

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Minutes of Meeting held on Friday 9 August 1991

PRESENT:

(7) Barry Box, Mike Tapper, Philip Glenister, Jean Buist,
Warrick Truepenny, Pam Fallon, Lynda Hickling.

APOLOGIES: Anne Hewer, Margaret & Eric Fankhauser.

MINUTES: The Minutes of the previous meeting (10 May 1991) were circulated Barry Box moved that the Minutes be adopted, seconded Warrick Truepenny - carried.

BUSINESS ARISING FROM MINUTES:

It was resolved that the Association write to Council and request copies of the proposed amended ODP and proposals for extension of commercial use for both shop sites, so that the proposals may be discussed at the next meeting.

It was also resolved that we again write to Council about the matter of the speed limit in Reserve Road, including a copy of the letter from VICROADS.

Both resolutions moved by Warrick Truepenny, seconded Pam Fallon - carried.

CORRESPONDENCE:

IN

Shire of Lillydale - Launder's Ave/Inverbervie Crt Corner
- Good Neighbourhood projects
- Wattletree reserve
- Funding sources (environmental projects)
VICROADS - Speed limit in Reserve Road

OUT

Shire of Lillydale - Road surface Launder's Ave/Inverbervie Crt
- Wattletree reserve
VICROADS - Speed limit Reserve Road

TREASURER'S REPORT:

May Balance:	521.62
Add Sponsorship:	60.00
Add Subscriptions:	15.00
Less State Duty:	.06
Add Interest:	4.47

Current Balance: 601.03

Account for payment: \$30 reimbursement to Barry for flowers delivered to Knox Private Hospital for Albert Aird on behalf of the Association.

Pam Fallon moved that the report be accepted and the \$30 payment approved, seconded Jean Buist - carried.

COUNCILLOR'S REPORT:

No Councillor present.

The meeting resolved that we write to Council and formally request the presence of a West Riding Councillor at our meetings now that Kristine, a regular attendee in the past, was no longer a Councillor. Moved Lynda Hickling, seconded Pam Fallon - carried.

GENERAL BUSINESS:

After some discussion of the photocopying savings that have resulted from having News & Nots duplicated free for the past 18 mths by Telecom, Lynda Hickling moved that an amount of \$400 be donated to the Community Cottage to assist with the recent purchase of the Cottage's photocopier on the condition that the Association be given access for the printing of our Minutes and for News and Notes free of charge for the life of the copier, provided we supply our own copying paper. It is to be stressed that this is a donation only, with the Community Cottage to retain full ownership of the copier and that the Residents' Association does not wish to accept any responsibility for maintenance costs and insurance. Seconded Barry Box - carried.

Meeting closed 9.10pm