



**MINUTES OF THE COMMITTEE MEETING HELD ON TUESDAY JUNE 3, 2003
AT THE WILSON COMMUNITY HALL AT 7-36pm**

PRESENT Maurice Winter in the chair, Maria Valli, Max Zeller, Dee Schwass, Paul Duncan, Jason Durbin.

VISITOR Councillor Graham Barry.

APOLOGIES Councillors Joe Delle Donne and Lindsay Elliott, Julie Parrish.

WELCOME Maurice Winter welcomed Graham Barry, new ~~Mason~~ Ward Councillor.

MINUTES of the meeting held on May 5, with the correction to auditor's honorarium from \$50 to \$30, were received on the motion of Maria Valli, seconded by Jason Durbin.

ARISING

1. AGM minutes still to come.
2. Ad, Phyllis Caine: Theresa O'Neill has written letter.
3. Auditor's gift of \$30 Liquorland voucher: to be done by Theresa O'Neill.
4. Letters: Maria Valli reported all done except to Supt. Skeffington.
5. Auditor: Terry Buck had declined position.

COMMUNICATIONS

- IN**
1. Richard Poole: Re Fern Road traffic, copy of letter to Council.
 2. Canning City Council: Re Zoning Wilson (2)
Re WR&RA Committee details for Directory.
Re Fern Road traffic counts
Re Roe Highway freight network review
 3. Dr Geoff Gallop: Re WR&RA Committee details
 4. WWAG: Re planting day, May 18.
Re National Tree Planting Day, July 25
 5. Geoff O'Reilly: Membership enquiry.
 6. Dee Schwass, letter from Gull giving notice of completion of work.
- OUT**
1. Secretary Max: To CRRP Advis Com., re briefing notes
CRRP links on WR&RA website.
To WR&RA, re missing meeting May 3
Report on Fern Road Traffic Counts
Mosquitoes: Council's chemical use & strategy.
To WWAG, supporting Russell Gorton re CRRP signs.
To City Council, re Residential Zoning Info response.
re Salt Marsh Mosquito strategies.
To Jason Durbin, re E-mail address.
 2. President, Maria Valli: To Kelly Exell, Mayor, City CEO, Ray (NHW) thanking for attendance and input at AGM.
To George Beacroft, thanking him for support and inviting him to join WR&RA as a member.
To Mr Buck, inviting him to our auditor.
 3. Paul Duncan: To Graham Barry, congratulating him on election and inviting him to attend our committee meetings.

ARISING

1. Secretary requested all correspondence, e-mails sent or received to be given to him by portfolio holders (committee) by Friday before each meeting for their inclusion on the agenda. ...2/

2. Roe Hwy Freight Network Review: Maria Valli to speak our case at public hearing.
 3. Reply to Richard Poole: Jason Durbin to contact him. Issues raised have been taken up by us with City Council. Invite him to on site meeting with Council engineer.
 4. Maurice Winter to request Zoning details for all Wards/Suburbs. Talk to Muriel Rose, St James Progress Assoc., re zoning there.
 5. Committe Details to City Council and Dr Gallop: Max Zeller to complete.
 6. Fern Road: Jason has drafted letter for City Council.
 7. R-Codes/Zoning: three quarters of South Wilson blocks fit R25 size. Perhaps we should consider R20 for South Wilson - need survey. Concerns: High density housing on edge of CRRP and Development in Castledare area.
 8. Portfolios: John Noble not present to discuss his portfolio. Maria Valli to telephone him.
- Jason Durbin agreed to take on Homeswest issues.

REPORTS

1. President: Maria Valli thanked Max Zeller and wife for attending WWAG working day on May 18; NHW Suburb Managers to determine sites for NHW signs on streets in suburb; Community Police considering funding NHW Newsletter; talk of a new Wilson NHW Suburb Manager; will attend next NHW meeting; June 6 invited to a formal dinner at City Council re thanks for service; been nominated to speak at public hearing on Roe Highway. (Full report attached).
2. Councillor Graham Barry said he would assist and attend our committee meetings when he could, and wanted to receive our minutes (also available on our web site). Graham Barry left at 8-25pm.
3. Treasurer: no report as Julie Parrish not present.
4. Maurice Winter: last City Council meeting over in 45 minutes.
5. John Noble not present for Swan River Plains Catchment Committee report
6. Dee Schwass: Gull had finished their work at the Bungaree Rd site. Three residents willing to have bores tested by DEP.
7. Secretary: Max Zeller elaborated on Fern Rd traffic speed and salt marsh mosquito correct treatment: website - letters section revamped, future Newsletters to be included; may have a sponsors page; all correspondence/e-mails to include our website address: CRRP Adv Comm. - considered dual use path near Riverton bridge; blocked drains near Bywater Landing with access path needed to landing; concrete landing sand being undermined: mosquitoes: Fern Road - sketch for cross walk near Riverton bridge: residential zoning - referred to article in *The West Australian* May 21 re inner city corridors.
8. Jason Durbin, Fern Road: will get letter off to Council this week and will make a photographic collage of the problems raised.
9. Hal Porter not present.
10. Paul Duncan, Minute Secretary: had passed correspondence files to Max Zeller; needs two lever arch files for minutes from July as present files are full: booklet of 15x50c stamps missing after petty cash book was audited.
11. Thresa O'Neill absent.

GENERAL BUSINESS

1. Portfolios had all been allocated to Committee.
2. Membership Drive: agreed to use A4 promotion notice, modified, from two years ago; Max to have draft at July meeting, with printing cost.
3. Newsletter provoked much discussion. Maurice Winter reported most present advertisers were willing to continue.

If Newsletter to members only, would need flyers to areas concerned with a local issue. But all residents should be contacted so Association was talked about in the community; perhaps topics briefly mentioned with referral to further details on website. Articles in *Canning Times Community* were more effective, had greater reach. Need a cost benefit analysis. Perhaps promotional sheet could have news on the reverse side to replace a Spring 2003 issue. If A4 size is to be returned to, present advertisers would occupy most of one side. Dee Schwass to continue debate next meet.

4. Zoning: already discussed.

5. Sewerage Petition for NW Wilson: wait for development in East Clontarf for petition to Water Corp and City Council. Maurice Winter to enquire at South Perth City Council for info on East Clontarf development.

6. Bus speeds in McManus Street: Dee Schwass reported several residents had complained to her. Bus route 72, but need to know bus company. Dee to take action.

7. City Council Grant for Newsletters - Paul Duncan to make application for 2003, but he needs a copy of Autumn 2003 issue first. Maria Valli and Maurice Winter to try to find a spare copy.

8. Petty Cash: All portfolio holders need to keep a record, with receipts, of expenditure on stamps and envelopes, plus a record of phone calls, for recoup and auditing.

9. Future meetings: it was agreed to meet on the Third Monday in the month from July. Meetings would be on 21 July, 18 August, 15 September, 20 October, 17 November and 15 December. Paul Duncan said the Wilson Community Hall was available on the 3rd Monday and he would notify the Bentley Library of the change.

Next Committee Meeting

Monday, July 21

Wilson Community Hall at 7-30pm.

CLOSING

There being no further business, Maurice Winter closed the meeting at 9-42 pm.
