



**WRRRA Committee Meeting
MONDAY 4 February 2008
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:35 pm.</p> <p>Present: Max Zeller (President/Chair), Geoff. Rees (Vice-President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Maurice Winter & Gwilli Grock (Committee), Russell Gorton (WWAG) & Rob Marshall.</p> <p>Rob Marshall was welcomed and nominated for committee. Accepted by Max, seconded by Kelly and carried unanimously.</p> <p>Apologies:</p> <p>Absent: Councillors</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday 3 December 2007 were received as a true record on the motion of Kelly Faulkner seconded by Geoff. Rees.</p>
3	<p>Actions arising from previous meeting</p> <ul style="list-style-type: none">• Small Grants - Lottery West Application: Everything is now in order but due to re-locating Kelly has been unable to complete the application. - Les to complete.• Electronic Banking - Kelly has selected Bendigo Bank and will hand over to the incoming Treasurer mid-year to complete.• Bus Shelters for New Bus Routes- Sites identified and photographs taken. Letter of application for shelters to be presented to City before next committee meeting - Max• Eco-Centre, Kent Street - Latest information is that the construction will be complete this February with an opening date in April expected.• Police attention to vehicle testing in vicinity of Kent Street. - No reply has been received. Letter to be sent to complainants Vince & Bruno outlining need to obtain specific information on which the police can act if they wish to pursue it. Letter to police requesting a reply to our original letter of 5 Oct. 2007. - Les• Tree Felling - Meeting to be arranged with City to discuss our concerns and report back next committee meeting. - Les/Geoff.

	<p>Actions arising from previous meeting (Continued)</p> <ul style="list-style-type: none"> • Castledare development. - Several meetings have taken place recently which were reported by Geoff. & Russell as follows: At Canning River Regional Park's Community Advisory Committee (CRRP CAC) on 13 Dec. 2007, Geoff / Max requested CRRP CAC and members of community groups present to show their support for the acquisition of the Castledare lands and other privately owned lands that are within the declared boundaries of the Canning River Regional Park. CRRP CAC resolved that a letter would be sent to the relevant minister with a copy to Ben Wyatt MLA urging the finalisation of tenure of the above land within a 6-12 month period. <p>Russell tabled a plan showing areas of Castledare where significant work had been carried out by community groups.</p> <p>A further meeting re. Castledare land, convened by Russell Gorton involving representatives of the Christian Brothers Max Montesti & Vince Sinagra on 6 Jan 2008 who indicated that they are ready to proceed with meaningful negotiations.</p> <p>Geoff & Russell are maintaining more detailed minutes of these meetings.</p> <ul style="list-style-type: none"> • Riverton Jetty Park - No councillors were present to report on whether the floating jetty/river cruise option is still in the development plan - Les to follow up. ▪ Canning River Boating Strategy - The CRRP meeting attended by Max yielded no information other than that submissions can be made until March. We will make a submission conforming to our long established stance. - Max/Geoff. ▪ Canoe Beach Kent Street - Max has a particular interest and will formulate an approach to the city re: Design issues/improved access from drop-off location/disabled access provisions etc. for discussion at next committee meeting - Max ▪ Recruiting - Membership levels healthy at the moment but all requested to canvas likely members and/or new committee members as the latest newsletter drop disappointingly only yielded 2 new members. - All ▪ Ted Foreman Awards - Les reported that discussions with the Principals of Wilson Primary and Rehobeth were most favourable re. our wish to make the awards civic in nature. The Wilson Primary award this year was in the form of a transition scholarship to High School. It was felt around the table that \$150 was a satisfactory amount. ▪ Annual Dinner - To be at Via Café, Riverton Village on Wednesday 13 February subject to numbers and a booking being finalised. 20 guests envisaged with a budget of approx. \$25/head being approved by committee. - Maurice
4	<p>Secretary's Report</p> <p>The Secretary's report is attached.</p>
5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer's report was circulated. The account now stands at \$3,006.07 with 87 members. • We received a commission payment of \$545 for Ice Cream Sales at the New Years' Day Fireworks. • Noted that advertising fees for the next two newsletters will soon be due at \$100/advert. I also recently received had an expression of interest from Peter Feszczak from Aussie Mortgage Advisers, which Max is following up.

6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • President thanked all concerned for the production and delivery of the last newsletter with a particular mention of Deane @ Can Print for arranging the printing at late notice while he was on leave (just prior to christmas). • Russell confirmed that WWAG is to celebrate 10yrs. this year with many of its founding members still active. A party to celebrate is likely. • Rob Marshall circulated a report on opinions of the Council election candidates from October last re. the Kent Street Eco Centre and facilities surrounding that area. A discussion on the topics was proposed for our next meeting.
7	<p>General Business</p> <ul style="list-style-type: none"> ▪ Construction Update: - see previous ▪ Advertising - Kelly to hand over all information re. next newsletter advertising. - Les ▪ Junk Collection - Committee felt that the notification by the City was inadequate and many households were not aware of the date. Letter to City pointing this out and requesting improvements next time. - Les ▪ Maurice noted that the opening of the new City Auditorium is to be 8 March next being a FREE concert to all ratepayers who can collect their tickets from the Shire Offices on producing Rates receipts. The headline act will be James Morrison. ▪ New email addresses to be setup for max@wrra.org.au [Done], geoff@wrra.org.au, secretary@wrra.org.au and treasurer@wrra.org.au [TO DO]. - Max to coordinate with Les / Geoff.
8	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday 7th April 2008 at 7.30pm at Wilson Community Hall</p>
	<p>There being no other business the meeting was closed at 9.40 pm.</p>