



**WRRRA Committee Meeting
MONDAY 7 April 2008
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:35 pm.</p> <p>Present: Max Zeller (President/Chair), Geoff. Rees (Vice-President), Les Durbin (Secretary/Minutes), Maurice Winter, Gwilli Crock & Rob Marshall(Committee), Russell Gorton (WWAG) , Joe Delle Donne & Graham Barry (Councillors).</p> <p>Apologies: Kelly Faulkner.</p> <p>Absent:</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday, 4 February 2008 were received as a true record on the motion of Maurice Winter seconded by Geoff. Rees.</p>
3	<p>Actions arising from previous meeting</p> <ul style="list-style-type: none">• Small Grants - Lottery West Application: Kelly to hand over all documentation on Thursday evening. - Les to complete.• Electronic Banking - Change of account to be postponed until later in the year when a new treasurer appointed.• Bus Shelters for New Bus Routes- Following Max's letter of 3 March 2008 identifying sites for bus shelters, the City confirmed in a reply dated 28 March that stops 20118 & 20120 on Fern Road will be listed on forward plans for installation when shelters become available.• Tree Felling Register - Les had been unable to make contact to arrange a meeting with a City official over the past 2 months. The councillors were surprised to hear that the City had no register of protected trees as stated in their letter of 6 November 2007. Cllr. Delle Donne undertook to pursue the matter at the Council Meeting, the following evening and all our correspondence was to be given to him prior to the meeting.• Castledare Development - No reply as yet to our letters of November 2007. Russell explained that the question of land ownership and use was a complicated one with many interested parties. Cllrs. Delle Donne & Barry were made aware of our input and undertook to take a particular note of any developments should they arise at the Council Meeting the following evening. A meeting has been convened for 7 May and to involve State Government, Christian Brothers, WRRRA, Wilson Parish Council, Castledare Railway, & Dept. of Environment. Russell felt that this meeting would be but the first of many - Max to attend.

	<p>Actions arising from previous meeting (Continued)</p> <ul style="list-style-type: none"> • Riverton Jetty Park- Cllr. Delle Donne confirmed that the floating jetty proposal was now firmly off the agenda and as cost estimates were continually rising and were now looking to be more than the City was prepared to spend then he felt that no works would be undertaken there for some time. • Canning River Boating Strategy - Max completed our submission to the Swan River Trust dated 21 March 2008. The principal points were that no powered boats should be allowed upstream of the Shelley Bridge and that a small boat ramp should be sited adjacent to the Sea Scouts site. An approach was made to the Sea Scouts who are supportive, in principle, of the proposal. Max requested that details of our submission be made available to local newspapers if requested. Committee approved. • Kent Street Canoe Beach - Geoff. met with Steve Atwell, a City official concerned with Regional Part matters. He undertook to contact local disabled organisations to site and design a canoe facility satisfactory for their use and report back to WRRRA. • Annual Dinner - Maurice was congratulated on organising a very enjoyable evening and the Via Café at Riverton Village should be considered as a venue in the future. • Vehicle testing vicinity Kent Street - A reply was received from South East Metropolitan Police undertaking to take action if specific instances of illegal driving can be documented. A letter was mailed to Vince & Bruno who raised the original complaint asking pointing this out but no reply has been received. No further action can be taken by WRRRA without the necessary proof. • Kent Street Eco-Centre and surrounds - The centre is expected to be open in 6-8 weeks but whether the café/restaurant will be open at that time or what its opening hours will be are as yet unknown - Rob to monitor.
<p>4</p>	<p>Secretary's Report</p> <p>The Secretary's report is attached.</p>
<p>5</p>	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report was circulated. The account now stands at \$ with members. • Noted that payment of \$100 for advertising received from Cllr.Delle Donne. Receipt to be mailed. • Request for Newsletter donation be mailed to the City as per the standard form letter. - Les
<p>6</p>	<p>Portfolio Reports</p> <p>No individual reports were tabled additional to items already raised.</p>
<p>7</p>	<p>General Business</p> <ul style="list-style-type: none"> • Construction Update - See previous.

	<p>General Business (Continued)</p> <ul style="list-style-type: none"> • Winter Edition Newsletter - To be delivered prior to AGM so we have plenty of time. ◇ Editor and Editorial - Editorial already prepared on public transport - Les ◇ Articles requested on subjects of Parklands and Castledare. ◇ Leach Highway Heavy Vehicles - Email Ben Wyatt to check if the recent length changes are transitional or fixed for the future. - Les • Noted that Kelly will be leaving WRRRA due to re-locating and Max will not stand for President next year but will continue in some capacity. • Rob raised the subject of the Kent Street Precinct Issues on which the candidates in the recent Mason Ward Election had a policy stance and felt that we should act on some of these declared issues. Committee agreed that the fence around Wilson Park would be a good place to start. Letter to be drafted by Rob for Max to sign as President.
<p>8</p>	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday 2nd. June 2008 at 7.30pm at Wilson Community Hall</p>
	<p>There being no other business the meeting was closed at 9.30 pm.</p>