***SIRA Committee Meeting – Community Hall***

**Sunday, 23rd September, 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, Acting PresidentAcknowledgement of Country and WelcomeApologiesElection of Time KeeperReception of Previous Minutes | 10:00am | 10:15am |
| ***SIRAC BUSINESS****President’s Report** Rob Stokes’ Community Leaders’ High Tea

(5 minutes Question time - an extension of 3 mins is available)*Treasurer’s* [*Report*](file:///C%3A%5CUsers%5Caa%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CSB9OUJZX%5CDocuments%5CTreasury%5C2018%2005%20SIRA%20Treasurer%27s%20report%20on%20May%20accounts.pdf)* SIRA Management Accounts and Treasurer’s Report – August

Motion: That the 2018 SIRA Annual Report as tabled be accepted* Investment account with Australian Ethical Investments
* Discussion Paper for Allowance for Reimbursement of Expenses, Office Bearers and Others – Survey; Workshop Outcomes; Motions for AGM

(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** Church Point – NBC Transport Strategy; NBC CP Parking Study, February, 2019
* Community Engagement and Communications – website
* Finance and Insurance – appointment of Safe Environment Officer
* Hall – Stronger Communities Programme Grant Funding Round 4
* Roads, Drainage, Traffic and Environment - [update](file:///C%3A%5CUsers%5Caa%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CSB9OUJZX%5CDocuments%5CWorking%20Groups%5CRDT%26E%20Report.docx)
* Water and Wastewater – Wastewater Feasibility Study update; NBC septic inspection fees; water booking automation project update

*Annual General Meeting** Notice
* Nomination form for SIRA Committee and office holder positions
* Invitations
* Elections - Returning Officer; Simply Voting
* BBQ
 | 10:15am | 11.30am |
| ***GENERAL BUSINESS*** – ***all members are invited to contribute***1. Toilets – signage about facilities on island; data collection2. Island Vision/SIRA in the futurePlease notify the secretary in writing by COB Friday, 21st September, 2018 of any items to be listed for general business (including motions to be brought) secretary@sira.org.auAdditional items, raised at the meeting, will only be considered for discussion if time permits | 11:30am | 12:00pm |