



**WRRRA Annual General Meeting**  
**WED 22nd July 2015 - 7:30pm**  
**Wilson Community Hall**

**Minutes of AGM Meeting**

1.	<b>WELCOME</b>	Chairperson – Geoff Rees
2.	<b>APOLOGIES</b>	<p>Written apologies from:</p> <ul style="list-style-type: none"> <li>• Lyn Russell CEO City of Canning</li> <li>• Bill Johnston MLA   Member for Cannington - Shadow Minister for State Development, Energy, Mines &amp; Petroleum</li> <li>• Rob Marshall</li> <li>• Maurice Winter</li> </ul> <p>From the floor: Bernard Hugg, Jane Salon, Frank Smith, Lisa Romeo, Rose Mildenhall, Jane Samon and Robert Mildenhall, Christine Cunningham, Heather &amp; Harry Williams.</p>
3.	<b>ATTENDANCE LIST</b>	See list at end of minutes
4.	<b>MEETING PROCEDURES &amp; WRRRA OBJECTIVES</b>	Secretary D Dymock explained and circulated
5.	<b>MINUTES from previous AGM – Wed 23rd July, 2014</b>	<p>Distributed by email, on website or available upon request.</p> <p>Moved – B Campbell 2<sup>nd</sup> – N Drake</p> <p><b>CARRIED</b></p>
6.	<b>MATTERS ARISING from AGM 2014 Minutes</b>	<p><b>Wilson Wetlands discussion on WRRRA position</b> – Russell (RG) raised an issue relating to WRRRA’s long term objective to provide public access into the Canning River Regional Park for Wilson residents via a designated access way along the Canning River foreshore connecting the Parklands at Castledare to the Kent St Weir area.</p> <p>In essence the issues are:</p> <ul style="list-style-type: none"> <li>• There is a difference of opinion relating to section 6 of the original AGM position formed following the AGM of 11 July 2012. <i>“The Canning River Regional Park Management Plan should be amended to provide a designated corridor for a public pathway along the entire length of the Canning River frontage from Bywater Way to the new Eco Education Centre at Kent Street Weir”.</i></li> <li>• The public access link from Bywater Way through the Castledare lands to connect with the existing dual use path in Fern Road supported by the community</li> <li>• Dual use pathway through conservation area not universally supported.</li> <li>• The land in question is currently held by Christian Brothers with little prospect of it being handed over to any parties in the short term.</li> <li>• There are still issues and misunderstanding on definitions and placement of dual use pathways compared to tracks’ walk trails and boardwalks.</li> </ul>

		<ul style="list-style-type: none"> <li>• Regardless of outcomes, full environmental approval with limited impact will be undertaken</li> </ul> <p><b>Motion proposed by Bill Prince:</b>  <b>“WRRRA change point 6 of their position statement by adding the words NOT DUAL USE to read “The Canning River Regional Park Management Plan should be amended to provide a designated corridor for a public pathway, not dual use, along the entire length of the Canning River frontage from Bywater Way to the new Eco Education Centre at Kent Street Weir”.</b>  <i>Seconded by: J Morris</i></p> <p><b>Not Carried</b> as it was noted that this motion would prohibit the extension of the existing dual use path through Castledare to connect with the existing one in Fern Rd and that there is a need to amend the wording of WRRRA’s position Paper to more accurately define the type of pathway that all parties could agree was required.</p> <p><b>Action:</b> The meeting agreed that this topic required extended consideration and the AGM was not the venue at which such discussion should take place.</p> <p>During subsequent discussions between Russell Gorton and Geoff Rees on this issue, it was agreed that WRRRA was not seeking to see this access way be constructed as a “DUAL USE” path, however any proposed access through the wetland (Area 22) will be subject to environmental approval and aim to provide a safe walkway access for people with prams and families with kids on bicycles. Also the type of public access to be built through Area 22 (refer Canning River Management Plan) from Castledare to Kent street as described under point 6 of WRRRA’s position paper is to be reviewed by the committee during the coming year and the agreed options, identified and voted on at the 2016 AGM.</p>
7.	<p><b>PRESENTATION</b>  City of Canning – Steve Atwell and Mark Holdsworth</p>	<p>Summary of main priorities for CEO in the next 12 months</p> <ul style="list-style-type: none"> <li>• Prepare the council and community for the election of representatives</li> <li>• Lead continuous improvement and governance in reaction to the inquiry into the City</li> <li>• Ensure effective and transparent financial management</li> <li>• Continue to recruit key staff with a focus on leadership and succession planning</li> <li>• Lead negotiations for Enterprise Bargaining Agreement</li> <li>• Complete councils Customer Record Management system upgrade and customer service focus</li> <li>• Champion Community Development, Economic Development and Cultural strategies</li> <li>• Establish community advisory committees</li> <li>• An overview of development and infrastructure projects for the City was presented by M Holdsworth.</li> </ul> <p><b>Questions from the floor:</b>  From Russell Gorton – See end of minutes  Comment – N Drake, disappointed Commissioners not present at meeting (D Dymock response – they were not officially invited)  Comment – N Drake – City of Canning to push for improvements in road infrastructure around Carousel precinct in light of proposed growth and development.(S Atwell response – noted and agreed that this is a focus)</p>

		<p>Comment – N Drake – City communications now contain a lot of ‘spin’. Request that this be restricted and a focus on the truth. (S Atwell response – noted)</p> <p>J Martin – is there provision for green space in the Bentley redevelopment? S Atwell yes, Page Park is being redeveloped and is an example of the quality public open space planned. Also the Carousel redevelopment will contain a civic square and additional public open space.</p> <p>N Loudon – What is the future of the Bentley Library? S Atwell, this is being upgraded and will be incorporated into the Community facility on the swimming pool site.</p> <p>W Prince – The Community Development and Cultural Strategies are not on the website. The Economic Development Strategy (on the website) is difficult to read. M Holdsworth to follow up.</p> <p>G Rees – maintenance issues such as builders rubbish, broken public seats, and worn facilities should be reported to City by safety patrols. All WRRRA members to monitor local maintenance issues and report to meetings for follow up.</p>
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**Break**

<p>8.</p>	<p><b>REPORTS and PRESENTATIONS</b></p>	<p><b>President Report by Geoff Rees</b>  (Written report distributed prior to meeting)  Full Report also published on WRRRA website (<a href="http://wrrra.org.au">http://wrrra.org.au</a>)  Comment – J Delle Donne noted that the number of signatures on submitted petitions was reduced and sought an explanation. Bill Prince clarified it was due to names not being electoral role, indecipherable or address not supplied correctly.</p> <p><b>Geoff is stepping down from position as President but will remain on the committee.</b>  Presidents Report moved – J Delle Donne, 2<sup>nd</sup> K Barr <b>Carried</b></p> <p><b>Treasurer Report by Greg Mawer</b></p> <ul style="list-style-type: none"> <li>• Moved by Greg Mawer; 2nd G Rees Carried</li> <li>• There were 128 Financial members of WRRRA for the 2014/15 Financial Year;</li> <li>• WRRRA had a surplus of \$887 for the 2014/15 Financial Year;</li> <li>• WRRRA had a cash balance of \$5,020 as at 30/06/2015; and</li> <li>• We are happy to accept electronic payments for memberships in 12 months’ time for the next round of memberships.</li> </ul> <p><b>City of Canning Ward Review by Blair Campbell</b>  Blair presented an overview of the process and outcomes of the review that has resulted in some options (3 Ward) not being considered and a 5 ward options being accepted by the City, LGAB ad Minister for Local Government. Due to the submitted petitions, the 3 ward system must now go out for public comment until the 4th of August, although this will have no impact on elections planned for September.</p>
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9.	<b>ELECTION of COMMITTEE MEMBERS</b>	<p>The current President (G Rees) thanked the outgoing office bearers who were asked to stand down. As Geoff will not be standing for re-election he remained as chairperson for the election.</p> <ul style="list-style-type: none"> <li>- President: - Open and no nominations received</li> <li>- Vice- President: - Open and no nominations received</li> <li>- Secretary: - Open and no nominations received</li> <li>- Treasurer: - Open – G Mawer nominated; moved K Barr, 2<sup>nd</sup> B Rees <b>Carried</b></li> <li>- Webmaster: - Open – J Morris nominated; moved M Zeller, 2<sup>nd</sup> B Rees <b>Carried</b></li> </ul> <p>As a number of key executive positions remain unfilled, the meeting agreed that the committee could manage this situation in accordance with the constitution at the next meeting scheduled for the first Monday in September.</p> <p>Call for WRRRA Committee Members from the floor – all consequently accepted</p> <ul style="list-style-type: none"> <li>• G Mawer – Treasurer</li> <li>• N Drake</li> <li>• K Barr</li> <li>• M Zeller</li> <li>• R Gorton</li> <li>• G Rees</li> <li>• M Winter</li> <li>J Morris – Webmaster</li> <li>B Campbell</li> <li>S Probert</li> <li>L Romeo</li> <li>C Heuss</li> <li>D Dymock</li> <li>R Marshall</li> </ul> <p>Call for WRRRA Committee Members from the floor – all consequently accepted</p> <p>D Dymock nominated B Campbell to chair the remainder of the meeting.</p>
10.	<b>MEMBERSHIP SUBSCRIPTION 2015-16</b>	<p>Motion M Zeller – WRRRA Subscriptions remain at \$5 per family. 2<sup>nd</sup> D Dymock <b>Carried</b></p> <p>The meeting agreed to undertake electronic transfers.</p> <p><b>Action</b> – G Mawer to publicise the WRRRA bank details where appropriate.</p>
11.	<b>GENERAL BUSINESS</b>	<p>B Campbell thanked Geoff for his years of service to WRRRA and noted that he will remain an active member of WRRRA.</p>
12.	<b>TOPICS FOR COMMITTEE TO FOCUS ON NEXT YEAR</b>	<ul style="list-style-type: none"> <li>• Centenary Park review</li> <li>• Underground Power</li> <li>• NBN in 6107</li> <li>• Aircraft noise</li> <li>• Traffic along Fern Road</li> <li>• Widening of Shelly Bridge</li> <li>• Public transport</li> </ul>

13.	<b>CLOSE AND THANKS</b>	Meeting closed at 9.30pm. Next committee meeting is to be <b>Monday 7<sup>th</sup> September. (7.30pm)</b> No meeting in October and then 2 <sup>nd</sup> of November.
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**Attendance list (from attendance sheets)**

Satish Snarmatbanita	Lindsay Elliott	Greg Mawer	Mark Holdsworth	Steve Atwell
Susan and Glenn Rogers	John Ismail	Christina and Manfred Apfel	Graham Barry	Mick & Anne Banaszczyk
Neville & Joan Loudon	Peter Feszczak	Maggie Smith	Blair & Cindy Campbell	Deanne & Ron Dymock
Neville Loudon	David Robartson	Caroline Heuss	Kaye Barr	Joe Delle Donne
Terry & Gay Gorton	Bill Prince	Keith Yong	Sandra Probert	Norman Drake
John Martin	Russell Gorton	Heather Sobkowiak	Deanne Warnock	Johannus (John) Botha and Joanne Morris
Geoff & Bee Rees	Max Zeller			

**Questions from Russell Gorton (submitted prior to the meeting) to the City of Canning representatives for an update on Centenary Park:**

1 Has the environmental review been completed?

*A. Yes, by Golders Environmental and audited by GHD Environmental Consultants.*

2 What is the outcomes of the review? Are there any identified threats to human health?

*A. Principal threat identified on advice from the Department of the Environment in response to the recommendations of the site investigation and remediation recommendations.*

3 Is there any further remediation required to stabilise the site?

*A. The City is currently waiting on advice from the Department of the Environment in response to the recommendations of the site investigations and remediation recommendations.*

4 What are the next steps and proposed future development of the site now that land tenure is assured in the City of Canning?

*A. Completion of any remediation required by the Department of the Environment and review of the previous development proposals.*

5 Will the existing buildings be retained? (Scouts and navy cadets) is there a need to upgrade this infrastructure?

*A. Yes the buildings are proposed to be retained and if appropriate, refurbished in due course.*

The City of South Perth Council (CofSP) has developed a comprehensive Dual use Path network across the South Perth Foreshore up to Cygnia Cove at this stage.

The South Perth Council has also ensured the necessary space and access has been set aside for this DU path to continue across the foreshore of Cygnia Cove across the Clontarf final stage development site to link with Centenary Park.

6 Will the CofC engage with the CofSP to consider the completion of the DUP network across the Cygnia Cove estate at the same time as considering the continuation of DUP access across Centenary Park in CofC land?

*A. yes the City will liaise with South Perth, it will also be necessary to deal with the Christian Brothers at Clontarf.*

Based on the responses to the above questions and considering public health.

7 Will the City of Canning now consider the forward plans for Centenary Park and as a priority and include a much needed Dual Use Path Link across Centenary Park to link up with and complete the DUP network along the Canning River on the northern side of the river from Riverton Bridge heading north west to link in with the South Perth's existing Dual use path network?

*A. The City, in consultation with the new council will consider in the context of all of its competing priorities for funding over the next five to ten years.*