



MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY NOVEMBER 17, 2003
IN THE WILSON COMMUNITY HALL AT 7-34PM

PRESENT Maria Valli in chair, Max Zeller, Julie Parrish, Paul Duncan, Maurice Winter, Jason Durbin.
VISITORS Lindsay Elliott (Mason Ward Councillor), Ed and Ilean Wright, Kevin and June Prendeville.
APOLOGIES Councillor Joe Delle Donne.

MINUTES of the meeting held on October 21, with amendment to 4 arising in reports, omitting reference to Max Zeller's name, and acknowledging some topics mentioned last meeting had not been minuted but have been added to tonight's agenda under business arising, were accepted on the motion of Max Zeller, seconded by Maurice Winter.

- ARISING
1. Newsletters: not all distributed yet: in hand. ACTION: Maria to contact Hal.
 2. Update on revision of Constitution: Theresa O'Neill not present.
 3. Update on aircraft noise: done by Jason Durbin.*
 4. Letter re Fern Rd median strip and speed indicator: done by Jason Durbin.
 5. Letter re Local Access Guides: done by Paul Duncan.
 6. Letter re path network & retaining wall Watts Rd site: done by Max Zeller.
 7. Invoicing advertisers in Newsletter: in hand with Julie Parrish.
 8. Update membership register, including zones: in hand by Julie Parrish.*
 9. Hall Bookings for 2004 meetings: confirmed by Paul Duncan.
 10. Submission to CALM re path network: done by Max Zeller.
 11. Review of Council's Downcoding Survey: done by Max, Maurice, Maria.*
 12. Informal survey of North Wilson re downcoding: Dee Schwass not present.
 13. Meeting with Council (Stuart Devenish) re aircraft noise: done by Jason.*
- * Items to be discussed under General Business or Reports
14. Meeting with Russell Gorton (WWAG) re Castledare plans: to Correspondence
 15. Gregory Martin, Community Newsletter article: to be attended to by Max. Answer to question re median strip, Fern Road, whole length.

CORRESPONDENCE

- In
1. Wilson P. S.: Primary School Library Book presentation
ACTION: Moved Paul Duncan, seconded Maurice Winter, that \$100-00 each be given to Wilson Primary and Rehoboth Christian Primary for annual presentation, Wilson for Ted Forman Books. Carried.
 2. City Council (Devenish): draft survey letter re downcoding & e-mail: to General Business.
 3. City Council (Penny Wright) re New Year's Day Celebration, Shelley
ACTION: WR&RA will participate; Paul Duncan to contact Alund Adlig re icecream van; Max Zeller to reply to letter.
 4. Ann KOO and Dr Geoff Gallop: re bus service changes west Wilson: to General Business and/or Reports.
 5. Jamie Chong, re advertising Newsletter: no further action required.
 6. Stephen King, asking clarification on our CRRP path submit: answered.
 7. "Canning Times" phone call re South Wilson Downcoding: answered by Max
 8. Russell Gorton (WWAG): article re Castledare Development: Max to reply.
 9. City Council, re Access Guides: to be reviewed next committee meeting.
 10. Canning River Catchment Group: Preserving wetlands & clean river.
 11. Dee Schwass: re wrong copy to printer for Newsletter: ACTION Maria.
 12. Bernard Hugg: re advertising in Newsletter (continued p.2)



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12 cont.: Agreed by Committee only one real estate advert in Newsletter.

13. Dr Geoff Gallop: re Sundowner Dec.12, 5pm: Maurice Winter to attend.

CORRESPONDENCE cont.

- OUT**
1. City Council (e-mail) re amendment to downcoding survey form, Max.
 2. (letter) re publishing Local Access Guides, by Paul Duncan.
 3. (letter) re median strip & speed indicator, Fern Rd, Jason.
 4. Chen & Koh (Singapore) re maintenance verge 9 Waterside Retreat.
 5. CRRP Com. Advis. Committee (e-mail): re Path network and surface.
 6. DCLM - Stephen King (e-mail): Answers to questions (see Corres. In)
 7. Jamie Chong (e-mail): reply to correspondence in.
 8. Russell Gorton (e-mail) re WWAG logo for our Newsletter.
 9. "Canning Times" (e-mail) re downcoding survey.
 10. To Transperth, Dr Geoff Gallop, Tony Mc Rae and Ljiljana Ravlich: from Paul Duncan, requesting restoration night services bus 72.

REPORTS

1. **FINANCE:** Julie Parrish reported income of \$45-00 new memberships; expenses \$346-50 to print Newsletter, with balance \$1352-71 in account. Accepted on motion of Maria Vallie, seconded Maurice Winter: carried. Expenses for computer/word processor printer ribbons to be accepted if accompanied by receipt, for WR&RA purposes.
2. **SECRETARY:** Max Zeller gave number of responses to Web Site.
3. **PRESIDENT:** Maria Vallie pleased with portfolios in action; thanked Dee Schwass for Newsletter and Max Zeller for assisting her; need for each committee member to assist others - work as team; encourage visitors who might decide to join committee. Neighbourhood Watch - City meeting held 12 November; suggested NHW have display at City's New Year's celebrat.
4. Maurice Winter reported that due to success of Parkhill Way House, another to be opened December on Wannaroo Road.
5. Jason Durbin: Need to have electronic speed notice device on Fern Road; need to stop overtaking when new median strip added; things agreed at onsite meeting with Silvio Trinca (City Council) seem to be changed. Aircraft Noise - At information gathering stage; will put in a plan of action in 2004.
6. Councillor Lindsay Elliott: nothing to report.
7. **Visitors:** Re bus service changes route 72 and deletion route 73. Would like 73 back but it is unlikely; need night service Wilson to Curtin Uni restored, at least one bus per hour. Paul Duncan (Public Transport portfolio) outlined letters sent and action taken over phone, and plan to contact "Canning Times". **ACTION:** Committee considered issue one of Government's duty of care, re safety of residents out at night, and service to students. Lindsay Elliott to be given copies of Petition from residents and letters re route 72. Cara Sputore ("Canning Times Community") to be contacted by Paul Duncan.

GENERAL BUSINESS

1. Bus Services, as above.
2. Committee Family Christmas Party: Sunday December 14, 4-00pm. Bywater Park; byo meat, salad, drinks, nibbles.
3. Downcoding Survey flyer approved. 600 copies. To be distributed (see p.3)



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when City Council posts out survey forms to ratepayers in South Wilson.

4. Newsletter: Paul Duncan suggested note to be added to masthead: "Community Newsletter for all households in Wilson and adjacent Cannington". Committee considered it was not needed.
Distribution: It was agreed to revise areas for delivery, especially related to one or two sides of a street
5. Membership Register: Julie Parrish reported that first six lines of proforma, made up by Max Zeller, could not be used. Newsletter delivery zone to be added to details of each member.
6. Dominic Carbone has been appointed new Chief Executive Officer at the Canning City Council. Maurice Winter suggested the Secretary write a letter of congratulations from the Association.

NEXT MEETINGS

Sunday, December 14, 4pm, Christmas break-up function.

No meeting on December 15.

COMMITTEE MEETS NEXT ON

MONDAY, JANUARY 19, IN THE WILSON COMMUNITY HALL AT 7-30PM

CLOSING There being no further business, Maria Valli closed the meeting at 9-53PM.