



Minutes
General Meeting of West Leederville Residents Association

Held at 8pm on 07 February 2007 at West Leederville Primary School

Present: Tim Silbert, Adam Roxby, Rod McManus, George Crisp, Shani Mulheron, Kim Maddren, Tasmin Wright, Gavan Reilly, Cr. Rod Bradley, George Davies, Peg Davies, Kylie Delic, Emma McLean, Jo Milios. Geoff Webb, Sue Taylor

Apologies: John Townsend, Leonie Birch, Kelly Hick

Meeting opened at 8.05pm

1. Minutes of Previous Meeting held on November 22, 2006 were presented.
Motion: The minutes of the previous meeting dated 22 November 2006 are accepted as true and accurate.

Proposed: Adam Roxby
Seconded: Margaret Davies

Carried

2. Correspondence
Web Site – Several emails were received through the web site, in general they related to;
 - a. concerns with parking
 - b. a public notice from Pedleys Pharmacy advising of a change of hands from the family and thanking the community,
 - c. an enquiry requesting advertising of a local business, and
 - d. concerns related to developments and zoning.

The WLRA responded to the enquiries and details the policy of not aligning the association with commercial enterprises and policies on zoning. The parking issue was addressed at section 4a below.

3. Current Issues
 - a. Progress on Speed Camera / Monitoring in West Leederville Tim Silbert
Awaiting information from council relating to position of monitoring and data. Mr Ian Birch was contacted and advised he was investigating.
In progress Action Tim Silbert

b. Progress on Traffic Management Review – Adam Roxby

The issue was raised at the AGM and detailed in a response both from council and the association.

Motion: The documents are to be placed on the web site and the members advised when available.

Proposed: Tim Silbert

Seconded: Rod McManus

c. Progress on Sponsorship – Kim Maddren

No report from sub committee provided

d. Reports on Council Meetings

I attended the Council meeting on the 19th of December.

Items that affected West Leederville;

All of these items can be accessed in detail on the Town of Cambridge website.

TS06.91 In consultation with Tasmin Wright and Jo Milios of the West Leederville Playgroup a seven year plan has been developed for improvements to Cowden Park. While the WLRA welcomes this plan we are concerned with the time frame mentioned (a seven year plan that stretches over ten years). The 4 page proposal can be viewed on the Town of Cambridge website.

TS06.94 This item concerned the Supply, Delivery and Installation of Playground Equipment. In the 2006/2007 Budget \$11,500 has been allocated to Cowden Park.

TS06.95 This concerns Capital Works for Road Improvement. Outlined was a five year program. Nothing in the 2007-2008 directly affected WL. There are many "reviews" planned for 2008 and beyond that will affect WL.

CCS06.128 The Lesser hall at the Leederville Town Hall on Cambridge St. has been leased for a 3 year period to Perth Tango Club Inc.

The Awards for the Annual Garden Competition were awarded at the AGM and the WLRA wish to congratulate Insiyah and Husain Nazir for their award for the Best Residential Garden at 14 Tara Vista. Also the Mercy care Retirement Village on Ruislip St was awarded Best Commercial Property/ Group

/Housing /Front Garden.

Shani Mulheron

- e. Progress on Council to place Post Newspaper Advertisement – John Townsend
Deferred

- f. Garden Committee Report:

The garden committee have consolidated to about 8 people preparing a submission to the Town of Cambridge asking for use of land near the high-rise flats on Cambridge Street.

We have put together a document outlining rationale for a garden, support in the community, cost and resource management, and a five-year plan for the site. This will be summarised by the Sustainability Officer at the Council and presented to either Feb or March meetings.

We are also preparing a letter of invitation to the community to ‘lease’ allotments in advance of Council approval to show Councillors we have eager starters. This will also give us a financial basis to start a garden. This letter will be circulated via the email and general community network pathways.

Peg Davies
7/2/07

- g. West Leederville Primary School Computer lab – Development of Community liaison – John Townsend
Deferred

- h. Update on New Residential Parking Restrictions – Tim Silbert
No progress on workshop from council

Motion: Council be contacted and followed up regarding progress of community workshop.

Proposed: Tim Silbert

Seconded: Adam Roxby

Carried

For action: Tim Silbert

- i. Bin Stickers

Members are reminded that stickers are available from Kim Maddren at no cost, the stickers serve a visual reminder to motorists in the area to take care and observe speed limits. The stickers were also distributed to parents of the West Leederville Primary School and mentioned in our newsletter

- j. Update in Mailing List – Kim Maddren

To date we now have 560 members and growing. Our first newsletter was distributed electronically and 35 hard copies were delivered to residents who do not have email. One of our members Sherry Brown who is a graphic designer donated her time to produce this. The newsletter is also posted on the Community noticeboard at the St. Leonards St Deli ,flats in Cambridge St and Noticeboard at JB O'Reillys

k. Future options on uses for Holyrood Park suggestions – General Discussion

A presentation from Gavan Riley of Holyrood Street detailed previous concepts and designs developed for the park. Concern was expressed regarding limitations of funding allocations and the lack of community knowledge of future plans for parks in the area. Jo and Tasmin advised of the history of work to improve Cowden park including meetings with council staff and community consultation.

Motion: A sub-committee of Greg, Gavan, Jo and Tasmin be formed to investigate the public comment period, council plans and develop a baseline of facilities available in Cowden and Holyrood Parks and present a proposal to a committee meeting. The basis of this proposal will be used to develop a survey of the local community and develop a final scope of works and proposal for the areas.

Proposed: Shani Mulheron

Seconded: Kim Maddren

Carried – For action Greg Webb, Gavan Reilly, Jo Milios and Tasmin Wright.

l. Police Alerts – Kim Maddren

The ongoing liaison with both the local police and the council safety officer was discussed. Kim has an initial meeting with Chauncey Johnson (Community Safety Officer TOC) & Alex Brown (WA Police District Crime Prevention Officer) to prepare a programme for WL residents

Motion: Kim Maddren be nominated as Police and Community Liasion Officer for the West Leederville Residents Association to act as a conduit of information between the groups.

Proposed: Shani Mulheron

Seconded: Rod McManus

Carried.

m. Garden Web site integration

The issue of separate web sites was discussed and the need for a unified appearance discussed.

Motion: Develop a proposal for the integration of the Garden and WLRA web sites and investigate hosting options and requirements.

Proposed: Sue Taylor

Seconded: Kim Maddren

Carried.

For action: Ken & Sue Taylor, Kim Maddren, Tim Silbert

- n. Council Picnic / Xmas Party Lake Monger – Lapsed
- o. AGM Questions
See 3(b) above.
- p. Establishment of Honorary Treasurer
 - i. The need for establishment of both a treasurer and bank accounts was discussed to ensure adequate and appropriate management of funds. Tim Silbert advised he felt he had insufficient resources to undertake the position and Margaret Davies was nominated.

Motion: Margaret Davies be nominated to the position of Honorary Treasurer

Proposed: Sue Taylor
Seconded: Adam Roxby

Carried

- ii. The need for a bank account for the association was discussed.

Motion: A Society type (no fee) bank account be established with signatories as follows

President	Shani Mulheron
Vice President	Adam Roxby
Secretary	Tim Silbert
Honorary Treasurer	Margaret Davies

Proposed: Tim Silbert
Seconded: Adam Roxby

Carried.

- q. Carbon Neutral Scheme
The details of Carbon Neutral programs involving planting of trees to offset Carbon Emissions and the role of the association in promoting this was discussed.

Motion: The association investigates the promotion of Carbon Neutral Scheme and Green Power options available for promotion to the community.

Proposed: Adam Roxby

Seconded: Rod McManus

Carried

For Action: Adam Roxby, Sue Taylor, Tim Silbert

4. Other Matters

a. Web Site Correspondence.

The issue of loss of parking spaced in Kimberley Street was discussed. The problems relates to movement of no-parking signs from ten meters to the corner out to fifteen meters.

Motion: Investigate the issues, legalities and restrictions on the cause of this restriction on parking and report next meeting.

Proposed: Rod McManus

Seconded: Shani Mulheron

Carried

For Action: Tim Silbert

b. Advertising of WLRA on local building sites

The possibility of promotion of the association through signage on local building sites was discussed.

Motion: The use of local sites for promotion of the WLRA be investigated and such signage be established if possible at no cost to the association.

Proposed: Adam Roxby

Seconded: Sue Taylor

Carried

For Action: Kim Maddren

c. Football Parking

The new shopping centre be contacted regarding the possibility of use of their parking area as a fund raiser for the association on Subiaco Oval Special Events and Sporting Matches.

Proposed: Adam Roxby

Seconded: Rod McManus

Carried

For action: Kim Maddren

d. Community Web Site

The need to serve the community and provide an avenue for proportion of community relevant information that does not fit within the current guidelines for use of email list was discussed.

Motion: The possibility of a online community bulletin board be investigated and reported on next visit.

Proposed: Tim Silbert

Seconded: Adam Roxby

Carried

For action: Tim Silbert

e. Date of AGM

The AGM of the association is required to be set to allow advertising and promotion.

Motion: The tentative date of the AGM of the WLRA be set for Wed 16 May 2007, the date may be varied subject to adequate notice if the West Leederville Primary School was unavailable as a venue.

Proposed: Adam Roxby

Seconded: Rod McManus

Carried.

5. Next Meeting date 8pm Wed 11 April 2007
6. Close of Meeting 10.16pm