



**WRRA COMMITTEE MEETING
MONDAY 07 DECEMBER 2009
WILSON COMMUNITY HALL**

MINUTES

<p>1</p>	<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 (President), Kerry Malone (Secretary/Minutes), Les Durbin, Maurice Winter, Brian Cornell, Rob Marshall, Max Zeller, Chris Bailie (committee members), Peter Carpenter, Mayor Joe Delle Donne, Cllr Lindsay Elliott, Cllr Graham Barry.</p> <p>Apologies: Susan Rogers, Mark Kelly.</p>
<p>2</p>	<p>MINUTES OF PREVIOUS MEETING</p> <p>The minutes of the Committee Meeting held on Monday 3 August 2009 were received as a true record on the motion of Maurice Winter, seconded by Max Zeller.</p>
<p>3</p>	<p>ACTIONS ARISING FROM PREVIOUS MEETING</p> <ul style="list-style-type: none">• Castledare Land Update - No further progress at the moment.• Dual Use Path Update – This is mentioned in the Summer edition Newsletter – current design proceeding and waiting for further recommendations.• Kent St Eco Centre and Surrounds, Update – To date there is no response from Council regarding removing 2 sections of fence. There may be a section removed with back section retained after lease expires late 2010 but this is not confirmed.• Broadband report – no progress at moment• Riverton Jetty Park Kiosk – this topic part of Councillors report• Boating strategy Report – to be brought up again next year.• Summer Newsletter distribution – moved to end of meeting• AGM Riverton Rossmoyne Shelley Residents Assoc – this was attended by WRRA secretary Kerry Malone and partner Peter Carpenter by invitation. It was a well attended meeting being the 25th anniversary AGM.

<p>4</p>	<p>COUNCILLORS' REPORTS</p> <p>Development programme for riverton Bridge Kiosk</p> <p>Joe Delle Donne, Mayor, reported that Option Three was chosen, tender has closed, construction work will begin on the new Kiosk in January 2010 and expected to be finished by this time next year. There will be a temporary van style kiosk – the lease was offered to current tenants but they declined so it is now open to offers. Tender will be open for lease on new kiosk when work completed.</p> <p>Comment on extent of river pollution from contaminated dump sites</p> <p>REF: The West Australian Monday 23 November 2009. This is an ongoing investigation. It was decided Rob would prepare a draft Letter to the Council requesting pollution reports over the last few years.</p>
<p>5</p>	<p>COFFEE BREAK –</p> <p>It was decided to have coffee later, while discussing newsletter distribution</p>
<p>6</p>	<p>SECRETARY REPORT – INCOMINGS / OUTGOINGS</p> <p>Report listing of in/out mail Report attached.</p>
<p>7</p>	<p>TREASURER'S REPORT – FINANCIAL STATEMENT</p> <p>Financial Report 01 July – 30 November 2009 attached.</p> <p>It looks as though we picked up approx 30 new members from the flyer distribution and would currently have approx 92 members.</p>
<p>8</p>	<p>PORTFOLIO REPORTS:</p> <ul style="list-style-type: none"> ▪ FERN ROAD TRAFFIC – Brian continues to be concerned with the volume of traffic on Fern Road and has agreed to write a letter to Council with suggestions. ▪ BROADBAND Les checked with Bill Johnston. Currently there is no progress and no change. ▪ RIVERTON JETTY PARK – SEE GENERAL BUSINESS

<p>9</p>	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> ▪ Hall Bookings for next year have been completed. AGM is booked for Wednesday 07 July 2010 ▪ New Years day ice cream arrangements – are to be organised the same as last year. ▪ Delivery status of School award cheques – cheques are to be written by Rob and delivered by Les Durbin. Reeboth primary school is closing at the end of this year and moving to combine with the current school at Maddington. ▪ Perth Airport – the subject was raised concerning the redirection and volume of air traffic which may have some impact on Wilson. ▪ Newsletters and maps were distributed between committee members. We have agreed to each fold our bundle of letters. ▪ Kerry to write a letter of thanks to Steve Irons and Bill Johnston for help with the flyers.
<p>10</p>	<p>NEXT MEETING</p> <p>THE NEXT WRRRA COMMITTEE MEETING WILL BE HELD ON MONDAY 01 FEBRUARY 2010 AT 7:30 AT WILSON COMMUNITY HALL.</p>
<p>11</p>	<p>MEETING CLOSED AT 9.05 PM</p>