



**MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY JANUARY 19, 2004
IN THE WILSON COMMUNITY HALL AT 7-34PM**

PRESENT Maria Valli in the chair, Maurice Winter, Max Zeller, Julie Parrish, Jason Durbin, Paul Duncan
VISITORS Councillors Joe Delle Donne and Lindsay Elliott, Russell Gorton WWAG
APOLOGIES Nil

MINUTES of the meeting held on November 17, with the addition of apology from Theresa O'Neill, were accepted on the motion of Maurice Winter, seconded by Max Zeller.

- ARISING**
1. Hal Spencer: Maria Valli to write to him thanking for his time and advising him that by the Constitution he is no longer a committee member. **ACTION**
 2. Constitution Revision: Theresa, by letter received just after last meeting, report the revision was in progress.
 3. School Book Presentations: Done. Letter of thanks received from Wilson Primary School.
 4. Functions: New Year's Day Shelley Foreshore went well as arranged; Boxing Day Bar-B-Q enjoyed at Max Zeller's home.
 5. Wilson Buses: Paul Duncan had followed up on all action.
 6. Invoices to Newsletter Advertisers: Julie Parrish has done them.
 7. Membership Register: "Zones" still to be added. **JULIE ACTION**
 8. Aircraft Noise: Jason Durbin still to meet with Stuart Devenish. **ACTION**
 9. Metting re Castledare Plans: Still to be arranged between Russell Gorton and Max Zeller. **ACTION**
 10. Bywater Way Signage: Max reported that to avoid confusion over street names and house numbers at Watts Road/Fern Road junction, there is a need for a sign on Fern Road indicating Bywater Way off Watts Road. Max Zeller to discuss with affected residents nearby and then, if needed, approach City Council. **MAX ACTION**

CORRESPONDENCE

- IN**
1. City Council- AGM Ratepayers: Annual reports tabled; Christmas Card.
 2. Russell Gorton: CEM Report, Rehabilitation Plan for Wilson wetlands
 3. Transperth: E-mail re additional buses late afternoon for Wilson
 4. Geoff Gallop: Christmas Card and letter re additional buses 72 and 170
 5. Wilson Primary School: Letter of thanks for money for library books
- OUT**
1. To Dominic Carbone, City Council: congratulation on CEO appointment.
 2. Mr Adlig: re icecream van arrangement for New Year's Day; receipt
 3. City Council: E-mail Penny Wright re New Year's Day arrangements

FINANCE Written report, as attached. Julie Parrish reported income of \$848-88 and expenses of \$271-50, with balance at bank of \$1930-09 on January 19, and 124 members. Petty Cash down to nil, \$100 ad income received this evening. Report received on the motion of Paul Duncan, seconded by Maurice Winter.

- REPORTS**
1. Maria Valli reported on Neighbourhood Watch progress. Need for a rep for each street.
 2. Maurice Winter: nothing to report
 3. Paul Duncan: Reported changes to bus service and follow up to newspaper article. Joe Delle Donne requested copies of Mrs Prendiville's correspondence.



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- Paul Duncan to follow up; further article to *Canning Times*. ACTION
4. Jason Durbin: Reported speed alert sign had been used in Fern Road.
Fern Road resurfacing: double white lines go with coloured median instead;
no pedestrian refuges.
Telecom work making footpath dangerous. Jason Durbin to put a service
request to City Council. JASON ACTION
5. Councillors: Problems with university student accommodation development
in Bentley. Brownlee Towers in Bentley renovated.

GENERAL BUSINESS

1. WWAG: Russell Gorton tabled copy "River View".
Cat management by-laws: City Council being approached. Lobby CALM re
feral cat management. Greens private bill in Legislative Council stalled.
CRRP Management Plan and City's foreshore reserve policy need revision.
Russell Gorton tabled copy of submission and letter to City Council - to be
circulated around committee - and asked WR&RA support.
Curbs, Fern Road: Paul Duncan asked about tortoise friendly curbs being
added when Fern Road resurfaced. Russell Gorton reported south side next to
CRRP being done; still to discuss Fern Place to Rose Place on north side.
2. Bike paths: Max Zeller reported CALM agreed to proposed route for passive
recreation use.
3. New Year's Day Event: Max Zeller reported Alund Adlig may not have
an icecream van next year. Snowball machine available. He suggested arrange-
ment be a set up-front fee for our sponsored stalls.
4. Next NEWSLETTER: Articles required by end of March. Include AGM notice.
5. **NEXT MEETING: Monday FEBRUARY 16 at 7-30pm**
Apology in advance: Julie Parrish

CLOSING Maria Valli closed the meeting at 9-05pm.