



WRRRA Committee Meeting
MONDAY 4th July 2005
Wilson Community Hall

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7.30 pm.</p> <p>Present: Max Zeller (Chair), Maurice Winter (Treasurer), Lester Durbin (Secretary/Minutes). Geoff Rees (Committee) and Cllrs. Lindsay Elliott & Graham Baker.</p> <p>Visitors: None</p> <p>Apologies: Jason Durbin, Maria Valli & Kelly Holyoake, Paul Duncan.</p>
2	<p>Minutes from Previous Meeting</p> <p>The minutes of the Committee Meeting held on Tuesday March 22, 2005 were received as a true record on the motion of Max Zeller and seconded by Maurice Winter.</p>
3	<p>Actions arising from Previous Meeting</p> <ul style="list-style-type: none">• Minutes AGM on 4 May 2005 submitted by Jason Durbin.• In absence of Kelly Holyoake who had provisionally agreed to be Treasurer for the year, outgoing Treasurer Maurice Winter agreed to continue in the position until a convenient changeover can be arranged.• The New WRRRA Constitution is complete for content and only requires a final proof reading and minor presentation amendments to be complete. A Special Meeting is to be called to be prior to the next Committee Meeting at 7.30 pm. 5 Sept. 2005 when Jason Durbin & Geoff Rees should be present to finally complete the formalities.• Secretary's files handed over to incoming Secretary, Lester Durbin

<p>4</p>	<p>Secretary's Report The Secretary's Report is attached.</p>
<p>5</p>	<p>Finance Report</p> <ul style="list-style-type: none"> • As noted, Maurice Winter to remain as Treasurer for time being. • Balance sheet submitted up to 4 July 2005 as attached. Accepted on motion Max Zeller, Secr. Lester Durbin. • Noted that current paid up membership is 93 - healthy for this time of year and receipts are ready to be mailed but have been held back to distribute with the next Newsletter.
<p>6</p>	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • Council dinner was attended by President WRRRA, Max Zeller on our behalf Friday last. • Letter from State Planning was critical of Council re. Rezoning, for paying too much attention to local community comment and not enough to strategic planning. Before we comment further, this letter is to be sought. - Geoff./Max • Noted that Fern Road Improvement now complete except for some localised line marking and verge improvements adjacent to the Jetty Park. Comments too that the traffic calming is only partially effective and has not materially affected either the amount or speed of traffic. Situation to be monitored with a view to perhaps pursuing our request for tree planting/planter boxes in the central reservation - Jason • Cllr. Elliott noted that Kent Street Bridge now open.

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General Business

- Contact list for this year almost complete - Max.
- Portfolios finalised as follows:
 - Max Zeller: President, Webmaster, CRRP Advisory Committee
 - Maria Valli: Vice-President, Neighbourhood Watch (Crime Prevention)
 - Lester Durbin: Secretary, Eureka Notice Board.
 - Geoff Rees: City Planning, Zoning Issues, CRRP Advisory Committee
 - Maurice Winter: Eureka Box, Newsletter advertising, Social Organiser.
 - Paul Duncan: Public Transport.
 - Jason Durbin: Fern Road traffic, aircraft Noise Pollution, Public Housing.
 - Kelly Holyoake: Health & Environmental Issues.

Of the outstanding duties, Kelly has provisionally agreed to be Treasurer and Lester will be Editor of the newsletter after some tuition from Max. The next issue will likely be a joint effort. A new portfolio for Public Utilities may be added if required in the future.

- Update on South Wilson Downcoding: As noted awaiting copy of State Planning letter. Also letter to Geoff. Gallop dated 5 May last has not yet been replied to - will follow up and report when both received - Max/Geoff.
- Canning River Regional Park: Awaiting final report from CALM re. footpath/cycleways Geoff/Max
- Banking arrangements: Fees and accounts to be investigated at new Bendigo Bank situated at Bentley Plaza with a view of possibly changing our arrangements - Les
- Committee dinner: Motion to increase \$10/committee member contribution to \$25 per committee member and partner and to fully pay for meals for Cllrs. Elliott, Barry and Della Donne and partners to whom invitations to be extended. Proposed against background of considerable savings made during the year on postage/deliveries by committee members hand delivering. Proposed: Max, sec. Maurice. Location and booking for a convenient date in August either Wed. 3rd. or Sunday 14th. - Maurice
- Hamilton Street - Car transporter loading/unloading: Query raised as to whether car transporter activities on the street in the vicinity of the caryards is within council by-laws and/or Road Traffic Act. Activities considered a hazard to pedestrians, particularly schoolchildren. Cllrs. Barry & Elliott to investigate.

8	Next Meeting The next committee meeting will be held on Monday 5 September 2005 at 7:30pm. Wilson Community Hall.
	There being no further business, meeting closed at 8.55pm.