and Treasurer's Report - (5 minutes Question time - an extension of 3 mins is available) Secretary's Report - Communications with WPCA - CF and JW - Rolling task list (5 minutes Question time - an extension of 3 mins is available) Working Group Reports - Roads, Drainage, Traffic and Environment - - Roads update - park funding - grant application - Drainage - Church Pt - Extension of boat spaces at Rowland Reserve - Liquor licence update and reserve works (link here.) - Wharves - Wait lists Community Engagement and Recreation - Hall celebration - garden festival - grant application - funding shortfall - reptile/fairy funding Motion - Two Catherine's Play - Catfe - summer schedule - Music - Communications - Governance - Emergency Water
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- Finance & Insurance
- Water and Wastewater
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GENERAL BUSINESS – all members are invited to contribute 11:30am 12:00 noon
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. Additional items raised at the meeting, will only be
considered for discussion if time permits