



MINUTES OF THE COMMITTEE MEETING HELD ON TUESDAY OCTOBER 21, 2003
IN THE WILSON COMMUNITY HALL AT 7-35PM

PRESENT Maria Valli in the chair, Max Zeller, Julie Parrish, Paul Duncan, Dee Schwass.
APOLOGIES Jason Durbin, Maurice Winter, Mason Ward Councillors.
VISITOR Geoff Rees.

MINUTES of the meeting held on September 15 moved as a correct record by Max Zeller and Dee Schwass; carried.

- ARISING
1. Newsletter to General Business
 2. No progress on missing ad payment.
 3. Completed - public transport submission; hot issues on website; template for membership register; on-line service requests; Council security notified of Centenary park parking issue; e-mail followup to Councillors supporting our stand on 9 Surrey Road.
 4. Meeting at City Council re R-Codes, October 14.
 5. Investigation of Bendigo Bank account deferred.
 6. Meeting with Stuart Devenish at City Council re aircraft noise.
 7. Volunteer Day Grants - no action to be taken.
 8. Constitution revision - Theresa O'Neill requested to report next meeting.

ACTION: THERESA

CORRESPONDENCE

- IN
1. City of Canning - Surrey & Watts Road Paths - to Reports..
 2. - re protection of Areas of Significance.
 3. - Bentley Library, re booking Wilson Hall 2004.
 4. Transperth - re bus route changes, reply. We await public reaction.
- E-mail
5. Rosalie Cobai, re Fern Road details; requires follow-up.
 6. Liz Chamberlain, re Council Depot Gross Pollutant Trap: to Reports.
 7. Tom Aitkinson, CRRP Catchment Group.
- PHONE
8. Paul Duncan contacted by Surrey Road resident re levels Watts Rd Devel.
- OUT
1. E-mail to Councillors re support for 9 Surrey Road position.
 2. Tony McRea & Duncan Foster - Sth Metro Pub. Transport Study submiss.
 3. CRRP Advisory Committee - re dual use paths, zoning update
 4. E-mail. to Liz Chamberlain - acknowledging service requests.

- ARISING
1. Meeting dates, 2004. It was agreed meet 3rd Monday in month, except December, but meet in January. Reply sent to Bentley Library.

- REPORTS
1. FINANCE: Julie Parrish reported 5 new memberships. Income \$25, expenditure Nil, credit balance in bank \$1654-21. Petty cash \$77-90. Moved Paul Duncan, seconded Max Zeller, that the financial report be received; carried.
 2. President: Maria Valli reported traffic police at Riverton Bridge October 21 to check speeding. NHW - City of Canning has a part-time co-ordinator; meeting November 12. Attended meeting at City Council to discuss R-Codes in Wilson.
 3. Public Transport: Paul Duncan reported change to routes and timetables now occur on November 9.

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4. Secretary: Max Zeller reported on zoning issues and letter sent to CRRP Advisory Committee. Path Upgrade Riverton Bridge to Watts Road surface. Council Depot Drain Pollutant Trap, February 2004. Castledare Jetty has been removed, vandalised.
ARISING: Dee Schwass wants North Wilson considered in re-zoning. Max Zeller said North Wilson residents need to attend AGM to request any change to R-Codes.
Path surface: Max Zeller and Committee agreed red bitumen preferred, then concrete path with limestone-texture topping or concrete path as next preferences; with two alternative routes our first choice.
5. Fern Road and Aircraft Noise: Jason Durbin submitted reports. Need follow-up letter to Council re overtaking; request Council to operate speed alert machine on Fern Road; follow-up article in *Canning Times Community*. ACTION: JASON
Aircraft Noise: data are being collected.
6. Visitors: Mr Rees said all his issues had been covered.

GENERAL BUSINESS

1. Max Zeller presented public transport and walk path maps from cities of Melville and Victoria Park. Paul Duncan to write to Canning City Council to request similar map for Canning, for distribution to public, especially at the Canning Show, New Year's Day celebration and other events.
ACTION: PAUL
2. WWAG: Russell Gorton, Max Zeller and Paul Duncan to discuss with City Council in association with Fern Road resurfacing the construction of mountable curbs at Mill Street Drain for turtles crossing road.
3. NEWSLETTER: Printing and distribution by hand arranged.
4. Land levels Watts Road Development and Surrey Road blocks. Secretary to write to City Council and Lombardo re concerns re lower section Surrey Road properties. ACTION: MAX

NEXT MEETING: Monday November 17.

CL:OSING There being no further business, Maria Valli closed the meeting at 9-25pm.