

SIRAC AGENDA

Sunday, May 31, 2015

10.00 AM – 12.20 PM

Venue: Community Hall



| Agenda Items | Documents | (min) | Finish Time |
|---|---|-------|-------------|
| Fiduciary Responsibilities | | | |
| 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) | <u>SIRAC Minutes April 19 2015</u> <u>Draft Final</u> | 10 | 10:10 |
| 4) Treasurer's Report | <u>Treasurers Report</u> <u>SIRA Job P&L</u> <u>SIRA Balance Sheet</u> | | |
| Major Working Group matters (Discussion/Decision needed) | | | |
| 5) Church Point | | 50 | 11:00 |
| 6) Finance Membership & Insurance | <u>Finance Membership Insurance Report May 2015</u> <u>SIRA MEMBERSHIP ACCOUNTING PRACTICE</u> | | |
| 7) Finance, Membership & Insurance / Communication & Community Engagement – Membership System | <u>CECS - FMI Report May 2015v5</u> <u>Report On SIRA Trial May 2015</u> | | |
| 8) Community Vehicle – MOU | <u>CV Report June, 2015</u> <u>Transport NSW Formal Notification</u> | | |
| SHORT COFFEE BREAK | | 10 | 11:10 |
| Other Working Group and SIRA Services Matters (if required) | | | |
| <u>RD Report May 2015 / RD Meeting Notes May 2015</u> | | | |
| <u>Waste Management Report June 2015</u> | | | |
| Other Business | | | |
| 1) Community Building Partnership Grant Upper Elsie | | 50 | 12:00 |
| 2) Yamba DA | <u>MEDIA RELEASE 26 MAY 15</u> | | |
| 3) SIRA General Meeting June 28 | | | |
| 4) Northern Beaches Council's amalgamation options? | | | |
| 5) 60th Anniversary – "Our Diamond Jubilee?" | | | |
| OPEN DISCUSSION SESSION | | 20 | 12:20 |

Next Meeting: July 19, 2015