

**Iluka Homeowners Association Inc.**  
**Minutes of Meeting April 14, 2010 (abridged)**  
**Satterleys Land Sales Office, 71 Delgado Parade, ILUKA**

**Welcome:**

The meeting opened at 7.35pm. A quorum was declared and it was noted that there were no minutes available for the previous March meeting because there were insufficient members to form a quorum.

Chair welcomed visitor Albert Jacob, state MLA for Ocean Reef, who had been invited to the meeting to discuss local issues including a proposal for traffic calming devices on Delgado Parade.

**Business Arising:**

Mr. Jacob has submitted a request for funding for traffic calming devices for Delgado Parade however there are a large number of competing requests for funding. Another source of funding for traffic calming devices is the City of Joondalup. A time frame of several months could be expected before an answer would be received from Treasury and in the meantime Mr. Jacob would assist by pursuing Treasury for funding.

The committee noted that traffic calming devices would also be needed for Naturaliste Boulevard because it was just as dangerous as Delgado Parade. It was also, heavily traveled by school children and the curved nature of the road meant that there was poor visibility, especially for speeding drivers. Mr. Jacob said that both roads were used as major short cuts to avoid Marmion Avenue and the opening of Burns Beach Road would assist with reducing the amount of traffic through Iluka.

The committee discussed a number of general local issues with Mr. Jacob. Mr. Jacob departed around 8.30pm and the committee thanked him for his time and invited him to return at a future date.

**Correspondence:**

Emails: as per attachment forwarded prior to the meeting.

**Financial Report:**

- As attached.
- Ten new cheques had been received from new members.
- A request for the renewal of the rental box had been received.
- Tax invoices had been received for rental of Sir James McCusker Park to host the Easter Egg Hunt.
- Receipts had been received for the Easter egg Hunt.

**Maintenance Report:**

To be held over again until the May meeting.

**General Business:**

- **Update - Mayor's Fireside Chat last year**  
Chairman informed the committee that as a result of the Fireside Chat with the mayor last year the signs on the Iluka Foreshore path were going to be replaced to make it clear that motor bikes were not allowed on the path.
- **Easter Egg Hunt**  
A discussion was held in regard to the positive feedback that was received from the Iluka residents about the Easter Egg Hunt, and it was suggested that a similar community event be held at Halloween and Christmas as well. Approximately 150 children attended.
- **Home Owner's Meetings**  
It was suggested that the monthly Home Owner's meetings be held on a different evening during the week to make it more convenient for committee members and other residents to attend. It was proposed that the first Tuesday of every month may be more convenient.

The following suggestions were then made to encourage more residents to attend the Home Owner's meetings;

- Regular wine and cheese evenings, with guest speakers (such a local historians).
  - Holding a committee meeting in Sir James McCusker Park followed by a community BBQ afterwards
  - Inviting residents to be part of specific sub-committees even if they can't make the monthly Home Owner's meetings.
- **Maintenance in Sir James McCusker Park**  
It was noted that the bridge in Sir James McCusker Park needed to be repaired and the pools needed to be cleaned. People had also been seen fishing in the duck pond. The Chairman noted that at the CoJ Budget Breakfast, there were a number of other Home Owner Associations requesting similar capital works funding for their own areas, and even though the park infrastructure need to be upgraded, it may be some time before this may be carried out.
- **Iluka Community Hall**  
A discussion was held about the difficulties of using the Iluka Sports Club for community events and it was noted that the Sports Club should be made available to Iluka residents because Iluka had no Community Hall. Chairman will talk to Satterley about the history of a community centre in Iluka.

#### **Other Business**

None

Items to be placed on the agenda for the May meeting:

- Newsletter update.
- Proposed change of day for Home Owner's meetings
- The use of the Iluka Sports Club as the Iluka Community Hall.

Meeting closed at 9.20pm. The next meeting is to be held at 7.30pm on Wednesday, May 12th 2010.