

Iluka Homeowners' Association Inc.
Minutes of Meeting held on
3 March 2026
at Joondalup Sports Association, ILUKA.
6.33pm

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 visitors and committee members.	
1.3	Apologies – see above	
1.4	Minutes of the February meeting approved by SS, seconded BG Agreed by all.	
2.0	MATTERS ARISING from the last meeting. iPad purchase: Estimated cost \$1300.00 with boost mobile SIM 12 months. Committee agreed for GH to go ahead and purchase and will be re-imbursed.	
3.	SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS) Sounds in the Park: <ul style="list-style-type: none"> • Committee members reported very positive feedback on all Sounds in the Park events. Each event was considered highly successful and well supported by the local community, with strong attendance indicating high public interest. The series also provided a valuable platform for local performers to showcase their talents and promote their work. • A concern was raised by one member of the committee on a reference being made to the upcoming elections on the final Sounds in the Park night. It was suggested that this was not in keeping with the event's community focus. • It was agreed that the portable toilets were used, with no complaints about cleanliness and should be hired again as the permanent toilet in the park is some distance away from the event, and not easily accessible for all concert attendees. Easter Hunt preparation to date: <ul style="list-style-type: none"> • Easter job list has been planned and will be emailed to committee members and volunteers helping on the day. • SS to email as above. 	SS

4.0	CORRESPONDENCE February (SUB-COMMITTEE: SP) <ul style="list-style-type: none"> • Website updates completed. • Website hosting invoice. • Item for our next newsletter from Councilor Denice Mercer • 7 emails regarding SAR • 8 emails regarding Sounds in the Park concerts • 3 emails related to membership forms, settlement, and sales advice. • 4 emails re the dead lawn in Iluka around Shenton Ave near the foreshore and corner of Burns Beach Rd. • Invitation to an online meeting re Local Planning Strategy Review 		
5.0	MONTHLY COMMITTEE FINANCIAL REPORT (KR)		
5.1	28 February 2026 <u>CURRENT ACCOUNT</u> – OPENING BALANCE (FROM PREVIOUS REPORT) <u>INCOME</u> – 2 MEMBERSHIP PAYMENTS TRANSFERS IN FROM CASH RESERVE SUBTOTAL INCOME <u>EXPENSES</u> – WEBHOSTING (MONTHLY) NATIONAL STORAGE (MONTHLY) REIMBURSEMENT S PETHICK (INK CARTRIDGE) D&G CALLEGARI (8.2.26 MUSICIAN) INSTANT PRODUCTS (2X Jan events) DANIEL'S PRINTING (Newsletter) <u>SUBTOTAL EXPENSES</u> CURRENT BALANCE (FROM STATEMENT) <u>CASH RESERVE</u> - OPENING BALANCE (FROM PREVIOUS REPORT) INTEREST EARNED FOR THE MONTH TRANSFER TO CURRENT ACCOUNT <u>CURRENT BALANCE</u> (FROM STATEMENT) <u>TERM DEPOSIT</u> – OPENING BALANCE FROM PREVIOUS REPORT INTEREST (MATURITY 16 Jan 2028) CURRENT BALANCE (FROM STATEMENT) <u>DEBIT CARD</u> - OPENING BALANCE (FROM PREVIOUS REPORT) INCOME EXPENSES <u>CURRENT BALANCE</u> (FROM STATEMENT)	\$ 3 491.48 \$ 0 \$ 0 \$ 0 \$ 0 \$ 105.00 \$ 55.00 \$ 500.00 \$ 926.92 \$ 754.60 \$ 2 341.52 \$ 1 149.96 \$ 23 794.39 \$ 1.45 0 \$ 23 795.84 \$ 15 000.00 \$ \$ 15 000.00 \$ 577.32 \$ 0 \$ 0 \$ 577.32	
6.0	SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, SP)		

SAR**Contractual**

- Annual Service Review 2026-27 was signed by the Chairman at a meeting held on 12 February 2026. Attendees: IHA SP and GH. CoJ Management and Contract Admin representatives.
- Key topics discussed.
 - 5 year Landscape Upgrade plan.
 - Hardstand weed treatment.
 - Garden bed fertilisation.
 - Soil and Turf analysis report.
 - Financial report.
 - Contractors performance.
 - Reticulation fault Shenton Ave / Burns Beach Rd.

Financial

- 2025-26 SAR Budget is **\$426627**
 - Financial Status YTD as at 6 February 2026
 - **Total Expenditure \$402953**
 - **Balance \$23674**

Deliverables

6482 Turf Mowing – On schedule and ongoing

6488 Fertilising Schedule – 4th Application – The December application was delayed due to turf conditions and irrigation repairs.

The application of Baileys 311 was completed in January.

6489 Landscaping Maintenance Schedule – On schedule and ongoing.

6490 Mulching Upgrades –

Burns Beach Road. Streetscape – Remove dead vegetation, replant, and apply fresh mulch.

The contractor has confirmed they will use leftover mulch from Discovery Park before ordering additional supplies.

6491 Turf Renovations Scheduled

The City provided a draft copy of the scheduled turf renovations and associated costs for 2025/26.D

- Sir James McCusker Park: verti-mow the top end and infill holes near toilet block.
- Atma Park : verti-mow.
- Blackpool Park : verti-mow.
- Discovery Park : verti-mow.
- Pattaya Park : verti-mow.

6492 Weeding Chemical Schedule – Applications are scheduled for April and June 2026.

6629 SAR Landscape Upgrades – Remaining upgrades 2025–2026,

Sir James McCusker Park phase 2.

Entry Statement Landscaping Corner of Marmion and Shenton Avenues.

Reticulation Failure Shenton Ave / Burns Beach Road.

IHA SAR Lead escalated a resident complaint in relation to the dead verge turf at the intersection of Shenton Ave and Burns Beach Road.

CoJ advised that the cause was a failure of the reticulation system feeding from Discovery Park. They had temporarily shut off the feed to the verge while maintaining water flow to Discovery Park.

CoJ advised that repairs should be completed by 6 March and they were confident that the turf would recover once water recommenced.

Performance Management

- Next inspection scheduled for 26 March 2026

7.0	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Allocation of Newsletter distribution areas 1 – 12 to committee members and volunteers. • Plan is to have all newsletters distributed at least 2 weeks prior to Easter. • A decision has been made for IHA Committee Meeting Dates to remain as the FIRST TUESDAY OF THE MONTH. • SP has touched base with lawyers and will follow-up regarding advice on addressing possible changes to the Constitution. • Strategic Infill Review – Have Your Say. SP asked BG to post information on the Iluka Residents Community Page so that residents are made aware of this information. Also note that this information will be available on the IHA Website https://www.iluka.org.au/ GH to upload 	BG,GH
8.0	<p>ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).</p>	
	<ul style="list-style-type: none"> • Resident attended the meeting to seek advice and discuss their concern regarding pine trees planted on the verge area along Shenton Avenue. Debris from these trees is making the back yard and pool area unusable. Resident advised, as a first step, to click on the Info Joondalup link to report the concern, and include photos, with a maintenance request for a meeting onsite. • Sounds in the Park: JP thanked BGd and the committee for the organisation of these community events. • NM suggested that prior to the next council elections in 18 months, the IHA committee may consider hosting a forum for candidates who are standing for election in this Ward. Committee agreed this could be an option. NM to keep this on the agenda. • NM was congratulated on being selected to participate on the Strategic Community Reference Group. 	NM
9.0	<p>MEETING CLOSED</p>	
	<p>Meeting closed: 8.35 pm The next meeting is scheduled for <i>Tuesday 7 April</i></p>	