



**MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY AUGUST 18, 2003
AT THE WILSON COMMUNITY HALL AT 7-35PM**

PRESENT Maria Valli in the chair, Maurice Winter, Max Zeller, Jason Durbin, Julie Parrish, Theresa O'Neill, Dee Schwass, Paul Duncan
VISITORS Councillors Lindsay Elliott and Joe Delle Donne, Katie Hancock
APOLOGIES Nil

MINUTES of the meeting held on July 22 were received as a true record on the motion of Max Zeller, seconded by Maurice Winter.

- ARISING**
1. AGM minutes were available, thanks to Thersa O'Neill.
 2. Get Well card had been sent by President to John Noble.
 3. Fern Road development sketches: reply received from Council.
 4. Zoning information: awaiting a reply.
 5. Lollypop Man in Bungaree Road - Dee Schwass had not written letter on WRRRA behalf as Wilson school had dealt with the issue.
 6. East Clontarf development: Maurice Winter reported that South Perth City Council could not provide details as the development was before the Planning Commission. Roland Noble and Assoc. plan 180-200 lots; own deep sewerage; may take a couple of years as development is close to Canning River; Canning City Council does not want access onto Centenary Avenue.
 7. Salt Water Mosquitoes: Max Zeller has information for Russell Gorton.
 8. Sewerage: Hal Spencer was to write to Water Corp.
 9. Fern Road crosswalk: to reports and General Business.
 10. Newsletter: articles and advertising - to General Business.
 11. CRRP Paths: Max Zeller reported topic to be discussed at meeting Thursday. Max Zeller also reported Fern Road resurfacing would be a two-year project.
 12. Joint letter with WWAG re Castledare still to be done.
 13. Meeting notice in *Canning Times Community* to be organised by Secretary.
 14. Membership flyer delivery: Maria Valli thanked all for their efforts.

COMMUNICATIONS

- IN**
1. Canning City Council: re Risk Management Seminar. Paul Duncan to attend.
 2. Dr Geoff Gallop: re Public Transport Study. Paul Duncan to reply.
 3. City Council: re zoning information; awaiting further reply.
 4. City Council: re Fern Road Traffic Controls: to General Business.
 5. Crime Prevention e-mail: Maria Valli to liaise and report.
 6. Traffic Police e-mail: re Fern Road speeding: no further action required.
 7. Landcorp, e-mail: asking whether WR&RA covers Welshpool; reply sent.
 8. Bernard & Jo Hug, telephone: re advertising in Newsletter; to Gen Bus.
 9. 2 Citizens, letter, requesting Council opens up Civic Gardens at Carden Drive; Paul Duncan to reply, referring to past Council correspondence.

- OUT**
1. Membership flyer
 2. TO City Council, requesting info. on R Codes South Wilson.
 3. TO Canning River Plains Catchment Group re John Noble's resignation.
 4. TO City Council, requesting plans for Fern Road, including Riverton Bridge roundabout.
 5. TO Phyllis Caine re advert payment 2002-3; to be followed up.

REPORTS 1. **FINANCE:** Julie Parrish reported 94 members (18 in last two weeks).

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Expenses to be approved: Flyers \$176-00

Petty Cash balance \$82-90

Balance in ADF Account \$1569-21.

Moved Maurice Winter, seconded Jason Durbin account be paid and report be received. Carried.

PORTFOLIOS

1. Jason Durbin: Fern Road development plan received; coloured median strip shown; bus stops to be relocated.
Aircraft noise: still to see Stuart Devenish at City Council.
2. Maria Valli: reported breakin to her car; training NHW managers cancelled and suburb meeting put off as it is quiet at present; NHW signs to be erected and flyer/newsletter may be published soon.
3. Paul Duncan reported on meeting at Bentley Library with Transperth officers on August 7 with changes to 34 and 72 routes which will be printed in next Newsletter. Paul Duncan to write to Tony McRae, etc., stating a direct bus down Fern Road to either Curtin Uni or Cannington interchanges is still needed.
4. Maurice Winter reported on Council matters: Mr Kinner had retired as CEO with Dominic Carboni acting. Underground power next to part of St James; Wilson a long way off..
5. Max Zeller: Website had been updated.
CRRP Advisory Committee meets the coming Thursday.
6. Theresa O'Neill: Constitution revision in progress. Paul Duncan suggested area covered by WR&RA include west Cannington - Mason to Manning, Albany Hwy to Fleming. Also financial year be calendar year.
7. Councillors: nothing to report.

GENERAL BUSINESS

1. NEWSLETTER: Dee Schwass presented draft. 11 advertisers already. Dean Godfrey would transfer ads copy to Dee Schwass.
Agreed delivery would be by hand by Committee Members.
2. SOUTH WILSON ZONING awaiting further information.
3. HOT ISSUES, WEBSITE - update Fern Road; cycle path update; eliminate SOS/Roe Hwy; NHW stays; Public transport update; eliminate Watts Road, Gull site, and aircraft noise at present.
4. Fern Road footpath: Lindsay Elliott reported repairs following on site meeting with Council reps. Also Fern Road upgrade funds will be approved, with work done most probably be done late in financial year.

NEXT MEETING MONDAY SEPTEMBER 15 AT 7-30PM IN WILSON COMMUNITY HALL.

CLOSING Maria Valli closed the meeting at 9-00pm.