

Iluka Homeowners' Association Inc.
Minutes of Meeting held on
2 September 2025
at Joondalup Sports Association, ILUKA.
6.30pm

Item No.	Summary Notes of Discussion	Agreed Action
1.0	MEETING OPENED	
	The Chairperson SP, opened meeting at 6.30 pm.	
1.1	A Quorum was declared.	
1.2	The Chairperson welcomed visitor and committee members.	
1.3	Apologies – see above	
1.4	Minutes of the August meeting approved by SS, seconded SP. Agreed by all.	
2.0	MATTERS ARISING from the last meeting. NIL	
3.	SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS) <u>Sounds In The Park:</u> Proposed dates and musicians TBC: (BGd to contact musicians re confirmation of availability) • 30 November '25 (Craig & Band) • 18 January '26 (Gaz) • 22 February '26 (Merlo Music) • 26 October or 2 November (dates that were also considered)	BGd
4.0	CORRESPONDENCE August (SUB-COMMITTEE: SP) • Website updates completed. • Website hosting invoice. • 11 emails related to membership forms, settlement, and sales advice. • 2 emails re advice on tree root damage • 7 emails re Mayoral Election Community Forum • 1 email re Opticomm TV service restored • 3 emails re Joondalup's First Public Health Plan – Workshop Invitation	
5.0	MONTHLY COMMITTEE FINANCIAL REPORT (KR)	
5.1	AUGUST 2025 Not presented.	
6.0	SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, SP)	

SAR
Financial

- 2025-26 SAR Budget is \$426.6k
- August Financial Report not received from CoJ

Deliverables

- Attended meeting with SAR Supervisor on 25 August in relation to Landscape upgrades 2025/26. IHA requirements submitted. Pending costing against current budget.
- Discovery Park landscape upgrade.
- Entry Statement landscaping upgrade corner Marmion and Shenton Ave.
- SJMP landscape upgrades (Phase 2)
- Verge upgrade from Kallatina Drive to Silver Sands Drive

Performance Management

- Quarterly Inspection scheduled for 17 September 2025

Serena Way / Place of Reflection Hedge

The committee agreed to the full removal of the hedge in Sir James McCusker Park along Serena Way and the Place of Reflection. It was suggested to intersperse replacement plants with small trees and bird attracting plants in the design if possible.

If the committee has a change of mind in this regard, GH suggested we wait until a design is presented by Shannon for review. Please note this project is not scheduled to commence until April next year.

(There are currently an increasing number of dead sections as you move closer to the steps above the ponds and along the roadside in Serena Way. Just removing the dead sections with infill planting of a more suitable variety would perhaps not be as aesthetically pleasing).

7.0 GENERAL BUSINESS

	- Public Health Plan – BGd provided feedback on attendance. - IHA Constitution – SP reported that legal advice is to be sought regarding making any possible changes to the Constitution. - JP (visitor) suggested a large sign on the IHA Noticeboard stating: THIS IS OUR WEBSITE (with address) ENGAGING STATEMENT on a call to action that highlights a collective effort in maintaining beautiful streetscapes. - SP reported an update on the recent Mayor Forum Invitations & and the IHA suggestions that were offered.	SP BGd
8.0	ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).	
	JP (visitor) tabled a letter written on behalf of residents at One Iluka, adjoining the commercial premises bordering Burns Beach Road and O'Mara Boulevard. He has raised concerns regarding pedestrian safety when crossing the Burns Beach Road vehicle entrance/exit from Iluka Plaza. This concern was acknowledged by the committee. SP to email local councilors. To be discussed, with further directions actioned at the next meeting.	SP
9.0	MEETING CLOSED	
	Meeting closed: 8.36 pm The next meeting is scheduled for <i>Tuesday 6 October 2025</i>	