

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Minutes of Meeting held on Friday 8 June 1990

PRESENT: Lynda Hickling, Barry Box, Albert Aird, Jean Aird,
Philip Glenister, Anne Hewer, Kerry Tauschke, L Wilson.
(16) Jack Nikoloau, Peter Gamble, Helmut Brauer, R Iselin,
Kristine Broom, Paul Whiston, Pam Fallon, Mike Tapper.

APOLOGIES: Alistair Lee Archer, Michael Fieldew, Ian McDonald,
Eric & Margaret Fankhauser.

MINUTES: The Minutes of the previous meeting were circulated
- Kristine Broome advised of an error in the Minutes:
The Shire of Lillydale did not become a Rural City on 17 May 1990,
rather this was the closing date for submissions in relation to
the proposed change. Jack Nikoloau moved that the Minutes as
amended be adopted, seconded by Helmut Brauer - carried.

CORRESPONDENCE:

IN

Shire of Lillydale - Advice re L66 submission
Peter Spyker - Provision of Bus Service to Wonga Park
SEC - Subsidy for ug power to Mr B Stillwell
Rolling Hills Res Ass. - Request for Information
Bill Yardley - Advertising Disco Service

OUT

Shire of Lillydale - Advice of new WPADRA Committee
Rolling Hills Res Assn - Reply concerning WPADRA operation

Jack Nikoloau moved that inward correspondence be accepted and
outward correspondence approved, seconded Pam Fallon - carried.

BUSINESS ARISING:

Discussion on whether the Association should nominate a
representative to personally attend any Council/Panel hearing in
support of the submission re L66 was deferred until after the
Councillor's report.

TREASURER'S REPORT:

The Association now holds \$312.76 and an additional \$20 in
subscriptions had been received at the start of this meeting.
Barry Box moved that the report be accepted - seconded
Helmut Brauer - carried.

COUNCILLOR'S REPORT:

Over 1000 Wandin residents attended public meeting to support
Wandin CFA Road Accident Rescue Unit - Wonga Park Hall Committee
new office bearers now to hold 12 mth term instead of
3 yrs - L66 amendment covering: Bailey Rd Mt Evelyn, Eastwood
Golf Course, Coldstream Airfield & Killara Rd and Wonga Park, has
attracted a total of 56 submissions. 49 of which are objections
including 6 relating to Wonga Park. Panel of one to consider
submissions - Bus shelter on Homestead Rd now installed - Stop
lines to be repainted Bryson's Rd/Yarra Rd - Bollard to be
installed at entrance to Wonga Park Village shops - Works carried
out at rear of Beageley's store, Shire do not intend any further
action re excavation - application to Shire for 8 x 60 ft trees
to be removed from property in Toppings Rd for tennis court -
Black Springs Rd creek crossing to be permanently closed - advice
of various matters pertaining to Mooroolbark that were discussed
at last West Riding Meeting.

Cr Broom was asked to advise re barriers recently erected Cnr
Jumping Creek Rd/Yarra Rd, ways of slowing traffic in Old Yarra
Rd, mowing habits of Council staff.

GENERAL BUSINESS:

Constitution : Kristine Broome voiced an objection to the use of
the male possessive pronoun throughout the document. This is to
be amended to his/her.

Jack Nickoloau moved that RULES Section 2.1 be amended to limit
membership of the Association to residents only - no second.

Jack Nikoloau moved that RULES Section 14.1 be amended so that a member must be financial for 3 mths before eligible to vote, seconded Michael Tapper. Peter Gamble moved an ammendment to the motion to read 'one month &/or with the approval of the Committee' - seconded Helmut Brauer. Vote on the amendment: 4 for, 4 against Chairman's casting vote defeated the motion for an amendment. The motion was also defeated.

Pam Fallon moved that RULES Section 2.1 be amended to delete reference to need for approval of membership and payment of an entrance fee - seconded Helmut Brauer - motion carried. This automatically deleted Section 3.1 relating to entrance fees and it was generally agreed that all mention of entrance fees be deleted throughout the document.

Albert Aird moved that RULES Section 1.4 be amended to limit family membership to 'the payer of the subscription, his/her spouse and dependant full time students over 18 and under 25 years' - seconded Barry Box - carried.

Anne Hewer moved that RULES Sections 5.4 through 5.6 be deleted - seconded Barry Box - carried.

Albert Aird moved that RULES Section 2.1 limit membership to those over the age of 18 yrs - seconded Barry Box - carried.

Helmut Brauer moved that throughout the document the wording 'any 3 of' relating to the Committee (including the Treasurer) be amended to 'any 2 of' and the office of Vice President to be included as optional text - seconded Barry Box - carried.

A revised draft of the proposed constitution is to be presented to the next meeting of the Association, to be prepared by the Chairman, Philip Glenister.

Blackwood Drive Reserve : Lynda Hickling moved that the Council be advised that the Association had examined the plans for the reserve and would prefer it left in its natural state apart from a sign indicating that it was a council reserve - seconded Anne Hewer. Kristine Broome spoke against the motion in that, as no residents of Blackwood Dve were at the meeting it may not be appropriate to pass such a resolution. - motion was put - defeated.

Jack Nikoloau moved that the ^{initiating petitioner} ~~main objector~~ to the reserve, Mrs Rickard, be contacted by the Association and advised that the preceeding motion was put and that further discussion again be deferred to give allow those residents affected by the reserve to attend the next meeting to discuss the issue - seconded Pam Fallon - carried.

Overall Development Plan - amendment L66: Jean Aird moved that we accept the Council's offer for a representative to personally support our submission - seconded Albert Aird - carried. Peter Gamble volunteered to be the Association's representative.

Barry Box moved that the Association write to the Victorian Minister for Police and Emergency Services to support the retention of accreditation of the Wandin CFA Road Accident Rescue Unit - seconded Helmut Brauer - carried.

Kerry Tauschke moved that a letter be sent to Council requesting a lowering of the current derestricted speed limit on reserve road - seconded Peter Gamble - carried.

Peter Gamble moved that a letter be sent to Council re the poor condition of the Cnr Lower Homestead Rd and Paynes Rd which has resulted in 3 cars having 'rolled' in the past 5 weeks and that immediate maintenance of the roadway be carried out, followed by possible realignment and reconstruction of the corner - seconded Barry Box - carried.

Meeting closed 11.00pm