

Iluka Homeowners' Association Inc.

Minutes of AGM Meeting

Meeting Date: 11/09/2018

Venue: Currambine Community Centre

In Attendance & apologies

As per the attendance register.

1. Welcome

- a) The meeting commenced at 7:01 pm.
- b) The Chair opened the meeting with a general welcome to the committee members, special guests and visitors.

2. Chairpersons Report

- a) [SD] Thanked [JH] and [NJ] from the City of Joondalup (COJ) for their attendance and advised they will shortly do their presentation.
- b) [SD] Introduced and thanked the current committee, sub committees and volunteers.
- c) [SD] Referred to the objectives of the association to represent the best interest of Iluka residents to ensure their views are heard by local government members and interests protected, to update the website and build a spirit of unity through holding special events during the year and by offering a community newsletter.
- d) [SD] Thanked [SJ] and [DJ] for producing the newsletters who have forwarded their apologies and could not attend this evening.
- e) [SD] Referred to the management of covenants and rules of the association as referred to on the Home Owners website and invited any queries by email.
- f) [SD] Advised every year we present the capital works wish list to the COJ from a list compiled and collected throughout the year. [SD] Referred any residents wishing to know more to visit the COJ website.

3. Treasurers Financial Report

- a) [JS] Gave a general overview of IHOA enjoying a Not for Profit (NFP) status and accordingly can advise there is currently no requirement for NFP Organisations to complete Financial Statements, Profit and Loss Statements, or Business Activity Statements.
- b) In summary the income as at the 30th of June 2018 was income reliant on settlement proceeds where residents paid a \$110 membership registration fee upon settlement of their property. As at the end of June 2018 there were 91 settlements recorded. In addition, the IHOA receives contributions from Satterley.
- c) Costs incurred and were reported.
- d) Funds collected from community events donated towards the MCCusker Alzheimer's Foundation.
- e) Funds collected from Dogs Day Out donated to the RSPCA.
- f) Account balances were tabled

4. Community Events Update / Committee Update

- a) [SD] Advised the Dogs Day Out event will take place again this year. The event is planned to be held on the 10th of November 2018 in the Sir James McCusker park and the proceeds from raffle ticket sales will be donated to the RSPCA and Scents to Rescue.
- b) [SD] Advised we are always looking for any volunteers to help out at any of our community events which are typically held on a Saturday or Sunday. It was noted Halloween this year is on the 31st of October.
- c) [IM] Gave a brief overview of the Easter event on Sunday mornings and invited volunteers to participate by manning distribution points throughout the park where tokens can be collected and redeemed for Easter eggs. The idea centres around the notion of introducing children to the park so they may develop a respect for the park landscape and thereby refrain from vandalism in the future.

5. Update on Iluka Business Network

- a) [IM] Gave a brief overview of the Iluka Business Networking Group. The idea is to encourage business owners in the suburb to work together as members of a business community. The initiative is only in its early stages having had two meetings. [IM] Invited any interested visitors to send an email to the Association. A question on how the event will be advertised was received from [TM]. [IM] Referred to emailing the IHOA website business directory.

6. City of Joondalup Presentation

- a) An overview on the SAR by [NJ] and [JH] was presented. Following their presentation [JH] invited any questions from members.

A question was raised from a resident in regards allocations for budgeted expenditure and the treatment of any surplus funds: [JH] Advised approximately 6 – 7 years ago, the COJ decided to deal with actuals rather than forecasted amounts when passing on the information to the IHOA. The process is such that all works go to tender, and should there be any residual amounts, such amounts are held in the reserve account for appropriation by the association. Under the local government act, the COJ is required to hold such a reserve account, interest is accrued and accumulated on carry over balances throughout the year which can then also be used to offset amounts payable.

A question was raised from a resident as to if the funds are uniquely kept and or separated. [JH] Replied advising the funds cannot be spent on anything other than the services for which it was agreed to and as such is controlled under the act.

A question was raised from a resident in relation to the Capital works program requesting to know if there was any intention to change the through traffic treatment along Burns Beach Rd. The resident expressed concern that the area is frequently experiencing accidents with the pedestrian crossing being vandalised regularly by motorists.

[JH] Responded advising, without first speaking with the traffic department program; black spot programs are being upgraded throughout the city. The Traffic Department or the COJ would be best to respond to or investigate the residents query. The resident was instructed to enquire with the relative department as to what their process is to elevate or drive forward the request. Hooning as a form of antisocial behaviour, is a Police issue and local Government issue. The resident was concerned that when reporting the incidents to the COJ they would get referred to the Police and vice versa with no evidence of remedial

actions being taken. The resident expressed concern that the area could be a blackspot and could lead to the loss of life. [BG] Shares the residents frustration having experienced speeding problems along Shenton Avenue. [SD] Commented that as a committee we are best to be aware and respond accordingly. [JH] Referred to the past success of the Delgado Parade – Community Safety Team; issues were reported and addressed with the involvement of the Police.

A resident commented that the park on the beach at night is a no-go zone as there are groups of people doing drugs on it. The resident was referred to report the matter to the Rangers. Drug use was being countered by opening up landscaping to make areas more visible. It was acknowledged that these areas are real issues affecting community safety. [IM] Invited the resident to come along to future meetings. The resident accepted but expressed concerns having recently moved to the suburb based on facilities in the area being well maintained and that if such issues are not addressed there could potentially be a fear that house prices will dwindle. [JH] Commented that it was the commitment from the current and previous committee members to upkeep the suburb having spent funds in improve the quality of the suburb.

- b) A resident living opposite Discovery Park proposed an idea, a number of neighbours living in the area discussed. Residents living on the park have noticed the park is only really used as a Dog park with a lot of people driving there in the late afternoon to walk their dogs, this seemed to mostly occur around 4 p.m. The residents noticed the only playground offered was mainly on the foreshore which may explain the reason as to why they don't really see a lot of young children in their park. The residents thought since there are some basketball rings hanging over fences, it may be a good idea to incorporate a basketball ring or netball ring into the park and create an area the kids can play hopscotch. [SD] Mentioned such improvements would fall under the capital works program however from previous experience basketball rings are not very popular with the City of Joondalup as they tend to make noise. [IM] Invited the resident to take comments from the group so it may be considered under the capital works program.

- c) [JH] Advised the committee can collect funds and can install infrastructure in the SAR without having to go through the capital works program however if these improvements are not something the city would install themselves then the committee will be responsible for its ongoing cost and maintenance. An example of a sports park was given in that a sports park generally has more infrastructure and local parks do not offer the same degree of facility. The works will further be required to be considered for its appropriateness with

respect to the location. The COJ has to maintain the infrastructure of the parks they install. Currently the COJ has approximately 200 playgrounds to look after and under the 5-year capital works program requires just about a new playground every month. [SD] Welcomed any suggestions.

- d) [BG] Thanked [NJ] and [JH] for their professionalism in what they have done for the IHOA, representing the COJ.
- e) [TM] Gave a praise report expressing her appreciation to Ranger Services. She recently passed on a message to Ranger Services to complain about a car that had parked over the new plantings in Serena Way and within about 15 min the ranger had spoken to the culprits and none of the plants were damaged. [JH] Commented a lot of professional people work at the COJ and thanked [TM] for her feedback.

7. Call for Nominations for the new Committee 2018 – 2019

- a) Every year all positions for the Committee stand down and the positions become vacant. Nominations were received.
- b) Chairperson called for any other nominations and circulated the committee nomination list. In accordance with Rule 8.6 the nominees will be appointed as per the association rules.
- c) The Chairperson sought to fill the vacant positions to form the new Committee for 2018 – 2019. The nominations were voted on and the new committee was approved.
- d) [IM] Extended an invitation to welcome any resident who wants to come along to future meetings or get involved with the IHOA. Requested members put their name down on the list being circulated so they may receive the agenda for future meetings.
- e) [SD] Invited any further questions for the committee and thanked all those visitors, special guests and the committee members for their attendance.
- f) [TM] Thanked the Chair [SD] for the work she had done in leading the committee during the year.

8. Meeting Closure

- a) The meeting closed at approximately 8:11 pm.