

**Iluka Homeowners' Association Inc.**  
**Minutes of Meeting held on**  
**3 February 2026**  
**at Joondalup Sports Association, ILUKA.**  
**6.30pm**

Item No.	Summary Notes of Discussion	Agreed Actions
<b>1.0</b>	<b>MEETING OPENED</b>	
	The Chairperson SP, opened meeting at 6.33 pm.	
1.1	A Quorum was declared.	
1.2	The Chairperson welcomed visitors and committee members.	
1.3	Apologies – see above	
1.4	Minutes of the January meeting approved by ME, seconded SS. Agreed by all.	
<b>2.0</b>	<b>MATTERS ARISING from the last meeting.</b> Nil	
<b>3.</b>	<p><b>SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS)</b></p> <p><b>Music in the Park</b> – Two local businesses have reached out to BGd in regard to supporting local community events. 'Crust &amp; Crumbs and Soda' have been approved by COJ and added to our street market information.</p> <p>Emily's Thai Kitchen, together with Crust &amp; Crumbs, and Soda Babe will be onsite at the 8 February 'Sounds in the Park' event with music by Codamoda.</p> <p><b>JOB LIST – Sunday 8 February:</b></p> <p>BGd to promote food services on the Iluka Residents FB page.</p> <p>SP to deliver medical box, together with electric box key to BGd prior to Sunday.</p> <p>SP to collect cones from TM and use to reserve an entrance place for food vans.</p> <p>ME/BGd to liaise with toilet delivery drivers.</p> <p>DT responsible for placement of signage.</p> <p><b>Easter Hunt preparation to date:</b></p> <p>SS has ordered 800 hen eggs, 20 kilos of small eggs and is currently sorting the 'Volunteer Sign-In' sheets.</p> <p>SP has volunteered to again be the Easter Rabbit. TM (WWC card holder) to support the Easter Rabbit.</p> <p>Beachside Barista and the Cuddly Animal Farm will be on site.</p>	<p>BGd</p> <p>SP</p> <p>SP</p> <p>ME/ BGd</p> <p>DT</p> <p>SS</p> <p>SP</p> <p>TM</p>

**4.0****CORRESPONDENCE January (SUB-COMMITTEE: SP)**

- Website updates completed.
- Website hosting invoice.
- Resignation of Brian from the IHA Committee
- Item for our next newsletter from Councilor Denice Mercer
- 9 emails regarding SAR
- Enquiry from The Soda Babe re attending future events in SJMP
- Enquiry from Crust & Crumbs re attending future events in SJMP
- 11 emails regarding Sounds in the Park concerts
- 6 emails related to membership forms, settlement, and sales advice.
- 6 emails regarding property caveats
- Email re the dead lawn in Iluka around Shenton Ave near the foreshore and corner of Burn Beach Rd.
- Emails from the Bank regarding change of authorised account and card holders

5.0	<b>MONTHLY COMMITTEE FINANCIAL REPORT (KR)</b>	
5.1	<b>31 January 2026</b>	
	<u>CURRENT ACCOUNT</u> – OPENING BALANCE (FROM PREVIOUS REPORT)	<b>\$ 5 080.85</b>
	<u>INCOME</u> – 2 MEMBERSHIP PAYMENTS TRANSFERS IN FROM CASH RESERVE SUBTOTAL INCOME	\$ 220.00 \$15,000.00 \$15,220.00
	<u>EXPENSES</u> – WEBHOSTING (MONTHLY) NATIONAL STORAGE (MONTHLY) GAZ FOWLIE (18 Jan 2026 event) INSTANT PRODUCTS (2X Jan events) PERFECT ALIBI <u>SUBTOTAL EXPENSES</u>	\$ 27.45 \$ 105.00 \$ 250.00 \$ 929.92 \$ 500.00 \$ 16 809.37
	CURRENT BALANCE (FROM STATEMENT)	<b>\$ 3 491.48</b>
	<u>CASH RESERVE</u> - OPENING BALANCE (FROM PREVIOUS REPORT)	<b>\$ 38,794.12</b>
	INTEREST EARNED FOR THE MONTH (AUG 2025) TRANSFER TO CURRENT ACCOUNT	\$ .27 \$ 15 000.00
	<u>CURRENT BALANCE</u> (FROM STATEMENT)	<b>\$ 23 794.00</b>
		\$ 15 000.00
	<u>TERM DEPOSIT</u> – OPENING BALANCE FROM PREVIOUS REPORT	\$
	INTEREST (MATURITY 16 Jan 2028) CURRENT BALANCE (FROM STATEMENT)	<b>\$ 15 000.00</b>
	<u>DEBIT CARD</u> - OPENING BALANCE (FROM PREVIOUS REPORT)	\$ 577.32
	INCOME	\$ 0
	EXPENSES	\$ 0
	<u>CURRENT BALANCE</u> (FROM STATEMENT)	<b>\$ 577.32</b>

6.0	<p><b>SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, SP))</b></p> <p><b><u>SAR</u></b></p> <p><b><u>Contractual</u></b></p> <ul style="list-style-type: none"> <li>• Draft Annual Service Review 2026-27 was received on 19 December 2025</li> <li>• IHA has requested a meeting with CoJ in January 2026 to discuss possible amendments.</li> <li>• Meeting yet to be scheduled due to delay in CoJ obtaining necessary quotations</li> </ul> <p><b><u>Financial</u></b></p> <ul style="list-style-type: none"> <li>• 2025-26 SAR Budget is <b>\$426627</b> - No financial report received from CoJ as yet.</li> </ul> <p><b><u>Deliverables</u></b></p> <ul style="list-style-type: none"> <li>• <b>SAR Landscape Upgrades</b> <ul style="list-style-type: none"> <li>• Draft design and cost received for Marmion - Shenton Entry Statement Landscaping.</li> </ul> </li> <li>• <b>Turf Renovations</b> <ul style="list-style-type: none"> <li>• The City provided a draft copy of the scheduled turf renovations and associated costs for 2025/26. <ul style="list-style-type: none"> <li>• Sir James McCusker Park: verti-mow the top end and infill holes near toilet block.</li> <li>• Atma Park : verti-mow.</li> <li>• Blackpool Park : verti-mow.</li> <li>• Discovery Park : verti-mow.</li> <li>• Pattaya Park : verti-mow.</li> </ul> </li> </ul> </li> </ul> <p><b><u>Performance Management</u></b></p> <ul style="list-style-type: none"> <li>• Inspection Reports from December Quarterly Inspection received, shared with SAR sub-committee and loaded into the Document Library.</li> </ul>	
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7.0	<p><b>GENERAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>All suggestions/items for the newsletter are to be emailed to ME &amp; TM, no later than Friday 12 February.</li> <li><u>Cr Denise Mercer's note of introduction for the newsletter</u>: SP/ME to contact Cr Mercer re amending as one paragraph.</li> <li>Article on how residents can be more informed when local DAs are submitted.</li> <li><u>Change to meeting dates</u>: committee to explore options to change meeting dates from 1<sup>st</sup> to the 2<sup>nd</sup> Monday of the month. LB to check availability of the JSA meeting room.</li> <li>SP presented information following a meeting at the City of Joondalup regarding insurance coverage for Committee members and volunteers in the event of an incident while performing their duties or assisting at community events. A key message from the presentation was the importance of effective risk management.</li> </ul>	SP/ME KR LB
8.0	<p><b>ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).</b></p>	
	<ul style="list-style-type: none"> <li>JP informed the committee that the bin storage area outside Bar Ole is still in dispute, with the matter now under review by the State Administrative Tribunal.</li> <li>JP informed the committee of his concern that a Development Application (DA) to modify access times to the first-floor parking area at Iluka Plaza has been submitted and is in the community consultation stage until 10 Feb 2026. The proposal includes modification to always allow access to the first-floor parking area. The current condition restricts the use of the upper floor from 10.00pm until 5.30am.</li> </ul> <p>A paragraph is to be included in the next newsletter, that suggests ways in which residents, not in the immediate vicinity of a DA application, can be informed when a new DA in the area is submitted.</p> <ul style="list-style-type: none"> <li>SP and GH to investigate best price for a tablet/iPad for use at monthly meetings.</li> </ul>	SP/GH
9.0	<p><b>MEETING CLOSED</b></p>	
	<p>Meeting closed: 8.35 pm The next meeting is scheduled for <b>Tuesday 3 March</b></p>	