

## **Induction Document for Committee Members**

To	pic	Person/group
1.	Overview – what does SIRAC do?	, , , , , , , , , , , , , , , , , , ,
	Emergency water	
	Community vehicle	
	Community Hall	
	Recreation Centre	
	Vision and Advocacy	
	• Subcommittees	
	<ul> <li>Information for residents – SIRA News, PON, Facebook (see 9)</li> </ul>	
2.	Legal structure	SIRA Committee
	Incorporated Association	
	• <u>Constitution</u>	
	<ul> <li>Insurance (incl liability cover for Committee Members)</li> </ul>	
3.	Roles and responsibilities	SIRA Committee
	<ul> <li>President, Executive, Vice-presidents, Secretary, Treasurer</li> </ul>	
	Paid roles: Accountant, Comms, IT, Water monitors and manager	
4.	Policies and protocols	SIRA Committee
	• <u>Confidentiality</u>	
	• <u>Code of conduct</u>	
	Email code of conduct	
	• SIRA Safe Environment Policy Anti-Sexual Assault and Harassment	
	Decision making policy	
5.	Financial overview	Treasurer/AR
	Water	Minutes of
	Other income and expenses	Finance
	• Reserves	Committee and
	• Investments	SIRAC meetings
	• Grants	on website
6.	Relationship with Northern Beaches Council	
	• Halls	Halls/Rec SC
	Parks, Environ and bushcare	R, D and E. SC
	Road and drainage maintenance	R, D and E. SC
	• Wharves	Wharves &
	Watercraft storage	watercraft SC
	Waste collections	Water, ww and
		waste SC
	Vehicle access permits	CP SC
	Parking – Church Point and other	CP SC
		CF 3C

## SIRAC Scotland Island Residents Association

## 13 December 2023

<u> </u>	December 2023	
Topic		Person/group
7.	Relationship with State Government	W, WW & Waste
	<ul> <li>Water and wastewater (Sydney Water)</li> </ul>	SC
	Vehicle registration requirements (TfNSW)	Transport SC
8.	Related associations	Colin Haskell
	<ul> <li>TUG – Tennis Users Group (See <u>Wharves</u>)</li> </ul>	Mel Broughton
	WPCA – West Pittwater Community Association	(Sec)
	SIRFB – Scotland Island Rural Fire Brigade	Roy Baker
	Church Point Ferry Service	President
9.	Communication –	
	• SIRA News (email newsletter sent to members). <u>Archives available</u>	Comms TL and
	here.	Coordinator
	• <u>PON – Pittwater Offshore Newsletter</u> (email newsletter)	Roy Baker (Ed)
	Northern Beaches Council (email newsletter)	NBC
	<u>Scotland Island Residents Facebook Group</u> – operated by SIRA	INDC
	Scotland Island and Offshore Community Page Facebook Group —	
	Moderated by a team including SIRAC and SIRA members	
10.	. Regular social and other activities	
	<ul> <li>Monthly Café (incl markets twice per year)</li> </ul>	CB Floyd
	Table tennis	Roy Baker
	Art / Craft workshops	Various
	Musical events	Rec Club
	Theatre productions	Rec Club
	Christmas Carols	Independent AA
	Tuesday Discussion Group	- I
		Roy Baker/Jane
44	Constitution	Rich
11.	. Current issues awareness	•
	Traffic management plan  Catherine Park	
	Catherine Park	
	Scotland Island Sewerage	
	Church Point Parking	
12.	. <u>Sub-committee</u> overview	Outline of each
	Responsibilities of Team Leaders	sub-committee
	i. Recruit SC members	by leader
	ii. Be aware of SC issues and duties	
	iii. Hold meetings with SC members	
	iv. Give IT minutes of meetings and other relevant	
	documents in the Document Library (for transparency)	
	v. Be aware of SI Community Website pages and send	
	updates to Comms team as necessary vi. Report to SIRAC	
	vii. Refer major decisions to SIRAC	
12	Document Library	
13.	. Document Library	