



**WRRRA Committee Meeting  
MONDAY 9 October 2006  
At Max's House**

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p><b>Meeting opened: 8:00 pm.</b></p> <p><b>Present:</b> Max Zeller (President/Chair), Geoff.Rees (Vice-President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), David Robertson (Committee member), Russell Gorton (WWAG).</p> <p><b>Apologies:</b> Paul Duncan, Joe Della Donne, Juan Lu.</p> <p><b>Absent:</b> Maria Valli, Maurice Winter</p> <p>Note: This meeting was rescheduled to this evening as a quorum was not present on the previous Monday's scheduled meeting.</p>
<b>2</b>	<p><b>Minutes of Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday, 7 August 2006 were received as a true record on the motion of Geoff. Rees and seconded by Max Zeller</p>
<b>3</b>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"><li>• Wilson Wetlands Action Group (WWAG) important dates to be posted on our web page this week - Max</li><li>• Public Transport Submission completed and mailed - Geoff./Max.</li><li>• Committee Welcoming Dinner has proved difficult to organise. Decided to fix date of Sunday, 5 November next at a venue to be announced. - Maurice/Max</li><li>• Surrey Road/Watts Road footpath is suffering delays due to staff shortages but it is hoped to be completed by Christmas.- Les to monitor</li><li>• CRPP Path. Some detail still outstanding and WRRRA submission to CALM yet to be finalised. - Max/Russell/Geoff.</li></ul>

3	<p><b>Actions arising from Previous Meeting (Continued)</b></p> <ul style="list-style-type: none"> <li>• WRRRA Membership Register up to date with 80 paid up members. Noted that 20% approx. on email.</li> <li>• Directory updated by Max.</li> <li>• Eureka Noticeboard: Previous newsletter to be replaced by Kelly. All subsequent postings to be made by Les.</li> <li>• Follow-up meeting with Ben Wyatt &amp; Tony McRae to discuss local issues: Leach Hwy. trucks, bus routes etc. Arrange any morning but Wednesday - Geoff.</li> <li>• New Year Ice Cream Vendor: All arranged and liaison prior to event - Max</li> <li>• Kent Street Eco-Centre: WRRRA submission made Geoff./Max during September and circulated at meeting.</li> </ul>
4	<p><b>Secretary's Report</b></p> <ul style="list-style-type: none"> <li>• The Secretary's report is attached. Accepted on motion of: Kelly, seconded: Max.</li> </ul>
5	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Treasurer's report circulated. The account now stands at \$3328.88 with 80 members. Accepted on a motion of Les Durbin seconded by Max Zeller</li> </ul>
6	<p><b>Portfolio Reports</b></p> <ul style="list-style-type: none"> <li>• Deep Sewerage: David Robertson reported receiving notification from the City of the bringing forward of the scheme to 2007 for completion within 12 months in the North West area adjacent to Manning Road. The timing is something of a surprise having been assured at our AGM that it was several years off. David to investigate and report back.</li> <li>• Centenary Avenue/Clontarf Footpath: David checked with City of South Perth re.timing and informed that not a priority but on 3-5 year plan.</li> </ul>
7	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Spring Edition Newsletter: To be ready for printing by mid-November for delivery before our next committee meeting, 4 Dec.</li> <li>◇ Editor and Editorial - Les</li> <li>◇ Advertising - To confirm existing and source new advertisers</li> <li>◇ Articles: Public Transport update - Geoff.</li> <li>- CRPP Path update - Geoff/Max</li> <li>- Kent Street Weir and Railway Station updates- Les</li> <li>- WWAG update, if available - Russell</li> <li>- Photo of Kent Street Weir - Les</li> <li>• Application for City funding of newsletter: Max to forward pro-forma letter to Kelly for updating and delivery.</li> <li>• Receipt for printer cartridge from Max to Kelly for reimbursement.</li> </ul>

7	<p><b>General Business (Continued)</b></p> <ul style="list-style-type: none"> <li>• Grants: Les outlined grants available to Community Groups. It was decided that printing our own newsletter was not a feasible proposition but that a grant for a laptop and printer dedicated to WRRRA would be advantageous so as not to rely on the person computers of committee members. It was therefore agreed not to apply for a \$500 Council grant in February next but concentrate on the several grants available for larger amounts in mid 2007. More investigation to be made in to grants available and application rules. - Les</li> <li>• Max raised issue of piping stormwater for either storage and re-use or more efficiently directing it to watercourses. Russell stated that it was economically unfeasible without a major rethink by government of water use ,which is not likely.</li> <li>• Russell has been appointed as Community Rep. to the Swan Catchment Council.</li> <li>• Comment was canvassed re. bollarding to prevent parking on a grassed area Council Depot to Mill Street. It was not felt to be a problem that the Ranger could not deal with as in the proximity to the Old Riverton Bridge where bollards were removed in recent years to facilitate mowing.</li> <li>• Geoff. raised the issue with Russell of foreshore reclamation at the Riverton Jetty Park. He felt that the width of reclamation could be nearer 15 metres than the 8 proposed. Comment to be forwarded - Russell</li> <li>• Kent Street Weir: Temporary bridge decking to be installed in New Year to last 2 years the length of time that is expected to take for the interested parties of Water Dept., Swan River Trust and City to make the major decision as to what is the future of the Weir structure and its deteriorating condition.</li> <li>• New Railway Station at Kent Street: Works expected to start Feb.2007 funded by Lottery West/City/Castledare Railway Soc. following clearance by Aboriginal heritage Trust. Construction to be by TAFE student labour as part of college course.</li> <li>• Riverbank Stabilisation - Kent Street: Tender prices too high initially for whole project so request for additional funding made and currently out to tender for the block walling only. Hope to start during Summer.</li> </ul>
8	<p><b>Next Meeting</b></p> <p><b>The next committee meeting will be held on Monday, 4th. December 2006 at 7:30pm. at Wilson Community Hall.</b></p>
	<p>There being no further business, the meeting was closed at 9.40pm.</p>