

Minutes of the Iluka Homeowners' Association (IHOA)
Annual General Meeting
5 October 2020
7pm at the Currambine Community Centre

In attendance

as per attendance sheet

Quorum declared

The Chair opened the meeting at 7.04 pm, welcoming residents in attendance, together with representatives from the City of Joondalup, who provided an update on the Iluka SAR and landscaping works in Iluka.

Minutes of the previous AGM

The Chair confirmed that the minutes of the July 2019 AGM had been verified at the October 2019 meeting.

Chair's report

The Chair reiterated the objectives of the Iluka Homeowners Association, including the relationships that have been established with the City of Joondalup and Councillors, so as to enhance the community and environment of Iluka.

The Chair acknowledged that IM, a very long serving member of the Committee, had passed away in March 2020. IM held a wealth of knowledge in relation to the community and had devoted many hours of support to community events such as Easter and Halloween. He progressed matters associated with the Committee's work including notably, the extensive work done to review the Association's Constitution. In conjunction with his family, the Committee will identify an appropriate way of recognising his contribution to the community.

Acknowledging the challenges and difficulties for the year to date, as a result of the COVID-19 pandemic, the Committee has endeavored to continue regularly meeting (virtually – online) to progress matters.

The Garden Competition was held in April and the Halloween event is being planned for October, subject to COVID health restrictions. The Committee will work closely with City of Joondalup to implement appropriate health-related measures as part of managing this event.

An update of Capital Works across the suburb was provided. This includes:

- Installation of a security gate to Iluka Foreshore carpark which will limit access overnight and hopefully address the ongoing antisocial/criminal

issues that have been occurring there. The support received from our local Councillors was acknowledged.

- Shade sails for the Sir James McCusker Park playground.
- There have also been pathways replaced and Iluka signage will be installed on the corner of Marmion Ave and Miami Beach Prom, with more to be rolled out in various locations in due course.
- The 5-year Capital Works Programme is now available on the City of Joondalup website and it includes works for surrounding suburbs as well as Iluka. It is an opportunity to see what is happening around the area and what improvements are being planned over the next few years. If anyone has any further suggestions for capital works then email us and they will be considered next March when we put our recommendations forward to the Councillors.

Committee

As of this meeting, the current Committee is stood down and nominations will be made for the 2020-2021 Committee positions at the end of the meeting. The Chair thanked each and every one who has been on the committee and in sub committees for their assistance in the smooth running throughout the year. Their time and effort was acknowledged and greatly appreciated. In order for the work to continue, more homeowners are needed to join the Committee, as there are now just 10 members following resignations from some unable to continue or moving away this year. More members also assist in bringing different knowledge and talents to the table. ***The Committee meets on the first Tuesday of the month at 7pm in the Currambine Community Centre.*** Anyone interested can register. Special thanks were also given to the producers of the colourful newsletters.

The Chair opened questions from the floor: Nil questions.

City of Joondalup Presentation

- Presentation by James on the SAR and the planned works for the year ahead.
- Questions taken and answered from the floor.

Events update

The Chair provided an update on events held during the year.

Easter Event

The Easter event was cancelled due to COVID however the 450 bags of eggs were donated to Food Bank. These were gratefully accepted.

Halloween Event

The Halloween event will be held on Saturday this year from 4pm to 6pm. Entertainment will be provided including the treasure hunt, Gymbus, cuddly animals and music by Kayleigh and Ben, who joined us last year for the first time and were warmly welcomed. There will also be the Lions Club sausage sizzle and a coffee van. Collections from the gold coin donations will again go to Make a Wish Foundation (last year we donated \$608 to Make a Wish Foundation)

Volunteers are sought to assist with this big event, including the role of the Iluka Wizard and handing out tokens and lolly bags.

Anyone willing to volunteer can leave their details on the form provided. There is also an option on the form to assist with the delivery of newsletters.

Call for nominations for the new Committee 2020-2021

In accordance with the rules of the Association, the 2019-2020 Committee has stood down and nominations are sought for the following positions:

- Chairperson
- Vice chairperson
- Treasurer
- Secretary
- There were nominations for all positions and these places were filled.
- Other Committee members will be elected, and sub committees formed at the next monthly Association meeting to be held on 6 October 2020

Final questions from the floor: Nil

Meeting closed: 8.37 pm