

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Minutes of Meeting held on Friday 12 October 1990

PRESENT: Barry Box, Jack Nikoloau, Philip Glenister,
Warrick & Cathy Truepenney, Lynda Hickling,
(12) Anne Hewer, Drew Diamond, Pam Fallon, Jeff Spencer,
Doug Bates, Mike Tapper.

APOLOGIES: Eric & Margaret Fankhauser, Kristine Broom,
Ian McDonald,

MINUTES: The Minutes of the previous meeting were circulated.
Barry Box moved that the Minutes be adopted, seconded
Anne Hewer - carried.

CORRESPONDENCE:

IN

Shire of Lillydale - Tree planting day in Launderers Ave
Shire of Lillydale - Safe train project

OUT

Shire of Lillydale - support for Flora Anderson (by fax)
Shire of Lillydale - fencing Old Yarra Rd & Launderers Ave
Shire of Lillydale - car parking at the Community Cottage

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

BUSINESS ARISING FROM CORRESPONDENCE:

It was decided to insert the letter concerning the Safe Train
Project in the next edition of News & Notes and that the
Secretary would endeavour to distribute News & Notes to the
local stores before Thursday 1 November 1990 (the date of the
meeting to be held on the project).

TREASURER'S REPORT:

Barry advised that there has been no inward or outward since
the last meeting, so the current balance remains at \$447.26

Barry Box moved that the report be accepted - seconded
Anne Hewer - carried.

COUNCILLOR'S REPORT:

No Councillor was present, however, Cr Broom had asked that
Lynda Hickling report that the Council had decided to set aside
a sum of money to be possibly used to improve the existing
creek crossing in Black Springs Rd - probably to be set up as a
ford equipped with depth markers. No firm decision has yet
been made as the matter is still currently under review.

The application from the Full Gospel Church for a new building
in St Johns Rd was deferred at the last West Riding Meeting
pending further engineering considerations.

The Riding accounting system has now been abolished. There was
general concern that this may lead to some inequity arising in
the use of rate revenue from a Riding providing a high rate
return to a Riding with a comparatively low rate return.

GENERAL BUSINESS:

Constitution:

The constitution was discussed and 4 minor changes proposed. Jeff Spencer moved that the amendments as discussed be adopted, seconded Barry Box - carried.

Philip Glenister will arrange for a new draft Constitution to be printed, incorporating the agreed changes.

Booklet - History of Wonga Park:

Barry Box moved that the remaining stocks of the booklet be advertised in the next edition of News & Notes as being available for sale at WPRDA meetings at a cost of \$5.00, seconded Jack Nikoloau - carried.

Lynda Hickling moved that the Association pay \$150.00 to the Council as the balance owing for the printing of the booklet. This would then enable the copying facility extended to the Association to be utilised by other worthy community organisations, even though the Shire have never followed up on this payment. seconded Barry Box - carried. Barry Box to arrange for cheque to be sent along with the advice of what the money is for.

Reserve Road Speed Limit:

Doug Bates moved that we write to Council following up on our previous request to have the 100 kph speed limit in Reserve Rd reviewed, seconded Jack Nikoloau - carried.

The general state of dis-repair of roads in the area was suggested as a topic for discussion at the next meeting.

Meeting closed 9.10pm

* * * * *

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Meeting held on Friday 9 November 1990

PRESENT:

(3) Barry Box, Philip Glenister, Mike Tapper.

APOLOGIES:

Kristine Broom, Pam Fallon, Lynda Hickling, Doug Bates.

As only the three committee members were in attendance, it was decided that the meeting be abandoned.

* * * * *