



**MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY MAY 5, 2003  
AT THE WILSON COMMUNITY HALL AT 7-35PM**

- PRESENT** Maria in the chair, Maurice Winter, Paul Duncan, Jason Durbin, Julie Parrish, Theresa O'Neill
- VISITORS** Coucillors Joe Delle Donne and Lindsay Elliott, Hal Spencer, Kate Hancock.
- APOLOGY** Dee Schwass.
- CO-OPTION** It was agreed unanimously that Hal Spencer be co-opted onto the Committee. Maria Valli thanked him for his acceptance.
- MINUTES** of the meeting held on April 7, with date corrected from March, were accepted as a true record on the motion of Maurice Winter, seconded by Julie Parrish.
- ARISING** AGM minutes not available. Any issues from AGM to be discussed under General Business.

**COMMUNICATIONS**

**OUT** City of Canning: AGM procedure for Mayor.  
Kelly Exell, e-mail: AGM agenda.  
Sgt Ray Anderson, meeting: invite to AGM  
Karen Oakley, phone: re Gull Service Station site  
Blair Campbell, e-mail: re WR&RA Constitution

**IN** Blair Campbell, e-mail: re bike path  
City of Canning: re CRRP bike path  
Dr Geoff Gallop: April Community Newsletter

- ARISING**
1. Constitution: Blair Campbell is willing to assist Theresa O'Neill with the revision of the Constitution, but is unable to attend Committee meetings.
  2. Committee to give consideration of inviting through Mayor particular Council Executive Officers to deal with specific issues at Committee meetings.

**REPORTS** **FINANCE:** Retiring Treasurer, Theresa O'Neill, queried one missing payment for ad in Newsletters which Dean Godfrey thought had been paid. Theresa asked to write to Phyllis Caine, asking if she can give a receipt number and whether she paid by cheque. ACTION

Auditor: Moved Maria Valli, seconded Julie Parrish, that the Auditor be given an honorarium of a Liqorland gift voucher for \$50-00. Carried.

Theresa O'Neill presented the financial report for period April 1 to May 5 showing memberships received \$285, accounts paid totalling \$782-03, and credit balance in ADF Account, with \$4-86 interest, of \$1371-29. Report received on the motion of Julie Parrish, seconded by Maurice Winter. Carried.

**OTHER REPORTS**

1. President: Maria Valli thanked everyone for assisting with AGM. ...2/

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She welcomed Jason Durbin to the Committee. No new issues were raised at AGM, so Committee will work on current ones in more depth. Blair Campbell is a co-opted member. Geoff Rees is another possible member.

Julie Parrish congratulated Maria Valli on way she chaired AGM

2. Canning City Councillors:

Joe Delle Donne thanked Committee members for their part in his return to office. He would keep working for area inspite of some opposition. Re area not sewerred, he suggested a petition to Council and State Government to support sewerage infill, with copy to Geoff Gallop. ACTION  
Lindsay Elliott was disappointed George Beacroft was not reelected.

3. Maurice Winter: Congratulated Joe Delle Donne on his reelection. Meeting agreed Maria Valli write a letter to George Beacroft thanking him for his interest, work and support. ACTION  
Meeting requested Secretary to write to new Mason Ward Councillor, Graham Barry, 22 Ellam Street, Bentley, inviting him to Committee meetings. ACTION.

4. Hal Spencer reported traffic making unsafe right-hand turns out of Wendourie Road onto Leach highway. Lindsay Elliott suggested WR&RA write to Main Roads, Police Traffic, City Council as it was a safety issue. Hal Spencer to write letters for Committee. ACTION

5. Julie Parrish reported that bus stop in Fern Road near Riverton Bridge held up traffic. She suggested that when Fern Road was resurfaced, provision be made along it for busbays.  
Clr Elliott suggested a meeting at the bus stop about 4-30pm with the City Engineer, Silvio Trinca, to investigate the issue.  
Jason Durbin to write to City engineer through the Chief Executive Officer, for meeting, including Mason Ward Councillors, before resurfacing of Fern Road commences. ACTION

Mason Ward Councillors left the meeting.

GENERAL BUSINESS

1. AGM suggestions:-

- \* Letter to Sup. Skeffington, Cannington, informing him of issue of speed of traffic on Fern Road. Maria Valli to write. ACTION
- \* Letters of thanks to Auditor, Mayor and Executive, Kelly Excell and Sgt Ray Anderson. Maria Valli to write. ACTION
- \* Letter to Terry Buck, asking him to be auditor once Constitution is amended. Maria Valli to write. ACTION
- \* Future AGMs not in school holidays.
- \* Hot Issues Board to be discontinued because of cost.
- \* Community awareness guest speaker for next AGM - perhaps Russell Gorton.
- \* Invite Mayor and Executive Officers again to next year's AGM.

2. Committee Portfolios, 2003-4:-

Maria Valli - Chair, media liaison, Neighbourhood Watch.

Maurice Winter - Chair, City Council liaison, media liaison, Youth Home rep.

Max Zeller - Communications in and out, webmaster, media liaison, Eureka noticeboard, CRRP Avisory Committee..

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Julie Parrish - Treasurer, Memberships and roll, social organisation.  
John Noble - Swan River Plains Catchment Committee  
Dee Schwass - Gull site, bore cointamination, media liaison, newsletter ads.  
Theresa O'Neill - Constitution amendments  
Jason Durbin - aircraft noise pollution issues  
Hal Spencer  
Paul Duncan - minute secretary.  
Newsletter - vacant.

**3. WR&RA Newsletter:**

- \* Ads: Jason Durbin said ads should attract members as well as revenue. Get people through website. Have advertisers with web sites have our logo and and link to our website. Advertising value?
- \* Format (A3 or A4); computer programme for setting.
- \* Distribution: Return to Community Newspapers, cut out Australia Post. Hal Spencer suggested we use a community group with reliable leaders and workers, for paid delivery; or delivery by Committee members.
- \* Printing: Printed as page in *Canning Times Community*? Look for cheapest printing. Committee to try to get quotes, using last issue as an example. Jason Durbin to correlate results. ACTION
- \* Past Advertisers: Maurice Winter to contact advertisers to thank them for their support and ask if they will continue. ACTION

4. Day for future Committee Meetings. Paul Duncan to investigate whether Wilson Community Hall is available on the Third Monday in the month. ACTION.

**5. Other General Business:-**

- Hal Spencer, a former President WR&RA, made the following observations
- \* 'old' issues ressurected at AGM esp. zoning, as it affects traffic and road safety: Maria Valli suggested a petition on zoning R-Codes.
  - \* we should try to revive Mason Ward Progress Association or get more involved with the Rossmoyne Riverton Ratepayers' Association.
  - \* we do not want Riverton Bridge closed.
  - \* would like to see more action on Leach Hwy/Roe Freeway issues.

Jason Durbin, re aircraft noise over Wilson, said there is going to be an increase in air traffic over the years. He will liaise with Councillor Joe Delle Donne.

**6. NEXT COMMITTEE MEETING**

**TUESDAY, JUNE 3, 7-30PM  
WILSON COMMUNITY HALL**

**CLOSING** There being no further business, Maria Valli closed the meeting at 9-40pm. thanking everyone for their attendance.

**Committee information:**

Jason Durbin, 193B Fern Road 9358 2552  
cyclonebriony@hotmail.com

Hal Spencer, 116 Leach Highway 9451 1296