



WR&RA Committee Meeting
MONDAY 15 November 2004
Wilson Community Hall

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7.30pm</p> <p>Present: Committee members: Max Zeller (Chair), Maurice Winter (Treasurer), Maria Valli, Lester Durbin, Paul Duncan, Geoff Rees, Jason Durbin.</p> <p>Visitors: Bill & Joan Murray</p> <p>Apologies:</p>
2	<p>Minutes from Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday, Sept. 20, 2004 were received as a true record on the motion of Paul Duncan and seconded by Maurice Winter.</p>
3	<p>Actions arising from Previous Meeting</p> <ul style="list-style-type: none"> • Newsletter and membership flyer delivered resulting in an increase in membership. Forms still coming in. (Max) • Book Grants to Wilson Primary School & Rehoboth School to be mailed out shortly (Maurice) • Watts Rd Development site - No councillor present to report on retaining wall issue. (Lindsay Elliot) • Fern Road Improvement - No reply re. Request for reconsideration of trees / planter boxes. • Downcoding flyer distributed (Max) • New Year Ice Cream vendor - Now organised. (Max) • Melville City Council 50kph. signs – Investigation re: legality/advisability still to be completed, as previously minuted (Maurice) • Community News - Meeting notice on time and printed. (Max)
4	<p>Secretary's Report</p> <p>The Secretary's Report attached.</p> <ul style="list-style-type: none"> • Wilson downcoding - Most of our recommendations were accepted and final proposal has been sent to the Planning Minister by Canning City Council for approval or otherwise. Noted that this may take some time. • Letter of thanks to be sent to Canning City Council for Annual Grant (Max) • Network City Planning Strategy - Meeting shortly, Max / Geoff to attend.

5	<p>Finance Report</p> <p>The Treasurer's Report is attached.</p> <ul style="list-style-type: none"> • Approx. 90 members (and steadily increasing) after Flyer drop. • Noted that drop of newsletters/flyers by members saved us \$300 approx. in postage costs. • Max to be reimbursed \$36 for paper used for printing flyers. • School grants to be sent out before end of term (Maurice)
6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • Chairperson's Report: Refer to Secretary's Report. • Neighbourhood Watch Report: Progressing well with healthy signing of new members. It is noted again with regret that the City of Canning no longer employs a NHW co-ordinator. NHW suburb managers regret this move (as does WRRRA). Meetings of local managers are proving to be short and tedious with no guidance and coordination. Question to be asked at Canning City Council AGM. • Fern Road Improvement: Awaiting the start of works in New Year. The one outstanding concern that of the siting trees/planter boxes is being resubmitted on our behalf by Cllr. Elliot. Letter being drafted to Cllr. Elliot reiterating our concerns and asking for report on arrangements for buses if/when Riverton Bridge closed for renovations. Questions to be raised at Council AGM. • Councillor Report: No councillor present but we had been made aware of the current progress of the down coding proposal (as noted in Secretary's Report). • New Constitution: Making good progress and a draft will be available in the New Year for discussion. (Jason) • Public transport: The new bus service (75), which replaces the old 175 takes approx. 10 minutes longer to get to the City (due to the deviation to the Curtin University campus). It was thought not necessary to pursue this matter at this time (as the services are likely to change again when the new rail link has been completed). Query was raised re. Rerouting of South Wilson services if the Riverton Bridge was closed for repairs. This point is already being pursued - see above.

7	<p>General Business</p> <ul style="list-style-type: none"> • New Constitution: It is planned to hold a special committee meeting on 19 January 2005 to finalise the new constitution (following distribution of Jason's draft). Venue to be decided. • New Year Fireworks: Money from ice cream vendors to be collected by Maria Valli who will be present at the event. • Wilson re-zoning: All consultations now completed as noted above. • Community Planning Meeting: To be held Tuesday November 16th 2004. Max & Geoff. to attend on behalf of WRRRA. • Castledare Development: The recent press articles declaring the area asbestos free presumably opens up the area for development. Enquiries to be made re. Progress. • Questions requested for Canning City Council AGM with a deadline for submission of Monday 22 November. Topics to be raised include: <ul style="list-style-type: none"> Fern Road trees/planter boxes Neighbourhood Watch - Lack of coordinator Riverton Bridge - Bus arrangements if totally closed. Footpaths in South Wilson Leach Highway - Noise baffles/barriers. <p style="margin-left: 40px;">Vote of thanks to council.</p> • Geoff. Gallop's Christmas BBQ: Invitation form circulated to all at meeting. • Community Hall : Provisional dates discussed. Max to confirm bookings. • WRRRA Committee Christmas BBQ: Informal event to be held provisionally 2 January 2005 at Riverton Jetty Park, 3 or 4 pm. if sufficient interest. Maurice to coordinate nearer the day.
8	<p>Next Meeting</p> <p>The next committee meeting will be held on Monday, March 21st at 7:30pm.</p> <p>Wilson Community Hall.</p>
	<p>There being no further business, meeting closed at 9.10 pm.</p>

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Secretary's Report

Correspondence IN

#	Details	Action Required
1	Re: Wilson Hall Bookings for 2005 From Jan Barnard (Dated ??-Oct-04) [No Postmark]	Committee to finalise 2005 meeting dates; Secretary to reply
2	Re: Confirmation of Booking for New Years' Fireworks From Clive Youdell (Aussie Ice Cream) (Dated 27-Oct-04)	Max to follow-up logistics with Penny Wright
3	Re: Donation of \$325 towards WRRR Newsletter costs From D Carbone (CEO City of Canning) (Dated 29-Oct-04)	Cheque given to Maurice for banking
4	Re: Notification of Final Consideration for Wilson Downcoding From D Carbone (CEO City of Canning) (Dated 04-Nov-04)	General Business Item
5	Community Workshop re: Network City Planning Strategy TUE 16 Nov 2004 @ 7pm (Council Reception Area) From Stuart Devenish (City of Canning) (Dated 10-Nov-04)	General Business Item
6	Re: Payment for WRRR Newsletter Advertising (\$100) From Geoff Gallop's Office (Dated 11-Nov-04)	Cheque given to Maurice for banking
7	Re: Payment for WRRR Newsletter Advertising (\$100) From Morgan Real Estate (Dated 04-Nov-04)	Cheque given to Maurice for banking
8	Apology from Les Durbin (for tonight's meeting) From Jean Durbin (Dated 05-Nov-04)	Max to follow minutes to Les

Correspondence OUT

#	Details	Action Required
1	Letter to Eda Adlig (Ice Cream Vendor) (23/9) [Max] re: Tender Offer for New Years' Fireworks Ice Cream Van	Max to confirm "Snow Ball" booking
2	Letter to Clive Youdell (Aussie Ice Cream) (19/10) [Max] re: Ice Cream Van Booking for New Years' Fireworks	Max to follow-up logistics with Penny Wright
3	Letter to Eda Adlig (Ice Cream Vendor) (3/11) [Max] re: Snow Ball Machine Booking for New Years' Fireworks	Max to follow-up logistics with Penny Wright
4	Letters to WRRR Advertisers (31/10) [Maurice] re: Invoices for WRRR Newsletter Advertising <ul style="list-style-type: none"> ▪ Peta Charles Hair Studio ▪ Riverton Bridge Pharmacy ▪ Sarah Morgan (Morgan Real Estate) [Paid] ▪ Premier Geoff Gallop [Paid] 	Maurice to follow-up outstanding payments
4	E-Mail to Community Newspapers (3/11) [Max] re: Community Calender Notice	No further action required