

Minutes 17 October 2017

Attendance: Tony Fowler, Margaret Fowler, Katharine Outten, Steve Gates, Toni Warden

Apologies: Mary Syme, Elaine Sargent, Kevin Goss, Jane Wallis

Acceptance of minutes of previous meeting 19 Septmeber:

Accepted with amendments Margaret Fowler, seconded Tony Fowler

Business Arising:

- Wilkins Road (General Business).
- Lemon Scented Gums (General Business)
- KEAC report from Kevin Goss
- Cons Council - issue resolved, concern that our cheque has not been cashed
- COK elections - pres report
- Illegal firewood collection (General Business)
- One to put in
- Two to put in

Correspondence Out

- Letter to DFES requesting response to email of July 13 before fire season.
- Letter of thanks to Rita Safiotti and Matthew Hughes

Correspondence In:

- **UBC winter edition**

Reports:

President:

Hall and Prior were slow putting in request for bed for Aged Care facility in High Wycombe.

Newsletter - to be done after election

Election flyers, thanks to those who distributed flyers - some thoughts on improvements for next time. Discussion on use of Facebook, need to expand.

Treasurer:

No 1 acct \$ 1352.29

No 2 acct \$ 263.71

KEAC - Kevin provided recap by email

Cons council - no meeting as yet, Steve to follow up

Volunteer hours

Toornaart Creek	Crumpet Creek 6hr Old Yorna Rd 4 hours	Poison Gully	Ray Owen

General Business

- Wilkins Road update- saved. Now needs to be protected. Tony is investigating process to be an A class reserve under the Conservation Commission, managed by DPAW. It is a complicated process and vesting to COK may inhibit this. Can't go into DR park until there is a management plan. Committee approved Tony to speak at next Council meeting against the raising of a petition by the Councillors pending confirmation of minutes. Concern as to lack of understanding of planning policy and process.
- LDCA is closing. Kalamunda Rate Payers Association starting this week.
- Lemon Scented Gums - As situation evolved, Tony is not following up on this.
- Illegal Firewood - Jane expressed concern as to people stealing wood on Wilkins Road. Tony has asked Mick for camera
- Newsletter to be completed in next few weeks
- Urban Landcare - Tony to follow up
- Succession Planning - Toni Warden outlined some ideas to put us out to the community. Steve to contact Jack re NRPG. Constitution to be changed to 'membership is limited to those living in the COK but the committee may invite those living outside the City. Include in the newsletter prior to the AGM.
- Future meeting with City staff - Joanna Smith and her manager. Discuss with Kevin as to suggestions who to meet.
- Mary to remove FOTE from website and Facebook when she returns.
- Ross Hooper would like to do a talk to NRPG members. Margaret following up.
- COK Weed reduction on verges. Concern about fire hazard by regenerator species (parrot bush).

Meeting closed 9.05

Next meeting: 14 November