**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 21/1/182) 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 island5) Pasadena update6) 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 responses7) Kindergarten – update on fence and community garden8) Dogs – waste, roaming, attacks9) Community Liaison with Police – island issues to raise with them***Working Group Issues***10) Working Groups – any new members? - meetings – brief reports11) Wharves – update on Bells and Carols meeting – outcomes and next steps12) Hall – update, opening toilets and correspondence with NBC; coffee machine; Jane’s absence13) 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  issue15) 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 |