

Iluka Homeowners' Association Inc.

Minutes of Committee Meeting

Meeting Date: 03/07/2018

Venue: Currambine Community Centre

In Attendance & Apologies

1. Welcome

- a) The meeting commenced at 7:00 pm.
- b) SD welcomed Committee members, visitors and declared a quorum.

2. Acceptance of Minutes from previous General Meeting

- a) Minutes of June meeting were circulated.
- b) There were no matters arising.
- c) Approved by [JS] and seconded by [SD]

3. Social Events

- a) AGM noted to be held on the 20th of July. [SD] To forward the agenda to CoJ for the PowerPoint presentation and include a segment for an update on the Iluka Business Network.
- b) Nomination forms for committee positions to be forwarded by [IM] to [SD].
- c) [SD] invited current committee members to renominate for positions and subcommittees.
- d) Halloween [SD] to book the gym bus and animal farm and The Lions Club for the sausage sizzle. [IM] Noted we may have to do a plan if the Lions Club come in. [SD] To enquire if they could come under their own licence otherwise she will submit a plan to COJ.
- e) [SD] Will call an events subcommittee meeting after the AGM and once the subcommittee has been formed to discuss the food vendors at the Dogs day out later in November this year.

4. Correspondence

- a) [MK] Email correspondence received was tabled.
- b) Two complaints about a property built three years, which has no driveway or garden. Neighbours have quoted the annexure and covenant. [SD] Asked the committee if they wish to send a letter. [GS] Asked if COJ has any special provisions that would apply. [BG] To check COJ code and will email [SD] with the findings.

5. Financial Report

- a) JS advised there were 5 Settlements in June.
- b) Received the annual donation from Satterley on the 21st of June.
- c) Recorded a bond paid to the COJ for a networking function.
- d) Working Account Balance and Cash Reserve Account tabled.
- e) [SD] Handed reimbursement for personal expenses for Identification at the Post office charges to [JS]
- f) [IM] Handed reimbursement receipts to [JS] for nibbles and alcohol consumed in facilitating the business networking event.

6. Maintenance

- a) [SD] General update no new matters raised.
- b) [SD] Advised that following a request by [MK], SDr has setup an account on onedrive.live.com where all committee members would be able to view forms and gain access to relevant documents. [BG] To review and advise if the account will be fit for purpose. It was noted up to 5G of data is available as part of the package.
- c) [SD] Reported back plants have gone in to screen the wall on Delgado Parade. Just prior to the plants going in we received an email from the agent, stating the owners of the property the wall belongs to have agreed to painting the wall subject to the COJ contributing to the repairs. [SD] Responded to the owner. [SD] The COJ advised the planting has been completed in alignment and consistent with the trees on Shenton Avenue. It was noted the committee may elect to decide at a future meeting to include the two corners into the SAR. [JS] Advised on another corner on Delgado Parade on Burns Beach Roads side that may also have been raised previously. [SD] Advised one side of the corner is not in the SAR as the property on that side has access to Delgado Parade therefore excluded from the SAR.

7. Capital Works

- a) [SD] No matters to report.

8. Restrictive Covenants

- a) No matters to report.

9. General Business

a) Mixed Use Development Site.

WAPC has approved the development. [BG] Minutes are now out on WAPC's website who appears to have adopted the structure plan and amendment sought by the proposal. [BG] To source and provide to SDr a link so it can be added to our website. Once updated we can post to the Facebook residents page to advise the link has been added directing residents to the WAPC website. It was noted a fourth storey was not supported in the current state and that the assessment is being proposed on a R80 zoning.

b) Newsletter

[SJ] Got all the areas allocated and did a good job in distributing the newsletters. [SD] To take leftovers to AGM.

c) Business Networking Proposal

[IM] Emailed interested parties and decided on the 27th of June and 25th of July as meeting dates. There were about 6 or so people that turned up to the meeting on the 27th of June. There were a couple more that said they would come and about 15 businesses showed interest in the subcommittee. The deposit paid was to enable the serving of alcohol at the event. The feedback was positive and indicative that business members would start to try and help each other. There were a couple of people who said they would help others on a no fee basis. A gentleman expressed interest to help with involvement with the Chamber of Commerce. Each person had an opportunity to talk about their business. The COJ is interested to learn more on how they can assist the Iluka business networking program. The COJ proposed the economic development group to speak at the meeting on the 25th of July accompanied by the President of the Joondalup Business Association and his assistant. There is currently no understanding set up on how the group will operate, and it is [IM] views the group should be self-sufficient in deciding how to run its meetings; relying on the momentum of the group. [IM] Spoke about what the IHOA committee had done over the years in maintaining property values in the estate. One person wanted to create a FB page for the network, another wanted to create a

LinkedIn page for group members. Most of the attendees were not aware of our business page on our website. May ask SDr if [IM] or just one person from the group could manage the business page. [IM] to provide feedback before the AGM.

[IM] Invited interest from interested parties to invite others that would want to join the subcommittee. Overall there seemed to be good interest. [IM] Will put the matter to the group itself to see how often they would like to meet whilst keeping meetings relevant. Invited if there was interest from the committee to come along and or to start their own business. [BG] Asked where the meeting was held. [IM] Advised interested parties that emailed in from interest expressed in the newsletter had been informed a meeting was being held.

d) Signs on Foreshore Park

Signs were erected near Foreshore park to advise dog owners are not permitted to have their dogs off lead, this caused confusion as the COJ had intended it to refer to the coastal pathway. The signs are to be relocated to avoid concerns from residents as to what they meant.

10. Round table submissions from meeting attendees

- a) [BG] Requested to know if we could send a letter to a resident for a caravan parking breach.

11. Apologies

- a) Noted [JS] and [GS] will be away for the AGM and August meetings.

12. Meeting Closure

- a) The meeting closed at approximately 8:00 pm.

13. Next Meeting

- a) The next meeting will be held at 7 pm on the 7th of August