

SIRA Committee Meeting – Community Hall

Sunday May 19th 2024 10:00am - 12:00pm



Minutes

Attending: Robyn Iredale, Deb Wood, Boyd Attewell, Colin Haskill, CB Floyd, , Marie Minslow, Basil Daher, Julie Paterson, Ian White

Apologies: Julie Cooper, Julie Tourney, Maddy Bandfield

Agenda Items	Time	Action	Done ?
Chair: Robyn Iredale Acknowledgement of Country and Welcome Apologies – as above Motion to accept past minutes – Moved, CB, seconded Marie	10:00am		
<u>SIRAC Business</u> <ul style="list-style-type: none"> - <u>President’s Report</u> - Robyn Iredale - Introduce Ian Holly - Can’t accept that residences pay \$200,000.00 each for water to be connected. - Licence for the Hall, minimal. - Need to find someone to head up the Church Point sub committee. Ian and Bill can’t do this anymore. - Letter from Minister for Transport, saying ready to go to move ferry wharf. - Advised Anthea couldn’t go ahead with the cafe, not legal. - Advertise for someone to come onto the committee to do Church Point sub committee. - Raised point with Michael that SIOCS still owe SIRA \$7,300.00. This debt needs to be paid. - Marie noted to support the president that this debt needs to be repaid. All agreed. - Colin and Robyn had a meeting with Quays. They will be having more berths and less moorings. - - <u>Treasurer’s report</u> - Julie Cooper - April was healthy with a \$1955 surplus, mostly rec club and moondance. - SIRA was producer for moondance and plays. Box office numbers were good. Association solvent. - Australia ethical investments resolution to take \$30k out of fixed interest and into a balanced fund. All agreed - Need to find a new treasurer by AGM - - <u>Secretary’s Report</u> - Deb Wood - No report 	10:15am		
<u>Subcommittees and Liaison Officer Report</u> <ul style="list-style-type: none"> - <u>Finance and Insurance</u> - Julie Cooper - On track. - - <u>Emergency Water</u> - Marie Minslow - Damage to water line because of tree fall - Emergency water team did a great job in response to the tree fall incident. 			

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- **Transport** - Ian White, Julie Torney
- Proposed subsidy for water taxis had a favourable response.
- Vehicle usage is up.
- Reported about the meeting Julie had with Dan.
- Drivers to have medicals.
- Building materials prohibited on CV - nothing in agreement, this has been imposed by the drivers themselves.
- New driver has started, Roy overseas.

- **Church Point** -

Roads, Drainage, Traffic and Environment

- Sharon Kinnison
- Sharon away
- **Water, Waste Water - Basil**
- Marie, Rory Amon and Robyn had a meeting on 10th of April with the Water Minister's Adviser and Sydney Water.
- We are not a priority for Sydney Water.
- \$80 million for Sydney Water to connect.
- 200K per household.
- Basil proposed a meeting of all involved. Directive would have to come from the water minister.
- We need quality water readings to be poor.
- **Wharves and Watercraft** - Colin Haskell
- No money in the council and maritime kitty to spend on wharfs
- No improvements for this year.
- **Halls, Community Engagement** - Robyn Iredale
- Colin brought a new blower for cleaning of rec and hall areas prior to events.
- Next event Matt Trapnell.
- Juliet Wills is organising the Garden Festival.
- **Communications** - Carol Beth Floyd
- Talked about questions for the survey. Meeting agreed to retain the option to comment on buggies and ultra lights on the island after some discussion, with the proviso that a note is included that SIRA has no regulatory function in relation to buggies on the roads.
- How we promote survey, CB to do posters and put out on SIRA news and the PON.
- Value statement to go to governance.
- The Emergency Water page on the website has been updated in consultation with Marie and EW team.
- **Governance and Vision Strategy** - Maddy Banfield
- Updating roles
- President's responsibility to induct.
- **Other Business**
- Christine talked about her car vandalism

<ul style="list-style-type: none">- Want CCTV at Church Point car park.- Police state it is a council issue.- Can SIRA back this petition? Meeting agreed.- Can it go out in SIRA News, ask people to sign the petition.- Ask the community whose cars have been vandalised.			