



**WRRRA Annual General Meeting  
Monday 22 July 2019 at 7:00pm Centenary Pavilion Hall**

**MINUTES OF MEETING**

1	<b>Welcome</b>	Chairperso, Rob Marshall, welcomed everyone to the meeting.
2	<b>AGM Notice</b>	AGM Notice in Winter newsletter to all householders in Wilson; invitations to CCC May, CEO, Councillors, MPs and MLAs
3	<b>Introduction of WRRRA Committee &amp; Guests</b>	<p>CCC Mayor, Paul NG; Councillors Sara Saberi, Yaso Ponnuthurai, Patrick Hall; Candidate for Beeloo Ward Mark Bain.</p> <p>WRRRA Committee Members Rob Marshall (Vice President), Joanne Morris (Treasurer), Graham Follington and Ben Indrisie (Committee members)</p> <p>WRRRA Members: Nathalie Vander Heyden; David Clark; Deanne and Ron Dymock; Jacque and Wayne Burns.</p> <p>Total of 15 members at the AGM</p>
4	<b>Apologies</b>	Max Zeller, Geoff Rees, Peter Morcombe, Norman Drake, Frank & Maggie; Smith
5	<b>Meeting Procedures</b>	Chairperson Rob Marshall outlined the meeting procedures.
6	<b>Canning City Council Report</b>	<p>The Mayor spoke of how the City of Canning has been very stagnant for some time and now there is a lot of change happening. This expenditure comes at a cost. He also spoke of the struggle between trying to keep wages low and funding for these changes.</p> <p>Cr Saberi talked about developments in Cecil Ave and Basin??</p> <p>Cr Ponnuthurai spoke about the Willetton basketball upgrade and Burrendah sport precinct; Council digital strategy; and women's empowerment.</p> <p>Cr Hall advised that Bywater Park was now designated an off-leash park area for dogs and Kent Street Weir has an entirely fenced off dog park. This is Perth's only fenced dog park. Bungaree Road and Fern Road intersection is to have a foot path, funding for better pedestrian access to be done by Spring.</p>
7	<b>Minutes from last AGM</b>	<p>Motion put that the Minutes of the 2018/19 AGM be accepted.</p> <p>Moved: Graham Follington Seconded : Ben Indrisie</p>
8	<b>Business arising from last year's AGM Minutes</b>	<ul style="list-style-type: none"> <li>• The <b>WRRRA Constitution</b> has been updated in accordance with transitioning to the Associations Incorporation Act 2015 – Graham Follington has worked hard to prepare the revised Constitution. One of the requirements in the Association Act is that a nomination form is completed for those seeking to be voted onto the committee.</li> <li>• It was noted that a request had been made from Mr Drake for the Mayor to be present at the AGM.</li> <li>• <b>Dual use footpaths:</b> A question was raised about the apparent random decision to lay a dual use footpath along Andrews Road from Manning Road to Centenary Park, which has very little foot traffic and even less bike use and seemingly no plan attached to it.</li> </ul>



		<p>The Mayor advised the matter was still being looked in to.  <b>Action:</b> Graham to send an email to the Mayor in relation to this issue and seek clarification of what is the plan.</p> <ul style="list-style-type: none"> <li>• <b>Underground Power:</b> WRRRA has continued its support for the remainder of Wilson to get underground power. The Mayor confirmed this matter was still the agenda.</li> <li>• <b>Surrey Road Parking:</b> It was noted that overflow parking from LoQuay makes parking difficult in nearby Surrey Road. It was agreed that if Surrey Road parking continues to be a problem then photographic evidence will be provided to the Council to support a request for parking. Parking at both ends to the train station was also seen as a problem.</li> <li>• <b>Old Bowling club site:</b> The Council has passed a motion to grass the area with native plants so it can become a public open space. \$200,000 has been set aside for this to happen. There would be clear signage at the site to show that this is a temporary measure and a community building could be built on the land in the future.</li> <li>• WRRRA to consider a submission for a boardwalk connecting the Riverton Bridge to Castledare.</li> </ul>								
9	<b>Financial Report</b>	<p>Treasurer Joanne Morris provided the report.  Total income was \$1,784; Expenses \$1,225. Financial gain of \$558.  Balance at 22/7/19 \$5,746  97 paid up households  Motion that 'the Financial Report be accepted'.  Moved: Deanne Dymock.  Seconded: Graham Follington</p>								
10	<b>Vice President's Report (Attached)</b>	<p>Membership fees – 92 of 97 paid for three years.  Support from governments, Sara wins gold for always being there.  Website continues to be developed, with members having more access than non-members.  Newsletters will still go out twice a year and continues to be a good vehicle for communication for the WRRRA.  Good to see progress with the Centenary Park refurbishment  Aircraft noise continues to be an issue but through various groups, there could be some improvements, potentially halving with the second runway. (SNAG &amp; Air Services Aust)  Thanks the committee individually</p>								
11	<b>Election of Committee Members</b>	<p>All positions were declared vacant:</p> <table> <tr> <td>President</td> <td>Rob Marshall</td> </tr> <tr> <td>Vice President</td> <td>Max Zeller</td> </tr> <tr> <td>Secretary</td> <td>Peter Morcombe</td> </tr> <tr> <td>Treasurer</td> <td>Joanne Morris</td> </tr> </table> <p>All nominated positions were filled unopposed.  <b>2019/20 Committee members are:</b>  Ben Indrisie, Graham Follington, David Clark; and Deanne Dymock  Moved; Seconded and Accepted.</p>	President	Rob Marshall	Vice President	Max Zeller	Secretary	Peter Morcombe	Treasurer	Joanne Morris
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12	<b>Membership - Subscription Fees</b>	<p>A motion was put to keep the subscription fees the same (\$10 per year or \$15 for 3 years)  Moved; Seconded and Accepted.</p>								
13	<b>General Business</b>	<ul style="list-style-type: none"> <li>• <b>Large trucks using Leach Hwy</b> in Wilson – monitored by Main Roads, if they are being monitored. We believe that 19t tonne trucks are the limit on Leach Highway  <b>Action:</b> WRRRA to write a letter to Ben Wyatt &amp; Steve Irons in relation to the ascertaining whether trucks are being monitored and if they are following rules.</li> <li>• <b>Graffiti</b> on the piles on Shelley Bridge – an eyesore</li> </ul>								



		<p><b>Action:</b> WRRRA to raise with City of Canning customer services?</p> <ul style="list-style-type: none"><li>• <i>Logs to be put into the river for a fish habitat</i> <b>Action:</b> WRRRA to find out when this is happening?</li><li>• <b>5G network</b> : when will Wilson be getting 5G? <b>Action:</b> WRRRA to raise with City of Canning.</li></ul>
14	<b>Closing &amp; Next Committee Meeting</b>	<p>The meeting closed at 8.20pm.</p> <p>The next WRRRA Committee meeting will be held on 5 August 2019.</p>