

# SIRAC AGENDA

Sunday, April 19, 2015

10.00 AM – 12.20 PM

Venue: Community Hall



Agenda Items	Documents	Dur. (min)	Finish Time
<b>Fiduciary Responsibilities</b>			
1) Declarations of Interest 2) Confirmation of Previous Minutes 3) Review of Actions List (Note: Working Group actions will be dealt with under those items in Agenda)	<a href="#">Minutes 8 March</a>	10	10:10
4) Treasurer's Report	<a href="#">Report Profit and Loss Balance Sheet</a>		
<b>Major Working Group matters (Discussion/Decision needed)</b>			
5) Water & Waste Water	<a href="#">Report SIRA Submission IPART</a>	50	11:00
6) Church Point	<a href="#">Report</a>		
7) Finance, Membership & Insurance / Communication & Community Engagement – Membership System	<a href="#">Report Paper HvM E Water Background</a>		
8) Governance – SIRAC Agenda, Minutes and Reports			
<b>SHORT COFFEE BREAK</b>		10	11:10
<b>Other Working Group and SIRA Services Matters (if required)</b>			
<a href="#">Community Vehicle</a> <a href="#">Waste Management</a> <a href="#">Roads and Drainage</a> / <a href="#">Vehicle Registration meeting minutes</a>			
<b>Other Business</b>			
1) Community Building Partnership Grant Upper Elsie		50	12:00
2) Yamba DA	<a href="#">SIRA Submission</a>		
3) SIRA General Meeting June 28			
4) SIRA position on Northern Beaches Council's amalgamation options?			
5) 60th Anniversary			
<b>OPEN DISCUSSION SESSION</b>		20	12:20

Next Meeting: May 31, 2015