



WR&RA Committee Meeting
MONDAY 19 July 2004
Wilson Community Hall

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7.40pm.</p> <p>Present: Committee members: Maria Valli, (Chair), Maurice Winter (Treasurer), Lester Durbin, Geoff. Rees, Council Rep: Cllr. Graham Barry.</p> <p>Visitors: Adam Chan, Eva Crockenberg, Muriel Rose, Robyn Partridge, Peter & Margaret Sinclair,</p> <p>Apologies: Max Zeller, Paul Duncan</p>
2	<p>Minutes from Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday March 15, 2004 were received as a true record on the motion of M.Valli and seconded by M.Winter.</p>
3	<p>Actions arising from Previous Meeting</p> <ul style="list-style-type: none">• AGM 'Thank You ' letters sent - Maria• Email setup to Lester confirmed - Max• Demolition Notice, recommended changes - Cllr. Elliott not present to report.• List of Members since Jan. 1 2004 not yet finalised - Maurice• Handover of finances by Julie to Maurice now completed.• Reimbursement to committee members for costs not yet finalised - Maurice• Portfolio Binders returned by Hal Spencer & D. Schwass• Constitution recommended changes being considered and still awaiting electronic copy of WWAG Constitution to use as a basis - Russell/Max/Maria/Jason• Community News contacted to post Meeting Notice but apparently due to a CN mistake was not posted in time.
4	<p>Secretary's Report</p> <ul style="list-style-type: none">• The Secretary's Report is attached.• Max & Peta attended Council dinner as invitation.

5	<p>Finance Report</p> <ul style="list-style-type: none"> • Treasurer's Report submitted. Proposed acceptance motion: Lester, seconded: Maria. Report circulated to all present. • WRRRA Website Domain Renewal: Approve reimburse Max \$60.70 as receipts. Moved: Maria. Seconded: Maurice.
6	<p>Portfolio Reports</p> <p>No Portfolio reports submitted this meeting as currently little ongoing business.</p>
7	<p>General Business</p> <ul style="list-style-type: none"> • Constitutional changes - pending, see above. • Proposed closure of Bentley Library was main item of General Business and was the reason for the visitor turnout and attendance of Muriel Rose as spokesperson. Numerous points were raised opposing the closure and WRRRA Committee agreed to assist in opposing closure with Maria agreeing to write on behalf of WRRRA to: <p>Multipurpose Recreation and Cultural Facility</p> <p>Chief Executive Officer.</p> <p>Locked Bag 80</p> <p>Welshpool 6986 Closing date: 30/7/2004</p> <p>Cllr. Barry had previously personally submitted a petition from local residents opposing the closure but Council rejected the petition on the grounds of its format not complying with normally acceptable standards for such presentations.</p> <p>Cllr. Barry admitted that with a deadline of 30 July 2004, time was short but suggested another petition via letter drop, flyers or a school gate poll at the 5 local schools affected could be effective.</p> <ul style="list-style-type: none"> • Castledare Developments - No discussion pending a report from Russell • CRRP Footpath Network - No discussion pending a report from Russell • Update on Downcoding Application for areas of Wilson - Cllr Barry confirmed that the application was currently being considered in the planning processes but there was an impression that the application for a downgrading might have difficulty succeeding. Maria expressed disappointment that two pockets of South Wilson weren't seen as priority for downcoding. Many of the comments received from the survey did not reflect the box they ticked which clearly indicates that some people misinterpreted what was asked of them. The committee will continue to monitor the process and argue that the survey overall result was for all of South Wilson.

	<ul style="list-style-type: none"> • Noise Barriers or noise reduction works on Leach Highway - Geoff. Rees to draft a letter pointing out traffic noise on Leach Highway and requesting noise reduction measures, as well as questioning their appearance and placement along Leach Hwy, particularly in Wilson. • Fern Road Improvement Works - The question of placement of planter boxes in the centre reservation between Surrey Road and Upnor St, traffic island not yet answered by Council. Whilst traffic flow is important, in view of ongoing building it is felt by WRRRA that boxes would strongly indicate that overtaking along this short stretch is dangerous to residents and other traffic. Lester to write to Council seeking clarification of intentions.
<p>8</p>	<p>Next Meeting</p> <p>The next committee meeting will be held on Monday September 20 2004 at 7:30pm. Wilson Community Hall.</p>
	<p>There being no further business, meeting closed at 9.15 pm.</p>