



MINUTES OF THE COMMITTEE MEETING HELD IN MONDAY FEBRUARY 16, 2004  
IN THE WILSON COMMUNITY HALL AT 7-33PM

PRESENT Maria Valli in the chair, Maurice Winter, Max Zeller, Paul Duncan, Dee Schwass and Jason Durbin.

VISITORS Councillor Lindsay Elliott, Russell Gorton, Bernard Hug.

APOLOGIES Councillor Delle Donne and Julie Parrish

MINUTES of the meeting held January 19 were moved as a true record on the motion of Max Zeller, seconded by Maurice Winter.

- ARISING
1. Letter to Hal Spencer, written by Maria Valli
  2. Update of Constitution, in progress ACTION: Theresa.
  3. Public Transport issues, Paul Duncan has followed up
  4. Membership list zones, to be done ACTION: Julie
  5. Aircraft noise meeting with Stuart Devenish, to come ACTION: Jason
  6. Meeting re Castledare plans: to be decided tonight, Max & Russell
  7. Bywater Way/Watts Road signs, numbers, to be done ACTION: Max
  8. Fern Road paths and Telecom work damage: done by Jason
  9. WWAG's Cat Proposals: to general business
  10. Australia Day Award: Paul thanked committee for the nomination
  11. Street Reps for Wilson NHW: in progress, Maria.

COMMUNICATIONS

- IN
1. WWAG: planner
  2. WWAG: Draft letter to City Council re cat control
  3. Re Fern Road resurfing and Telstra works:  
Edna Bell, Neville Loudon, Russell Gorton - issues for AGM
  4. Maria Valli: re Skate Park proposal for Kent Street Weir
  5. Swan River Trust: RiverView Newsletters
  6. City Council: progress report on Downcoding - 142 responses.
  7. Dr Geoff Gallop: Community Directory update - Max to complete.
  8. Paul Duncan, requesting leave of absence from March 15, 2004 to end of June - granted; Maria to do minutes next meeting; Maurice to chair
  9. Bernard Hug: E-mail.

- OUT
1. To City Council: re Australia Day Awards
  2. To City Council, requesting update on Wilson Downcoding Survey
  3. Dr Geoff Gallop: Community Directory update
  4. *Canning Times Community*: Wilson Bus update from Paul.
  5. To Bernard Hug - E-mail.

FINANCE Julie Parrish reported total 125 members; five payments for Newsletter Ads received, with one more to come; credit balance in ADF account \$2435-09. Moved Maurice Winter, seconded Paul Duncan, report be accepted: carried.

- REPORTS
1. Maria Valli: NHW still developing strongly.
  2. Maurice Winter - last City Council meeting had some residents express concern over some aspects of Fern Road re-surfacing and Bike Path.
  3. Paul Duncan - had contacted local paper with bus timetable update issues
  4. Dee Schwass - Gull site Bungaree Road unsightly, needs development
  5. Max Zeller - issues to be raised in General Business.
  6. Jason Durbin - will contact City Council for Fern Road update; Brownlee Towers in Bentley (City Lights Project) being refurbished;



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will contact Stuart Devenish at City Council re aircraft noise issues.

7. Cllr Lindsay Elliott - nothing to report.

#### GENERAL BUSINESS

1. Bernard Hug, real estate rep, Hollis Road, present to learn how WR&RA worked.
2. WWAG, Cat Control Policy - documents circulated discussed.  
WRA Committee in favour. City Council to be approached, then State Government.  
Moved Jason Durbin, seconded Maurice Winter, that Maria Valli draft a letter supporting the WWAG proposal.
3. NEWSLETTER - Dee Schwass to put next issue together.  
Articles from portfolios to Dee by end of February.  
ACTION: all
4. AGM Arrangements: Date to be confirmed at Bentley Library booking.  
Jason Durbin to be minute taker.  
Guest Speaker - WWAG  
Max Zeller offered Power Point Presentation, but it was considered too much work and not necessary.
5. Max Zeller issues:
  - a. Committee Dinner suggested before AGM. Maurice Winter recommended Chinese restaurant in Eureka Road. Date to be decided.
  - b. Bywater Park: two dozen trees removed; rest receiving regular watering.
  - c. Reported increased vandalism at Fern Road bus shelters, and park seats being thrown into the Canning River.
6. **NEXT COMMITTEE MEETING**  
**MONDAY, MARCH 15, AT 7-30PM**  
**WILSON COMMUNITY HALL**

CLOSING There being no further business, Maria Valli closed the meeting.