



**WRRRA Committee Meeting
MONDAY 1 October 2007
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:55 pm.</p> <p>Present: Max Zeller (President/Chair), Geoff. Rees (Vice-President), Les Durbin (Secretary/Minutes), Kelly Faulkner (Treasurer), Maurice Winter (Committee), David Robertson.</p> <p>Apologies:</p> <p>Absent: Councillors.</p> <p>Max welcomed David Robertson back and immediately nominated him for one of the vacant Committee Member positions (to assist with the maintenance of the website). Kelly Faulkner seconded the nomination, which was subsequently accepted unanimously (by all remaining committee members). Great to have you back.</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday 6 August 2007 were received as a true record on the motion of Max Zeller and seconded by Kelly Faulkner.</p>
3	<p>Actions arising from previous meeting</p> <ul style="list-style-type: none">• Mobile Phone Tower: Health concerns outlined in letter delivered 30 April to CEO City of Canning. Cllr. Lindsay Elliott acting as intermediary has prompted a reply to our letter of April which outlined the City's policy re: Phone Towers which seeks a separation of 300m between telecommunication facilities and sensitive uses including residential areas, schools and child day care centres. Whilst this policy still falls a little short of our ideal position it is gratifying to have the policy defined. Letter to be sent to City thanking them for the reply and so clearly defining their policy. [Les]• Ben Wyatt MLA Meeting - Meeting to be arranged for 3-4 weeks hence with Geoff, Max & Kelly hoping to attend. Provisional topics: Leach Hwy traffic, Regional Park Access, Castledare Update & others as they arise. [Geoff]• Small Grants - Lottery West Application: Awaiting Certificate of Incorporation from DOCEP, otherwise complete. [Kelly]• WRRRA Constitution: DOCEP admitted an administration error on their part, now corrected, so our constitution is now lodged and accepted.

	<ul style="list-style-type: none"> • WRRR Homepage: David Robertson to assist Max with the ongoing maintenance of the website. • Max proposed that to give us more flexibility, we host the WRRR website using Westnet's Business Hosting Package and apply for the wrra.org.au domain name. The associated cost being \$22/month or \$220pa (for the website) and \$35 for 2 years for the domain name. This proposal was accepted unanimously. Max to organise registration of new website / domain and co-ordinate transfer of the existing website with David. [Max] • Printing - Agreed that we accept the offer of Kim Wilkie MP to print any flyers we may need. Kelly to E-Mail Kim's office to this effect. [Kelly] • Electronic Banking - Agreed that our banking arrangements should be ruled by cost and convenience to the Treasurer and for record keeping. Electronic banking may be better for us. Kelly to investigate options further, including Bendigo Community Bank and Bankwest. [Kelly] • Fern Road Bus Shelters - At present, the inward routes to city are well served with shelters but outgoing not so. However with the proposed new route 174 to Bullcreek rail interchange the emphasis will change and there will be a greater need on the opposite side of the road. To be investigated further and to include Bungaree Road, north of Leach Hwy with the view to preparing a formal submission for discussion with Ben Wyatt (in the first instance) [Max] • AGM President's Report circulated to all. • CRRP Path - Draft letter to be drawn up by Geoff for Les to complete and mail. [Geoff / Les]
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"> • Treasurer's report was circulated. The account now stands at \$3,632.14 with 8 additional members bringing us up to 84. • Maria Valli has agreed to audit our financial books for the past year as per our Constitution. [Kelly to follow-up] • Approval given by committee to spend \$220pa for the new website hosting arrangement and \$35 for 2 years for the new wrra.org.au domain. Refer to Section 3 for further details. • Discussion re: Ted Foreman Community Award. Max suggested replacing the existing Book Awards (\$150@ to 2 local schools) with a Community / Environment based Award (to the same value) to be given directly to student(s) [nominated by the school] who demonstrate strong levels of commitment and leadership by actively participating in local community and/or environment based programs. [Maurice to investigate this idea further (with the schools) with the view to reporting back to the next meeting]
6	<p>Portfolio Reports</p> <ul style="list-style-type: none"> • No Reports were tabled other than those previously noted.

General Business

- Road Safety Forum - Report Back: Geoff attended on our behalf and reported on a well organised, interactive meeting, well attended by officials of Road Safety Council of WA, invited guests, schoolchildren and members of the public. The latest statistics and strategies were explained and it was notable from audience reaction via the interactive consoles that we are too willing to speed (58%) and break road rules leading to around 200 deaths and 22,000 hospitalisations per year in WA. This Forum was one of several being held leading to a comprehensive report next year. Thanks Geoff.
- Annual Dinner: Max is keen on it being held at a local venue, ideally the restaurant at the new Eco-Centre but as yet an opening date is not final. Enquiries to be made [Max]
- Construction Update: No further information is available on either the Eco-Centre or Riverton Jetty Park [Les to monitor]
- New Committee Members: We are pleased to welcome David Robertson. It is felt that we should try and recruit more committee members. To this end, letters are to be sent out to AGM attendees [Kelly]

As no Councillors have attended in recent times, they are to be approached informally in an effort to encourage at least one to attend in the future. [Max]

Gwili Grock also has not attended this year. She is to be approached to see if she wishes to attend in the future and if she has transport difficulties we can arrange for her to be picked up and taken home afterwards. [Les]
- New Year Arrangements: All arranged.
- Hall Bookings for 2008: Decided to book early this year on or near the following dates being the first Monday of each second month, the AGM to be on a Wednesday as traditionally.
Feb 4, Apr 7, Jun 2, AGM Jul 23*, Aug 4, Oct 6, & Dec 1.
Book in next few weeks. [Les]

*AGM Date may be changed (at committee's request) to accommodate Max's Long-Service Leave. Date will be confirmed in Q1 2008.
- Summer Newsletter: To be completed by 3rd week in November for delivery by early December.
 - ◇ Editorial & Layout [Les]
 - ◇ One page to be reserved for article on new bus routes [Max]
 - ◇ Leach Highway Trucks [Kelly]
 - ◇ Canning River Regional Park Update with map or photo [Geoff]
 - ◇ Advertisers - All paid up for this issue.
 - ◇ Les to be distribution point and deliver all leftovers to Ben Wyatt's Office, Council Offices and/or Library.
- Buses to Eco-Centre: Draft letter to be prepared [Geoff]
- Car testing: Arising from AGM, letter to be mailed to local police to bring attention to vehicles being given test runs in Kent Street, Fleming Avenue & Civic Gardens by prospective purchasers from local car yards resulting in speeding and other erratic road behaviour. [Les]

	<ul style="list-style-type: none"> Equipment purchase: Max suggested we consider purchasing such an engraver (to improve security) and possibly a power measuring device (to help identify inefficient electrical appliances) to provided as a service to WRRRA members on a short-term loan basis. Refer to http://www.power-mate.com.au/ for details. Other ideas sought for further discussion at the next meeting. [All]
8	<p>Next Meeting</p> <p>Next committee Meeting will be held on Monday 3rd December at 7.30pm at the Wilson Community Hall.</p>
	<p>There being no other business the meeting was closed at 10.00 pm.</p>