



**WRRRA Committee Meeting  
MONDAY 27<sup>th</sup> FEBRUARY 2006  
Max's House**

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p><b>Meeting opened: 8:00pm Present:</b> Max Zeller (Chair), Maria Valli (Vice President), Maurice Winter (Acting Treasurer), Kelly Faulkner (Incoming Treasurer), Les Durbin (Secretary), Geof.f Rees &amp; Jason Durbin (Committee Members).</p> <p><b>Apologies:</b> Paul Duncan</p> <p><b>Absent:</b></p>
<b>2</b>	<p><b>Minutes of Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday 7 Nov. 2005 were received as a true record on the motion of Maurice Winter and seconded by Maria Valli.</p>
<b>3</b>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"> <li>• Bendigo Bank Fees: Agreed in principle to change to Bendigo Bank being local &amp; convenient. Agreed a dual cheque book account. Kelly to examine suitable accounts and fees and to finalise at soonest if satisfied with what is available.</li> <li>• New Constitution: Complete except for a small amount of tidying up the terminology in appendices to conform better with main body of Constitution. Geoff &amp; Jason to complete to be available at April Special Meeting for a vote. 75% of members at the meeting are required to ratify. Noted that fee of \$36 to register with appropriate Government Dept.</li> <li>• Council Grant: Maurice &amp; Max made application to Canning City Council and we received \$350, which has been banked.</li> <li>• New Year Fireworks/Ice Cream: Sum of \$665 received and has been banked. Some complaints about the length of queues so serious consideration will be given to a second van next year.</li> <li>• School Grants: Maurice &amp; Les made presentations as previously minuted which were received with thanks.</li> <li>• Riverton Jetty Kiosk Renovations: At time of visit to Council Offices, the officer concerned was on leave so Les arranged a later visit when information on which to base an article for the next newsletter will be freely available.</li> <li>• City AGM: Max prepared questions and attended on our behalf.</li> <li>• Downcoding Initiative: As noted, thank you emails sent to Stuart &amp; Mark of State Planning for attending our Special Meeting on 7 Nov. 2005.</li> </ul>

4	<p><b>Secretary's Report</b></p> <p>The Secretary's report is attached.</p>
5	<p><b>Treasurer's Report</b></p> <p>The Treasurer's accounts attached show 99 current members and account at \$3519.38</p> <ul style="list-style-type: none"> <li>• Hand over of Treasurer to Kelly effective from tonight's meeting.</li> <li>• Bendigo Bank: As discussed above.</li> <li>• Max to approach prospective Labor candidate, Ben Wyatt re. Newsletter advert as replacement for Geoff Gallop. Depending of course on his victory in the 13 March by-election. [Geoff has already paid for the next edition]</li> </ul> <p>Noted that all existing newsletter advertisers are paid up for our next issue but we can start thinking about prospects for subsequent issues. [2 spaces are still available]</p>
6	<p><b>Portfolio Reports</b></p> <p>Geoff Rees:</p> <ul style="list-style-type: none"> <li>• Attended Local Government Review Board meeting 5 Nov. 2005 representing us. Review of LG. to discuss possible amalgamations/reforms to reduce duplication etc. Final Report submitted to State Government 10 Feb 2006.</li> <li>• Downcoding: Geoff circulated final public submissions and analysis. There was little enthusiasm around the table to embark on a door knock campaign across Wilson but general agreement that Areas 1 &amp; 7 had the greatest support. Geoff will continue to canvas opinion with a view to pursuing the matter.</li> </ul> <p>Opinion was expressed that WRRRA should not pursue the downcoding issue unless sufficient support was (again) expressed at the AGM.</p>
7	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Meeting dates: The Hall has not been booked for 2006 but should be. Dates on or as near as possible to: 3 April - Special Meeting, 5 June, 5 July - AGM, 7 August, 2 October, 4 December. Times 7.30pm. to 9.30pm. [Les to contact Jan]</li> <li>• Special Meeting: To be held to ratify New Constitution. Max to send advert to Les for posting to both community newspapers in March notifying members of this meeting.</li> <li>• Newsletter: For delivery 2<sup>nd</sup>. week in June. Les to takeover from Max as Editor after tuition.</li> </ul>

	<ul style="list-style-type: none"> <li>• In meantime, articles for inclusion can be prepared as follows: <ul style="list-style-type: none"> <li>• Editorial - Max</li> <li>• Riverton Bridge Kiosk - Les</li> <li>• Surrey Road/Watts Road footpath - Geoff &amp; Max</li> <li>• Environmental Centre update - Geoff</li> <li>• Ben Wyatt's letter - can be dealt with later if he is elected.</li> </ul> </li> <li>• New MP Meeting - After election, arrange meeting with local member - suggest 1hr. at his office near end of April to discuss local issues - Les</li> <li>• Cannington Multi Function Centre - Agreed we make no submission.</li> <li>• Mosquitoes - Max</li> <li>• Kent Street Weir Repairs: The possibility of a suspension bridge over river was mentioned as re. Repairs. We will monitor via inquiries and local press.</li> </ul>
<p><b>8</b></p>	<p><b>Next Meeting</b></p> <p><b>The next WRRRA Committee Meeting will be held on Monday, 3 April 2006, Wilson Community Hall (following the Special Meeting).</b></p> <p><b>The WRRRA Special Meeting will start at 7:30pm.</b></p> <p>The purpose of this meeting is to (again) formally ratify the Constitution Changes after we missed the lodgement deadline following last years' AGM.</p>
	<p>There being no further business, the meeting was closed at 9.55pm.</p>

# Secretary's Report

## 27 February 2006

### Correspondence IN

#	Details	Action Required
1	Re: Thanks for presentation- Wilson Primary School From: Carolyn Williams - Deputy Principal ( Dated 8 Dec.2005)	No further action req.
2	Australia Post business solutions circular From Penny Wright (Dated December 2005)	No further action req.
3	Re: Christmas card From: City of Canning	No further action req.
4	Re: Community Group Funding- Form & explanatory letter From Dr Gallop (Dated 16-Jan-06)	No further action req.
5	Invitation to a/noon tea Wilson Community Hall 16 Feb. - Ben Wyatt - Labor candidate	Les attended
6	Network City documentation	Geoff
7	Wilson Hall Booking Sheet	Les

### Correspondence OUT

#	Details	Action Required
1	Community Group Funding - Form mailed To Dr. Gallop 19 Jan 2006	Follow-up required
2	Thank you emails for attendance by Dept Reps at 7 Nov 2005 Downcoding Special Meeting	No further action req.