## SIRA Committee Meeting – Community Hall Sunday February 4th 2024 10:00am - 12:00pm



## **Minutes**

Attending: Robyn Iredale, Deb Wood, Boyd Attewell, Colin Haskill, Julie Velina Cooper, CB Floyd, Emma Harvey, Marie Minslow, Basil Daher, Julie Paterson, Julie Torney, Maddy Bandfield, Ian White Apologies: Sharon Kinnison

Agenda Items	Time	Action	Done ?
Chair: Robyn Iredale	10:00am		
Acknowledgement of Country and Welcome			
Apologies – as above			
Motion to accept past minutes – Moved, CB, seconded ?	10.15am		
<ul> <li><u>President's Report</u> - Robyn Iredale</li> <li>We had a letter from Rory, asking Rory to help us get a meeting with the Water Minister.</li> <li>Thank you to Cass and the water monitors and thanks to Herbert acknowledging great work to be put out in SIRA News once Marie notifies CB</li> <li>Hazel received a \$5000 grant from the council for the environment. Can we rally more volunteers to help her?</li> <li>Community Halls toilet - council willing to do a time lock on the door. Will the council pay for a cleaner? Robyn to check with NBC</li> <li><u>Treasurer's report</u> - Julie Cooper</li> <li>We are on track</li> </ul>	10:15am	Deb to send letter of congratulations.	
<ul> <li>No report</li> <li><u>Subcommittees and Liaison Officer Report</u></li> <li><u>Finance and Insurance</u> - Julie Cooper</li> <li>On track.</li> <li><u>Emergency Water</u> - Marie Minslow</li> <li>Still a problem with the line tripping. Interviewed for the Manager and ready to do a contract</li> </ul>		lan White to get	
<ul> <li>Manager and ready to do a contract</li> <li>Talked about plumber for repairs.</li> <li>Manager has to pick up the plumber and deliver to repair site. This transportation needs to be paid for.</li> <li>Proposal that materials from Cass needs to be moved to store room underneath the Hall.</li> <li>Need a manifesto of the materials.</li> <li>See if we can get an account at Gainsford.</li> </ul>		lan White to get feedback from drivers. No charge, free service.	
<ul> <li><u>Transport</u> - Ian White, Julie Torney</li> <li>2 New drivers, 3 are being trained.</li> <li>Have not advertised \$10 per multiple drop offs</li> <li>Talked about ferry pick ups</li> <li>Numbers up for January</li> <li>Drivers concerned about end of lease with Easylink.</li> </ul>		Robyn to write to Dan re meeting tomorrow, we don't want to lose the service.	

<ul> <li>Julie talked about SIRA paying water taxi drivers from 8pm - 10pm, What the model could look like. Maybe starting Oct. Next step - talk to Mel Broughton, secretary of Western Foreshore.</li> <li>Ian White moved this as a recommendation.</li> <li><u>Church Point</u> - Ian White, Bill Gye Approved extra boat spots for Ross Trevor Reserve.</li> <li><u>Roads, Drainage, Traffic and Environment</u> Sharon Away</li> <li><u>Water, Waste Water and Waste</u></li> <li><u>Wharves and Watercraft</u> - Colin Haskell</li> <li>Tennis What fneeds more spaces - see report.</li> <li><u>Halls, Community Engagement</u> - Robyn Iredale</li> <li>Boyd's play is going along very well.</li> <li>We received a 55000 grant for the cost of a playwright for another play.</li> <li>Robyn put motions forwarded and 2nd by CB</li> <li>Motion 1 That the Siston of the preparation of a play script on Tilly. Kate and Nellie by Julie Tomey. This motion was lost.</li> <li>Need new Hall Manager and cleaner.</li> <li>Shorton and Zh dy CB</li> <li>Motion 2 That a contract be prepared for Jasper including a statement that an additional 25% of net profits will be paid to him at completion of the performances. Passed.</li> <li>Boyd asked for an amendment to this motion: received from Notion. 2nd by Julie Tomey. This motion was lost.</li> <li>Need new Hall Manager and cleaner.</li> <li>Shortage of RSA people on the island. Robyn put forward a motion and Zh dy CB</li> <li>Motion: That SIRA advertise for up to four people to be selected to undertake an online RSA course, \$119 at SIRA expense. All for.</li> <li>Talked about youth club</li> <li>CB moved that 10 free tickets be put aside for Moondance volunteers. Julie Tomey Zhd.</li> <li><u>Communications</u> - Carol Beth Floyd</li> <li>Facebook page - possible name change to Pittwater Offshore Community. Poll underway, winning so far.</li> <li>Wrap up reports for SIRA activities. Prefer this done quarterly. Next one late March, will</li></ul>				
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-	- <u>Other Business</u>		
-	<ul> <li>Julie Torny - Discussion on Sharepoint and potential for SIRA getting a subscription for Sharepoint.</li> </ul>	Julie to look into options and present back to committee	
-	<ul> <li>CB put a motion to appoint a timekeeper from now on.</li> <li>Deb 2nd</li> </ul>		
	Meeting finished at 12.45.		