

Iluka Homeowners' Association Inc.

Minutes of Committee Meeting

Meeting Date: 04/04/2017

Venue: Satterley's Land Sales Office, 3 Romano Crescent, Iluka

In Attendance & Apologies

As per attendance sheet

1. Welcome

- a) The meeting commenced at 7.05pm. SD welcomed Committee Members. Quorum declared. March 2017 Minutes BG requested initials with brackets be added next to names otherwise accepted by BG and JS. SD informed the Committee that TD had resigned from the committee, but is happy to assist with social events.
- b) The Committee thanked TD for his commitment and time and wishes him well for the future.

2. Matters Arising from Previous Minutes

Nil

3. Social Events

- a) SD emailed volunteers, has had no response so far.
- b) BG, MM, JS & GS offered to help
- c) 400 Easter Egg bags be made
- d) It was raised that we may need to think about changing the day of the event but it was decided that it was best as is.

4. Correspondence

- a) A resident would like to see speed bumps installed along Burns Beach Rd to stop hooning and burnouts. Email to be sent back to suggest reporting to police and Council.
- b) A number of requests have been sent to IHOA to lobby against the proposed CoJ Performing Arts Centre initiative.
- c) A resident didn't like the tone of a letter received from the IHOA regarding their breach of covenants. SD will respond with a letter regarding the rules.
- d) CoJ advised that applications for grant funding close on Friday 7th April.
- e) SD informed the committee that COJ will plant callistemons on Marmion Ave and water them following receipt of a letter of complaint.

5. Financial Report

- a) 6 property settlements for the month of March.
- b) JS reported the and cash reserve account balances.
- c) SD to receive reimbursement for purchase of Easter Eggs

6. Maintenance

- a) The fish in the lake at Sir James McCusker Park will be removed, which will hopefully reduce the algae build up.
- b) SD said an Ecological Impact report was undertaken on the water quality and that copies of the report are available. BG and MK requested a copy.
- c) KH has emailed SD an official response from COJ regarding a bulk rubbish clean-up complaint.
- d) Some discussion took place about the skip bins that are provided by the COJ on request and the sorts of issues that may arise therefrom (ie. how these will be accommodated on the small cottage blocks).
- e) SC asked when the power pole on Naturalist was being fixed.
- f) MK reported that the concrete slabs for the new benches have been installed and the benches are to follow shortly.

7. Capital Works

- a) SD and IM attended the CoJ Breakfast meeting to discuss Capital Works projects.

8. Restrictive rules/covenants

- a) SD handed out standard letter sent to residents not complying. A discussion then took place asking, how many people are aware of the rules, how could we raise awareness and at the same time communicate a positive yet firm message.
- b) IM informed the committee that in the earlier years the IHOA was focussed almost solely on compliance matters but this focus has in recent times shifted towards community issues and on bringing it together, which is why the Easter and Halloween Events were started.
- c) While the restrictive covenants expire 10 years after inception they are now incorporated into the rules of the IHOA and the onus is on each and every member of Iluka to abide by the rules.
- d) BG provided some documentation sourced from the Department of Planning regarding its relationship with restrictive covenants and the like.
- e) MM queried why developers were not adhering to disability standards when installing new infrastructure such as ramps to footpaths and across median aisles in new extensions, etc. This will be looked into.

9. General Business

9.1 Webpage

Nothing to Report

9.2 Newsletter

Nothing to Report

9.3 Closing comments:

- a) SD Foundations had been laid for the seats
- b) Plaques have been made
- c) An account will be issued to IHOA then invoice Lions Club
- d) Seat should go in in early May
- e) AGM will take place after the school holidays in July provided a venue is available. BG to arrange.
- f) MM queried when Shenton Ave footpath fixed; this has been an ongoing issue.
- g) BG to make enquiries at COJ regarding footpath accessibility for persons with disabilities.
- h) NBN: IM to invite Ian Goodenough to attend next meeting to discuss.

ATTENDANCE

7 Committee Members
1 Visitor

10. Meeting Closure

The meeting closed at 8.45pm

Next Meeting

The next meeting will be at 7pm on 2nd May 2017.