

## Minutes SIRAC Meeting,

30 November, 6pm

## Community Hall and Zoom

Present: Julie Velina Cooper; Mark Martin, Sharon Kinnison, Boyd Attewell, Rob Fox, Ian White, Robyn Iredale, CB Floyd; by Zoom Georgina Orr, Steve Siedman, Peta Jacobsen, Apologies: John Marshall, Deb Wood, Jess Robinson (left off notification email about meeting in error)

- I. Welcome to Country
- II. Introduction by each Member of their background and interests
- III. Sub-committees for 2023
  - a. Discussion about Governance – should we have a separate committee, or just part of every committee. SIRAC reaffirmed the importance of the SC; Georgina Orr agreed to be team Leader.
  - b. Wharves: discussion as to whether wharves should join Church Point SC – Ian White TL. Agreed to keep it separate. John Marshall has agreed to be Team Leader for Wharves. SK suggested a rep from each wharf should join. Need Cargo and Bells reps, Mark Martin is Tennis, Steve is Eastern, John Marshall is Carols. Agreed to include kayak infrastructure as IW advised this is a Wharves budget issue for NBC. A SIRA News about Subcommittees will be issued and shortfalls flagged, including needing reps for Cargo and Bells on this SC.
  - c. Strategy and Vision – discussion – should it be a separate issue? IW said that in NBC they have a meeting, survey, set targets and vision about every five years – it's not an ongoing committee. Agreed this was a sound approach. Governance committee to combine with Strategy and Vision and set a time for revisiting goals and vision. SK noted we had a new Strategy and Vision only a few years ago so it does not need to be imminent.
  - d. Emergency Water liaison: Tim and Rob to be co-liaisons and work with Cass on water line. Rob noted the water line may need to be replaced in due course and will undertake costing its replacement so that SIRA funds can be reserved for this purpose.
  - e. Community Vehicle: need a report for every meeting. Ian White agreed to be the liaison person and report. John Morgan writes up the statistics regularly.
  - f. Robyn recorded interests from the committee for specific subcommittees. CF will do a SIRA News and PON article about Subcommittees – Robyn to provide CB with list of interests so far.
- IV. **Other Important issues**

- V. Response from Sydney Water – Fabienne might stay on SC; her expertise is needed. Short discussion about Water and Wastewater: need to meet with Minister, NBC, Sydney Water all together.
- VI. Expenditure on Rec Centre – RI reported on the expenditure. NBC has refused to install a dedicated electricity source for Rec Centre due to the cost of \$9000, so we will have to have a two burner cooktop and a convection oven.
- VII. SK raised the idea of proposing a security review of the Hall and the Rec Centre, in light of the break-ins. RI to request this review.
- VIII. Request for funding from Carols Afloat. Meeting agreed to provide \$500 and express our view that in future we would like the Carols to take place on the island.
- IX. RI to provide an update for SIRA News on Rec Centre.
- X. Meeting preference time and frequency was discussed and majority preferred Sundays, about every 6 weeks. Deb to propose a schedule based on 29 January Sunday being our first meeting of 2023. Avoid 4<sup>th</sup> Sunday of the month (cafés).
- XI. Meeting closed at 7:48 pm.