



WRRRA Committee Meeting
MONDAY 2 April 2007
Wilson Community Hall

Minutes

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| 1 | <p>Welcome and Apologies</p> <p>Meeting opened: 7:30 pm.</p> <p>Present: Max Zeller (President/Chair), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Paul Duncan, Maurice Winter (Committee members), Cllr. Joe Delle Donne.</p> <p>Apologies: Juan Lu, David Robertson, Maria Valli, Cllrs. Graham Barry & Lindsay Elliott, Geoff.Rees</p> <p>Absent: Russell Gorton (WWAG)</p> |
| 2 | <p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday, 5 February 2007 were received as a true record on the motion of Max Zeller and seconded by Maurice Winter.</p> |
| 3 | <p>Actions arising from previous meeting</p> <ul style="list-style-type: none">• Incorporation Meeting, 26 Feb: Les circulated booklet and reported that the meeting was the first of many with incorporated bodies leading to probable legislative changes in about 2 years. WRRRA constitution would seem to be quite in order and we are under no time pressures. - Les to attend subsequent meetings.• Mobile Phone Tower: Our letter dated 14 March outlining our feelings re. greater consultation and transparency prior to the granting of future approvals was hand delivered and as of this meeting no reply has been received.• Small grants applications: Kelly has all the necessary paperwork and will meet the June deadline for the application for finance for a laptop computer for WRRRA business.• Ben Wyatt MLA meeting: Geoff. requested to organise the next meeting when he returns later this month to discuss: Castledare development, feeder bus routes to new rail station, U/G power and sewerage etc.• CRRP Footpaths: City meeting , 8 Feb.: Max was unable to attend but will attend the next meeting in 2 weeks. |

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| | <ul style="list-style-type: none"> • Special City Meeting: A well attended meeting re. lakes and drainage proposal near Kent Street. Maurice reported that the proposal was rejected by the meeting as being too extensive and elaborate with too much standing water in ponds/lakes encouraging mosquitoes. The design has gone back for re-working - Maurice to monitor. • Riverton Jetty Park design update: Cllr. Delle Donne explained that the project was currently proceeding slowly taking a back seat to the Kent Street Eco Centre. The education centre attached to the kiosk has probably been eliminated but the plan for a riverboat is still included although difficulties have arisen with a possible operator and leasing arrangements. Cllrs. Delle Donne & Elliott to monitor. |
| 4 | <p>Hot Issues</p> <ul style="list-style-type: none"> • Castledare Development: Confirmed that as yet no application received but the WRRRA sub-committee intend to remain ahead of events. Geoff./Max have completed our draft position and it was circulated for discussion with minor amendments being noted. It is the intention to liaise with other interested parties - WWAG & Castledare Railway Society - to present a united position/input into any development proposals. Ben Wyatt MLA to be kept informed and article in the next newsletter. Kelly & Les joined sub-committee. • Waste Disposal: Before leaving Cllr. Delle Donne outlined the increasing problems with waste disposal in the City which he felt would coming to a head in the near future. The plant is temporarily closed this week and negotiations with the plant owners/managers were currently strained over contractual payments and an increasing feeling that the City is not getting value for money. WRRRA cannot influence the outcome in any way but we should be aware as publicity will inevitably increase in the future. |
| 5 | <p>Portfolio Reports</p> <ul style="list-style-type: none"> • There were no individual portfolio reports other than referred to elsewhere. <p>The chairman thanked the Cllr. Delle Donne for attending who then left.</p> |
| | <p>Coffee Break</p> |
| 6 | <p>Secretary's Report</p> <ul style="list-style-type: none"> • The Secretary's report is attached. Accepted on motion of Max, sec. Maurice |
| 7 | <p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report was circulated. The account now stands at a healthy \$3739.24 with over 90 members, 5 new subscriptions being forwarded at the meeting. All advertising has been paid for but one which will be collected in the next week. Accepted on a motion of Les, sec. Maurice. <p>Kelly has experienced computer problems and has lost some accounts data, most of which has been restored. Max to assist with missing items from his database.</p> <p>Kelly to investigate Internet banking facilities for our account - thought to be cheaper, more convenient and a better form of record keeping and receipting.</p> |

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| 8 | <p>General Business</p> <ul style="list-style-type: none"> • Noted that Kent Street Railway station almost complete. • Noted that Kent Street Weir repairs have begun. • Daylight Saving: Following inquiries from some members, decided that we should have no stance, it being an individual decision. • Damage to footpaths: Responsibility raised for damage to established footpaths when blocks being developed. Understood that for each frontage a developer must deposit a \$600 Bond with the City to cover this eventuality. - Geoff., • Winter 2007 Newsletter: Completion by mid-May ready for printing and delivery by mid-June. <ul style="list-style-type: none"> ◇ Advertisers - all OK ◇ Editorial: Road safety theme - Les ◇ Article: Castledare, extract from our draft position document to include Mission Statement and Goals/Objectives - Les ◇ President's Report - Max ◇ Kent Street developments: Note weir repairs, new station with photo, Eco-centre and landscaping/walling. - Les ◇ Fillers if needed: Wilson Wetlands update and public transport submission extract. ◇ AGM notice: Newsletter - Max. ◇ AGM notice: Notify local community papers nearer the date - Les ◇ AGM, Members mail-out: Decision to be made at next meeting - Max <ul style="list-style-type: none"> • Committee members reminded that next meeting on a Tuesday. |
| 9 | <p>Next Meeting</p> <p>The next committee meeting will be held on Tuesday, 5th. June 2007 at 7:30pm. at Wilson Community Hall.</p> |
| | <p>There being no further business, the meeting was closed at 9.25 pm.</p> |