



**WRRRA Committee Meeting  
MONDAY 5 June 2006  
At Wilson Community Hall**

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p><b>Meeting opened: 7:35pm</b></p> <p><b>Present:</b> Max Zeller (President/Chair), Maria Valli (Vice President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Maurice Winter, Paul Duncan (Committee Members).</p> <p><b>Apologies:</b> Geoff. Rees - on holiday</p> <p><b>Absent:</b> Councillors.</p>
<b>2</b>	<p><b>Minutes of Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday 3 April 2006 were received as a true record on the motion of Max Zeller and seconded by Maurice Winter.</p>
<b>3</b>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"><li>• Agreed that Les would continue to hand deliver all meeting minutes to Paul Duncan who is not on-line.</li><li>• Max thanked Kelly and Geoff. for accompanying him to the meeting with Ben Wyatt MLA on Friday, 12 May where WRRRA was introduced to our new local member and issues of mutual interest were raised. A similar and follow-up meeting is to be arranged with Tony McRae after our AGM.</li><li>• Les is gradually taking over the full duties as Secretary and all software/templates have been installed on his computer.</li><li>• All newsletter articles are now complete.</li><li>• Our Riverton Jetty Park/Kiosk re-development submission was made late May.</li><li>• WRRRA seal (rubber stamp) was expected to be little used and action on it was postponed until after the AGM.</li><li>• The new council offices although now occupied, are not expected to be officially opened until August. Les to monitor.</li></ul>

4	<p><b>Secretary's Report</b></p> <ul style="list-style-type: none"> <li>The Secretary's report is attached.</li> </ul>
5	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>The account now stands at \$3476.88 after 2 new members and \$52.50 being paid for Wilson Community Hall bookings and to DOCEP for registration of our new constitution.</li> </ul>
6	<p><b>Portfolio Reports</b></p> <ul style="list-style-type: none"> <li>Watts Road/Surrey Road 'shared path' - Max confirmed that the path is in the approved budget for coming year and construction could start very soon.</li> <li>Kiosk &amp; Eco-centre re-development - Max confirmed that a petition has been circulating and has gathered 3-400 signatures wanting little or no development and commercial activity at the Jetty Park other than that existing.</li> <li>Express buses to Leach Highway rail station. - After some discussion it was decided to postpone any action until the August meeting. Paul Duncan had received no feedback during the period but was preparing to involve WRRRA in discussions re. a bus link to the new station something which will inevitably involve some rationalisation of other local services in the future.</li> </ul>
7	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>Newsletter - Max to deliver final version to printers tomorrow for collection on Friday. Delivery zones agreed and deliveries to commence this coming week-end with a view to completing almost all by Sunday - All</li> <li>AGM <ul style="list-style-type: none"> <li>Copy of agenda based on last year - Les</li> <li>Letter to CEO, Canning City Council - Les</li> <li>Letter of invitation to councillors - 3 of - Les</li> <li>Letters to members - Max/Kelly</li> <li>Constitution Amendment - Kelly</li> <li>Membership Roll, receipts, attendance &amp; door - Maria/Paul</li> <li>Newspaper article and/or notice in Canning Times &amp; Canning Examiner, send copy newsletter, agenda &amp; 2005 AGM minutes by mail.</li> <li>President's report - Max</li> <li>Financial report - Kelly</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Secretary Report - Les</li> <li>- Collect Keys - Maurice</li> <li>- Catering - Kelly</li> <li>- Email/attachment all necessary documents to Les - Max</li> <li>- Nominations for office holders &amp; committee canvassed - to be completed on the night.</li> <li>• Wilson Wetlands Action Group - Some of their important dates to be added to our webpage - Max</li> <li>• City of Canning - Updating of existing street and reserve names register. After discussion 7 names relating to Wilson only chosen. Letter giving names and reasons to be mailed - Les</li> <li>• Watts Rd./Surrey Road 'shared path' - determine timing from Lindsay - Les</li> </ul>
<p><b>8</b></p>	<p><b>Next Meeting</b></p> <p><b>The AGM will be held on Wednesday, 5 July at 7:30pm. and the next committee meeting will be held on Monday, 7 August 2006 at 7:30pm. both at Wilson Community Hall.</b></p>
	<p>There being no further business, the meeting was closed at 9.10pm.</p>