

SIRA Committee Meeting – Leanne’s house
Sunday, 13th September 2020 10:00am - 12:30pm



AGENDA

Coffee/tea station open prior to and throughout the meeting (no prescribed coffee/tea break).

Attachments:

| Agenda Items | Time | Finish Time |
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| <p>Chair: Colin Haskell, President Acknowledgement of Country and Welcome Apologies: Leanne McLean, Gail Mackenzie, Nadja Fisher Election of Time Keeper</p> | 10:00am | 10:05am |
| <p><u>SIRAC BUSINESS</u></p> <ul style="list-style-type: none"> - Minutes of the previous meeting accepted (Colin & Boyd 2nd) - President’s Report (incl. Governance) <i>Noted Jessica’s resignation</i> - Treasurer’s report (incl. Finance & Insurance – Tim) <i>SIRA is fully solvent; slightly ahead of budget; \$114,000 in the investment fund</i> <i>Line 3 requires a pump to get water up and over the top of the island; Treasurer will circulate the quote when it arrives for endorsement; the water committee to proceed with the purchase and installation of the pump.</i> <i>3 applications for the roles of water monitor for Ln 1 and Ln 2 and 3 combined – Nicky, Ian and Sharon Dwyer. Nicky and Ian to be appointed. Sharon to be trained as a backup.</i> - Secretary & Correspondence report <p><u>Sub-Committee reports:</u></p> <ul style="list-style-type: none"> - Church Point – Colin <i>Correspondence with Ausgrid – some of the spaces in the carpark should be freed up towards the end of October</i> <i>Colin contacted Council re the increasing issue of parking infringements at Church Point. Council stated that when a parking infringement was issued they were no longer involved and it was handled by the Office of State Revenue.</i> <i>Options:</i> <ul style="list-style-type: none"> o A representative from SIRA approach Council to work with Waterfront and Pasadena to engage a minibus to transport patrons to CP. o Keoride to stop at Rowland Reserve Action: Shane to form a group to discuss options - Community Engagement & Communications - Shane <ul style="list-style-type: none"> o Rec Club – Robyn: report tabled o Shane to find out if Julian has someone to take over the PON. SIRA provides a stipend to Julian to undertake this work. To be reviewed with new editor - Governance - Colin - Hall - Nadja - Roads, Drainage, Traffic and Environment – Sharon <i>Zoom meeting re: 4 year budget and future works in progress. Waiting on Council's S lawler re: forward planning for Catherine Park sea wall</i> | 10:15am 5 mins for each report = 65 min | 11:45am |

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| <p><i>and waterfront restoration. Council presently working to resolve the issue of vandalism and encroachment in Elizabeth Park, Wildlife Conservation Area.</i> <i>Communication to the community re significance of the park</i></p> <ul style="list-style-type: none"> - <i>Water & Wastewater: Boyd - appropriate approval on new water monitors; issues with line 3 – covered in Treasurers report Council has final draft of feasibility study; report has been circulated to Councillors; SIRA has not been given a copy. Cost in the vicinity of \$50m i.e. approx. \$185,000 per household.</i> <i>Issues with length of time to get a pump out</i> Action: <i>Sharon checking with Scotty the time fram and schedule to get pump out</i> - <i>Waste management - Colin</i> - <i>Wharves - Colin</i> - <i>Strategy & Vision – Marie</i> <i>Vision statement and survey questions with Alex and Shane for publishing</i> | | |
| <p><u>GENERAL BUSINESS</u></p> <ul style="list-style-type: none"> - Kindy update – Gail’s report noted - Colin to find out if tables and chairs SIRA wants (3 small round tables, some long tables in good condition and chairs 20?) can remain under kindy - Sharon to co-ordinate a small group to write a kindy story <p>- AGM number restrictions; considering fire shed as a venue - how to go about elections in this climate - booklet for AGM: need report from each sub-committee. Anyone willing to volunteer? Nadja should have digital file for it we think. Shane can update pictures.</p> <p>- Nominations to be called for office holders and committee</p> <p><u>Additional items, raised at the meeting, will only be considered for discussion if time permits</u></p> | 11:45am | 12:00 |