SIRAC AGENDA

Sunday, December 14, 2014
10.00 AM – 12.00 PM

Venue: Community Hall

Agenda Items		Time (minutes)	Finish Time
1) Welcome 2) Declarations of Interest 3) Code of Conduct Issues 4) Previous Meeting Minutes 5) Actions Arising 6) AGM Minutes 7) Treasurer's Report		30	10:30
Service Reports 8) Emergency Water 9) Community Vehicle 10) Community Hall	Cass Cass Adrian	15	10.45
Sub-Committee Reports 11) Parks, Reserves and Wharves 12) Finance, Membership and Insurance 13) Waste Management 14) Roads and Drainage (Thompson Street Boulder Update)	Tim/Sharon Cass Heg Cass/Sharon	15	11:00
COFFEE BREAK		10	11:10
15) Governance (Date of AGM, Nomination Process, need to inform nominees of existing P&Ps) 16) Church Point Update 17) **Water and Wastewater (Waste Water Lobbying Strategy)** 18) Community Engagement and Communications *Motion: That in January 2015 the SIRA committee discuss an investigation to introduce an online membership system and cloud based accounting system for SIRA, as detailed in a discussion paper by Hubert van Mierlo. As part of the discussion there will be a walk-through of the system's functionality. For the purposes of the demonstration there will be a need to use sample of data from the current membership database.* Moved Hubert van Mierlo; Seconded Judy Readman 19) Vision	Bill Bill **Judy** Judy/Hubert Shar	40	11:50
OPEN DISCUSSION SESSION		10	12:00

Next Meeting: January 18, 2014