***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, President  Acknowledgement of Country and Welcome  Apologies  Election 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:\Users\aa\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\SB9OUJZX\Documents\Treasury\2018%2005%20SIRA%20Treasurer's%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 Management  Wharves   * 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 Beckett  Please 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.au](mailto:secretary@sira.org.au)  Additional items, raised at the meeting, will only be considered for discussion if time permits | 11:30am | 12:00 noon |