



**WR&RA Committee Meeting**  
**TUESDAY 22 March 2005**  
Wilson Community Hall

**Minutes**

<b>1</b>	<b>Welcome and Apologies</b> Meeting opened: 7.30pm <b>Present:</b> Committee members: Max Zeller (Chair), Maurice Winter (Treasurer), Paul Duncan, Jason Durbin & Lester Durbin. <b>Visitors:</b> None <b>Apologies:</b> Maria Valli, Councillors
<b>2</b>	<b>Minutes from Previous Meeting</b> The minutes of the Committee Meeting held on Monday, Nov.15 <sup>th</sup> 2004 were received as a true record on the motion of Paul Duncan and seconded by Max Zeller.
<b>3</b>	<b>Actions arising from Previous Meeting</b> <ul style="list-style-type: none"><li>• Special meeting re. new constitution held in January 2005 to finalise details. Additional meeting planned 18 April 2005 at home of Paul Duncan, 1, Langham Gardens for preparation of final constitution for distribution in newsletter and presentation at AGM.</li><li>• Submission prepared for State government Planning Strategy - See Secretary's Report</li></ul>
<b>4</b>	<b>Secretary's Report</b> The Secretary's Report is attached.
<b>5</b>	<b>Finance Report</b> The Treasurer's Report is attached and accepted on a motion of Jason Durbin, seconded by Paul Duncan. <ul style="list-style-type: none"><li>• The balance was accepted but the source of \$10 by which we are in surplus has yet to be determined.</li><li>• Currently 108 members.</li><li>• Main income was \$502 from Aussie Ice Cream - New Year Shelley foreshore event.</li><li>• Julie Parrish to be asked to conduct annual audit prior to AGM - Maurice</li></ul>

<p><b>6</b></p>	<p><b>Portfolio Reports</b></p> <ul style="list-style-type: none"> <li>• Chairperson's Report submitted as Secretary's report attached. - Max</li> <li>• Neighbourhood Watch Report: No report but one will be presented at AGM.</li> <li>• Fern Road Improvement: Works progressing well after a short delay on the starting date. A more detailed report in Autumn Newsletter. The one outstanding concern that of the siting trees/planter boxes in the median strip yet to be resolved.</li> <li>• Councillor Report: No councillor present.</li> <li>• New Constitution: Complete apart from minor presentation details for submission at AGM. Unless something unforeseen arises the new constitution should be operational from date of AGM in May.</li> <li>• Public transport: Nothing to report.</li> </ul>
<p><b>7</b></p>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• New Constitution: See item 3. Constitution to be typed up by 7 April for discussion at the special meeting of 18 April for distribution in the Autumn Newsletter with a view to approval at AGM.</li> <li>• Newsletter: Layout as previous year, all advertising previously arranged.</li> </ul> <p style="margin-left: 40px;">Constitutional Changes - Max</p> <p style="margin-left: 40px;">Submission to State government Planning Strategy</p> <p style="margin-left: 40px;">Community Neighbourhood Watch - Maria</p> <p style="margin-left: 40px;">Downcoding update - Cllr. Elliott</p> <p style="margin-left: 40px;">Sewerage - Maurice</p> <p style="margin-left: 40px;">Fern Road update - Lester - photo Jason</p>

	<ul style="list-style-type: none"> <li>• AGM: Format as previous year with Paul Duncan agreeing to act as Chair to open Meeting and Jason Durbin agreeing to take minutes</li> </ul> <p>Previous meeting provisionally arranged for 2 May to be cancelled and 4 May Meeting to be confirmed - Maurice</p> <p>Mailout to all paid-up members to be made. Agreed to pay Max's daughter \$20 to transfer members' details from hardcopy book to electronic spreadsheet to make recording and mailout easier in the future. - Max</p> <p>Hall keys to be collected - Maurice</p> <p>Committee to arrive 7.00pm. to assist with set up.</p> <p>Catering - Maurice</p> <p>Door and registration - Paul &amp; Lester</p> <p>Financial report - Maurice</p> <p>Agenda preparation - Lester</p>
8	<p><b>Next Meeting</b></p> <p><b>The next committee meeting and AGM will be held on Wednesday, May 4<sup>th</sup>. at 7:30pm. Wilson Community Hall.</b></p>
	<p>There being no further business, <b>meeting closed at 8.50 pm.</b></p>

# Secretary's Report

## Correspondence IN

#	Details	Action Required
1	Re: Downcoding Submission approved by Council From City Planning Services (Dated 15-Nov-04)	Max to follow-up (ahead of next newsletter)
2	Re: Network City – Community Planning Strategy for Perth From Stuart Devenish (Dated 25-Nov-04)	WRRRA Submission prepared by Max / Geoff
3	Re: Issues arising from Fern Road Improvements From Silvio Trinca (Dated 29-Nov-04)	Follow-up article required for next newsletter
4	Re: Draft WRRRA Constitution Changes [E-Mail] From Jason Durbin (Dated 02-Dec-04)	Input to Special Meeting; Further work required ahead of AGM
5	Re: Thank You Letter from Wilson Primary School From Jennie Kolk (Dated 16-Dec-04)	No further action req.
6	Re: Thank You Letter for New Years Day's Fireworks From Penny Wright (Dated 11-Jan-05)	E-Mail Sent.
7	Re: Wilson Hall Bookings for 2005 [Telephone Call] From Jan Barnard (Dated 05-Jan-04)	Tentative meeting dates had to be changed due to conflicts with other groups.  Refer to attached E-Mail.
8	Re: Free Tours of Regional Resource Recovery Center (RRRC) From Stuart McAll (CEO) (Dated 27-Jan-05)	No further action req.
9	Re: Planned Sewerage Works & Underground Power Request From Keith Brown (32 Wendouree Road) (Dated 01-Feb-05)	Proposed article for next newsletter; Follow-up req.
10	Re: Thank You Letter re: Planning Submission [E-Mail] From Stuart Devenish (Dated 03-Feb-05)	No further action req.
11	Apology from Maria Valli (for tonight's meeting) (Dated 22-Mar-05)	Maria will try and get to meeting later
12	Apology from Councillors (for tonight's meeting) (Dated 22-Mar-05)	Conflict with Council Meeting

## Correspondence OUT

#	Details	Action Required
1	WRRRA Submission (16-Nov-04) [Maurice] re: Council's Donation of \$325 towards Newsletter	No further action req.
2	WRRRA Submission (Jan-05) [Max / Geoff] re: Network City : Community Planning Strategy	Follow-up article planned for next newsletter
3	Community Planning Submission (21-Jan-05) [Max] re: Request for City's Submission for Community Planning Strategy (in Electronic Format)	No further action req.
4	E-Mail to Penny Wright (21-Jan-05) [Max] re: Thank You Letter for New Years Day's Fireworks	No further action req.

-----Original Message-----

**From:** Max Zeller (iiNet) [mailto:Max.Zeller@iinet.net.au]  
**Sent:** Wednesday, 5 January 2005 11:00 PM  
**To:** WRRRA Committee  
**Cc:** cllrbarry@canning.wa.gov.au; cllrElliott@canning.wa.gov.au; cllrdonne@canning.wa.gov.au; wwag@iinet.net.au  
**Subject:** RE: WRRRA Meeting Dates for 2005 [Revised]  
**Importance:** High

Dear All,

Unfortunately we've had to (again) change our meeting dates for this year as another group has paid to use the Wilson Hall on a number of dates we'd previously booked.

To avoid creating any further confusion, I've since requested the FIRST Monday of every 2nd month as these dates were available.

Please note: We may still try and change the last meeting date prior to the AGM (if everyone agrees at the next meeting). Unfortunately the Hall has already been booked for the 2 MONDAY's after the AGM :-)

The revised meeting dates for 2005 are:

January 2005	Special meeting to discuss Constitution Changes.
<b>MON 07-Mar-05</b>	<b>WRRRA Committee Meeting @ 7:30 - 9:00pm</b>
MON 02-May-05	WRRRA Committee Meeting @ 7:30 - 9:00pm [Subject to Change]
<b>WED 04-May-05</b>	<b>WRRRA Annual General Meeting @ 7:30 - 9:30pm</b>
<b>MON 04-Jul-05</b>	<b>WRRRA Committee Meeting @ 7:30 - 9:00pm</b>
<b>MON 05-Sep-05</b>	<b>WRRRA Committee Meeting @ 7:30 - 9:00pm</b>
<b>MON 07-Nov-05</b>	<b>WRRRA Committee Meeting @ 7:30 - 9:00pm</b>

Maurice: A Booking Fee of \$16.50 (\$2.75 per Meeting) needs to be paid directly to Jan Barnard when you we next pick up the keys (following the recent change in Council booking policies). Note, however, there we are still exempt from paying for the hire of the hall :-).

Please do not hesitate to contact me directly if you have any related questions.

Cheers,

Hon. Secretary  
Wilson Residents and Ratepayers' Association  
E-Mail: max@wrra.iinet.net.au