

# SIRAC AGENDA



**Sunday, September 21, 2014**

**10.00 AM – 12:30 PM**

**Venue: Community Hall**

| Agenda Items   |             | Time (minutes) | Finish Time |
|--|-------------|----------------|-------------|
| 1. Welcome<br>2. Declarations of Interest<br>3. Previous Meeting Minutes<br>4. Treasurer's Report<br>5. Motions:<br>Moved: Shar Jones; Seconded Cass Gye<br>i. That at all SIRA Committee meeting are conducted in accordance with our Formal Meeting Procedures, including that interruptions are not permitted when someone is presenting a Report and that time be given at the conclusion of each Report for comment & discussion<br>ii. That, in line with our stated commitment to transparency, SIRA accepts no unattributed entries or links on any digital or hard copy publications<br>iii. That Greg Roberts be awarded a life membership for services to the offshore and wider Pittwater communities<br>Moved: Hubert van Mierlo; Seconded Bill Gye<br>That the CECS and Governance Committee meet to jointly review the alignment of the Communication/Consultation Process contained within SIRA's Decision Making Process and the Community Engagement/Communication Charter |             | 45             | 10:45       |
| <b>Sub-Committee Reports</b>   |             |                |             |
| 1. Community Engagement and Communications   | Judy/Hubert | 10             | 11:25       |
| 2. Vision  | Shar        | 5              |             |
| 3. Water and Wastewater  | Judy        | 5              |             |
| 4. Parks, Reserves and Wharves   | Tim         | 10             |             |
| 5. Roads and Drainage  | Alan        | 3              |             |
| 6. Finance, Membership and Insurance   | Cass        | 2              |             |
| 7. Waste Management  | Heg         | 5              |             |
| <b>COFFEE BREAK</b>  |             | 10             | 11:35       |
| 8. Church Point  | Bill        | 10             | 12:05       |
| 9. Governance  | Bill        | 20             |             |
| <b>Service Reports</b>   |             |                |             |
| 1. Emergency Water   | Cass        | 2              | 12:15       |
| 2. Community Vehicle   | Graeme      | 3              |             |
| 3. Community Hall  | Adrian      | 5              |             |
| <b>Other Business</b>  |             |                |             |
| 1. Next Community Forum  | All         | 10             | 12:30       |
| 2. 60 Year Anniversary SIRA/SIRFB  | Hubert      | 5              |             |
| <b>OPEN DISCUSSION SESSION</b>   |             | 30             | 1.00        |

**Next Meeting: November 2, 2014**