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

**Sunday, 16th December, 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, President  Acknowledgement of Country and Welcome  Apologies  Election of Time Keeper | 10:00am | 10:15am |
| ***SIRAC BUSINESS***  *President’s Report*   * (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 – October * Investment account with Australian Ethical Investments * Safe Environment Policy and Officer   (5 minutes Question time - an extension of 3 mins is available)  *Secretary’s Report*   * Correspondence * Membership * Sub-committee membership   (5 minutes Question time - an extension of 3 mins is available)  *Working Group Reports*   * Church Point – Pasadena Liquor Licence * Community Engagement and Communications – website; perception of SIRA’s role * Governance – SIRA positions advertised * Roads, Drainage, Traffic and Environment – NBC Draft Traffic Management Plan and public meeting * Strategy and Vision * Water and Wastewater – Wastewater Feasibility Study update; water booking automation project update * Wharves - update | 10:15am | 11:30am |
| ***GENERAL BUSINESS*** – ***all members are invited to contribute***  1. Toilets – signage about facilities on island; data collection; internal security  door  Please notify the secretary in writing by COB Friday, 14th December, 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 | 12:00 noon |