



**WRRRA Committee Meeting
MONDAY 7 August 2006
At Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:40 pm</p> <p>Present: Max Zeller (President/Chair), Geoff.Rees (Vice President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Maurice Winter (Committee member).</p> <p>Apologies: None.</p> <p>Absent: Councillors, Maria Valli, Paul Duncan, Juan Lu & David Robertson.</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday 3 June 2006 were received as a true record on the motion of Maurice Winter and seconded by Kelly Faulkner.</p>
3	<p>Actions arising from Previous Meeting</p> <ul style="list-style-type: none">• Post PDF version of Constitution on web site. - Max• Contact DOCEP confirming receipt and acceptance of the constitution - Kelly• Les completed all forms to be co-signer of all bank documents and cheques.• Complete a coming year action plan/listing. - Max• Noted that no formal invitation for the opening of the new Council Offices was received and we only found out about it from the local newspaper.• Post Wilson Wetlands Action Group important dates on our web page- Max

4	<p>Secretary's Report</p> <ul style="list-style-type: none"> The Secretary's report is attached.
5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> Treasurer's report circulated. The account now stands at \$3303.88 with 75 members. Accepted on a motion of Maurice Winter seconded by Geoff.Rees.
6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> Public transport - Geoff. has been active in collecting information re. a bus link from Wilson to the rail station under construction at the Leach Highway/Freeway junction to be known as the Bullcreek Station. Geoff. circulated forms from Transperth inviting public feedback. Geoff & Max are to work on a WRRRA proposal.
7	<p>General Business</p> <ul style="list-style-type: none"> Portfolio allocations - <p>Max - President, webmaster and Regional Park advisory representative</p> <p>Geoff - Regional Park advisory representative and media liason.</p> <p>Kelly - Treasurer, Health & Environmental.</p> <p>Les - Secretary, Newsletter Editor & Eureka Notice Board.</p> <p>Paul - Public transport.</p> <p>Maurice - Social organiser and Newsletter adviser</p> <p>Vacant - Utilities</p> <ul style="list-style-type: none"> Welcoming Dinner - Proposed booking at Eureka Road Chinese Restaurant for Sunday 27 August at up to \$25/head for maximum of 22 including the 3 Mason Ward councillors and partners. - Maurice Watts Road/Surrey Road path - Check on timetable for works – Les Riverton Bridge/Watts Road riverside path - Some ambiguity in wording of the documentation sent to Geoff indicated that the path had perhaps been postponed for some indeterminate period. To investigate further for next meeting - Geoff & Max A listing of email addresses of all current members to be compiled. Les to email electronic copy of AGM attendees listing to Kelly as a basis for compiling.

	<ul style="list-style-type: none"> • New newsletter to be posted on Eureka noticeboard the previous one removed. - Max who has spare copies at home. • Seniors 2006 nominations - No name came to fore so no action • Commonwealth Grants to Community Groups - \$3000 available for equipment. No current need for computer equipment so decided to make a submission in 2007 for a laptop dedicated to WRRRA business. • City of Canning - Community Groups Grants - \$500 available Feb. & August each year for equipment on a dollar for dollar basis. Decided to apply next year for funding for a printer to be used with the laptop if we are successful. Max made the point that it could be cheaper to print our own newsletter - Further evaluation re. grants to be made early 2007 • Proposed by Maurice Winter (and unanimously accepted). At future committee meetings we have a refreshment break at a convenient time close to 8.15pm. so we may better savour the delights of the Tim Tams and Monte Carlo biscuits that Kelly provides. At present at the end of the meeting we are too anxious to get home to remain for the social niceties.
8	<p>Next Meeting</p> <p>The next committee meeting will be held on Monday, 2nd. October 2006 at 7:30pm. at Wilson Community Hall.</p>
	<p>There being no further business, the meeting was closed at 9.10pm.</p>