



**WRRRA Committee Meeting
MONDAY 4 October 2010
Wilson Community Hall**

Minutes

1	<p>Welcome and Apologies</p> <p>Meeting opened: 7:35 pm.</p> <p>As Geoff Rees was unable to attend and we have no Vice-President, Committee member Maurice Winter was invited to chair the meeting and he welcomed all attending and declared the meeting open.</p> <p>Present: Les Durbin (Secretary), Rob Marshall (Treasurer), Peter Morcombe, Brian Cornell, Max Zeller, Russell Gorton (Committee), Joe Delle Donne (Mayor), Stephen Boylen, Graham Barry (Councillors).</p> <p>Apologies: Geoff Rees, Susan Rogers, Cllr. Lindsay Elliott</p> <p>Absent:</p>
2	<p>Minutes of Previous Meeting</p> <p>The minutes of the Committee Meeting held on Monday, 2 August 2010 were received as a true record on the motion of Brian Cornell seconded by Maurice Winter.</p>
3	<p>Actions arising from last meeting.</p> <ul style="list-style-type: none"> ▪ U/G power – A spirited and overlong discussion ensued on the topic, much of it covering old ground and regarding the rights and wrongs of who should pay and how much. Mayor Delle Donne stated that the City was fully aware of community feelings and agreed in principle that perhaps payment of 50% in those areas where U/G exists should be reviewed as although there would be costs to connect to the main grid perhaps 50% might be excessive. He warned of some difficult negotiations ahead with Western Power and the Office of Energy regarding differential costings, the outcome of which could not be predicted at this stage either as to the final costs or whether Wilson East would receive U/G power at all. Negotiations are ongoing. ▪ WWAG AGM – Russell reported for Geoff who attended for WRRRA. It was an outstanding AGM at which some constitution changes were introduced and it was reported that an area of approximately 11 hectares of wetland had been reinstated by WWAG volunteers at no cost to the community. Congratulations to all involved. ▪ Eider Place re-surfacing – Brian is still awaiting confirmation from Troy Bozich re. the quality of the resurfacing in Eider Place. Mayor Delle Donne will investigate and see that Brian is contacted at an early date.

	<p>CRRP Land Acquisition – There are some 13 ha. of private land within the CRRP some of which is owned by Catholic Homes details of which are covered in the Draft City Plan letter from Steve Atwell dated May of this year. Mayor Delle Donne requested a copy of this letter at our last committee meeting which Les hand delivered to the City offices but did not reach him. He was given the original from WRRRA files. Geoff & Russell are to continue pursuing the land acquisition issue for WRRRA</p>
<p>4</p>	<p>Councillors' Reports</p> <ul style="list-style-type: none"> ▪ Cllr.Stephen Boylen was congratulated and welcomed as our new Mason Ward councillor. Stephen agreed to withdraw as a member of WRRRA as he is not a landowner or resident of Wilson. Les reported for Geoff that the idea had been floated to expand WRRRA to include some adjacent suburbs in the future but no action should be taken until our AGM. No comment was made or discussion had but I am sure we all have our own opinions on the matter. ▪ Student accommodation – Cllr Barry explained that discussions are taking place to re-zone Bentley West and part of Wilson for student accommodation in a precinct plan to have better control over the student accommodation locally. Our Mason Ward councillors are particularly active on this issue and these discussions are expected to be concluded by year end. ▪ Jetty Park/Bridge Street - Mayor Delle Donne stated that the kiosk letting agent will report back before the end of November. He also understood that agreement with the Swan River Trust over the drainage and car park design was close after which Bridge Street would be closed off. ▪ Kent Street Cafeteria – This had been given lesser priority and would await the opening of the Jetty Park kiosk before moving forward. ▪ Aircraft Noise – Geoff’s notes were tabled and Mayor Delle Donne reminded us that the City Aircraft reporting line had been well publicised as being open and is providing the forum for noise complaints and details. Tel: 1 300 677 425 ▪ Land NE end Surrey Road – Russell was particularly well-informed on the issue having been contacted by a Shelley resident regarding the likely destruction of up to 3 trees. Apparently a building block extending from the last residence in Surrey Road (recently demolished prior to re-building) to Fern Road has been delineated and is for sale by Landgate. This is now planted up road reserve. Also involved would be the closing of the old track off Surrey Road presently being used as access to the three vacant development blocks and would mean their future access would have to be off Fern Road. Mayor Delle Donne and Cllr. Barry had no immediate knowledge of this proposal but would investigate and keep Russell informed. ▪ R Code Review – Geoff’s notes were read out by Maurice. Cllr. Barry stated that any changes were a long way off and the matter could safely be reviewed at our next committee meeting when there may be more to report. ▪ Bus shelter – Max inquired as to when the bus shelter on the west bound side of Fern Road near to the Upnor Street roundabout would be installed as promised at our AGM in August. Cllr. Boylen to follow up. ▪ Dual Use Path – Max inquired as to the likelihood of the completion of the dual-use path Clontarf to Centenary Avenue. Mayor Delle Donne stated that there were issues in that area with land contamination so completion was on hold. ▪ Synergy power buy back – For our information only, Russell outlined Synergy power buy back contract details for residents who installed solar power generation to feed back to the grid. The buy back rate of 47c./kw.hr. was to be reduced to 7c. after 10yrs., a unilateral decision by Synergy and without authority. Russell is following this up as an individual and will keep us informed. ▪ U/G Power Survey results – Max asked that when available, the City would issue an accounting of the recent survey results – Mayor agreed.

	<ul style="list-style-type: none"> ▪ Works Depot site contamination - In answer to a question from Rob as to the current status, cllr. Barry said that the DEC is due to report on 9 October. <p>There being no other questions, Maurice thanked Mayor Delle Donne and Cllr. Barry for attending and they left the meeting.</p>
5	Coffee Break - Agreed no break be taken.
6	Secretary's Report Very little this period but all correspondence reported and/or discussed was circulated at meeting and a copy of the report attached to minutes.
7	Treasurer's Report <ul style="list-style-type: none"> ▪ Rob submitted the report indicating a bank account standing at \$1745.09 with a membership at 112, 15 more than at our last meeting. It was noted that of the 4 outstanding newsletter advertising invoices, cllr. Barry submitted a cheque for KGB Painting Services at the meeting leaving 3 outstanding, something we should follow up at our next committee meeting. ▪ Les handed over the Deposit Certificate and chequebook following the term deposit of \$2000 with the Bendigo Bank made recently by Geoff & Les. ▪ Rob reported that he had received a letter from the Bendigo Bank stating that it was an Australian Taxation Office requirement for tax to be deducted from our interest earned. Several committee members who had experience of such matters stated that it was a formality to gain exemption. To assist, Les to email an electronic copy of our constitution to Rob to prove our status as a non-profit making community organisation.
8	Portfolio Reports <ul style="list-style-type: none"> ▪ Fern Road Traffic – Brian had been informed by the City that no reduction in Fern Road traffic could be brought about until the Shelley Road Bridge was widened sometime in the future. Brian & Les thought this would make little difference. ▪ Broadband – Les had nothing to report and although he understood that the work of the NBN was continuing with the election results being as they were, the situation will remain fluid.
9	General Business <ul style="list-style-type: none"> ▪ Portfolios - Additional <ul style="list-style-type: none"> - Vice President – No takers again but Maurice kindly volunteered to take the chair at meetings as and when required. - CRRP/Dual Use path – Max agreed to take the portfolio and we are sure that Geoff & Russell would be happy to have input if required. - Student Accommodation – No takers but a minor issue at present. - Noted that Susan Rogers will not be available up to and possibly beyond New Year.

	<ul style="list-style-type: none"> ▪ Summer Newsletter ◇ Editor - Les ◇ Delivery deadline: First week of December. ◇ Articles to Les: At earliest but must be before end October. ◇ Les to request Steve Irons to print 2,500 with additional 200 by Bill Johnson in order to determine delivery numbers for the future. If they cannot continue the present arrangement then we must source commercial printing. ◇ Max to update delivery map and deliver 10 copies to Les. ◇ Les to coordinate deliveries, his home 170 Watts Road the pick-up point. ◇ Articles: 5 required, 150/200 words - Editorial and membership form on page 1 – Les - Works Depot area and photo – Rob - Aircraft Noise with note of City report telephone line – Peter - Jetty Park Kiosk Update – Max - Dual Use Path – Russell with advice from Geoff & Max if needed - Page 4 unchanged - Final proof read, prepare .pdf. CD for printing and deliver to Les – Max ▪ Special thanks to Maurice for arranging our WRRRA dinner, a most congenial evening.
<p>10</p>	<p>Next Meeting</p> <p>The next committee Meeting will be held on Monday, 6,December 2010 at 7.30pm at Wilson Community Hall</p>
<p>There being no other business the meeting was closed at 10.00 pm.</p>	