



WRRRA Annual General Meeting
Wednesday 15 July 2020 at 7:00pm Wilson Community Hall

MINUTES OF MEETING

1	Welcome	Chairperson, Rob Marshall, welcomed everyone to the meeting and special mention for the support for WRRRA from our City of Canning Councillor Mark Bain.
2	AGM Notice	AGM Notice in Winter newsletter to all householders in Wilson; invitations to CCC Mayor, CEO, Councillors, MPs and MLAs
3	Introduction of WRRRA Committee & Guests	CCC Beeloo Ward Mark Bain. WRRRA Committee Members Rob Marshall (President), Max Zeller (Vice-President), Peter Morcombe (Secretary), Joanne Morris (Treasurer), Graham Follington, David Clarke and Deanne Dymock (Committee members), Geoff Rees (Past President). WRRRA Members: 8
4	Apologies	Ben Indrisie,
5	Meeting Procedures	Chairperson outlined the meeting procedures.
6	Canning City Council Report Councillor Mark Bain	<p>City of Canning News</p> <p>1) Wilson Main Drain (Castledare) A Revegetation Plan has been produced by Tranen Regeneration Systems (employed by the Water Corporation) to address an area of the Wilson Main Drain which was sprayed with herbicide in July 2019, which resulted in off-target damage to native vegetation. Tranen will be responsible for rehabilitating the site including seedling planting and weed control for the next 12 months before handing back the site to the Water Corporation for future management. The Wilson Wetlands Action Group has been very active in the design of the revegetation project.</p> <p>2) Works conducted Pelican Place- Hyland Way The City undertook tree pruning and revegetation works at the request of residents in the thoroughfare between Pelican Place and Hyland Way. Levelling was also conducted to reduce flooding with small shrubs planted to create an understorey amongst existing trees.</p> <p>3) MRS minor amendment 1365/57 - Pt Lot 4 Fern Road and Pt Lot 102 Castledare Place The Western Australian Planning Commission's period of public advertising in regard to the proposed Metropolitan Region Scheme (MRS) amendment for land at the Castledare site has now finished. An onsite meeting was held on the 19th of May where Canning River Regional Park Community Advisory Committee members met with representatives from Richard Noble to discuss concerns over the proposal. The City of Canning submitted its comments and recommendations on May 26 (see attached).</p> <p>4) Kent St Weir Precinct The public barbeques and shelters at the western end of Wilson Park are now available for use. A new shelter and water fountain will be installed in the dog exercise</p>



		<p>area in the first quarter of the 2020/21 financial year once the new fence has been erected. The playground is also scheduled to be upgraded this financial year. The City is trailing turning the lights on at the precinct between the hours of 6am and 7am during the winter months at the request of park users to improve safety. More news/ updates on the Kent St Weir Project will follow the passing of the proposed 2020-2021 Financial Budget.</p> <p>5) Wilson Community Hall The Build Canning Architecture Team has recently completed kiosk/ kitchen facility upgrades at Wilson Community Hall. The upgrades serve to improve the physical condition, functionality and regulatory compliance of the facility.</p> <p>6) Long Term Cycle Network (LTCN) Developed in collaboration between the City and the Department of Transport (DOT), the LTCN was endorsed by Council at the June Ordinary Council Meeting. It is an aspirational blueprint of bicycle routes that will link parks, schools, community facilities and transport services. The proposed Shared Use Path or PSP connecting Fern Road and Bywater Way is to be constructed by Richard Noble Agency (jointly funded with the City) as part of the proposed MRS amendment at Castledare. The path link connecting Bywater Way and Fern Road along the back of the Canning River Estate is anticipated to be funded between 2028 to 2033 (depending on funding capacity of the City and DOT). This has been set further out in the schedule due to lack of certainty over access to land. This segment may come forward in the planning and development cycle hierarchy with the resolution of land issues, but would be evaluated in context with other key routes of the LTCN and funding from the DOT.</p> <p>7) Local Laws The City of Canning has commenced a six week public consultation period on seven new proposed local laws and is seeking feedback form the community. The draft local laws include;</p> <ol style="list-style-type: none"> 1) Draft Parking Amendment Local Law 2) Draft Fencing Local Law 3) Draft Cats Local Law 4) Draft Dogs Local Law 5) Draft Waste Local Law 6) Draft Public Health Local Law 7) Draft Local Government Property and Public Places Local Law. <p>Comments can be submitted via the City's 'Your Say' platform or its website. Consultation is open until Thursday 20 August 2020.</p> <p>8) Surrey Road Parking The City has sought residents' feedback in regard to its proposed Kerbside Parking Plan for Surrey Road (northern section). Cr Bain provided a copy of a letter and accompanying photos, to be sent to the City, which was to be delivered to the respective City Officers the following night.</p> <p>9) Braibrise Road Basketball Courts The City installed heavy duty basketball nets at this site at my request. These courts are popular places (particularly on weekends) where local residents meet to exercise and socialise.</p>
7	Minutes from last AGM	<p>Motion put that the Minutes of the 2019/20 AGM be accepted.</p> <p>Moved: Graham Follington Seconded : Joanne Morris</p>



8	Business arising from Minutes	Nil								
9	Financial Report	<p>Treasurer Joanne Morris provided the report. Total income was \$1,730; Expenses \$1,886. Financial loss of \$155 Balance at 15/7/20 \$5,606 108 paid up households Motion that 'the Financial Report be accepted'. Moved: Deanne Dymock. Seconded: Max Zellar</p> <p>Motion to retain membership fees at \$15 for 3 years and \$10 for 1 year Moved: Joanne Morris Seconded: Deanne Dymock.</p>								
10	President's Report	Attached								
11	Election of Committee Members	<p>All positions were declared vacant:</p> <table data-bbox="448 1043 938 1189"> <tr> <td>President</td> <td>Rob Marshall</td> </tr> <tr> <td>Vice President</td> <td>vacant</td> </tr> <tr> <td>Secretary</td> <td>Deanne Dymock</td> </tr> <tr> <td>Treasurer</td> <td>Joanne Morris</td> </tr> </table> <p>All nominated positions were filled unopposed. 2020/21 Committee members are: Max Zeller, Ben Indrisie, Graham Follington, David Clark; and Peter Morcombe Geoff Rees (Past President) Moved; Seconded and Accepted.</p>	President	Rob Marshall	Vice President	vacant	Secretary	Deanne Dymock	Treasurer	Joanne Morris
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12	General Business	<ul style="list-style-type: none"> • Watts Rd and Surrey Rd intersection needs a solid white line to keep motorists on their respective sides of the road. Cr Bain to look into. • Cat traps are available from the CCC Ranger. • Inquiry into the planned use of vacant land next to Eureka Shops. • Concern from neighbour regrading Rehoboth Christian School that activity on weekends is not being used for purposes of education for which it is zoned. • Kent Street Weir Precinct position paper – discussion about proposed car parking, traffic flows and proposed round-about and usage of the BMX track. • Insufficient parking for boat trailers at Riverton Bridge/Riley Road boat launch. Signage is required to reserve spaces for cars with trailers. • Some residents not happy with dog parks. 								
14	Next Committee Meeting	The next WRRRA Committee meeting will be held on 3 August 2020.								