



**WRRRA Committee Meeting  
TUESDAY 5 June 2007  
Wilson Community Hall**

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p>Meeting opened: 7:35 pm.</p> <p><b>Present:</b> Max Zeller (President/Chair), Les Durbin (Secretary/Minutes), Geoff. Rees (Vice President), Paul Duncan, Maurice Winter, Maria Valli (Committee members).</p> <p><b>Apologies:</b> Kelly Faulkner (Treasurer), David Robertson (Committee member).</p> <p><b>Absent:</b> Russell Gorton (WWAG), Councillors.</p>
<b>2</b>	<p><b>Minutes of Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday, 2 April 2007 were received as a true record on the motion of Max Zeller and seconded by Paul Duncan.</p>
<b>3</b>	<p><b>Actions arising from previous meeting</b></p> <ul style="list-style-type: none"><li>• Mobile Phone Tower: Health concerns outlined in letter delivered 30 April to CEO City of Canning and no reply yet received. Email to request response to discuss at AGM - Les</li><li>• Ben Wyatt MLA meeting: Requested to organise the next meeting and canvas possibility of Ben being a guest speaker at AGM. Topics at meeting to include: feeder bus routes to new rail station, U/G power and sewerage etc. - Geoff. Les to email formal invitation when arranged.</li><li>• Small Grants Applications: Are they on track? Check with Kelly and offer help if required. - Les</li><li>• Castledare Development: No new information and our stance as in newsletter. Continue to monitor - Max</li><li>• Riverton Jetty Park design update: Recent enquiry at Council Offices by Les - told that due to staff shortages and priority on Kent Street Eco Centre the design is proceeding slowly. - Raise at AGM</li><li>• Banking Arrangements:- Under review - Kelly</li></ul>

3	<p><b>continued.</b></p> <ul style="list-style-type: none"> <li>• U/G Power and Sewerage: Sewerage North of Leach Hwy.- Site of pumping station now agreed with works scheduled to start Aug/Sept. next for deep sewerage to start next year. U/G Power South of Leach Hwy.- High on list of priority.</li> <li>• Footpaths Damage: Letter re. damage in vicinity Knox Cove/Watts Road development received reply confirming a bond is submitted by developers and the City will monitor and rectify damage at their cost on completion of works.</li> </ul>
4	<p><b>Hot Issues</b></p> <p>No priority issues at present. The approach for the next 12 months will be formulated at our August committee meeting based on current issues and feedback from our July AGM.</p>
5	<p><b>President's Report</b></p> <ul style="list-style-type: none"> <li>• The President's report is printed in full in the Winter newsletter and in which Max lists some future challenges for WRRRA. Notable amongst them is his concern regarding measures to protect the Canning River Regional Park which will be an important part of WRRRA's policy direction in the next 12 months. Max confirmed that he will not be present at the July AGM but wishes to nominate for the position at the AGM; one he has held with distinction in recent years.</li> </ul>
	<p><b>Coffee Break</b></p>
6	<p><b>Secretary's Report</b></p> <ul style="list-style-type: none"> <li>• The Secretary's report is attached. Accepted on motion of Max, sec. Maurice</li> </ul>
7	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Treasurer's report was circulated. The account now stands at a healthy \$3759.29 with 91 members. Maurice tabled \$100 being the one outstanding advertising account from Peta's Hair Studio. Accepted on a motion of Max, sec. Maurice.</li> </ul> <p>Committee suggested that the annual subscription should remain at \$5 subject to ratification at the AGM. Reminder that the newsletter printing costs should be paid prior to 30 June when the books should close for the financial year.</p> <p>Kelly confirmed she is willing to nominate for the position at AGM</p>

**8****General Business**

- Construction update: As detailed in the newsletter with an update to be given at the AGM.
- AGM:
  - ◇ Date changed to **Monday, 16<sup>th</sup>. July 2007**
  - ◇ Kelly's membership list to be used to mail out to all paid up members prior to AGM - Max to mail merge, Les to stamp and post.
  - ◇ Agenda - Based on last year's, amend as required and email to Les - Max
  - ◇ Notify the 2 local free newspapers of AGM - Les
  - ◇ Attendance register blanks - Les
  - ◇ Confirm Paul and Maria will not nominate for committee but Maria will continue to be available to assist if required.
  - ◇ Thanks to Paul and Maria for a job well done in Chairman's address - Geoff.
  - ◇ Nominations can be made at the door.
  - ◇ If a nomination made as result of mailout, phone to confirm - Les
  - ◇ Receipt books to be made available - Kelly
  - ◇ Check accounts (an official audit no longer required) - Maria
  - ◇ Invitations: email - councillors, Russell Gorton; mail - Ben Wyatt MLA (if available) Mayor, CEO, City Engineer to include possible question topics of U/G power, kiosk design, Centenary Park and other local projects. - Les
  - ◇ On the night: Chairman - Geoff, agenda, minutes & copies of last year's - Les, open hall - Maurice, catering - Kelly, meet & greet - Maurice, desk/attendance & receipts - Maria & Paul
- Consideration to request a move of the Fern Road/Castledare mailbox as it is presently very inconvenient for motorists - For August agenda.
- Maurice raised an issue of facilities and playing areas available to Canning Softball Club - Suggested that question is raised by the club at AGM when council officials will be present.

<b>9</b>	<b>Next Meeting</b> The next committee meeting will be held on <b>Monday, 6<sup>th</sup>. August 2007 at 7:30pm. at Wilson Community Hall.</b>
	There being no further business, the meeting was closed at 9.05 pm.