



**WRRA Committee Meeting
MONDAY 3 AUGUST 2009
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:35 pm.</p> <p>Geoff Rees welcomed all attending and declared the meeting open.</p> <p>Present: Geoff Rees (Hon President), Maurice Winter (Hon. Vice President), Rob Marshall (Treasurer), Brian Cornell, Les Durbin, Susan Rogers Max Zeller and Kerry Malone (Committee), and members Mr Peter Carpenter and Steve Boylan</p> <p>Apologies: NIL</p>
2	<p>Minutes of Previous Meetings</p> <p>The minutes of the Committee Meeting held on Monday, 1 June 2009 were received as a true record on the motion of Max Zeller, seconded by Maurice Winter.</p> <p>And</p> <p>The minutes of the Annual general Meeting held on Wednesday 15 July 2009 were received as a true record on the motion of Maurice Winter, seconded by Max Sellar</p>
3	<p>Actions arising from last meeting.</p> <ul style="list-style-type: none">▪ Castledare Land update <p>Geoff advised that in the lead up to the AGM he had spoken to Mr. Vince Sinagra of Christian Brothers and Bill Johnston MLA and both parties confirmed that further discussions on acquisition of the 10 to 12 hectares of land, designated as CRRPark land from, Catholic Homes at Castledare where held up a pending submission of an plan from Catholic homes defining the nature of the development and the extent of the useable land that they will be seeking to develop.</p>

- Dual Use Path

Geoff advised that there had been no change in the status of this project to that reported in the power point presentation at the AGM. ie D.E.C. to review funding for preliminary route evaluation of the walk trail from Watts Road to bottom end of Surrey road.

- Kent Street Eco Centre up Date

Rob thanked Max for presenting the Treasures report on his behalf at the AGM due to holidays in Qld.

As a follow up to the Kent street Weir matters discussed at the AGM ,Rob will write to the Canning City seeking clarification as to Councils plans for the future of the Kent Street Precinct

- Broadband report

Les advised that there was nothing to report, although he noted that Steve Irons mentioned at the AGM that he intended to have further discussions with the shadow Communications spokesperson the following day.

- 9 Surrey Road

Work is to resume at this site, ending WRRRA's involvement.

- Underground Power., West Wilson

Brian reported that he had attended Canning City's public meeting on this subject of some two months ago, and although cost was a concern to a number of those attending, he believed that the majority of those at the meeting were in favour of the Mayor's decision to proceed with the project.

Les, commented that from his contact with residents in the West Wilson area, he felt that the general public supported its installation.

To conform to the decision taken at the A.G.M., a flyer seeking Residents', comments on extending the underground power throughout all of Wilson south of the Leach Highway will be included in WRRRA's Summer Newsletter. In addition it was proposed by Max and supported by Les that an E- mail survey be undertaken of all members to assess support for underground power extension into this area.

4

Councillors' Reports

No Councillors present

5	<p>Coffee Break</p>
6	<p>Secretary's Report</p> <p>Les presented the Secretary's Report of correspondence in / out for the period to the 3 August, 2009, to which the following correspondence was added.</p> <p>Letter from Bill Johnston, forward to GR of 24 June, 2009 Advising that he had raised the inadequacy of the adjoining retaining walls between No 9/11 Surrey Road, Wilson, to carry load, in parliament.</p> <p>Note from Bill Johnston to GR forwarding samples of the print quality he could produce for WRRRA Newsletter.</p> <p>Invoice forwarded to MZ for Westnet main name registration on 23 July, 2009</p>
7	<p>Treasurer's Report</p> <p>No Treasurer's Report was tabled as Rob and his family had only recently returned from holidays. Rob, however, requested and the Committee agreed that future Treasurer's Reports would be prepared on a two monthly basis, with reconciliations based on monthly statements provided by Bendigo Bank and the cheque account/book records. Thus the first of the bi-monthly Treasurer's Reports i.e the July/August Report will be submitted at the next Committee Meeting.</p> <p>As the position of Secretary was not filled at the AGM, the two signatures required for cheques is therefore limited to that of the Treasurer and President, until such time as the new Secretary's signature is lodged with the bank. Or alternatively the three existing signatures can continue until the new secretary is appointed.</p>
8	<p>Portfolio Report</p> <ul style="list-style-type: none"> ▪ River Guardians <p>Les commented, Chris advised at the AGM, not much happening. Chris has arranged to accept electronic mail them directly.</p> <ul style="list-style-type: none"> ▪ Constitution / Incorporation <p>Brian attended a meeting on proposed legislative amendments to the Incorporation Act for voluntary Groups and advised that it would most likely be a further 5 Years before any recommendations for change would be published.</p> <ul style="list-style-type: none"> ▪ Fern Road Traffic <p>Brian has arranged to meet with Troy Bozick of Canning City, to discuss Fern Road traffic, including the latest traffic count. Previous matters taken up with Council include;</p> <ul style="list-style-type: none"> • Installation of controlled pedestrian Crossing at the Kiosk • Traffic speed between Riverton Bridge and Bridge Street

General Business

Newsletter

- Advertising

Max recommended that future WRRRA newsletters contain space for up to 8 advertisers, which at \$100 each covers cost of printing

- Printing

Two offers for printing WRRRA's newsletters had been received, with the offer from Steve Irons, MP Swan, being preferred for quality of print and photo reproduction, coupled with folding possibility.

The offer from Bill Johnston MLA, which was also offered a quality finish, was considered and accepted for printing single A4 sheet fliers, such as future membership forms.

Les, to co-ordinate and check with various printing firms on their capacity to fold the news letter in the event that Steve Irons cannot.

- Annual Dinner

The dinner will be held on evening of Sunday, 6 September 2009, at a venue to be arranged. Maurice to advise all committee members and their partners. Ward Councillors and Mayor to be invited.

- 2010 AGM

Date for next years Annual General Meeting to be bought forward from these years to avoid school holidays. Actual date yet to be set.

Committee responsibilities and portfolio allocations;

Elections at the 15 July 2009, A.G.M. saw all executive committee positions being filled except that of Secretary, which remains vacant. Kerry Malone offered to review the duties and act as a trainee Secretary with the view of nominating for this position in the near future.

- Portfolio responsibilities agreed by members are;

Centenary Park redevelopment	Maurice Winter
Castledare Land acquisition	Geoff Rees
Dual Use Path / Walk Trail	Max Zeller
Kent Street Eco Centre up Date	Rob Marshall
Broadband reporting	Les Durbin
Underground Power., Wilson	Les Durbin
New Years Day function	Maurice Winter
River Guardians	Chris Bailie
Fern Road Traffic	Brian Cornell
Riverton Bridge Kiosk	Susan Rogers

	<ul style="list-style-type: none"> ▪ Brownlie Towers Mr. Steve Boylan expressed concern over the difficulty in obtaining information from Homeswest on future development plans and the lack of clarity on the services relating to the Brownlie Towers Redevelopment where, to date a lot of good work had been done in refurbishing the main towers, however there was no one in authority who was prepared say what plans had been made ,if any , by Homeswest to ; ▪ Improve Security for residents ▪ Upgrade car parking and playground facilities ▪ Improve and transform the surrounding areas into a more pleasurable and family friendly environment. <p>It was suggested that this matter be raised for discussion with Canning City Council at WRRRA's next meeting.</p> <ul style="list-style-type: none"> ▪ Membership drive: Geoff suggested we all make local friends and family aware of WRRRA's existence to recruit more members. Max suggested we deliver a flyer at earliest with a membership form. He will forward an old version to Les to amend with a note re. \$10 payment for 2 years might be a convenient option for some potential members. Les to contact Bill Johnston MLA to arrange printing and some obtain quotes from local companies including Canprin, Officeworks and others re. folding.
10	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday 5 October 2009 at 7.30pm at Wilson Community Hall</p>
<p>There being no other business the meeting was closed at 9.35 pm.</p>	