***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, PresidentAcknowledgement of Country and WelcomeApologiesElection 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%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 – 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 doorPlease 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.auAdditional items, raised at the meeting, will only be considered for discussion if time permits | 11:30am | 12:00 noon |