***SIRA Committee Meeting***

***Sunday, 8th July, 2018***

***10:00am - 12:00pm***

**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: Colin Haskell – SIRA Vice President***  Acknowledgement of Country and Welcome  Apologies  Election of Time Keeper  Reception of Previous Minutes | 10.00am | 11.30am |
| ***SIRAC BUSINESS***  *President’s Report*  (5 minutes Question time - an extension of 3 mins is available)  *Treasurer’s* [*Report*](Documents/Treasury/2018%2005%20SIRA%20Treasurer's%20report%20on%20May%20accounts.pdf)   * SIRA Management [Accounts](Documents/Treasury/2018%2005%20SIRA%20Mngmt%20accounts.xlsx) – May * Discussion Paper for Allowance for Reimbursement of Expenses, Office Bearers and Others * NBC Delivery Program – [SIRA Submission](Documents/Treasury/CPPP%20Fees%202018-19/Submission%20to%20NBC%20about%20CPPP%20Fee%202018-19.pdf) to Council about CPPP pricing for 2018   (5 minutes Question time - an extension of 3 mins is available)  *Secretary’s Report*   * Correspondence * Membership Renewals   (5 minutes Question time - an extension of 3 mins is available)  *Working Group Reports*   * Community Engagement and Communications – SIRA on Facebook; website update project * Finance and Insurance - SIRA Safe Environment Policy (anti-sexual assault and harassment) * Roads, Drainage, Traffic and Environment - [Update](Documents/Working%20Groups/RDT&E%20Report.docx) * Water and Wastewater – Council Feasibility Study Working Group * Wharves - Update   (5 minutes Question time - an extension of 3 mins is available) |  |  |
| ***GENERAL BUSINESS*** – ***all members are invited to contribute***  1. [Pittwater Community Alliance](Documents/Pittwater%20Community%20Alliance.pdf)  2. Council Community Grants | 11.30am | 12.00pm |