



**WRRA Committee Meeting
MONDAY 4 December 2006
Wilson Community Hall**

Minutes

1	Welcome and Apologies Meeting opened: 7:35 pm. Present: Max Zeller (President/Chair), Geoff Rees (Vice-President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), David Robertson, Paul Duncan (Committee member), Russell Gorton (WWAG), Cllrs. Barry, Delle Donne, Elliott and Paul Taylor (Visitor) Apologies: Juan Lu, Maurice Winter & Maria Valli. Absent:
2	Minutes of Previous Meeting The minutes of the Committee Meeting held on Monday, 9 October 2006 were received as a true record on the motion of Geoff. Rees and seconded by David Robertson.
3	Actions arising from Previous Meeting <ul style="list-style-type: none">• Surrey Road/Watts Road footpath almost complete.• Newsletters: Summer Edition printed and should all be distributed within this week. To be posted on website - Max.• Eureka Noticeboard: Newsletter posted.• New Year Ice Cream Vendor: All arranged by Max. Kelly to be liaison on the day.• Grants: See General Business.• Riverton Jetty Park: Foreshore reclamation proposal to extend area to 15 metres from shore rather than current 8 metres – Geoff / Russell to follow up.

<p>3</p>	<p>Actions arising (Continued)</p> <ul style="list-style-type: none"> • Meeting with Ben Wyatt held on 27 Nov 06. Useful meeting of 45 minutes, topics discussed: <ul style="list-style-type: none"> - Mobile Phone issue (Kent St) - Castledare Development - See General Business. - Bus to Rail Station submission (for service to link South Wilson with Cannington and Bullcreek Rail Stations and the Circle Bus Route). Ben has agreed to write to the relevant authorities in support of WRRRA's submission. - Canning River Regional Park Management Plan - Current management plan has only a walking trail. Consultations are ongoing with interested parties with possibility of a dual use path from Watts Road to Old Riverton Bridge and an upgraded footpath / boardwalk (Min. 1.5 m width) through CRRP from Watts Road through to Canning River gardens. Plans yet to be approved by Minister and gazetted. Geoff / Max to follow-up with CRRP Community Advisory Committee with view to getting WRRRA involved in consultation on the proposed plans. - Leach Highway truck diversions - Nothing can be done until Southern Railway is completed in July 2007. Geoff / Max to continue to liaise with Ben / Tony McRae on this issue.
<p>4</p>	<p>Hot Issues (for Public Discussion)</p> <p>Mobile Phone Tower, Kent Street:</p> <p>This is a complicated and important topic which has generated much discussion and paperwork on file.</p> <p>The points at issue are:</p> <ul style="list-style-type: none"> - Is the tower 'Low Impact' as defined? - Why weren't local residents consulted over the proposed plans for both the 'modified roof structure' and the Mobile Phone Tower? - Was there something less than straightforward in the way the designers presented the roof modification to City Planning Officers to ensure that this shouldn't included in the total height of the tower? <p>Cllr. Elliott stated that the interpretation by the City was that the roof modification was an architectural feature to the original building application, which didn't have to go to the Council for approval. It appears however that the City and the Council, however, were never formally consulted regarding the plans for the Mobile Phone Tower. Given that the licence for the roof modification has been issued, it could be difficult to stop now, however, the City is still seeking formal clarification as to whether (or not) the proposed Mobile Phone Tower (which is proposed to be constructed on top of the modified roof) qualifies as a "Low Impact" facility as defined within the related Telecommunications regulations.</p> <p>The WRRRA Committee decided to get Geoff / Max to ask some further targeted questions at the Next Council Meeting (on 5-Dec-06) to determine the status of the ruling from the Australian Telecommunications and Media Authority on this issue, as well as, pressing for clearer guidelines to ensure full consultation with the council and local residents in the future for this type of proposal.</p>

<p>4</p>	<p>Hot Issues (Continued)</p> <p>Castledare Development Proposal:</p> <p>Another important local issue with many interested parties. As of now, there has been no development application presented to the City but Cllr. Delle Donne has undertaken to check and take a personal interest in any developments.</p> <p>Once further information is available, it was agreed that it would be a good idea to ask Ben Wyatt MLA to convene a meeting with representatives from all interested community groups (including WRRRA & WWAG) to meet with the Castledare trustees to further discuss any proposals.</p>
<p>5</p>	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • Deep Sewerage / Underground Power (for West Wilson precincts): David Robertson had nothing additional to report other than what was mentioned in the newsletter. David has offered to contact Western Power and WAWA for further details on the proposed boundaries and timing for the works to report back at the next meeting. If required, the WRRRA committee will follow-up with Ben Wyatt MLA to use his contacts to obtain a clearer schedule for the works. • Councillors Report: Nothing that is not covered elsewhere in these minutes. <p>The chairman thanked the councillors for attending and they left together at this stage.</p>
	<p>Coffee Break</p>
<p>6</p>	<p>Secretary's Report</p> <ul style="list-style-type: none"> • The Secretary's report is attached. Accepted on motion of: Max, seconded: Kelly.
<p>7</p>	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report circulated. The account now stands at \$2909.29 with 80 members but more received this evening not yet recorded. Accepted on a motion of Les, seconded by Max. <p>Note that printing costs for newsletter yet to be paid, \$150 book grant to Rehoboth School and small booking fee for Community Hall 2007.</p>
<p>8</p>	<p>General Business</p> <ul style="list-style-type: none"> • Riverton Jetty Park Kiosk: Current design to be followed up - Les • Lotterywest Grant: Grants available up to \$5000 for community groups and we seem to be eligible. Application to be made for approx. \$2000 for a laptop computer for the Secretary or President. Les handed over details and application forms to Max & Kelly for assessment. Kelly has agreed to prepare the draft submission. This will be distributed to the WRRRA Committee for further comments once it's been completed.

<p>8</p>	<p>General Business (Continued)</p> <ul style="list-style-type: none"> • Rehoboth Christian School: No written request for Ted Forman Book Grant received but as is customary, agreed \$150 should be granted before end of school year - Kelly • Wilson Primary School Ted Forman Book Award: Paul Duncan kindly agreed to make the presentation on our behalf on Wednesday 6 Dec. Les to notify school. • New Year Fireworks: All arranged; liaison on night - Kelly • Eureka Mailbox Key: Kelly has and checks weekly. • Letter to City of Canning requesting annual grant for printing costs - Kelly • Invoices to newsletter advertisers - Kelly • 2007 Bookings for Wilson Community Hall: First Monday of every second month from February onwards and AGM, Wednesday 4th. July or nearest available dates. Booking fee and complete form. - Les. • Thanks from Paul to Geoff for minding his transport portfolio and from Max to Les for preparing the (excellent) editorial for the newsletter.
<p>9</p>	<p>Next Meeting</p> <p>The next committee meeting will be held on Monday, 4th. February 2007 at 7:30pm. at Wilson Community Hall.</p>
	<p>There being no further business, the meeting was closed at 9.55pm.</p>