

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 ?
<p>Chair: Robyn Iredale Acknowledgement of Country and Welcome Apologies – as above Motion to accept past minutes – Moved, CB, seconded ?</p>	10:00am		
<p><u>SIRAC Business</u></p> <ul style="list-style-type: none"> - <u>President’s Report</u> - Robyn Iredale - We had a letter from Rory, asking Rory to help us get a meeting with the Water Minister. - 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 - Hazel received a \$5000 grant from the council for the environment. Can we rally more volunteers to help her? - 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 - <u>Treasurer’s report</u> - Julie Cooper - We are on track - <u>Secretary’s Report</u> - Deb Wood - No report 	10:15am	<p>Deb to send letter of congratulations.</p>	
<p><u>Subcommittees and Liaison Officer Report</u></p> <ul style="list-style-type: none"> - <u>Finance and Insurance</u> - Julie Cooper - On track. - <u>Emergency Water</u> - Marie Minslow - Still a problem with the line tripping. Interviewed for the Manager and ready to do a contract - Talked about plumber for repairs. - Manager has to pick up the plumber and deliver to repair site. This transportation needs to be paid for. - Proposal that materials from Cass needs to be moved to store room underneath the Hall. - Need a manifesto of the materials. - See if we can get an account at Gainsford. - <u>Transport</u> - Ian White, Julie Torney - 2 New drivers, 3 are being trained. - Have not advertised \$10 per multiple drop offs - Talked about ferry pick ups - Numbers up for January - Drivers concerned about end of lease with Easylink. 		<p>Ian White to get feedback from drivers. No charge, free service.</p> <p>Robyn to write to Dan re meeting tomorrow, we don’t want to lose the service.</p>	

<ul style="list-style-type: none"> - <u>Other Business</u> - Julie Torny - Discussion on Sharepoint and potential for SIRA getting a subscription for Sharepoint. - CB put a motion to appoint a timekeeper from now on. Deb 2nd <p>Meeting finished at 12.45.</p>		<p>Julie to look into options and present back to committee</p>	