



**WRRRA Committee Meeting
MONDAY 3 December 2007
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 & Gwili Grock (Committee), Graham Barry & Lindsay Elliott (Mason Ward Councillors).</p> <p>Gwili was welcomed by the committee, this being the first occasion on which she has been able to attend.</p> <p>Apologies: Russell Gorton</p> <p>Absent: Max declared that David Robertson will be re-locating out of the area shortly and therefore is unable to continue as a committee member and assist with the WRRRA homepage.</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday 1 October 2007 were received as a true record on the motion of Kelly Faulkner seconded by Max Zeller.</p>
3	<p>Actions arising from previous meeting</p> <ul style="list-style-type: none">• Small Grants - Lottery West Application: Received Certificate of Incorporation from DOCEP and application should be completed very shortly. - Kelly• WRRRA Homepage - New domain name is finalised and all files copied over. The redirection from the Old iiNet Website will be maintained for the next 6 months (at least) to ease the transition phase. New E-Mail Accounts have yet to be setup for Geoff and Les. - Max• Printing - Arrangements made with Ben Wyatt & Kim Wilkie to have A4 printing done at their offices, if and when required.• Electronic Banking - Agreed that our banking arrangements should be ruled by cost and convenience to the Treasurer and for record keeping. All paperwork now received for evaluation with a decision before next meeting. - Kelly• Bus Shelters for New Bus Routes- Presently still being investigated with an update to be provided at the next meeting. - Max• CRRP Path - Email and map received 26 Nov.2007 from Jacinta Overman, Dept. of Environment & Conservation showing proposed route and intention to construct in next financial year. Mail and map circulated.

	<p>Continued.</p> <ul style="list-style-type: none"> ▪ Hall Booking 2008 - Confirmed that hall has been booked for the following dates: 4 Feb., 7 Apr., 2 Jun., 4 Aug., 6 Oct., 1 Dec., all being a Monday with the AGM for Wednesday, 23 July 2008. ▪ A meeting was held with Ben Wyatt MLA on 29 Oct.2007 Geoff. & Les representing WRRRA. Topics raised were CRRP Dual Use Path, Truck Usage Leach Hwy., Neighbourhood Watch, Wilson Bus Services and Castledare development. They were all addressed in a letter of 14 November from Ben which was circulated. ▪ A meeting was held 10 Nov. with Ben Wyatt, WRRRA represented by Geoff. to discuss specifically Castledare development and how it could affect the Regional Park, river frontage and public access. Geoff followed up with a letter dated 22 Nov. copies of which were circulated. - Geoff. ▪ Buses for Eco-Centre, Kent Street. - The centre is behind schedule and will not be open until next year. Geoff. raised the topic and access/public safety concerns during his recent meeting with Ben Wyatt MLA. ▪ Still waiting for reply to letter to local police re. Car testing in local streets.
4	<p>Secretary's Report</p> <p>The Secretary's report is attached.</p> <p>There was some interest in the correspondence re: Tree felling in Bywater Way and the City statement the no Heritage list for trees exists. Letter to be sent to City to confirm and to suggest that such a list should exist. - Les</p>
5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report was circulated. The account now stands at \$3,290.57 with 85 members. • Noted \$220pa for the new website hosting arrangement has been paid, as well as, \$34.99 for 2 years for the new wrra.org.au domain. • Noted too, petty cash for Hall booking fee and reimbursement for Secretary's printer cartridge. • Authorisation given by Committee to pay for printing of upcoming newsletter.
6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • No Committee Reports were tabled other than those previously noted. • Cllr. Barry asked for confirmation of WRRRA's stance on the Riverton Jetty Park Re-Development as there is a City meeting scheduled for tomorrow, 4 December to discuss the matter. Max outlined our submission of May 2006. • Cllr. Elliott passed around the agenda/background document, for tomorrow's meeting on which the Floating Jetty Facility/River cruises appeared to still be an option. This raised some disquiet amongst our committee. The Cllrs. were asked to seek clarification as this is quite contrary to submission. • River Boating Strategy - A CRRP meeting is scheduled for 13 December which Max & Geoff. will attend. The issue of the Floating Jetty and boat access will be raised. • Noted that as a result of the recent council elections, Cllrs. Baker, Elliott & Delle Donne will continue to be our Mason Ward Councillors.

7	<p>General Business</p> <ul style="list-style-type: none"> ▪ Construction Update: <ul style="list-style-type: none"> ◇ Noted that the Eco-Centre is behind schedule and the opening will now be in the New Year. ◇ Max noted the construction of the Canoe Beach at Kent St., an excellent facility but felt that land-based access to the beach (esp. for the disabled people) could be improved. Max to prepare a draft report for the next meeting. ▪ Recruiting New Committee Members - Kelly announced that she will likely relocate out of the area before March next year. She will continue with WRRRA until her move is confirmed. This makes the recruiting of new committee members more urgent. - Max. ▪ Summer Newsletter: Almost complete. <ul style="list-style-type: none"> ◇ Try to shorten Leach Hwy Trucks article - Kelly ◇ Tidy up layout/maps pages 2 & 3 - Max ◇ Change address on subscription block to : 170, Watts Road, Wilson ◇ Deliver to printers this week for printing before week-end 15/16 Dec. - Max ◇ Phone all deliverers - Les ◇ Les to be distribution point at 170 Watts Road and deliver all leftovers to Ben Wyatt's office, Council Offices and/or Riverton Library. Start deliveries week-end 15/16 December - All ▪ Ted Forman Awards: <ul style="list-style-type: none"> ◇ Wilson Primary School - After Maurice had canvassed opinions at the school it was agreed that the award should be in the form of a scholarship for a student who had displayed outstanding social and community spirit. Cheque \$150 to be delivered to the school and we are to be represented at the award ceremony - Les ◇ Rehoboth Christian School - To continue to be the Ted Forman Book Award for one more year pending agreement with the school to award on a similar basis to Wilson Primary in future years. Cheque \$150 to be delivered to school - Les ▪ Annual Dinner – Tentatively scheduled for Wednesday, 14 February 2008 at the Via Caffe' / Pizzeria. Max to confirm booking. Invitation extended to Mason Ward Councillors and partners. (Eco-centre Café suggested for 2009 Dinner)
8	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday 4th. February 2008 at 7.30pm. at Wilson Community Hall</p>
	<p>There being no other business the meeting was closed at 9.50 pm.</p>