



**WRRRA Committee Meeting
MONDAY 6 August 2007
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:40 pm.</p> <p>Present: Max Zeller (President/Chair), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Maurice Winter (Committee), Ben Wyatt MLA.</p> <p>Apologies: Geoff. Rees (Vice-President)</p> <p>Absent: Councillors.</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Tuesday 5 June 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">• Mobile Phone Tower: Health concerns outlined in letter delivered 30 April to CEO City of Canning and no reply yet received. Request Cllr. Lindsay Elliott to forward a copy of the original letter to CEO. in effort to elicit a response. - Les• Ben Wyatt MLA Meeting: Suggested to Ben that 3 brief meetings/year would be most satisfactory and agreed by him. Arrange next meeting before our next committee meeting to discuss: Castledare Development, U/G power/sewerage, and local internet connections. - Geoff.• Small Grants Applications: Kelly considered one of the two grants did not apply to us. The remaining grant is complete but required our Certificate of Incorporation which despite a search through our files, we have been unable to find. A copy will be available at DOCEP - Kelly• WRRRA Constitution: DOCEP queried the wording of our new constitution 'wind up' clause, 3 August 2006. A new clause was lodged in Nov.2006. Apparently there is still something in doubt so we are to lodge a complete copy of our new constitution. - Kelly• WRRRA Homepage Webmaster to assist Max: David Robertson expressed an interest but as we have not seen him for a while and his present address is in doubt, he is to be approached again. – Max

4	<p>Secretary's Report</p> <p>The Secretary's report is attached.</p>
5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report was circulated. The account now stands at \$3642.14 with 76 members, a healthy number for this time of the year and our main accounts (printing etc.) are settled. Accepted: Maurice, Sec: Max. • Our Domain Name Fee of \$40 was recently paid by Max (who now needs to be reimbursed). Payment was approved by the Committee. • Max is also to research a dedicated Website Hosting service for the future as the current (sub)Domain Name is linked to his personal account. • Maria Valli is to be approached to audit our financial books for the past year as per our Constitution. – Kelly
6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • Max thanked Geoff./Les for compiling and presenting his Report Card at the AGM. • There being only one committee member (Maurice Winter) present, no reports were tabled other than input into topics as they arose at the meeting. Maurice however did attend a City Grants Committee Meeting for his own purposes and outlined the content to us. • No councillors were present.
7	<p>General Business</p> <ul style="list-style-type: none"> • Portfolio Allocations: <ul style="list-style-type: none"> ◇ Social Secretary & Keys - Maurice ◇ Webmaster - Max until David Robertson able to take over ◇ Health/Environment/Utilities & Eureka Box - Kelly ◇ Newsletter & Eureka notice board - Les ◇ Transport - Geoff. <p>Positions to be reassigned should more committee members be co-opted.</p> <ul style="list-style-type: none"> • Local Traffic: an ongoing and wide subject. As there was no specific topic to be addressed at the moment it was felt better left until there was. • Armstrong Rd./Aragon Way Junction - Safety: Arising from the AGM, Les made a site visit and could not find anything of concern other than perhaps the white road markings were ready for repainting. The subject is to be addressed via the City Homepage in the Comments section - Les • Fern Road P.O.Box near Castledare: Les made a site visit and sought local opinion. The Castledare residents are strongly opposed to it being moved and there are good safety reasons why a 'pull in' to post letters would not be wise on Fern Road. We all felt that we had no reason to pursue the matter.

	<p>Continued from previous page</p> <ul style="list-style-type: none"> • Printing Assistance: Kim Wilkie made a generous offer at our AGM to assist with our printing. It was felt as he did not have an A3 folding machine and the City grant went part way to covering our newsletter printing costs then the present arrangement should continue. However, we should contact Kim with a view making arrangements to print A4 pages for flyers should we require them in the future. - Kelly • Eureka/Old garage site development: It is known that a commercial and residential complex is to be built on the site. • Banking Arrangements: When our new banking arrangements are finalised we should institute electronic funds transfer. - Kelly/Max • Fern Road Bus Shelters: In view of the proposed new bus service to the rail transfer station on Leach Highway we should try to seek more bus shelters on the south side of Fern Road with a particular need for one near the Upnor St. roundabout. - Max & Ben Wyatt to investigate. • AGM President's Report Card: Les - copy to Ben • Canning River Regional Park meeting next week - Max to attend. • The general direction of our activities for the next year should be as outlined in the President's Report Card.
8	<p>Next Meeting</p> <p>Next committee Meeting will be held on Monday 1st October at 7.30pm at the Wilson Community Hall</p>
	<p>There being no other business the meeting was closed at 9.05 pm.</p>