



Carramar and Tapping Residents Assoc Inc

Minutes of Meeting – 8th May 2107

1. **Meeting Opened at 1934hrs**
2. **Attendees:** Sabine Winton MLA, Councillor Dianne Guise, Ian Hammond, Michael Downing, Colin Sture, Paul Humphries, Tina Sture, Norman Hewer, Marianne Thoroughgood, Steven Betson.
3. **Apologies:** There were apologies for absence from Councillors Smantha Fenn, Dot Newton and Frank Cviton.
4. The minutes from the previous meeting held on 6th February 2017 were read and approved by the meeting as being a correct record.
5. **Presidents Report:** The President, Ian Hammond reminded the meeting of the possibility of funding being given to the association and then introduced Sabine Winton MLA, the new State Member for Wanneroo. Sabine was able to confirm that funding had been approved from the Community Group Funding budget to be given to the association. She then went on to explain that a grant of \$10,000 will also be paid to Wanneroo Council towards the purchase of new equipment/upgrading of the play area in Houghton Park in Carramar.
6. **Treasurer's Report** – No new money had been paid in or out of the Associations accounts. Colin Sture confirmed that he was standing down as Treasurer. The President stated that he had spoken to Paul Humphries who was willing to take over as Treasurer. The nomination of Paul Humphries as Treasurer was formerly proposed by Ian Hammond and seconded by Michael Downing. A vote took place of those eligible to vote and the proposal was carried.
7. **Houghton Park:** Councillor Guise then explained that the council were replacing the rubber flooring of play areas in local parks with sand. This was due to problems associated with the use of the rubber and sand was a better soft fall for users. The sand would be raked to remove any

foreign objects that were left in the sand. If people had suggestions as to the type of equipment they wanted in the play area, they could forward them to her.

8. **Matters Arising:** The use of the BMX track had settled down. Signage had not yet been put up regarding opening times of the track but was proposed to take place in the future. The council Youth Team were looking at getting young people who use the track involved in setting up some form of “Users Group”

Sabine Winton MLA gave the meeting details of the three roads projects where funding had been approved. They are as follows;

- a) Dual Carriageway of Wanneroo Road between Joondalup Drive and Flynn Drive. (begin 2017)
- b) Overpass for intersection of Ocean Reef Road/ Wanneroo Road (begin late 2018)
- c) Overpass for intersection of Joondalup Drive and Wanneroo Drive (begin mid 2018) *This project had to be part of the solution to the whole area, including Burns Beach Road roundabout and the area around Drovers.*

A.O.B – Ian Hammond informed the meeting he had been invited, as President of Carramar and Tapping Residents Association, to a gala dinner held recently where he had made contact with various local councillors.

The date of the next meeting will take place on Monday 8th August 2107, commencing at 7.30pm in Carramar Community Centre and will include the AGM of the Association.

Meeting Closed at 2020hrs.