

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

<b>Item No.</b>	<b>Summary Notes of Discussion</b>	<b>Agreed Actions</b>
<b>1.0</b>	<b>MEETING OPENED</b>	
	The Chairperson SP, opened meeting at 6.34 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 March meeting approved by GH, seconded DT. Agreed by all.	
<b>2.0</b>	<b>MATTERS ARISING from the last meeting.</b> <ul style="list-style-type: none"> <li>• GH reported good customer service and a good price (\$200 school rate reduction as a non-for profit community group) from JB Hi-Fi.</li> <li>• GH has updated the website as per previous minutes.</li> </ul>	

3.	<p><b>SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS)</b></p> <p><b>Easter Hunt Feedback:</b></p> <ul style="list-style-type: none"> <li>• Chairperson, SP acknowledged and thanked SS for her outstanding effort, yet again in planning and organising the Easter Event.</li> <li>• SS – Feedback and Recommendations for Future Easter Events       <ol style="list-style-type: none"> <li>1. Organisation and volunteers are key</li> <li>2. Advertise event as “Children Under 13 only”</li> <li>3. Children must be accompanied by a parent or guardian when presenting tokens and receiving easter eggs.</li> <li>4. Ensure the Start and Finish time is clearly advertised.</li> <li>5. Consider whether there is a need for signage to be placed around the park, for a full week prior to the event. This may help address the increasing number of families, possibly from outside of Iluka, attending the event.</li> <li>6. Each year the committee is catering for more children, with a higher cost for eggs. How is this to be addressed in the future? Does the committee cut back on the number of eggs distributed in bags?</li> <li>7. Easter eggs purchased: <b>2026: \$1,356.00 (2025: \$1,042.00)</b> Community donations Make A Wish Foundation: <b>2026: \$433.95 (2025: \$337.25)</b></li> <li>8. There is need for the committee to invest in a large and visible sign, calling for volunteers.</li> </ol> </li> <li>• SP raised the importance of considering what the Iluka community gets out of holding this, and other community events – <i>fostering community spirit and strong sense of belonging, strengthen social cohesion in getting the community together, happy kids and pride in the community etc.</i></li> </ul> <p>HOWEVER, the IHA committee requires further civic participation from community members, in the form of volunteering to help at events or to organise events.</p>	
4.0	<p><b>CORRESPONDENCE March (SUB-COMMITTEE: SP)</b></p> <ul style="list-style-type: none"> <li>• Website updates completed.</li> <li>• Website hosting invoice.</li> <li>• LGIS Insurance Policy renewal invitation</li> <li>• Enquiry from a resident re offering free home loan reviews</li> <li>• Email regarding the lifting of a Restrictive Covenant and advice on the process.</li> <li>• Enquiry re how to join the Committee</li> <li>• PO Box renewal advice from Australia Post</li> <li>• 3 emails regarding SAR</li> <li>• 10 emails regarding Easter Event</li> <li>• 9 emails related to membership forms, settlement, and sales advice.</li> <li>• Email asking when the sculptures in the park will be leaving</li> <li>• Invitation to annual Ratepayer and Residents Associations breakfast</li> <li>• Advice from CoJ that letters have been issued to residents living near Naturalist Park of upcoming works to the firebreak</li> <li>• Advice from CoJ re upcoming electrical cabinet renewal for Iluka Beach Park – placed on website.</li> <li>• Westpac advising eStatements available</li> <li>• Email sent to CoJ requesting update on damage retic pipe from GH</li> <li>• Thankyou from Marmion, Sorrento, Duncraig Progress &amp; Ratepayers Associations for support for the community meeting re Infill Housing Strategy Consultation and to complete the online survey.</li> </ul>	

<b>5.0</b>	<b>MONTHLY COMMITTEE FINANCIAL REPORT (KR)</b>		
<b>5.1</b>	<b>31 March 2026</b>		
	<u>CURRENT ACCOUNT</u> – OPENING BALANCE (FROM PREVIOUS REPORT)		<b>\$ 1 149.96</b>
	<u>INCOME</u> – 3 MEMBERSHIP PAYMENTS		\$ 330.00
	TRANSFERS IN FROM CASH RESERVE		\$ 3 000.00
	SUBTOTAL INCOME		\$ 3 300.00
	<u>EXPENSES</u> –		
	WEBHOSTING (MONTHLY)		\$ 27.45
	NATIONAL STORAGE (MONTHLY)		\$ 115.00
	REIMBURSEMENT S SIM		\$ 1 356.06
	<u>SUBTOTAL EXPENSES</u>		\$ 1 498.51
	CURRENT BALANCE (FROM STATEMENT)		<b>\$ 2 981.45</b>
	<u>CASH RESERVE</u> - OPENING BALANCE (FROM PREVIOUS REPORT)		<b>\$ 23 795.84</b>
	INTEREST EARNED FOR THE MONTH		\$ 2.87
	TRANSFER TO CURRENT ACCOUNT		\$ 3 000.00
	TRANSFER TO DEBIT CARD ACCOUNT		\$ 2 300.00
	<u>CURRENT BALANCE</u> (FROM STATEMENT)		<b>\$ 18 498.71</b>
	<u>TERM DEPOSIT</u> – OPENING BALANCE FROM PREVIOUS REPORT		\$ 15 000.00
	INTEREST (MATURITY 16 Jan 2027)		0
	CURRENT BALANCE (FROM STATEMENT)		<b>\$ 15 000.00</b>
	<u>DEBIT CARD</u> - OPENING BALANCE (FROM PREVIOUS REPORT)		\$ 577.32
	INCOME (Transfer from Cash Reserves)		\$ 2
	<u>EXPENSES</u> –	300.00	
	AUSTRALIA POST (PO BOX RENEWAL)		\$ 287.00
	IPAD AND ACCESSORIES ASSET PRUCHASE (JBHI-FI)		\$ 939.00
	PERTH WEBHOSTING (FEB CATCHUP		\$ 27.45
PAYMENT)	CUDDLY ANIMAL FARM		\$ 620.00
	BELONG MOBILE BROADBAND (IPAD MTHLY		\$ 15.00
SUB)			\$ 4.65
	CITY OF JOONDALUP (5.4.26 EVENT)		<b>\$ 984.22</b>
	<b>CURRENT BALANCE (FROM STATEMENT)</b>		
<b>6.0</b>	<b>SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, SP)</b>		

**SAR****Contractual**

- Annual Service Review 2026-27 was signed by the Chairman at a meeting held on 12 February 2026.
- Receipt of counter signed copy by CoJ CEO pending.

**Financial**

- 2025-26 SAR Budget is **\$426627 (Now reported as \$427145)**
  - Financial Status YTD as at 25 March 2026
  - **Total Expenditure \$402953**
  - **Balance \$23674 (Now reported as \$24192)**
- There is an incorrect posting of costs against the Mulch Line Item. CoJ indicate that this will be corrected prior to Financial Year End.
- Issue with overall financial report not matching budgeted line items has been escalated to CoJ

**Deliverables**

**Turf Mowing (including clipping removal)** – This service remains on schedule and is ongoing. Turf Mowing schedule now on 3 weekly Winter cycle.

**Landscaping Maintenance** – This service remains on schedule and is ongoing.

**Fertilising (Turf)** – The fifth application of Baileys 311 was completed in January.

**Mulching Works** – The City is finalising designs for the mulching upgrades and will email them to the Association for review. Allocated expenses will be reflected in the financial reports. Burns Beach Road streetscape – dead vegetation will be removed and replaced with new plants and fresh mulch. The City will use leftover mulch from Discovery Park before placing new orders with the supplier.

**Turf Renovations** - Turf renovations are scheduled for March and April at the following parks:

- Sir James McCusker Park - verti mow top end
- Discovery Park - verti mow
- Atma Park - verti mow
- Naturaliste Park - topsoil and sand will be used to fill holes and level the turf. The City will cover these renovation costs from the mulching upgrade budget.
- Blackpool and Pattaya Parks now not listed. Have queried CoJ.

**SAR Landscape Upgrades** – Remaining upgrades 2025–2026,

- Sir James McCusker Park phase 2. The City is preparing landscape upgrade final designs, which will be emailed to the Association for review.
- Entry Statement Landscaping Corner of Marmion and Shenton Avenues. Quote received.

**Reticulation Failure Shenton Ave / Burns Beach Road.**

This fault has now been rectified, and the turf is recovering well.

**Turf Analysis Report** for 2024-25 Financial Year received.

**Performance Management**

- Inspection held on 30 March 2026
- General appearance very good.
- Handstand weeds removed in all Parks.

7.0	<p><b>GENERAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>As an addendum to the Finance Report, Treasurer, KR presented to the committee on the Westpac mobile app - EFTPOS Air, highlighting that compatible Android and IOS devices can be transformed into terminals to accept contactless payments without additional hardware. This product supports Tap to Pay, digital wallets and Xero integration with a flat 1.4% transaction fee, no monthly fees, and same-day settlement.</li> </ul> <p>In considering future community events and the collection of donations/ payments, the committee agreed for KP to start the process in this regard and initiate a clear and transparent proposal of how the committee allocates future donations.</p> <ul style="list-style-type: none"> <li>Insurance up for renewal: Agreed by members present, to pay the insurance premium</li> <li>Email from BG, informing the committee of her successful election as Ward Councilor, and expressing her interest in continuing as a member of the committee.</li> <li>Ratepayer Breakfast: SP reported that he and GH attended the Ratepayer Breakfast, noting that the new Mayor, Daniel Kingston gave a report on the budget. SP and GH reported committee concerns regarding the poor condition and maintenance requirements of the boardwalk in SJMP.</li> <li>DT raised a concern on the condition of natural bushland within ILUKA, noting the dead and dying trees and bushes within the bushland of SJMP. Committee members present at the meeting, concurred. To address concerns regarding this bushland, it was agreed that DT draft correspondence to The City of Joondalup, stating the Committee's concern and requesting a response/meeting on how to progress in supporting the rejuvenation and revegetation of the area.</li> <li>SS to speak with Councilor Bettina Gould regarding her concerns regarding dangers associated with kids on e-scooters in the park.</li> <li>Planning for the upcoming AGM - SP to prepare information for the May meeting, including the correct process for nominations to the committee.</li> </ul>	<p>KR</p> <p>DT</p> <p>SS</p> <p>SP</p>
8.0	<b>ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).</b>	
	NIL	
9.0	<b>MEETING CLOSED</b>	
	<p>Meeting closed: 8.09 pm</p> <p>The next meeting is scheduled for <b>Tuesday 5 May</b></p>	