



**WRRRA Committee Meeting  
MONDAY 5<sup>th</sup> September 2005  
Wilson Community Hall**

**Minutes**

<b>1</b>	<p><b>Welcome and Apologies</b></p> <p>Meeting opened: 7.30 pm.</p> <p><b>Present:</b> Maria Valli (Chair), Maurice Winter (Outgoing Treasurer), Kelly Faulkner (Incoming Treasurer), Les Durbin (Secretary/Minutes), Geoff Rees (Committee) and Cllrs. Lindsay Elliott &amp; Joe Delle Donne.</p> <p><b>Visitors:</b> None</p> <p><b>Apologies:</b> Max Zeller, Paul Duncan, Cllr. Graham Barry and Jason Durbin.</p> <p><b>Absent:</b></p>
<b>2</b>	<p><b>Minutes from Previous Meeting</b></p> <p>The minutes of the Committee Meeting held on Monday July 4<sup>th</sup>. 2005 were received as a true record on the motion of Maurice Winter and seconded by Geoff. Rees.</p>

<p><b>3</b></p>	<p><b>Actions arising from Previous Meeting</b></p> <ul style="list-style-type: none"> <li>• Kelly Faulkner agreed to take over duties of Treasurer and was given current books by outgoing Treasurer Maurice Winter.</li> <li>• Special Meeting re.Rezoning Amendment 129 - Still awaiting reply.</li> <li>• Treasurer Kelly Faulkner assigned Email Alias.</li> <li>• CALM submission re. Dual-Use Parh - see General Business</li> <li>• Bendigo Bank brochures given to Treasurer to review charges and possible changeover of account.</li> <li>• Committee Dinner noted as an excellent effort - congratulations to Maurice for arranging.</li> </ul>
<p><b>4</b></p>	<p><b>Secretary's Report</b> The Secretary's Report is attached.</p>
<p><b>5</b></p>	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• As noted, Kelly Faulkner has assumed position as Treasurer.</li> <li>• Balance sheet submitted up to 5 Sept.2005 as attached. Accepted on motion Les Durbin, sec. Kelly Faulkner.</li> <li>• Noted that current paid up membership is increased by 2 and receipts are ready to be sent out, however, they have been held back pending a decision whether to distribute with the next Newsletter or mail.</li> </ul>
<p><b>6</b></p>	<p><b>Portfolio Reports</b></p> <p><b>Councillors:</b></p> <ul style="list-style-type: none"> <li>• Council Meeting Tuesday, 6 Sept. 2005 to consider Amendment 129-Town Planning Scheme</li> <li>• Council to consider at above meeting application for 10 dwellings, Eureka St. opp. Old service station site.</li> </ul> <p>No other portfolio business other than that arising in general business.</p>

7	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• CALM proposal for Dual Use Paths - WRRRA views explained by Geoff. Rees to Councillors present who produced some detailed and informative drawings on the subject and were in general agreement with us. Our views to be considered at tomorrow night's Council Meeting where topic is on agenda. - Geoff/Max</li> <li>• Amendment 129 Downcoding: Awaiting letter and special meeting dependent on reply - Geoff/Max</li> <li>• Editorial on Downcoding in next newsletter - Max</li> <li>• Riverton Bridge Kiosk concept plan appraisal &amp; comment. - Les/Max</li> <li>• WWAG upgrade - Russell.</li> <li>• WWRA AGM Attendance Register complete; hand written copy to be attached to AGM minutes and added to current file - Les</li> <li>• Neighbourhood Watch - current status re. Suburb manager etc. - Maria</li> <li>• Spring Newsletter to be begun for October completion. All advertisers as per last edition to be retained for next issue - Les/Max</li> <li>• General approval for a petition for our views on downcoding with particular reference to South Wilson areas 1,6,7,8 on Council planning map as circulated at the meeting. Wording and timing to be decided later. - Max/Geoff.</li> <li>• New Constitution: Is final version ready for submission at next meeting in November? Jason to liase with Geoff on final wording.</li> <li>• Letter from Edward O'Rourke re. Traffic visibility on Watts Rd./Fern Rd. junction. Handed on to Cllr. Delle Donne for forwarding to appropriate Council Dept. Letter to acknowledge - Les</li> <li>• Fern Road Traffic Count: Currently ongoing. Cllr. Elliott suggested request council Eng. Dept. for results when available - Les</li> </ul>
8	<p><b>Next Meeting</b></p> <p><b>The next committee meeting will be held on Monday 7 November 2005 at 7:30pm.</b></p> <p><b>Wilson Community Hall.</b></p>
	<p>There being no further business, meeting closed at 8.50pm.</p>