



Annual General Meeting

WED 5th July 2006

At Wilson Community Hall

1. Welcome

Max Zeller as outgoing President opened the meeting at 7.35pm. and welcomed all present. Max thanked all WRRRA members for their support throughout the year, all visitors to the AGM and all invited guests for attending. Max briefly outlined the meeting agenda and meeting procedures, copies of which were available to the floor.

13 visitors and members exclusive of the committee and special guests as recorded on the attendance sheets attached.

Total Attendance was recorded as 25

2. AGM Notice

See Item 6

3. Introduction of WRRRA Members and Special Guests

Current WRRRA Committee:

Max Zeller - President
Maria Valli - Vice President
Kelly Faulkner - Treasurer
Les Durbin - Secretary
Maurice Winter - Committee
Paul Duncan - Committee
Geof. Rees - Committee

Special Guests:

Mr. Dominic Carbone (Chief Executive Officer, City of Canning)
Mr. Silvio Trinca (Chief Engineer, City of Canning)
Mr. Joe Delle Donne (Mason Ward Councillor)
Mr. Graham Barry (Mason Ward Councillor)
Mr. Lindsay Elliott (Mason Ward Councillor)

4. Apologies

Mayor Lekias (City of Canning)
Frank Shaw
I.Wright
Susan Rogers
Terry and Brian Gorton

5. Minutes from previous AGM

Copies were available to the floor. Motion to accept as a true record: Les Durbin, seconded Maurice Winter. Accepted.

6. Communications

Notification of this AGM was published in the Canning Times, Canning Advertiser, Newsletter drop, Eureka Notice board and personal mail or email to Mason Ward Councillors and invited City of Canning officials.

7. Annual Report

Max Zeller as outgoing President outlined what has been an active year with a high level of harmonious consultation with local and state government. WRRRA now has a fully functioning computerised recording and publishing system with an active homepage. WRRRA has a stable membership, a new constitution and all committee post are currently filled. WRRRA Report Card is attached.

The Report was accepted on a motion proposed by Russell Gorton and seconded by Maurice Winter.

8. Financial Report

Kelly Faulkner as Treasurer took over the position early in the year from Maurice Winter who had held the position with distinction for a number of years. Kelly presented the report showing a current membership of 102 and a healthy financial position. The Financial Report is attached.

The Report was accepted on a motion proposed by Max Zeller and seconded by Maurice Winter.

9. Matters arising from last AGM & Related Issues

Cllr. Joe Delle Donne representing the Mayor of the City of Canning thanked WRRRA for their work, input and co-operation during the year.

The new City of Canning offices are to be officially opened 29 August next from 11pm. to 2pm. and WRRRA will receive an invitation. The office construction was entirely self-funded with no borrowings.

There are to be minor local government Ward changes to reflect population growth but Mason Ward will be unaffected retaining its 3 councillors.

The current major issues are the Riverton Jetty Park/Kiosk Re-development and the Dual-Use Path as follows:

- **Kiosk - Dominic Carbone**

Following the publication of the business plan, a consultation period (now closed) drew 224 submissions. After consideration, a draft submission to proceed is now complete to be submitted to Council, 25 July. The Kiosk is proposed to be no larger than the current structure and the Education Centre will not duplicate that proposed at Kent Street. The landing stage proposal will only be considered as appropriate to the site. A copy of the business plan will be sent to WRRRA shortly and there will be adequate opportunity for community concerns to be addressed at the design stage if the business plan is accepted by Council.

- **Dual Use Path - Silvio Trinca**

The Surrey Road/Watts Road Path had been approved and it is expected to start construction within 2 months.

The Dual Use Path along the river frontage through the Canning River Park has not been approved as CALM rejected a path in any form.

- **Underground Power and Sewerage - Silvio Trinca**

The next stage of the deep sewers to complete Wilson will be commenced in year 2007-8. A plan is available at council and is generally in the north of the suburb bordering Manning Road. The sewers are planned to be complete before U\G power begins in 2008 now Wilson West has been brought forward. Costings and scheduling have yet to be done based on payment of 50% household and 50% government and a majority household acceptance to be determined by a survey to be conducted in 2007.

U\G power in Wilson East and Bentley will be next but are down the list of priority and are so far in the future as to make any estimates meaningless.

- **Trucks on Leach Highway - Silvio Trinca**

Political statements have been somewhat confused starting with a commitment to remove heavy trucks on completion of Roe Hwy. Stage 7 - now complete. This has now been put back to the completion of the Mandurah Rail Line in mid 2007 and only then to remove 'Permitted trucks' leaving many large vehicles to use it as at present. The situation is fluid.

10. Questions for City Officials

- **Dual Use Path - Geof. Rees**

Answered above - Silvio

- **Shelley Bridge Duplication - Max Zeller**

Not on project short list so 5-10 years away - Silvio

- **Castledare Railway - Jim McManus**

Despite local rumours, there will be no change to the routing of the railway line. There is a proposal for the City to fund the construction of a new station at Kent Street/Wilson Park to better enable the railway to run twice a month rather than once.- Dominic

Some liason has taken place to better organise parking/vehicle access at Castledare on railway days.- Dominic

- **Underground Power & Sewerage funding - Blair Campbell**

The timing and formula as explained in 9. In the Rossmoyne Project the cost was \$4000 /household approx. borne 50-50. The city is advised that costs have risen significantly to approaching double and only the proposed survey will reveal if this is acceptable to householders. This payment can be arranged to pay over 10yrs. interest free or a discount for early payment but this has yet to be finalised as too a system of discounts. - Silvio

Sewer connections are the sole responsibility of the householder and must be made within 2 years. Cost will vary due to the individual circumstance of each block/building. - Dominic

- **Leach Highway & Fern Road Traffic Counts - Russell Gorton**

Yes - Traffic counts have taken place since opening of Roe Stage 7 but results have not been made available to the City. Will forward to WRRRA when received. - Silvio

- **Kiosk - Powerboat usage proposals - Russell Gorton**

Not in the business plan to be submitted to Council. Proposals will be considered later if made and considered on merits but no plans at present. - Dominic

- **Development/roads near Shelley Bridge. - David Robertson**

The proposed development and affected roads in area Shelley Bridge/Centenary Ave./Manning Road is in South Perth and proposals should be checked there.- Silvio

City of Canning have some plans available for upgrade of parking etc. at Centenary Park.
- Dominic

- **Underground Sewerage - Juan Lu**

Planning and scheduling are Water Corporation matters not City of Canning. - Dominic

- **Kiosk/Parking - Neville Loudon**

There are parking problems to be addressed caused by the new construction as the development is subject to State Planning Regulations. Current estimate is for 8 more parking bays which will be addressed at detail planning stage. - Dominic

11 Election of Committee Members

Prior to vacating the position of President, Max Zeller invited Cllr. Lindsay Elliott to chair the election of office bearers for the coming year. Cllr. Elliott thanked the current committee for their work over the past year. He stressed the importance of community input into local affairs and asked of the floor if anyone would be prepared to nominate for any vacant position or serve as a committee member.

- a. Cllr. Elliott declared all positions vacant.
- b. Nominations were called for the position of President. Max Zeller was nominated by Les Durbin seconded by Maurice Winter.
- c. Nominations were called for the position of Vice President. Geof. Rees was nominated by Maurice Winter seconded by Max Zeller.
- d. Nominations were called for the position of Secretary. Les Durbin was nominated by Maurice Winter seconded by Kelly Faulkner.
- e. Nominations were called for the position of Treasurer. Kelly Faulkner was nominated by Max Zeller seconded by Maurice Winter.
- f. Nominations for committee members were requested. Maria Valli, Paul Duncan, Maurice Winter all existing committee members. New nominees Juan Lun and David Robertson were most welcome.
- g. All nominations were received and seconded as appropriate.

12 Constitution Amendments

Clauses 23.1 & 23.2 concerned with Winding Up, the procedure involved and disposal of assets were proposed to be amended. The clauses were outlined and copies of the suggested amendments were available to the floor. Amendments were proposed by Max Zeller, seconded by Maurice Winter and accepted unanimously on a show of hands.

13. Membership Subscription 2006\7

Proposed by Max Zeller seconded by Maurice Winter that in view of our healthy balance sheet, the Membership Subscription of \$5/household should continue. Accepted.

14. General Business

- **Local Heritage Concerns - Russell Gorton**

Addressed to City officials that more stress should be put on local heritage concerns as local history was preserved by volunteers only with limited resources. Particular emphasis was placed on Woodloes Homestead and facilities to store data of local historical importance.

Cllr. Delle Donne felt that the City constantly monitored these matters and assisted where it was made aware of deficiencies, quoting several examples of projects locally. He requested that specific proposals be presented from interested parties which could be assessed on their individual merits.

- **Bentley Library - Blair Campbell**

Addressed to WRRRA. Max stressed that WRRRA had been active in the past to keep the Library open which it still is and would continue to work towards it remaining so.

- **Bentley Aquatic Centre - Blair Campbell**

Addressed to WRRRA. WRRRA is in favour of retaining a 50m Outdoor pool facility but has no strong feelings on the matter. We have received no updates so have nothing as yet on which we can to declare an interest.

15. Next Meeting.

The next Committee Meeting will be held on Monday 7th. August 2006 at 7.30pm. at the Wilson Community Hall.

There being no further business, the incoming President, Max Zeller thanked everyone for attending and declared the meeting closed at 9.10pm.