



**WRRRA Committee Meeting
MONDAY 7th November 2005
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 8:50pm (Following Special Meeting re. Downcoding)</p> <p>Present: Max Zeller (Chair), Maria Valli (Vice President), Maurice Winter (Acting Treasurer), Les Durbin (Secretary), Paul Duncan, Geoff Rees (Committee Members).</p> <p>Visitors: Glenn & Susie Rogers.</p> <p>Apologies: Jason Durbin, Kelly Faulkner, Cllrs. Barry, Delle Donne & Elliott</p> <p>Absent:</p>
2	<p>Minutes from Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday Sept. 5th. 2005 were received as a true record on the motion of Maurice Winter and seconded by Maria Valli.</p>
3	<p>Actions arising from Previous Meeting</p> <ul style="list-style-type: none">• Preparation of CALM Submission re: Dual-Use Path. Completed and submitted by Max/Geoff.• All current WRRRA Advertisers contacted by Maurice and agreed to continue for another year (including Autumn 2006 Edition)• Spring Newsletter prepared, printed and delivered last week in October.• Preparations for Special Downcoding Meeting held just prior to this meeting. The meeting was well attended (for such short notice). Thanks to Max & Geoff for organising meeting.• Bendigo Bank brochures given to Treasurer to review charges and possible changeover of account. Kelly will look into the costs of transferring our account for discussion at the next meeting.

	<ul style="list-style-type: none"> • As minuted in the September meeting, all paperwork regarding Mr O'Rourke's concerns was handed to Cllr. Delle Donne for consideration. An Acknowledgment letter from WRRRA was also hand delivered to Edward O'Rourke by Les. • Fern Road Traffic Counts: Partial Results emailed to Max prior to meeting. Les to follow-up with city regarding the full results. • Jason circulated the electronic version of the Constitution (approved at the last AGM) to the Committee.
4	<p>Secretary's Report</p> <p>The Secretary's Report is attached.</p>
5	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Kelly Faulkner (Treasurer) is temporarily indisposed and Maurice Winter has kindly agreed to assume the position for the time being. Maurice and Kelly to arrange a formal handover within the next few weeks. • Balance sheet submitted up to 5 Sept.2005 as attached. Accepted on motion Les Durbin, seconded by Paul Duncan. • Currently the Bank Account stands unchanged \$2709.07 and 95 paid-up members. • Committee authorised payment (of approx. \$80) for printing and folding Flyer for Special Meeting. Accepted on motion Max Zeller, seconded by Maria Valli.
6	<p>Portfolio Reports</p> <p>No other portfolio business other than that arising in general business.</p>
7	<p>General Business</p> <ul style="list-style-type: none"> • On a unanimous show of hands, the WRRRA Committee has authorised Jason to table the New Constitution with the appropriate WA Government Department. Max will published it on the WRRRA Website. (Jason to contact Max & Les to obtain the necessary signatures) • Application for Annual Council Grant to be made – Maurice/ Kelly. Max to provide sample letter and copies of last two newsletters. • Arrangements for Ice Cream Vendors/New Year to be finalised - Les/Max • As previously noted, all current newsletter advertisers have agreed to continue for next edition. • Request from Wilson Primary School for us to make Ted Forman Book Award. Agreed \$100 to be awarded. Maurice to hand deliver a cheque and Les to attend ceremony.

7	<p>General Business (Continued)</p> <ul style="list-style-type: none"> • Agreed \$100 grant to Rehobeth School when next requested. • Riverton Bridge Kiosk Renovations: Some information to be sought for article in Autumn Newsletter - Les • Year end BBQ: It was felt that over Christmas/New Year it is too difficult to get everyone together socially so decided - not this year. • Increase in Mosquitos: Agreement that if unable to deal with your own property then Council probably can assist if case is made. The routine mass spraying of the river frontage has apparently been discontinued. (Follow up question may be posed at City AGM). • Latest Fern Road Traffic Count statistics to be sought - Les. • Thank you letters to Stuart & Mark for attending Special Meeting - Downcoding. Geoff to forward names and addresses to Les for writing and mailing. – Geoff / Les • Continuation of WRRR Downcoding strategy: Letter to Geoff. Gallop. Geoff to draft letter for Les to write and mail – Geoff / Les (Letter will be distributed to committee for comments prior to sending) • Issues for City AGM on 1 Dec. 2005 - Max to attend on our behalf. <ul style="list-style-type: none"> - South Wilson Downcoding. - Trees for Fern Road Median Strip. - Dual Use Path. - Watts Road Footpath (Les will try and get more information on this before of the AGM)
8	<p>Next Meeting</p> <p>The next committee meeting will be held in Late February 2006 at Max's House (12 Foreshore Entrance) as the Community Hall is not available.</p> <p>[Max to organise date]</p>
	<p>There being no further business, meeting was closed at 9:55 pm.</p>