



**WR&RA Committee Meeting**  
**MONDAY 20 Sept. 2004**  
 Wilson Community Hall

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p><b>Meeting opened: 7.35pm</b></p> <p><b>Present:</b> Committee members: Max Zeller (Chair), Maurice Winter (Treasurer), Lester Durbin, Paul Duncan &amp; Council Rep: Cllr. Lindsay Elliott</p> <p><b>Visitors:</b> None</p> <p><b>Apologies:</b> Geoff Rees, Maria Valli, Cllr Joe Della Donne</p>
<b>2</b>	<p><b>Minutes from Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday, July 19, 2004 were received as a true record on the motion of Maurice Winter and seconded by Lester Durbin</p>
<b>3</b>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"> <li>• Max reimbursed \$60.70 for expenses incurred in WWRA Website Domain renewal (\$40), Laminating Expenses (\$10.70) &amp; Committee Dinner (\$10); Approved / Minuted at July meeting.</li> <li>• WRRRA Constitution revision ongoing but experiencing some problems [Max]</li> </ul> <p>Apologies for missing deadline for posting notice of meeting in Community newspaper. Future deadlines now better defined and should not re-occur [Max]</p>
<b>4</b>	<p><b>Secretary's Report</b></p> <p>The Secretary's Report is attached.</p> <ul style="list-style-type: none"> <li>• Changes to booking arrangements for Community Hall noted [Maurice]</li> </ul>
<b>5</b>	<p><b>Finance Report</b></p> <p>The Treasurer's Report is attached.</p> <ul style="list-style-type: none"> <li>• Letter to be sent to Council requesting annual grant to defray newspaper costs [Max]</li> <li>• Grants of \$100 each to Wilson Primary School and Rehoboth School for books etc. Proposed: Paul; Seconded: Max</li> <li>• Max's expenses reimbursed - As above</li> </ul>

<p><b>6</b></p>	<p><b>Portfolio Reports</b></p> <ul style="list-style-type: none"> <li>• Chairperson's Report: Maria Valli expressed disquiet that relatively high density development in Wilson, south of Leach Highway was progressing at such a rate that by the time new regulations and density standards are in place, most of the subdivisions will have been developed and it will be too late. The time to act is now.</li> <li>• Neighbourhood Watch Report: It is noted with regret that the City of Canning no longer employs a NHW co-ordinator. NHW suburb managers regret this move (as does WRRRA). The duties have been taken over by Security and Patrol and the situation will be monitored by all concerned.</li> <li>• Fern Road Improvement: Budget approved with a suggested start of works January 2005. All our suggestions have been incorporated with the exception of planter boxes /trees on the median strip to further control driver behaviour along the stretch Surrey Rd / Upnor St. which has been rejected.</li> <li>• Councillor Report: Building codes have been tightened re. signage and fencing adjacent to sites.</li> </ul>
<p><b>7</b></p>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Pathway discussions continuing with CALM/Council/CRRP Advisory Committee. Re: Routes, Design widths and timing - Max</li> <li>• Query raised re. requirement for a retaining wall at rear of Lake/Watts Rd. development. Cllr. Elliott to inquire to the background.</li> <li>• Public transport changes in latest newsletter - Paul</li> <li>• Fern Road Improvement: rejection of planter boxes/trees on median strip. Will continue to lobby for inclusion through Ward Cllr. Elliott who took away all recent correspondence on the matter</li> <li>• Downcoding flyer approved and together with attached membership forms will be delivered within days – Max, Maurice &amp; Geoff.</li> <li>• New Year Ice Cream Vendor : Letter to start negotiations with previous supplier Eda Adlig for next year. Proposal of \$800 for franchise by Max. Seconded: Maurice - Max</li> <li>• Inquiries to continue with Melville City Council re. 50kph. signs for Fern Road investigating advisability, legality of signage on roadside, garbage bins etc. - Maurice</li> <li>• Max to schedule Extraordinary Committee meeting within a few weeks to discuss the Spring Newsletter.</li> <li>• Spring Newsletter: Request that submissions be completed by 4 October.</li> </ul> <p>Duties allocated as follows:</p> <p>Bentley Library Closure - Paul</p> <p>Neighbour Watch - Maria</p> <p>Editorial, Path Network &amp; Zoning update (If space permits) - Max</p> <p>Riverton Bridge history, Fern Road update and obtain bulk mailing forms &amp; quote – Lester</p> <p>Contact Advertisers - Maurice</p>

<b>8</b>	<b>Next Meeting</b> The next committee meeting will be held on Monday, November 15 <sup>th</sup> at 7:30pm. <b>Wilson Community Hall.</b>
	There being no further business, <b>meeting closed at 9.35 pm.</b>