

Iluka Homeowners' Association Inc.
Minutes of Meeting held on
1 September 2026
at Joondalup Sports Association, ILUKA.
6.30pm

Item No.	Summary Notes of Discussion	Agreed Actions
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, committee members and new committee members.	
1.3	Apologies – see above	
1.4	Minutes of the August meeting approved by Sue seconded by Don. Agreed by all.	
2.0	MATTERS ARISING from the last meeting. - Sounds in the Park – Some dates suggested via email prior to meeting: - 6 or 13 December - 11 or 17 January - 7 or 14 February 4 dates need to be selected. More to be discussed in next section. - Bettina offering to direct with group. Bettina will return her keys.	
3.	SOCIAL EVENTS SUB-COMMITTEE: (BGd, SS) <u>Sounds in the Park Music:</u> Of dates above, subject to availability of bands, preferred dates are: 6th December; 10th January; 24th January; 21st February. - Request Tamara to oversee Facebook advertising - Steve to contact Bettina to arrange a sub-committee meeting. A Friday night @ 6:30pm suggested. - RC to check events on any of the dates selected with Sports Club for any clashes. - SS confirmed 6th December - Iluka pharmacy owner happy to sponsor band up to \$500 in celebration of her tenure.	Committee SP, TM

4.0	CORRESPONDENCE August (SUB-COMMITTEE: SP) • Website updates completed. • Website hosting invoice. • 2 emails regarding SAR • Email regarding reticulation ownership along Burns Bch Rd • 9 emails related to membership forms, settlement, and sales advice. • Westpac advising eStatements available • Email wondering if free to air TV is still available within Iluka • Invitation to Marmion, Sorrento & Duncraig RA AGM • Email from Marmion, Sorrento & Duncraig RA <i>Residential Associations in the City of Joondalup - FYI</i> <i>Attached is recent correspondence from the Marmion, Sorrento, Duncraig Progress & Ratepayers Association (Inc) to the Hon Minister for Local Government Hannah Beazley MLA, seeking her considered support and advocacy for changes to the Local Government Act 1996, covering voting by elected local government councillors on matters that are exclusively associated with the club or association of which they are patrons.</i> • Email from Cr Gould re vehicle parking on lawn raised at AGM.	
5.0	MONTHLY COMMITTEE FINANCIAL REPORT (KR)	

5.1	As at 31 August 2026		
	<u>CURRENT ACCOUNT</u> – Opening Balance (from previous report)	\$	1,704.15
	Income – 4 membership payments		
	<u>Subtotal Income</u>	\$	440.00
	Expenditure -	\$	
	Webhosting (monthly) Deferred into September? - TBC		<u>440.00</u>
	National Storage (monthly)		
	<u>Subtotal Expenses</u>		0.00
	<i>Closing Balance at month end</i>	\$	115.00
	<u>DEBIT CARD ACCOUNT</u> - Opening Balance (from previous report)	\$	<u>115.00</u>
	Income – Transfers from Current Account	\$	
	Expenditure –		<u>2,029.15</u>
	Belong mobile broadband iPad (monthly)	\$	604.99
	<i>Closing Balance at month end</i>		0.00
	<u>CASH RESERVE</u> – Opening Balance (from previous report)	\$	15.00
	Income -		
	Interest	\$	
	Transfers		<u>15.00</u>
	<i>Closing balance at month end</i>	\$	<u>589.99</u>
	<u>TERM DEPOSIT</u> – Opening Balance (from previous report)	\$	
	Income -		18,521.97
	Interest (maturity 16 Jan 2027)		
	<i>Closing balance at month end</i>		0.00
		\$	18,521.97
		\$	15,000.00
			0.00

6.0	SAR/MAINTENANCE/ CAPITAL WORKS (SUB-COMMITTEE: (GH, IC, DT, RH, SP)	
	<u>Financial</u> Update on 2025-26 year end Financial Report • The final underspend was \$1,399 This amount will be carried into the SAR reserve. • 2026-27 SAR Budget is \$441,202 ◦ Financial Status YTD as at 26 August 2026 ◦ Total Expenditure \$0 ◦ Balance \$441,202 Comments on August Financial Report • Invoiced July works were received too late to be captured in time to meet this month's accounts close hence why the Actuals YTD have zero expenditure showing. • The July invoice amount was \$18,671.89 and this will be reflected in the August 2026 financial reporting, split into the relevant line items. • Report Format not in line with SAR Service Review Financial table as promised. <u>Deliverables</u> SERVICES 2026-27 • Mowing (including clipping removal) - Service schedule has commenced. • Landscaping Maintenance - Service schedule has commenced. • Mulching Works - Not yet commenced. • Fertilising - Not yet commenced. • Landscape Upgrades/Infill Planting - Not yet commenced. • Turf Reports - Have commenced turf analysis - reports will be available end of August. (Note this deliverable is from 2025/26 FY) <u>Performance Management</u> • Inspection due by 30 September. Yet to be scheduled by CoJ <u>General</u> • Upcoming Scheduled Meetings with CoJ in September/October 2026 to discuss Landscape upgrades for Sir James McCusker Park Phase 3, Blackpool Park and continuation of streetscapes and mulching upgrades	

7.0	GENERAL BUSINESS 1. Presentation by Don Poynton (Friends of Ocean Reef) requesting that the IHA, as an incorporated body, be included in their Community Grant application to enable Friends of Ocean Reef to access insurance coverage through IHA for their Coast Care Week event, scheduled for 7-13 December 2026. The committee unanimously agreed, in principle, to support Friends of Ocean Reef (FONORIF), subject to confirmation that such support would not negatively impact the IHA's future grant applications. - Following last meeting Steve has agreed to IHA will support enabling insurance coverage inclusion, however, SP needs to be kept updated throughout process.	
8.0	ROUND THE TABLE SUBMISSIONS (not to exceed 2 minutes).	
	• Newsletters / Flyers	
9.0	MEETING CLOSED: 7.55pm	
	Meeting closed: The next meeting is scheduled for <i>Tuesday 6 October 2026</i>	