



Carramar and Tapping Residents Assoc Inc

September 2017

Minutes of AGM and General Meeting – 4th September 2017

1. **Annual General Meeting** opened at 1940 hrs
2. Attendees: Councillor Samantha Fenn, Ian Hammond, Paul Humphries, (by Phone) Michael Downing, Colin Sture, Tina Sture, Laura Williams, Glenda Hammond, Wayne Ratajczak and Steven Betson.
3. Apologies were received on behalf of Councillor's Frank Cvitan and Dianne Guise
4. The President read out the minutes from the previous year's AGM and then asked if they were an accurate record of what had taken place. The motion to accept them was proposed by Colin Sture and then seconded by Samantha Fenn.
5. The President then read out the state of the accounts currently held by the Association and the Treasurer agreed this was a true representation of monies held and would be presented to the auditors.
6. Ian Hammond proposed a motion to open a new bank account with Police and Nurses Bank. This was seconded by Michael Downing and agreed by the meeting.
7. Ian Hammond proposed a motion that the new signatories to the P & N Account would be, Ian Hammond, Paul Humphries and Michael Downing and any two of those signatories would be required at a given time to process a transaction. This was seconded by Michael Downing and agreed by the meeting.
8. There was a further motion proposed by Ian Hammond and seconded by Michael Downing to remove Colin Sture as a signature to the Westpac accounts currently held by the Association and to be replaced by the new treasurer, Paul Humphries. This was agreed by the meeting.

9. Ian Hammond also proposed a motion to close the Westpac Current and Cash Accounts that were held by the Association and this was seconded by Michael Downing and agreed by the meeting.

10. A further motion to present the accounts for audit was proposed by Ian Hammond and seconded by Michael Downing and agreed by the meeting.

There being no other business the Annual General Meeting was closed at 7.55pm.

The General Meeting of C.A.T.R.A was opened at 7.55pm

Matters Arising/Update

1. Houghton Park Playground Equipment

The proposed donation of \$10,000 for the updating of some of the playground equipment had not yet been confirmed and Councillor Fenn stated the the council was monitoring pledges that had been made by the new state government and she would check on the current position.

Discussion followed on the merits and concern about sand replacing soft fall surfacing in the play parks locally. The council were aware of possible problems with dogs fouling the sand and items used in drug taking being left in the sand. Councillor Fenn stated that the areas were raked regularly but people were to be encouraged to report any problems to the council so action could be taken.

Ian Hammond confirmed that a donation of \$2000 to the association would be made and this was likely to go ahead once the new bank accounts were up and running.

2. Local Road Projects.

Ian Hammond reported that he was part of a consultative group looking into the duplication of Wanneroo Road between junction of Joondalup Drive and Flynn Drive. Some preparation work was already visible and it was expected that the roads works would commence at the end of September. It was expected to be completed within a year. Sound barriers were going to be included in the works to reduce the impact of noise for local residents.

Discussion then took place on the possibility of a flyover being built in Joondalup Drive at the junction with Wanneroo Road for traffic travelling in a Easterly/Westerly direction. Concern was expressed as to the need for a flyover particularly in light of the recent road improvements and the reduction in traffic at the location since the new freeway had opened. It was felt by the meeting that the flyover would have a major impact on the local residents of Carramar and Tapping and also those people using the local shop/facilities nearby. Discussion took place about the possibility of getting a petition expressing concerns about the project and also requesting a Community Forum with the State Minister of Infrastructure so local residents would be able to consult with the various bodies involved in the project.

The President and Secretary would endeavor to submit a suitable request.

The next meeting was scheduled to take place on Monday 6th November 2017. There being no other business the meeting closed at 8.50pm