

# WRRRA COMMITTEE MEETING

5 DECEMBER 2016

7:30PM

WILSON COMMUNITY HALL

## MINUTES

	AGENDA ITEM	
1	Chairperson: Bill Prince Minute Taker: Graham Follington Committee Members: Joanne Morris, Rob Marshall, Max Zeller, Maurice Winter Apologies: Peter Morecombe, Norman Drake Member: Geoff Rees	
2	<b>Minutes from previous Committee Meeting 3 October 2016</b> Accepted with amendments. Moved: Max Zeller Seconded: Maurice Winter	
3	<b>Actions arising from Last Meeting</b> <ul style="list-style-type: none"><li>• Geoff raised the issue of his letter requesting a CCC grant in 2015/16. The Council will not provide grants retrospectively.</li><li>• Preparation of the summer WRRRA newsletter</li><li>• Cheques for Rehoboth and Wilson Primary School book award were sent. Bill to present at Wilson Primary and Norman at Rehoboth.</li><li>• Max has received confirmation of sponsorship from and Morgans real estate and Steve Irons, but still awaiting advice from Mimic Real Estate.</li></ul>	
4	<b>Portfolio Reports:</b> <ol style="list-style-type: none"><li>1. Kent Street Refurbishment (Bill) Bill referred the meeting to the link on the Council's website.</li><li>2. Centenary Park Plan Review (Russell).</li><li>3. Aircraft Noise Report (Rob) Rob outlined the latest situation. Advised the committee that we needed to continue to lodge complaints with Air Services Australia.</li><li>4. NBN (Max) Discussion around the table of mixed response issues.</li><li>5. Public Transport (Graham) Graham confirmed he will do this. Nothing to report at this stage. Although he did attend one of the ALP sessions on Metronet, which was not overly relevant to the Wilson area.</li><li>6. Verge Parking (Peter) Peter had sent emails about this matter. Bill explained the problems experienced on Fern Road and the problems faced by the Council in dealing with it. He did point out that parking two abreast was illegal and should be reported.</li><li>7. Other</li></ol>	

5	<p><b>Secretary's Report</b></p> <p><b>Incomings</b></p> <ol style="list-style-type: none"> <li>1. Email from CCC confirming the allocation of a \$495 grant to be used for newsletter and other communications with residents and ratepayers. Funds will be provided on receipt of invoice and proof of expenditure.</li> <li>2. Email from Julie Salter advising that parking on the Fern Road verge is a safety issue. Bill Prince forwarded the email to the CCC and a Council investigation found no violation of by-laws or traffic laws. Double parking should be reported to the Council.</li> <li>3. Invitation to committee members to attend Hon. Ben Wyatt's Community Sundowner Friday 25/11 at 5.30 pm. RSVP</li> </ol> <p><b>Outgoings</b></p> <ol style="list-style-type: none"> <li>1. Committee and Julie Salter re Council investigation of verge parking issue.</li> <li>2. Forwarded sundowner invitation to committee members.</li> </ol>	
7	<p><b>Treasurer's Report – Joanne</b></p> <p>Current Balance:  \$1786.06 – Cash on hand  \$2499.75 – term deposit</p> <ul style="list-style-type: none"> <li>• Still owe Caroline for the flowers (amount not known).</li> <li>• The Park bench is the subject a letter to the Council seeking clarification of the cost.</li> <li>• Joanne confirmed the Association has 105 members.</li> </ul>	
8	<p><b>Webmaster's Report – Max Zeller</b></p> <ul style="list-style-type: none"> <li>• Some minor wording and grammar amendments considered.</li> <li>• Agreed to continue to include the Eureka Street Shop as a drop off for memberships.</li> <li>• Committee agreed to leave the wording of the advert from Ben Wyatt.</li> <li>• Brownlee Towers portfolio to be removed and Public Transport included.</li> <li>• Max wants all reports for the WRRRA newsletter in Arial 11 point font.</li> <li>• Final draft newsletter to be out Wednesday, any changes need to be back by Thursday for final proof Friday. Hoping to go to print on Saturday.</li> </ul>	
	<p><b>Reports Accepted</b>  <b>Moved: Rob Marshall Seconded: Maurice Winter</b></p>	
9	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Geoff asked about meeting starting times. It was agreed we had requested 7pm and would assume for 2017 this will be the starting time.</li> <li>• Maurice confirmed he had been in contact with Tim, the Ice-cream man who donates some proceeds from a stall at the New Year function at the Shelley Foreshore.</li> </ul>	
10	<p><b>Next Committee Meeting</b>  <b>Monday 6 February 2017 at 7pm</b></p>	