***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 President  Acknowledgement of Country and Welcome  Apologies  Election of Time Keeper  Reception 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:\Users\aa\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\SB9OUJZX\Documents\Treasury\2018%2005%20SIRA%20Treasurer's%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:\Users\aa\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\SB9OUJZX\Documents\Working%20Groups\RDT&E%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 collection  2. Island Vision/SIRA in the future  Please 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.au](mailto:secretary@sira.org.au)  Additional items, raised at the meeting, will only be considered for discussion if time permits | 11:30am | 12:00pm |