

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

| <b>Item No.</b> | <b>Summary Notes of Discussion</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Agreed Actions</b> |
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| <b>1.0</b>      | <b>MEETING OPENED</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |
|                 | 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 June meeting approved by KR seconded GH. Agreed by all.                                                                                                                                                                                                                                                                                                                                                                            |                       |
| <b>2.0</b>      | <b>MATTERS ARISING from the last meeting.</b> <ul style="list-style-type: none"> <li>• Key Register is now complete.</li> <li>• Platters for AGM: RC to phone TM to discuss. Cater for 25-30 people. One free drink per attendee. LB has organised the bar tab, IC to monitor tickets on entry to the AGM. KR to sort payment.</li> <li>• QR Code for Minutes has been completed.</li> <li>• TM to type attendance sheets.</li> </ul>             | RC/TM<br>IC KR<br>TM  |
| <b>3.</b>       | <b>SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS)</b> <ul style="list-style-type: none"> <li>• <u>Sounds in the Park Music</u>: Meeting attendees agreed to wait until after the AGM to organise. Only 4 Music Events will be required.</li> </ul>                                                                                                                                                                                                        |                       |
| <b>4.0</b>      | <b>CORRESPONDENCE June (SUB-COMMITTEE: SP)</b> <ul style="list-style-type: none"> <li>• Website updates completed.</li> <li>• Website hosting invoice.</li> <li>• 4 emails regarding SAR</li> <li>• 16 emails related to membership forms, settlement, and sales advice.</li> <li>• Email advice from CoJ re sand erosion works at Hillarys Animal Beach</li> <li>• 16 emails re AGM</li> <li>• Westpac advising eStatements available</li> </ul> |                       |

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| <b>5.0</b> | <b>MONTHLY COMMITTEE FINANCIAL REPORT (KR)</b>                            |                     |
| <b>5.1</b> | <b>30 June</b>                                                            |                     |
|            | <b><u>CURRENT ACCOUNT</u></b> – Opening Balance (from previous report)    | <b>\$ 1 743.28</b>  |
|            | <b>Income</b> – 2 membership payments                                     | \$ 220.00           |
|            | Deposit – Easter event donations                                          | \$ 0.00             |
|            | <b><u>Subtotal Income</u></b>                                             | <b>\$ 220.00</b>    |
|            | <b>Expenditure -</b>                                                      |                     |
|            | Webhosting (monthly)                                                      | \$ 27.45            |
|            | National Storage (monthly)                                                | \$ 115.00           |
|            | <b><u>Subtotal Expenses</u></b>                                           | <b>\$ 142.45</b>    |
|            | <b><i>Closing Balance at month end</i></b>                                | <b>\$ 1 820.83</b>  |
|            | <b><u>DEBIT CARD ACCOUNT</u></b> - Opening Balance (from previous report) | <b>\$ 969.22</b>    |
|            | <b>Income</b> – Transfers from Current Account                            | \$ 0.00             |
|            | <b>Expenditure –</b>                                                      |                     |
|            | Belong mobile broadband iPad (monthly)                                    | \$ 15.00            |
|            | Make a Wish Foundation Donation - Easter event                            | \$ 0.00             |
|            | <b><i>Closing Balance at month end</i></b>                                | <b>\$ 954.22</b>    |
|            | <b><u>CASH RESERVE</u></b> – Opening Balance (from previous report)       | <b>\$ 18 507.60</b> |
|            | <b>Income -</b>                                                           |                     |
|            | Interest                                                                  | \$ 7.30             |
|            | Transfers                                                                 | \$ 0.00             |
|            | <b><i>Closing balance at month end</i></b>                                | <b>\$ 18 514.90</b> |
|            | <b><u>TERM DEPOSIT</u></b> – Opening Balance (from previous report)       | <b>\$ 15 000.00</b> |
|            | <b>Income -</b>                                                           |                     |
|            | Interest (maturity 16 Jan 2027)                                           | \$ 0.00             |
|            | <b><i>Closing balance at month end</i></b>                                | <b>\$ 15 000.00</b> |

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| 6.0 | <b>SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, SP))</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
|     | <p><b><u>SAR Financial</u></b></p> <ul style="list-style-type: none"> <li>2025-26 SAR Budget is <b>\$426627 (Now reported as \$427145)</b> <ul style="list-style-type: none"> <li>Financial Status YTD as at 25 June 2026</li> <li><b>Total Expenditure \$403263</b></li> <li><b>Balance \$23882</b></li> </ul> </li> <li>The \$23,882 variance in the financial table which represents a current under-spend is due to the quoted price of all agreed works coming in under budget to date.</li> </ul> <p><b><u>Deliverables</u></b></p> <p><b>Turf Mowing (including clipping removal)</b> – Service schedule is ongoing (winter program) and broadleaf weed control in turf program is in progress.</p> <p><b>Landscaping Maintenance</b> – Service schedule is ongoing.</p> <p><b>Mulching Works</b> – Scheduled works now completed for Sir James McCusker Park, Burns Beach Road section B 3 x roundabouts, Section C medians, Burns Beach Road O'mara Boulevard to Silver Sands Drive, and entry statement on Shenton Avenue.</p> <p><b>Fertilising (Turf)</b> – Scheduled 6<sup>th</sup> and final application for June 2026.</p> <p><b>Turf Renovations</b> - Pattaya, Blackpool, SJMP &amp; Topsoil, Atma &amp; Discovery Parks Completed.</p> <p><b>SAR Landscape Upgrades</b> – Remaining upgrades 2025–2026, scheduled in June 2026</p> <ul style="list-style-type: none"> <li>Sir James McCusker Park Phase 2 - Completed</li> <li>Entry Statement Corner of Marmion and Shenton Avenues – Completed</li> <li>.</li> </ul> <p><b>Weeding Chemical</b> - Scheduled Greensteam second application June 2026.</p> <p><b>Turf and soil analysis Reports</b> - Scheduled to be undertaken in July 2026.</p> <p><b>2026–2027 (Proposed Program)</b></p> <ul style="list-style-type: none"> <li>Sir James McCusker Park – Phase 3</li> <li>Blackpool Park landscape upgrade.</li> <li>Iluka Perimeter Streetscape Continuation</li> </ul> <p><b><u>Performance Management</u></b></p> <ul style="list-style-type: none"> <li>Inspection completed 23 June 2026</li> <li>Positives: <ul style="list-style-type: none"> <li>Pattaya Park (Mulch and Benches sealed)</li> <li>Atma Park Bench sealed</li> <li>Perimeter verges / Medians through to Silversands</li> <li>SJMP following upgrade completion / Benches appear to have been sealed where required.</li> <li>Shenton / Marmion Entry Statement following upgrade.</li> </ul> </li> <li>Negatives: <ul style="list-style-type: none"> <li>Relatively new plants in Atma Park not looking healthy</li> <li>Quality of the Turf renovations is questionable.</li> </ul> </li> </ul> |  |

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| <b>7.0</b> | <b>GENERAL BUSINESS</b> <ul style="list-style-type: none"> <li>• <b>AGM:</b></li> <li>• 12 people have RSVP'd thus far.</li> <li>• 2 people have nominated themselves onto the committee (Muriel and Roger).</li> <li>• Councillors Bettina Gould, Denise Mercer and Mayor Daniel Kingston will be in attendance (BG to co-ordinate topics for discussion).</li> <li>• Venue booked with AGM meeting to be held in the small meeting room.</li> <li>• TM to take Minutes.</li> <li>• SS to meet and greet, do sign in and get signatures.</li> <li>• GH or operate the audio visuals.</li> <li>• Presentation for BG as past chairperson and long-standing committee member. IC has organised gift.</li> <li>• Office bears will be voted on at the first committee meeting after the AGM.</li> <li>• TM to bring the AGM box and ensure sufficient tickets, pens and 'sign-in' sheets are included.</li> <li>• Committee to arrive from 6.00pm.</li> </ul> | SS<br>GH<br><br>TM |
| <b>8.0</b> | <b>ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |
|            | <ul style="list-style-type: none"> <li>• ME thanked everyone for delivering the AGM notices.</li> <li>• SP thanked ME for his work undertaken in preparing the AGM notices and organising the distribution.</li> <li>• IC displayed gift for BG.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |
| <b>9.0</b> | <b>MEETING CLOSED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    |
|            | Meeting closed: 7.33pm<br>The next meeting is scheduled for <b><i>Tuesday 4 August 2026</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |