



**WRRRA Committee Meeting**  
**MONDAY 17 May 2004**  
Wilson Community Hall

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p><b>Present:</b> Maria Valli (Chair), Max Zeller (Minutes), Maurice Winter, Les Durbin, Jason Durbin, Julie Parrish</p> <p><b>Visitors:</b> Cllrs Elliott and Barry</p> <p><b>Apologies:</b> Dee Schwass, Russell Gorton, Cllr Delle Donne.</p> <p><b>Maria welcomed Les Durbin (our new Committee Member) to the meeting.</b></p>
<b>2</b>	<p><b>Minutes from Previous Meeting</b></p> <p>The minutes of the WRRRA Committee Meeting held on Monday April 19, 2004 were received as a true record on the motion of Maurice Winter and seconded by Jason Durbin.</p>
<b>3</b>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"><li>▪ Arrange Volunteer Auditor for AGM (Julie) [Done]</li><li>▪ Arrange display of Fern Rd Plans for AGM (Jason) [Done]</li><li>▪ Payment for AGM Notice (Julie) [Done]</li><li>▪ Other AGM Activities (as minuted at last meeting) [Done]</li></ul> <p><u>Related Comments:</u></p> <p>a) Given the high cost of the Public Notice within the Community Paper for this years' AGM, the Committee felt that notification via the WRRRA Autumn Newsletter and a personal letter to all registered members would suffice for next year.</p>
<b>4</b>	<p><b>Secretary's Report</b></p> <p>The Secretary's Report is attached.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"><li>a) Maria kindly offered to send "Thank You" letters to the invited guests who gave up their time to attend the AGM.</li><li>b) Max to add Les's E-Mail (<a href="mailto:jeand@multiline.com.au">jeand@multiline.com.au</a>) to the WRRRA Committee Mailing List and setup a personalised E-Mail Address (<a href="mailto:les@wrra.iinet.net.au">les@wrra.iinet.net.au</a>).</li><li>c) In response to Maria's complaint regarding the inappropriate (and unlawful) dumping of Demolition Material next door to her house, the Cllr Eillot gave an undertaking to get the Demolition Notices changed to ensure that contractors (and property owners) understand their legal obligations, especially in relation to Public Health &amp; Safety Issues.</li><li>d) On behalf of Russell Gorton, Maria asked that the Casterdale Letter be retained on the "TO DO" list.</li></ul>

<p><b>5</b></p>	<p><b>Finance Report</b></p> <p>Julie tabled her final Financial Report. She reported that 43 members had renewed their subscriptions since the AGM and that the Credit Balance is \$1,765.74 as of 17<sup>th</sup> May 2004 (including \$100 in Petty Cash).</p> <p>Julie suggested a \$50 Voucher to sent to the Auditor in appreciation for his (voluntary) efforts. Max asked to be reimbursed \$10.70 for the laminating costs for the AGM Displays (receipt supplied). Julie also mentioned that the Committee Dinner contribution of \$10 per Head would be paid (by Maurice) out of Petty Cash at the next meeting.</p> <p>These requests would approved by the WRRRA Committee in a motion forwarded by Maurice Winter and seconded by Maria Valli.</p> <p>Clarification was sought on the status of members who paid their subscription after Jan 1, 2004 (before the books closed on 31<sup>th</sup> March 2004). The WRRRA Committee agreed to consider this issue at the next meeting following an audit of the membership roll.</p> <p><b>On behalf of the WRRRA Committee, Maria thanked Julie for her valuable contribution over the last two years as the WRRRA Treasurer and Social Organiser.</b> Julie has kindly agreed to stay on as a co-opted Committee Member for the coming year.</p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>a) Maurice / Julie to send Max details of all members that their subscriptions since Jan 1, 2004 (including the date paid) so that Max can update the electronic version of the Membership Roll.</li> <li>b) Julie to handover finances to the New Treasurer (Maurice Winter).</li> <li>c) Maurice to reimburse Max \$10.70 and the Committee Members that attended the recent Committee Dinner (Maria, Maurice, Max and Jason) \$10 per Head.</li> </ul>
<p><b>6</b></p>	<p><b>Portfolio Reports</b></p> <p>No Portfolio Reports were tabled at this meeting (given that AGM was held a few weeks' ago).</p> <p><b>Maria invited the Councillors to present their report.</b></p> <p>The Councillors reported that:</p> <ul style="list-style-type: none"> <li>a) Public meetings were being held this week to discuss the issue of Boarding Houses (or 5-6 Bedroom Units) being built in Bentley near the Curtin University following complaints of insufficient parking allocations etc.</li> <li>b) There may be delay in starting the resurfacing of Riverton Bridge (which is tentatively scheduled for Aug/Sept 2004) as approval is still being sought from the Water &amp; Rivers Commission re: Proposed widening of the Pedestrian Path across the River.</li> </ul> <p>[The Councillors were excused]</p>

## General Business

### a) Election of Officers

The proposed Election of President and Vice-President were deferred.

Following a brief discussion, the WRRR Committee agreed that consideration should be given to reviewing the existing Constitution to replace the President and Vice-President positions with Chairperson on a rotating basis.

It was agreed that the Chairperson and Minute Taker would be rotated at each meeting between the members of WRRR Executive Committee until further notice.

### b) Portfolios

No Portfolios have been assigned at this stage.

Maria indicated she would be continuing as the Neighbour Watch representative. Whereas, Max will still be the primary contact for CRRP Issues.

The WRRR Committee agreed to focus their (combined) efforts on the following issues over the coming months:

- South Wilson Rezoning
- Review of Constitution
- CRRP Path Network
- Traffic Management Issues (esp. Fern Road South)
- Public Transport Issues

It was also suggested that Committee Members get together (as a group) at some stage this year to go through the old Portfolio files to determine what's worth retaining.

**ACTION:** Maurice to contact Hal Spencer to return the binder for the Utilities' Portfolio.

### c) Meeting Times for 2004/05

The WRRR Executive Committee agreed to a request by Max Zeller (Seconder: Maria Valli) to change the WRRR Committee Meeting to bi-monthly (until further notice).

### d) Constitution

Jason and Maria kindly offered to review the Existing Constitution with the view to preparing a list of recommended changes for discussion at the next meeting. Max has given Jason the printed copies of the WRRR and WWAG constitutions, together with the government-supplied checklist used by WWAG when they reviewed their constitution.

Maria suggested that the Constitution may have to be replaced in its entirety due to the number of changes required as it hasn't been updated for 25 years.

**ACTION:** Jason & Maria to prepare list of recommended changes to the Constitution for further discussion at next meeting.

**ACTION:** Max to contact Russell Gorton (WWAG) to obtain a electronic copy of their constitution (if possible) for Jason's use.

### e) Co-opted Committee Members

On behalf of Russell, Maria asked for a description of a Co-opted Committee Members' role.

Max explained that Co-opted Committee Members are Subject Matter Experts and/or Past Committee Members that provide advice and assistance to the WRRR Executive Committee. All co-opted Committee Members are invited the WRRR Committee Meetings and they will be added to the [committee@wrra.iinet.net.au](mailto:committee@wrra.iinet.net.au) mailing list to ensure that they receive all meeting notifications and copies of the minutes etc

<b>8</b>	<p><b>Next Meeting</b></p> <p><b>The Next committee meeting will be held on Monday 26<sup>th</sup> JULY at 7:30 pm at the Wilson Community Hall (Subject to Hall availability) as Max will be away during the July School Holidays. If the Hall is unavailable on 26<sup>th</sup> July, the meeting will be held on 19<sup>th</sup> July.</b></p> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"><li>a) Maurice to confirm availability of Hall for 26<sup>th</sup> July.</li><li>b) Max to notify all Committee Members and arrange listing in the Community News' Calender once the next meeting date has been confirmed.</li></ul>
	<p>There being no further business, <b>Maria closed the meeting at 8:45pm.</b></p>



## Secretary's Report May 2004

### Correspondence IN

#	Details	Action Required
1	Letter re: Parking & Traffic Mgmt re: No 179 & 185 Fern Rd From Richard Poole [Unit 1, 182 Fern Rd] (Dated 17-Apr-04)	cc: WRRRA No Action required at present
2	Letter re: WRRRA Proposal for CRRP Path Network From Tim Bowra [CALM, Regional Parks Coordinator] (Dated 28-Apr-04)	Max to follow-up at CRRP Meeting
3	E-Mail re: WRRRA Proposal for CRRP Path Network From Dr Geoff Gallop (Dated 14-May-04)	Max to follow-up at CRRP Meeting
4	Letter cc: Comments collected by Geoff Rees re: Surrey Rd Path From CALM (Dated 16-April-04)	Max to follow-up at CRRP Meeting

### Correspondence OUT

#	Details	Action Required
1	Letter to Tim Bowra (CALM Regional Parks Co-ordinator) (16/4) [Max] re: WRRRA Proposal for CRRP Path Network	Max to follow-up at CRRP Meeting
2	Letter to Members (5/4) [Maria] re: AGM 2004 Reminder & Membership Subscription	Follow-up letter may be required for Subscriptions
3	Letter to Stuart Devenish (City of Canning) (9/5) [Maria] re: Home Demolition 14 Perina Place, Wilson	Maria to update WRRRA Committee
4	Letter to Casterdale Miniature Railway [Maria] re: Support for Mural	No further action required