

SIRAC AGENDA

Sunday, March 8, 2015

10.00 AM – 12.20 PM

Venue: Community Hall



Agenda Items	Time (minutes)	Finish Time
1) Welcome 2) Declarations of Interest 3) Previous Minutes and Actions Arising (Note: actions relating to particular sub-committee issues are discussed when we get to those items below) 4) Treasurer's Report Sub-Committee Updates (key issues summary) 5) Church Point 6) Water & Waste Water 7) Communication & Community Engagement 8) Finance, Membership & Insurance Membership Database Discussion	60	11:00
SHORT COFFEE BREAK	10	11:10
9) Governance 10) Waste Management 11) Parks & Reserves + Wharves & Marine 12) Roads & Drainage 13) Island Vision Services Update (key issue summary) 14) Community Hall 15) Emergency Water 16) Community Vehicle Sub-Committee Membership 17) Proposals to merge any Sub-Committee(s) 18) Choice of Sub-Committees and Sub-Committee Leaders Other Business 19) Next SIRA General Meeting 20) 60 th Anniversary	50	12:00
OPEN DISCUSSION SESSION	20	12:20

Next Meeting: April 12, 2015