

WRRRA Committee Meeting

Minutes for 4 APRIL 2016.

7:30pm

Wilson Community Hall

	Agenda Item	Responsibility
1	<p>Welcome Chairperson Bill Prince Minute Taker Rob Marshall Members: Bill Prince, Blair Campbell, Geoff Rees, Joanne Morris Guests: Dr David Brown, Beeliar Ward Councillor, Dr Christine Cunningham, Beeloo Ward Councillor, and Steve Atwell CofC Apologies: Kaye Barr, Deanne Dymock and Norman Drake, Sandra Probert, Russell Gorton, Greg Mawer, Max Zellar</p>	
2	<p>Minutes from previous Committee Meeting of 1 Feb. 2016 Accepted as a correct Record.</p>	
3	<p><i>Actions arising from Last Meeting</i></p> <p>Website update</p> <ul style="list-style-type: none"> - Joanne has not been able to contact Max - Applications for members has been updated. - Check the website has a copy of the constitution. <p>Verge Rubbish</p> <ul style="list-style-type: none"> - Reported rubbish has been rectified. - Request for Watts Road area to be cleaned up. - City of Canning was thanked for work completed since last meeting. - Steve Atwell indicated that for verge collections, the City of Canning will promote with mobile signs and a mail drop. <p>Public Toilets</p> <p>Steve Atwell advised that after consultation the current system for toilet paper is deemed the most effective, although it is recognised it is not ideal.</p> <p>Dual use path network and Walk trails</p> <p>The CRRPC committee will pick it up as an agenda item. Geoff Rees presented a proposal for a walk way, which it was agreed to communicate through the next newsletter as an option.</p> <p>Underground Power, Wilson East. Park Bench. Kent St Area</p> <ul style="list-style-type: none"> - It was reported that the City of Canning will propose the Wilson North area be submitted for round 6 of the underground power program. - Recommendation park bench to be installed at the bird watch sight at the Wilson Lagoon. 	<p>Joanne and Max</p> <p>Bill Prince /ALL</p> <p>Russell</p> <p>Max /Geoff</p> <p>Norman, see Secretary's report</p>

	<p>Aircraft Noise</p> <ul style="list-style-type: none"> - Rob presented update and will forward electronic report to Bill who will pass to other residents' Association. - Rob will invite Steve Irons to the next WRRRA meeting. - For aircraft noise complaints: ncis@airservicesaustralia.com or phone 1800 802 584. 	Rob
	<p>Secretary's Report Acting Secretary for February and March, Norman Drake submitted a written report.</p>	
6	<p>Treasurer's Report Unavailable for presentation.</p>	Greg
7	<p>Portfolio Reports: (not referred to elsewhere)</p> <p>Kent Street Park Bench Location See Item 3</p> <p>Brownlie Towers area redevelopment. NA</p> <p>City of Canning Centre Development. NA</p> <p>Centenary Park Plan Review. NA</p> <p>Aircraft Noise. See Item 3</p> <p>Widening of Shelley Bridge, Leach Highway</p> <ul style="list-style-type: none"> - Bill suggested he contact other associations in the area to gain support for the Shelley Bridge widening. - Motion for WRRRA to send a letter to the minister for the widening of the bridge and a copy to the City. Moved Geoff. Seconded Blair. Accepted <p>Public Transport.</p> <p>Ice Cream Van, The Myth of Gong and Drum Show', Maurice reported that \$250 was received. In 2017 the January Shelley foreshore events will be both covered.</p>	<p>Norman</p> <p>Blair</p> <p>Blair</p> <p>Russell</p> <p>Rob</p> <p>Geoff</p> <p>Greg</p> <p>Maurice</p>
8	<p>General Business</p> <p>Nominations for Chairperson and Minute Taker for the next meeting. (Bill Prince as Chairperson will be absent from the 6th June meeting). Chair – Rob, Secretary – Geoff</p> <p>Council EBA and Tidy Suburbs Bill and Geoff decided that they will send the proposed letter privately, due to some aspects being outside the constitution of WRRRA.</p> <p>Street Trees RE: letter from James Kenny WRRRA to send to City of Canning.</p> <p>Council Expenditure Bill will email a link to members.</p>	Bill Prince

	<p>Changes to the Associations Act Bill will circulate a copy of the document, which needs to be addressed by WRRRA. Blair will do a summary of issues to be addressed at the next meeting.</p> <p>Winter Newsletter Production Editor – Blair draft items to Blair by 31st May. Walk trail Geoff and Russell Underground Power – Norman Aircraft Noise – Rob NBN - Max Tidy streets Ads - Greg</p> <p>Any other business</p> <ul style="list-style-type: none"> - At AGM remind members to update email addresses. - Steve Atwell informed that funds have been set aside for cycle path around Centennial Park and connect with Bridge Street. - Joanne agreed to process and store WRRRA documentation. - Blair proposed that WRRRA host evenings to introduce candidates for state, federal and local elections. Seconded – Rob. Accepted - Geoff requested that a letter be sent to the City of Canning for the annual \$350 grant. 	
9	<p>- NEXT MEETING 6 JUNE 2016 at 7.30pm. Chair – Rob Secretary – Geoff</p>	