



22nd July 2019

Carramar and Tapping Residents Association Inc.

Minutes of General Meeting – 22nd July 2019

1. **General Meeting** opened at 1950 hrs
2. Attendees: Wanneroo Mayor Tracey Roberts, Councillor Frank Cvitan, Ian Hammond, Paul Humphries, Michael Downing, Colin Sture, Tina Sture, Felicity Lockyer, Andrew Thompson, Trent Philips, Eric Lumley, Ash Farghani Ted Smith
3. There were no apologies for absence
4. The Secretary read out the matters as detailed by minutes from the previous meeting of the association and then asked if they were an accurate record of what had taken place. The motion to accept them was proposed by the Secretary Michael Downing and seconded by President Ian Hammond. The meeting agreed they were a true record of what had taken place.
5. Matters Arising / Updates.

a) The Secretary gave an appraisal of the requirement by law to change the current constitution of the association and the main changes that would come into effect should the new one become adopted. The proposed constitution had been circulated some weeks prior to the meeting taking place so residents could read through it. A brief discussion took place and questions raised were answered.

The Secretary, Michael Downing then put forward the following motion to the meeting: That this Association adopt the new Carramar and Tapping Residents Association Inc constitution and forward it to the relevant government department for registration thereby replacing the former constitution.

This was seconded by the President, Ian Hammond and agreed by the meeting. There were no votes against the motion.

- b) A motion was put to the meeting by the Treasurer, Paul Humphries to reduce the annual membership fees from its current rate of \$5 to a new amount of \$1 per year. This was due to no expected ongoing costs together with a healthy bank balance at the current time. This was seconded by President Ian Hammond and agreed by the meeting.
- c) A request to upgrade the play area equipment in Houghton Park, Carramar had been put to Wanneroo Council some time ago and Councillor Cvitan stated that the matter was being looked at under this year's budget. If it was not possible then it would be put forward to be funded by next year's budget.
- d) President Ian Hammond then gave an update of the various infrastructure works that were taking place locally. The Wanneroo Road widening had been largely completed although minor works were still ongoing. The Joondalup Drive/Wanneroo flyover was now well under way and a new roundabout at that junction had recently been installed replacing the previous traffic light system. It was noted that this had caused some degree of concern with local residents although the general feeling of the meeting was fairly positive and that it was not causing too many problems at present. Ian also explained that there were direct links from the association's website available to further information, updates and plans for the project.

The Mayor, Tracey Roberts gave the meeting some background information and the council's position regarding the decision to go ahead with the new flyover and reiterated that it was the state government who had taken the decision to build the flyover.

The meeting was encouraged to feed any concerns regarding the building of the overpass from local residents through to the President who regularly attended CRG meetings and could pass them on.
- e) The President then raised the question about the possibility that local residents had received letters from Wanneroo Council concerning changes they had made to their front verges. Mayor Roberts then explained that if a complaint had been received by council from a resident about someone's verge treatment then it would have been followed up, but as a matter of course they did distribute guidelines to all residents. It was noted that information was available regarding the councils policy to verge treatments but that it was a matter that was difficult to police and in some circumstances could cause problems regarding access to services i.e.; water, telephone and electricity.

6. A.O.B –

- a) Concerns were raised about the negative effect some trees in residents' property were having, or could have in the future on available sunlight or damage to those properties. Both Mayor Roberts and Councillor Cvitan spoke on the subject and outlined the council's position on the positioning and maintenance of such trees.
- b) Colin Sture asked if Council were likely to adopt a system of assistance for those people finding difficulties in affording driving instruction similar to that used in Rockingham. Mayor Roberts said that there was some assistance already in place but the example in Rockingham could be looked at to see if changes were necessary.

- c) Discussion took place regarding the council's policy going forward about the recycling of waste and the different options that were being looked at.

The date of the next meeting was not confirmed due to difficulties in booking the community Centre but would be circulated as soon as possible.

There being no other business the meeting closed at 2055.



Carramar and Tapping Residents Assoc Inc

22nd July 2019

Minutes of AGM 2017 /18

Meeting opened at 1940 hrs

1. Attendees: Attendees: Wanneroo Mayor Tracey Roberts, Councillor Frank Cvitan, Ian Hammond, Paul Humphries, Michael Downing, Colin Sture, Tina Sture, Felicity Lockyer, Andrew Thompson, Trent Philips, Eric Lumley, Ash Farghani Ted Smith
2. It was explained to those attending that the AGM for the year of 2017/18 had not taken place due to lack of members attending previous meetings of the association.
3. The minutes from the previous year's AGM (2016/17) were then summarised which had been circulated via the web site prior to this meeting taking place. They were proposed as a correct record of that meeting by the Secretary, Michael Downing and seconded by Treasurer, Paul Humphries. Those present who had attended the meeting agreed they were a true record of the AGM.
4. The President, Ian Hammond, read out a report for the year of 2017/18 (Copy Attached)
5. The Treasurer read out the financial position for the association for that year. (Copy Attached)
6. There were no other matters that needed to be discussed arising from the AGM and the president closed the meeting at 1950hrs