***SIRA Committee Meeting – Community Hall***

**Sunday, 21 February 10:00am - 12:00pm**

**AGENDA**

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

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| **Agenda Items**  | **Time** | **Finish Time** |
| **Chair**: Colin Haskell, PresidentAcknowledgement of Country and WelcomeApologiesElection of Time Keeper | 10:00am | 10:15am |
| ***SIRAC BUSINESS****President’s Report** (5 minutes Question time - an extension of 3 mins is available)

*Treasurer’s* [*Report*](file:///C%3A%5CUsers%5Caa%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CSB9OUJZX%5CDocuments%5CTreasury%5C2018%2005%20SIRA%20Treasurer%27s%20report%20on%20May%20accounts.pdf)* SIRA Management Accounts and Treasurer’s Report –

*Secretarys report** New committee list

 *Working Group Reports*Water Waste Water – * *meeting with the minister Colin Haskell*
* *Pump update*

*Roads/ Traffic Management** + *Proposed council closure of a section of the ‘fire trail’ on the north east side of the island; the section that goes up to 44-50 Thompson Street (does a loop down a hill and comes back up).*
	+ *Gazetting of the fire trail to be a road: in spite of repeated requests, no information has been forthcoming from Council about this development*
	+ *Traffic Management plan. Buggies and vehicles. – Cap on transportation, licencing and registration*
	+ Traffic plan of management implementation contested byAction group – Ben Dray *Community Vehicle Transport*
	+ *bollards*

*Communications** *Sira & Pon*
* *Newcomers*
* *Website directory*
* *Community representation*

*Events and Community Engagement** *Café*
* *Purchase of a new barbeque*
* *Other upcoming events*

*Kindy/Hall** *Update on kindy*
* *Old Sira paperwork*
* *New hall manager*

Waste ManagementWharves * Carols progress, commuter wharf etc

Strategy and Vision | 10:15am | 11:30am |
| ***GENERAL BUSINESS*** – ***all members are invited to contribute***1.. Pasadena 2. proposed rate changes – Alec BeckettPlease notify the secretary in writing by COB Friday, 19 Feb of any items to be listed for general business (including motions to be brought) secretary@sira.org.auAdditional items, raised at the meeting, will only be considered for discussion if time permits | 11:30am | 12:00 noon |