

Iluka Homeowners' Association Inc.

Minutes of Annual General Committee Meeting

Meeting Date: 17/07/2017

Venue: Currambine Community Centre

In Attendance & Apologies

As per attendance sheet

Visitors

There were a large number of residents in attendance. Refer the attendance sheet.

1. Welcome

- SD welcomed everyone opened the meeting at 7.00 pm. A quorum was declared.
- SD welcomed and thanked all Committee Members and requested that no recordings be taken.

2. Chairperson's Report

- SD advised the Rules of Association will remain post covenants that may have expired.
- SD reported on this year's City of Joondalup Capital Works requests for Iluka. The items to be considered were, 1) Tree guards around trees, 2) a BBQ to be installed at Pattaya Park, 3) a path from Pattaya Park to the Coast path, 4) additional suburb signage on Shenton Avenue and Burns Beach Entrances.

3. Treasurers Report

- JS reported on the Financial Year Ended 30 June 2017:
- Income comprised of 57 settlements and Satterelys contribution.
- Main expenditure items:
 - Donations towards provision of seats net Ocean Reef Lions Club contribution,
 - Newsletters,
 - Functions (Halloween and Easter)
- Donations to McCusker Alzheimer's Research raised by Gold Coin donations at functions amounted to \$1,070 for the year.
- The Closing Balance of Working Account and Cash Reserve Account tabled.

4. Community Events Update / Committee Update

- IM informed the meeting there has been 2 Community Events, namely Easter Egg Hunt and Halloween.
- IM advised the initiative is mainly children and to help get them familiar with the park so they will respect the park in future.
- IM reported there were a large number of outer suburb attendees especially Halloween however the committee decided it was beneficial for better engagement with surrounding suburbs to open the event to other suburbs. Left over lollies have been donated to charities.
- IM advised the events generally received positive feedback from parents and children.
- IM advised donations to the McCusker Foundation total \$4,983 to date.
- IM requested assistance from volunteer residents to help in being involved with events.

5. City of Joondalup Presentation

- NJ introduced himself and CT from the COJ. NJ nominated himself as the IHOA point of contact with the COJ.
- NJ explained the Specific Area Rate (SAR's), which is an additional charge to residents and landowners in the suburb of Iluka and proceeded by giving an overview of the general SARS area totalling 13 Hectares or 130,000 m².
- The SAR's include recreational parks; median strips and verge entries and services extended include the mowing of lawns, mechanical trimming of lawns, and maintenance on garden areas, litter collections, mulching maintenance and turf enhancements. Services excluded are irrigation, playground maintenance, infrastructure maintenance, and the up keep of benches.
- Verge trees include a schedule of mowing and NJ gave benchmarks as measured against the standard COJ services and the enhanced services agreement for comparison. SAR agreements allow for 36 cuts per year, which is an additional 25 visitations per year over the standard COJ services at only 11 visits per calendar year.
- An overview of cost allocation was provided.

- SAR service level agreement was for 3 years having commenced 01/11/2014 and will remain until the 31/10/17.
- To Report any problems members and visitors were encouraged to contact the COJ on 1300 369 972 or refer to the COJ's website to report the matter.
- Members were requested to inform the IHOA and or committee if they have any requests to be submitted to COJ for Capital Works 5 year plan which is negotiated and reviewed annually.
- NJ explained the COJ aims to identify through their program low maintenance, sustainable landscape design that delivers a high quality presentation. References were made to the Concrete Stencilled Nibs, Atma Park and Pattaya Park, and the Shenton Avenue and Burns Beach Road Roundabouts.
- NJ invited members to put forward any questions.
- A resident requested to know if soil preparations are undertaken before plantings? NJ replied positively and explained the process the COJ follows.
- A resident requested the COJ give some consideration to underpasses not having seating that may attract undesirables to come and use. CT replied the matter rests with engineering more so and will pass over these comments.
- A resident commented on the recent COJ awards, NJ replied with more information on the bike track.
- A resident raised the issue of footpaths on Shenton Avenue. NJ advised the matter could be raised with Engineering.
- Residents reported paths along Delgado Parade are at risk to public of tripping with trees popping up on the footpath. NJ to follow up and reopen the work order. It was proposed if root guides might aid the direction of roots to circumvent the issue. NJ to report to Tree Department as NJ only reports on gardens. Homeowners to push through Cr Hollywood. COJ follows practices where trees are planted deeper thereby assisting roots to go deeper for water and to assist in preventing roots destroying paths. NJ referred to the lack of research done in the past in the selection of species but that the city has now identified species that are better suited to their respective locations although analysis is an ongoing process and that more thought is required in this area. The COJ will gradually be replacing trees with more suitable alternatives.

- A resident requested the cleaning of roads filled with sand. NJ responded by acknowledging the fact cleaning or street sweeping has decreased and currently there is only one street sweep per year however encouraged residents to report incidents to rangers where builders are not cleaning sand drift. NJ advised there is a contract rate for sweeping.
- A resident requested to know more on the routine spraying for weeds. NJ replied to Operations scheduled annual spraying for weeds and referred the member to the website and keep the COJ informed.
- A resident enquired as to the COJ's services with picking up litter in the suburb of Iluka. NJ replied the city employs a full time gardener, who picks up twice a week.
- A resident was concerned about more efforts that can be made to ensure vehicles slow down to reduce speeding in the area. NJ advised the COJ has a business unit for traffic management and the member can flag concerns by reporting on the website so the matter can be investigated by the Traffic Department concerning.
- During the course of the meeting NJ's presented a summary of the standard to be expected of COJ services for areas outside of the SAR and the increased level of services allocated in the SAR by special area rate contributions. A resident requested to know who negotiated the COJ's 10% contribution to the measure of mulch 30 cubic meters to 200 cubic meters of mulch. NJ advised the COJ use good quality mulch that is obtained from Bunbury.
- A question was raised as to the allocation per square meter for the area. NJ referred to the formula used by the COJ and will arrange to make the formula available to SD on behalf of the IHOA.
- A resident commented that Burns Beach Foreshore Park is outside of the SAR however is maintained in excellent condition. NJ advised Burns Beach Foreshore Park is an active playing surface and although not included in the SAR there are some areas within the COJ that enjoys additional levels of services equal to an area that might be supported by a SAR.
- IM reminded members the services agreement between the COJ and the IHOA is reached by negotiation and invited members to join the subcommittee for maintenance open to all house and landowners in Iluka.

- A member commented they have noticed the fading of light poles in contrast to some of the newer refurbished park areas. NJ referred back to the COJ's long term capital works program but advised the member can assist to coordinate the matter by contacting the COJ through their website. BG advised if sufficient comment from the community were received the COJ would be more likely to take appropriate action. SD commented the replacement of which is likely to be replaced only when they are knocked down.
- SJ expressed gratitude on behalf of the IHOA to NJ, GT and the COJ for the Iluka Foreshore Park project that made terrific use of recycled timber. MM requested to know if it could be possible to request a sign for children crossing the road to access the new park. BG acknowledged the request and will report the matter to main roads.

6. Call for Nominations for the new Committee 2017 - 2018

- Every year all positions for the Committee stand down and the positions become available.
- Nominations were received and accepted for committee positions

7. Closing Comments

- SD and IM invited any interested parties to come to the Committee meetings for a look see of how the Committee operates.
- SD expressed the Associations gratitude to SDr for updating the website.
- SJ thanked the committee for a very informative meeting and advised that he and DJ will continue on with producing the Newsletter. SJ expressed his gratitude to the Secretary and SD's role as Chairperson for the year.
- SD advised the IHOA meetings are open to all residents of Iluka and thanked all those visitors, special guests from the COJ and the Committee for their attendance.

8. Meeting Closure

The meeting was closed at approximately 9:00 pm.