



**WRRRA Committee Meeting
MONDAY 7 June 2010
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:30 pm.</p> <p>Maurice Winter welcomed all attending and declared the meeting open.</p> <p>Present: Maurice Winter (Vice-President), Rob Marshall (Treasurer), Les Durbin (Acting Secretary/Minutes), Brian Cornell, Max Zeller (Committee), Joe Delle Donne, (Mayor), Graham Barry (Councillor)</p> <p>Apologies: Geoff Rees, Susan Rogers</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday, 5 April 2010 were received as a true record on the motion of Maurice Winter seconded by Brian Cornell</p>
3	<p>Actions arising from last meeting.</p> <ul style="list-style-type: none">• Report on New Year's Ice Cream revenue – Maurice reported that there had been a delay in payment to WRRRA due to the ice cream provider's chequebook being stolen and as a precaution all the cheques had been cancelled, including ours. The matter has now been resolved and we have received payment.• U/G power – As a result of our survey results, our continuing lobbying and the enthusiastic support of our Mason Ward councillors, Mayor Delle Donne was able to inform us that Wilson East had moved up the list for U/G power and we could expect it earlier than previously anticipated. No timing could be placed on it but more information could be available at our AGM.• Long term verge parking Watts/Surrey roads – The particular case of the vintage car outside 230C Watts Road has been resolved but there remains much to do over verge parking in the suburb generally.

4	<p>Councillors' Reports</p> <ul style="list-style-type: none"> • Riverton Bridge Kiosk/Bridge Street refurbishment – Cllr. Barry reported that the kiosk construction was on budget and on schedule for completion at the end of June with the closing of Bridge Street to occur shortly after. • Aircraft noise - Mayor Delle Donne is to attend a meeting on Thursday 10 June on the topic and is aware of the local interest. The City is keeping us informed via its page published in the Canning Times and has a Tel.No. 9231 0709 to take complaints during office hours for specific instances of excessive aircraft noise only, not general complaints. Emails will also be accepted. Arrangements are being made with Telstra for a Freecall complaints line to be available shortly. • Works Depot- Rob Marshall was assured that the contamination of the City Works Depot was well known and action is being taken to deal with the problem. • Student Accommodation – Cllr. Barry outlined the proceedings of the Councillors' Community Meeting held at Bentley Community Centre on 17 May in which the question of student overcrowding was addressed. Apart from overcrowding/dwelling there are questions of parking, abuse of local by-laws and zoning. The City is aware that these problems are spreading into Wilson and a close watch is being kept on it. The meeting was well attended and Geoff, Rob, Max and Brian attended on behalf of WRRRA. Mayor Delle Donne has recently had discussions with the Vice-Chancellor of Curtin University regarding the provision of more student accommodation to alleviate some of the abuses currently known to be taking place. • Fern Road Traffic – Brian handed his completed petition forms to Mayor Delle Donne re. widening of Shelley Bridge. The Mayor recently had a meeting with Mike Nahan, MLA Riverton on this subject who will present a case to the Minister to have the widening brought forward. • Eider Place surfacing – Brian has received notice from the City following his complaint about the poor quality of bitumen in Eider Place that it is in fact satisfactory. Brian disputes this and the councillors undertook to have a new inspection take place. • Dog noise – Noted that City complaints procedure is to accept a minimum of three complainants for each event before acting. To be referred to Paul Merlot, Community Services.
5	<p>Coffee Break</p> <p>Agreed no break to be taken.</p>
6	<p>Secretary's Report</p> <p>All correspondence reported and/or discussed at meeting and a copy of report attached to minutes.</p>
7	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Rob submitted a report indicating an account standing at \$3186 with membership at 125 approx. Noted that membership at the highest in recent years. • Expenses \$23.50 paid out to Les for small consumables and the purchase of a flash drive which with the laptop are WRRRA assets. • Max suggested that a sum of \$2000 be placed in a term deposit seconded by Maurice and agreed. Rob to investigate rates etc. with a view to finalising at our August committee meeting.

<p>8</p>	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • River Guardians - The transfer of River Guardians business to Rob is working satisfactorily and there is nothing for us to act upon at present. • Fern Road Traffic – See in 4 as the flow of traffic along Fern Road is seen to be much affected by the Shelley Bridge. Brian to continue monitoring. • Broadband – Meeting of 20 May at Wilson Community Hall attended by Les outlined with a report and leaflets circulated. Sen. Stephen Conroy, Minister of Telecommunications and the Digital Economy being the main speaker. The main items of interest were the 8 year duration, method of funding and the fact that the result of this year’s Federal Election would determine whether the project, which has begun in Tasmania, would continue or cease. • Roe Highway Extension – Geoff attended a design workshop meeting for Roe Highway 8, on 4 May and again on 1 June. Although this has no direct bearing on Wilson it was felt we should be represented. Some printouts/literature obtained by Geoff were circulated • Councillors’ Community Meeting – See 4 Councillors’ Reports. • U/G Power – See item 3 Matters arising from previous meeting. • Swan River Trust Boatwash presentation – A Presentation was attended by Geoff representing WRRRA and the results of some boatwash trials were circulated. Nothing to add except that more attention should be paid to speed limits.
<p>9</p>	<p>General Business</p> <ul style="list-style-type: none"> • Resignation - Committee noted the resignation of Secretary, Kerry Malone with regret. Les to act as Secretary until the AGM and email is to be re-directed – Max • Vicinity Kent Street – Rob noted: <ul style="list-style-type: none"> - The drain at the rear of the Council Depot where some work appears to have begun. - A 3rd. infringement/fine notice has been issued to the football club for excessive noise from their clubrooms. - Excessive noise from some radio controlled model cars on the BMX track and surrounds – Rob to follow up. • Footpaths – Following comments from councillors, there is a move to have a footpath on one side of every street in the suburb and this is an ongoing project. Request of City, a list of all the streets/roads in Wilson which currently do not have a footpath and an estimate of how many of these could be expected to be constructed in the next 3 year plan. - Les • Newsletter Winter Edition – Printing completed and deliveries begun. Brian & Les to deliver Geoff’s round. Les to contact Chris and Kerry to request their help with delivering their old rounds. To notify Maurice if any round cannot be delivered. Noted that Federal Regulations now require that if printed by a Federal MP as ours is, then his name should be printed at the foot of the front page. Noted too that the folding machine broke down so we must do more manual folding than usual. Otherwise it went well. Letter to Steve Irons to thank his office for printing over the past year. – Les

	<ul style="list-style-type: none"> • AGM – Wednesday 7 July ◇ Chair – Geoff & President’s Report ◇ Memberships, financial statement, money & receipts at door. – Rob ◇ Open up, catering, meet & greet – Maurice ◇ Front desk, form filling etc. – Susan & Max ◇ Minutes, invitations, newspaper ads. (Canning Times, Canning Examiner & City info.page), forms & photocopying. – Les ◇ Invitations to: Mayor, Mason Ward Councillors, Canning City CEO & an engineer, sitting MP Steve Irons, sitting MLA Bill Johnson. The meeting decided that Labor candidate for Swan, Tim Hammond should not be formally invited to participate but as he had shown an interest, he should be reminded of the AGM by email and be welcome to attend as would any other member of the public. Russell Gorton WWAG - Les ◇ Agenda items: 1) Shelley Bridge, 2) U/G Power • Nominations for Office Bearers – as of meeting ◇ President - ◇ Vice President - ◇ Treasurer – Rob Marshall ◇ Secretary - Les Durbin ◇ Webmaster/committee - Max Zeller ◇ Committee - Brian Cornell ◇ Geoff Rees to seek further nominations prior to and at the AGM. • Membership mail out – Rob & Max will organise a mail out to all existing members due to renew this year (a number have 2 year memberships). Les will post if it helps out. • Membership flyers – The membership numbers will be assessed at August meeting to determine whether a membership flyer should be sent out this year.
10	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday 2 August 2010 at 7.30pm at Wilson Community Hall</p>
<p>There being no other business the meeting was closed at 9.20 pm.</p>	