

SIRA Committee Meeting – Community Hall

Sunday March 25th 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 Marie</p>	10:00am		
<p><u>SIRAC Business</u></p> <ul style="list-style-type: none"> - <u>President’s Report</u> - Robyn Iredale - Deb to be timekeeper - Had contact from Rory who has organised a meeting with the Water Minister’s Adviser. Rory would like his award from the play. - Moondance concerts highlighted the need for fans or better air conditioning in the Community Hall. - issue of accessibility to the park - needs action. 1992 disability act, council at risk of action - Hall toilets - the only thing preventing them being open is a cleaner. Council will pay for it: budget of \$16,000.00 put to NBC - Thanked Ian Holly, long-term resident, main person for Clean Up Australia. Asked him to join SIRAC and be head of the Waste Sub-Committee. - - <u>Treasurer’s report</u> - Julie Cooper - Plays have done very well financially. Good result from Moondance. - Boyd reported on the budget. - 19 million litres of water sold as our base line. - Next meeting, ratify the budget. - - <u>Secretary’s Report</u> - Deb Wood - No report <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 - Unpaid bills - permission sought to write them off. - John commenced as water manager. - Update software for pump. - Leaks in hoses going across the roads. Marie to draft communication to the community that they are responsible for their own hose from standpipe to the property and to say where equipment can be sourced - Storing of equipment from Cass in the Hall. 	10:15am	Relay to Council	

<ul style="list-style-type: none"> - Transport - Ian White, Julie Torney - Chat to Rob, (water Taxi) re operating Friday and Saturday nights till 10pm. High expectations that this will work. To start late October. Will put a survey out July -August. - What happened with buggies? Is SIRA happy if we go back to council and see what we can do? Yes - Meeting with Easylink. Yes we want the service. Does SIRA want the same vehicle or a more accessible one? Talked about costs of community vehicle. Talked about free transport for SIRA and other people doing community service - can't make demands on drivers - it is up to them. - building materials restriction lifted. - annual medical assessment of drivers - drivers want assessment removed. However the cost of it is reimbursed to drivers. - Church Point - - Ian White, not leading Church Point sub- committee and Bill not on SIRA. - <u>Roads, Drainage, Traffic and Environment</u> - Sharon Kinnison - Sharon away - <u>Water, Waste Water</u> - <u>Wharves and Watercraft</u> - Colin Haskell - SIRA website needs to be updated for wharves. - <u>Halls, Community Engagement</u> - Robyn Iredale - Cafe making a profit. - Anthea to run a food service on Friday, Saturday and Sundays, from the Rec club. Robyn talked to the council and this is ok as long as it is informal. Giving it a trial, offering free rent for 3 months. - Play went well - Moondance went well. - Moondance budget - money to pay for bar staff and food staff. Roy 12 hrs at \$52 and Maddy 5 hrs at \$52. - CB moved the motion, Deb seconded. All voted yes. - Nex Moondance B.Y.O - Feast for freedom- CB had a whole team of people so did not want to accept payment for herself. Can SIRA instead donate \$500 to Feast for Freedom? Marie proposed motion and Julie Cooper seconded. - Garden Festival - Juliet asked for \$500 to cover the cost of brochures. CB moved to provide the money and Deb seconded. - Hall cleaning - Harriet and Imogen to share the cleaning. - <u>Communications</u> - Carol Beth Floyd - Asking Sub-Committee's for mid year reports, to then convey reports to the community what we've been doing. - Will be convening meeting of Comms and Governance SCs to discuss the two versions of the survey - the one arrived at last year and an Exec proposal for a new version. 		<p>Research different types of vehicles</p> <p>SIRA to ask drivers, do they want to work Sundays?</p> <p>Put a note out for someone to lead Church Point.</p>	
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<ul style="list-style-type: none">- <u>Governance and Vision Strategy</u> - Maddy Banfield- There was a complaint about late fees. Conditions for which late fees are charged is not clear on the website.- Meeting agreed on a refund of \$20 to a resident. - <u>Other Business</u>			