



**WRRRA Committee Meeting  
MONDAY 5 February 2007  
Wilson Community Hall**

**Minutes**

<b>1</b>	<b>Welcome and Apologies</b>  Meeting opened: 7:35 pm.  <b>Present:</b> Max Zeller (President/Chair), Geoff Rees (Vice-President), Les Durbin (Secretary/Minutes), David Robertson, Paul Duncan, Maurice Winter (Committee members), Russell Gorton (WWAG), Cllr. Lindsay Elliott.  <b>Apologies:</b> Juan Lu, Kelly Falkner, Maria Valli and Cllr. Graham Barry  <b>Absent:</b>
<b>2</b>	<b>Minutes of Previous Meeting</b>  The minutes of the Committee Meeting held on Monday, 4 December 2006 were received as a true record on the motion of Paul Duncan and seconded by Max Zeller.
<b>3</b>	<b>Actions arising from previous meeting</b> <ul style="list-style-type: none"><li>• New Year Ice Cream Vendor: Successful venture again this year. Kelly collected and banked \$568 from Aussie Ice Creams.</li><li>• Grants: See General Business</li><li>• Noted from local community newspapers that heavy traffic to be removed from Leach Highway from 1 Oct.2007. Remarked that this only applies to certain categories of trucks so would be of only limited effect.</li><li>• Ben Wyatt MLA meetings: Following the last meeting it was informally agreed that additional update meetings take place at approximately 4 monthly intervals to discuss local affairs, Castledare, U/G sewerage and power, and the bus/rail connection being some topical issues.</li><li>• CRRP Footpaths: City meeting Thursday next , 8 Feb. to be attended by Max.</li><li>• Special City Meeting: Maurice to attend.</li></ul>

	<ul style="list-style-type: none"> <li>• Book Awards to local schools: Completed for 2006. Max was of the opinion that the grants should be for individuals in the form of a community award rather than to be for additional books for the library as at present. Les agreed but warned of getting into a situation that made it more complicated for WRRRA. Decided to discuss the matter and make a decision by mid-year - June meeting.</li> <li>• All advertising invoices mailed as too invoice to City for newsletter printing costs.</li> <li>• Confirmed 2007 Hall bookings made and paid for. Kelly reimbursed Les for \$24.60 booking fee.</li> </ul>
<b>4</b>	<p><b>Hot Issues</b></p> <ul style="list-style-type: none"> <li>• Kent Street Phone Tower: Letter from City of Canning replying to WRRRA's request that the regulations and procedures be put to the Australian Communications and Media Authority for scrutiny. ACMA ruled that the mast was a Low Impact installation as such the City has complied fully with all regulations. There is no avenue now for review and it will go ahead. Our committee was unanimous in our displeasure and we are to draft a letter to the City asking that such decisions be put to full council in future - Geoff.</li> <li>• Castledare Development: Cllr. Elliott confirmed that no application had yet been made. Russell Gorton explained that an old 9 hole golf course had been exposed on the site which WWAG consider to be of heritage value. Decided that a sub-committee be formed to consider this and other aspects of the Castledare development when presented - Paul, Max &amp; Geoff.</li> <li>• U/G power and sewerage: Cllr. Elliott offered to follow up on latest information at City. David agreed to follow local press and keep his contacts open with the authorities concerned for any developments.</li> </ul>
<b>5</b>	<p><b>Portfolio Reports</b></p> <ul style="list-style-type: none"> <li>• There were no individual portfolio reports other than referred to elsewhere. The chairman thanked the Cllr. Lindsay Elliott for attending who then left.</li> </ul>
	<p><b>Coffee Break</b></p>
<b>6</b>	<p><b>Secretary's Report</b></p> <ul style="list-style-type: none"> <li>• The Secretary's report is attached. Accepted on motion of Max, sec. Maurice</li> </ul>
<b>7</b>	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Treasurer's report was circulated. The account now stands at \$2984.29 with 86 members. Accepted on a motion of Les, sec. Maurice.</li> </ul> <p>Note that printing costs for newsletter and \$150 book grant to Rehoboth School paid.</p>

8	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Riverton Jetty Park Kiosk: Cllr. Elliott earlier had agreed to follow up on the latest design details.</li> <li>• Grants: The Lotterywest forms are currently with Kelly. There is no closing date only a 4 month lead in time for a request to be scrutinised. - Kelly</li> <li>◇ WA Week 2007 Small Grants: Available for up to \$1000 closing date 15 June 2007. Provisionally grant for a printer but discuss with Max. Les to hand on forms and details for completion. Felt that having completed the Lotterywest forms, this form should be easy as many details the same. - Kelly</li> <li>◇ Notification of next round of City of Canning Grants received, \$500 on a dollar for dollar basis and closing 28 Feb. next. Decided not to apply on this occasion as they are open twice yearly and we already have 2 grant applications ongoing.</li> <li>• Incorporation Meeting: At City Offices 26 Feb. Information session re. proposed changes to <i>Associations Incorporations Act 1987</i> - To attend - Geoff &amp; Les booking: Les</li> <li>• Max confirmed that he will not be present for WRRRA AGM. in July. Chair arrangements to be made as per constitution.</li> </ul>
9	<p><b>Next Meeting</b></p> <p><b>The next committee meeting will be held on Monday, 2nd. April 2007 at 7:30pm. at Wilson Community Hall.</b></p>
	<p>There being no further business, the meeting was closed at 9.10 pm.</p>