

Iluka Homeowners' Association Inc.
Minutes of Annual General Meeting

held at 7.00 pm on

19 July 2023

at

Joondalup Sports Association, ILUKA.

Chairperson: Brian Gray

Meeting Attendees: as per Attendance Register

Apologies:

Donald Odgers, Paul Pree, Sybe & Dawn Jongeling, Steve Pethick

Item No.	Summary Notes of Discussion
1.0	Meeting Opened
	The Chairperson, BG, welcomed Councillors Nige Jones, Daniel Kingston & Adrian Hill, guest speakers, residents and committee members, opening the meeting at 7.02 pm. Acknowledgment of Country Short explanation of upcoming change in Wards as part of the welcome to the ward councillors in attendance.
1.1	Quorum declared being a minimum of 15 members
1.2	Minutes of the previous AGM: Minutes of the AGM held on 20 July 2022 were ratified by the Committee at its first meeting on Tuesday 2 August 2022. The proposer for adoption of the Minutes was Tamara McGougan, seconded by Leanne Bruce. Previous Minutes are available on the ILUKA Homeowners' Association Website.

2.0 Chairperson Report: Brian Gray

In summary:

- Thanks to those who served or supported the committee over the year.
 - Role of IHA in liaising and working with COJ in terms of SARS.
 - Newsletter distributed to residents three times per year.
 - Acknowledged the Joondalup Sports Association (JSA) for allowing the IHA to meet monthly at no charge and to hold the Annual General meeting at no cost to the Association.
 - Acknowledged and thanked the ILUKA IGA for their donation of hundreds Easter eggs in support of the 2023 Easter Treasure Hunt, held annually in SJMP.
 - Appreciation to the City of Joondalup for maintaining the Specified Area Rate (SARS) and for its support and cooperation on matters of mutual concern throughout the year.
- ACHIEVEMENTS
- Installation of Ian McLennon Memorial bench at the entry point to the Place of Reflection at the northern edge of SJMP.
 - The installation of shade sails over the children's play park at Iluka Beach Park.
- EVENTS
- Easter Treasure Hunt, which was very successful with 220 children claiming their Easter bags.
 - Termination of the Halloween Event has caused some disappointment in the community, but it can be said that the rationale for doing so was understood and appreciated more broadly. In November, the Committee will be staging the second Family Picnic in the Park event, which attracted over 150 residents last year.
 - All gold coin donations go to the Make a Wish Foundation.
 - For the first time, the Committee collaborated with the Friends of the North Ocean Reef and Iluka Foreshore (FONORIF) group by donating \$500.00 toward the Biodiversity Day held at the foreshore park in February. This was a very successful educational day for families and was very well attended.
 - During the past year, the Committee members were invited to attend several meetings/ functions at the COJ with a view to discuss matters of mutual concern and to share information. As part of the local government review, and the need to make Wards more proportionate, there will be a change in Ward boundaries, affecting Iluka.
- SAR
- The SAR supports the positive position in which ILUKA finds itself today. The level of maintenance and collaboration between the Committee and COJ is evident. \$408,000.00 was collected and diverted back into the SAR areas within ILUKA during the past financial year.
- UPCOMING SOCIAL EVENT
- The Family Day Picnic in the Park, earmarked for November 2023 will benefit from a generous Small Community Funding Grant secured by the Committee for the event from the City of Joondalup - Community Funding Program. The grant amount is \$3019.00.
- CAPITAL GRANTS
- Each year, the Committee, on behalf of the Association, submits a 'wish list' of capital works it would like to see take place in the suburb. The 'wish list' is essentially the Association's bid to secure worthy new works for Iluka. For example, the latest submission included a request for an additional water fountain in SJMP. As part of this program in a previous year the Association was successful in securing funding to install shade sails over the children's play park in Naturalist Park.
- GENERAL
- Speeding and hooning seems to be on the increase within Iluka. While the Association can't police this, it is trying to engage police services, and reminds residents that if they witness something, to please report it to the Police, capturing all the details you can. Mobile cameras are being used around the city and are proving to be successful. Discussion around whether we can access these security cameras in ILUKA is ongoing.
 - Large recreational vehicles parking on verges has always been a contentious issue as they impact streetscape and local amenity. The City's position is clear, verges are not storage platforms for personal use by occupants of a dwelling. Where residents feel

2.1 **Financial Report: (LB)****Financial Year Ended 30 June 2023****Income**

Settlements 87 @ \$110.00 each (2022-2023)

Gold coin donation from events

Contribution to running costs (Satterleys)

Sale of items not required by committee

Grant/refund from City of Joondalup

Sub total

Interest received

TOTAL 30/06/2023

\$9,570.00

326.05

N/A

-

3,859.00

13,755.05

405.51

14,160.56 30/06/2022

\$13,310.00

897.20

N/A

150.00

-

14,357.20

7.71

14,364.91 30/06/2021

\$15,510.00

1,073.00

3,000.00

-

-

19,583.00

10.86

19,593.86**Expenditure Items**

Annual General Meeting & miscellaneous costs

Capital Purchases

Donations to Make a Wish Foundation from Events

Donation to Joondalup Community coast Care

City of Joondalup

Legal Fees re Association's Constitution

Newsletters (including printing/folding)

Australia Post (PO Box hire and postage costs)

National Storage Hire

Printing and other expenses incurred by committee

Easter function (not held in 2022 due to COVID stipulations)

Includes Cuddly Animals, costume hire, insurance premium etc.

Halloween Function (includes Cuddly Animals, Gym Bus costs & insurance premium etc.

November Community Family Event in lieu of Halloween, including entertainment insurance etc.

Web costs

Refund of incorrect IHA membership payment

Contribution to memorial for Ian Mc Lennon

3.0	Accept the financial statement: TM
4.0	<p>Presentation by the City of Joondalup: <i>Nic Jury (Technical Officer Projects Officer) and Colin Croft</i></p> <p><i>Powerpoint presentation available on Iluka Homeowner Association website.</i></p>
5.0	<p>Committee Update: Current Chairperson (BG) declared all positions open and called for nominations.</p>
5.1	<p>Committee: Chairperson: Brian Gray (BG) Vice Chairperson 1: Tamara McGougan (TMc) Vice Chairperson 2: Position vacant Treasurer: Leanne Bruce (LB) Minute Taker: Tamara McGougan (TMc) General Committee Members: Michael Kortas (MK) Susan Sim (SS) Bettina Gould (BGd) Steve Pethick (SP)</p> <p>A call was made for extra nominations from the floor, with the following people nominating: Paul Davies (PD) and Susan Ryan (SR) and Neil Mortimore (NM)</p>
5.2	<p>QUESTIONS/COMMENTS FROM THE FLOOR</p> <ul style="list-style-type: none"> • Query re toilets in SJMP. Brian Gray to follow-up with a view to providing an update in our next newsletter. • Comment re dog droppings in parks and around the suburb. Also include as an item in the newsletter. • Query re weeds around the roads. COJ provided some feedback but encouraged residents to report matters of this nature to the City. • Query re line of sight when turning into Romano off O'Mara. City will conduct a site inspection and take action where necessary. • Query re who owns the large vacant parcel of land near the Iluka IGA. Brightwater <i>et al.</i> • Query re adding lighting to the entry signage around Iluka. Possibly too costly, although solar activated options may exist. • Thank you to Sheila Daly, a stalwart in the recent history of Iluka, having served on the Committee for 13 years. You will be missed, and Iluka is indebted to you. Sheila is
6.0	Meeting closed: 8.30pm