**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: Hubert van Mierlo, President**  ***Welcome and Appointment of Meeting Monitor***  ***SIRAC Business***  1) Confirmation of Minutes of 21/1/18  2) Treasurer’s Report   * December and January Accounts * SIOCS repayments * 2019 Budget for SIRA   3)  Correspondence   * Emails from and to Pittwater Forever * Survey Monkey Professional Plan – Payment * Various correspondence about Church Point Car Park   ***SIRAC Issues***  4) Northern Beaches Council Members’ tour of island  5) Pasadena update  6) Church Point Car Park – Working Group report and more  - NBC Church Point Car Park contact person and financial  reports  - Letters from community members to NBC and/or SIRA  (Juliette Robinson and Guy Towner, Steve Yorke, Josephine  Carter-May); SIRA and NBC responses  7) Kindergarten – update on fence and community garden  8) Dogs – waste, roaming, attacks  9) Community Liaison with Police – island issues to raise with them  ***Working Group Issues***  10) Working Groups – any new members?  - meetings – brief reports  11) Wharves – update on Bells and Carols meeting – outcomes and next steps  12) Hall – update, opening toilets and correspondence with NBC; coffee machine; Jane’s  absence  13) Water and Waste Water - selection of contractor to install new pipes  and valves at Bells  ***Other Issues***  14) Community information on emergency response practices on island and helipad  issue  15) Walking track maps | 10:00am | 11.30am |
| ***Open Discussion*** **(community members welcome)** | 11.30am | 12.00pm |
| ***Working Group Focus and Public Forum*** **– *Church Point*** | 12.00pm | 12.30pm |