

# **Iluka Homeowners' Association Inc.**

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## **Minutes of Committee Meeting**

**Meeting Date: 02/05/2017**

**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. BG welcomed Committee Members. A quorum was declared at +1. April 2017 Minutes proposed for adoption by BG and seconded by JS.
- b) Prior apologies were forthcoming from SD, MM, TM and SC.

### **2. Matters Arising from Previous Minutes**

Nil

### **3. Social Events**

- a) The Easter Egg Hunt was a success with good weather, widespread support from the community and \$420 being raised and donated to the McCusker Alzheimer's Research Foundation.
- b) The Committee received an email from Councillor KH in which she thanked the IHOA for a memorable event that was most enjoyable for her and her family.
- c) The surplus Easter egg bags were donated to Spiers Centre Heathridge and very much appreciated.
- d) It was agreed that preliminary checks / arrangements should be initiated for the Halloween event such as booking toilets, the animal farm, the gym bus, a coffee van and potentially a sausage sizzle.

### **4. Correspondence**

- a) Various items of correspondence were received (eg. resident looking for a housecleaner; request to trim a tree at O'Mara & Delgado; report of a lost watch at Easter egg hunt; enquiry from real estate agent on caveats / covenants; invitation from CoJ re Mayoral engagement breakfast; enquiry on verge regulations; further approaches by Connolly Resident's Association re the proposed Performing Arts Centre; correspondence from the Office of the CEO (CoJ) and the Office of the Mayor regarding the proposed Performing Arts Centre (PAC).

All the items of correspondence had been addressed either through direct responses from the responsible Committee member or via referrals to the appropriate third parties. The IHOA reiterated its neutral position on the PAC, as it has no mandate to formulate an opinion on the proposal.

## **5. Financial Report**

- a) Three property settlements for the month of April.
- b) Payment to the CoJ for the three new park benches. Donation received from the Ocean Reef Lions Club for one of the benches.
- c) JS reported the Cheque account and cash reserve account balances

## **6. Maintenance**

Nothing to report.

## **7. Capital Works**

- a) IM reported that the CoJ Breakfast to discuss the City's five-year Capital works Program was well attended including representation by three or four new residents associations. The Burns Beach Homeowners Association was successful in entering the Special Area Rate (SAR) program. IM presented the four prospective Capital Works projects that the IHOA would like to see implemented over the coming years. These are:
  1. Tree Guards for new plantings in Sir James McCusker Park.
  2. BBQ in Pattaya Park.
  3. Dual-use access path from Pattaya Park to the coastal path.
  4. Signage for the roundabout at Shenton Avenue and Burns Beach Road.
- b) It was noted that the potential new gas barbeque facility for Pattaya Park has a cost implication of +/- \$20,000.

## **8. Restrictive rules/covenants**

Nothing to report.

## **9. General Business**

### **9.1 Lions Club Centenary Project (seats update)**

See also 5(b) above. The seats are to be installed in the week commencing 15 May. The Lions Club are arranging an afternoon tea on 23 May to formally hand-over the project. Past and present Lions Club members are to be invited, as are certain councillors.

### **9.2 AGM date**

The date for the AGM is still under consideration, as securing an appropriate venue at a suitable time on a suitable date is proving challenging. Some provisional dates have been discussed with the CoJ in respect of two of its facilities (eg. Bramston Park and Currambine Recreation Centre). It is expected that this matter will be resolved by the next meeting on the 6<sup>th</sup> of June.

### **9.3 Newsletter**

SJ reported that the next newsletter was well advanced. It was expected that details of the AGM would feature prominently on the facing page.

### **9.4 Proposed or envisaged development in the ILUKA commercial zone, Presentation by OP Properties in conjunction with Satterleys**

For the benefit of people attending the Committee meeting who were not at the OP Properties presentation, IM provided a summary of the information provided by OP Properties. Other people who attended the presentation also provided various details. IM stated that the information that was provided in the presentation was for the time being commercial in confidence. OP Properties had stated that they would release all information provided in the presentation within the following week, on their website, during drop-in sessions and it would also be released to the media. It was agreed that the

two 'drop-in' sessions were a good idea and it would give residents in ILUKA and other suburbs, access to the same information that was provided in the presentation. It was further agreed that the drop-in sessions, time and place, should be placed on the IHOA website so that all residents can be informed on the proposed development.

#### **9.5 Website**

Nothing to Report

#### **9.6 Closing comments**

As the issue of internet connectivity keeps presenting at these meetings it was agreed that SD would liaise with Satterleys to better understand what agreements (if any) were in place between the developers and the "E-Wire" providers going forward. In other words, if the contract is between Satterleys and 'E-Wire' then what arrangements are in place for ensuring continuity in any contractual arrangements going forward.

### **10. Meeting Closure**

The meeting closed at 8.32pm

#### **Next Meeting**

The next meeting will be at 7pm on 6<sup>th</sup> June 2017.