

**Minutes of the Port Mandurah Residents Association  
Annual General Meeting held on 5<sup>th</sup> May 2022**

**ATTENDEES**

MR ALAN PARKER  
MRS HELEN PARKER  
MR MIKE BOARD (Minute taker AGM)  
MRS JOSEPHINE BOARD  
MR JIM BOOKER  
MRS ANGELA BOOKER  
MR BOB BALLANTINE  
MR ANDY WHITE  
MR STEVE ZIELINSKI  
MRS LYN BAYENS  
MR JACK BAYENS  
MS DIANNE O'DRISCOLL  
MRS JILL RANDALL  
MR JOHN RANDALL  
MRS MEGAN ROHDE  
MR TERRY ROHDE

Plus 4 Attendees that did not sign the Attendance record plus 7 recorded proxy votes.

**APOLOGIES**

MS GABY PEIRSON-JONES  
DELYS & TIM HARDIE  
MR PETER MCGUIRE  
MRS CAROLYN MACINTYRE SCOTT  
MRS FAYE GREY  
MRS KERRIE ANDREWS

Meeting commenced at 6.05 PM

The President (Jim Booker) thanked those for attending and read out the apologies and recognised the proxies. He then explained the order of business.

Minutes of the 2021 AGM were delivered and passed.

Moved: Mr Terry Rohde

Seconded: Mr John Randall

### Business Arising:

There was open discussion at the meeting in regard to the ongoing issue of withholding licence fees from the Dept of Transport seeking further clarity on Boundary issues within the Canals and the right to impose fees. This continues to be a contentious and unresolved issue to the ratepayers.

A question from Dianne O'Driscoll in regard to a \$2000 grant from the Mandurah City Council which was explained to be the committee working grant.

The President then delivered his report as below:

## *President's Report*

*Presented at the AGM on 5<sup>th</sup> May 2022 by Jim Booker*

I welcome you to this, the 28th AGM for PMRA.

PMRA was established in 1994 by the ratepayers of Port Mandurah, to ensure they had a voice in the maintenance and protection of our unique precinct.

A sincere thank you to your Committee for contributing their valuable time and efforts continuing the work of PMRA: Peter McGuire, Bob Ballantine, Lyn Bayens, Andy White, Steve Zielinski, Carolyn Macintyre Scott and Mike Board.

### **Secretary**

Peter McGuire has done an exceptional job as committee secretary and representing PMRA at the quarterly PMCWAG meetings.

### **Treasurer**

Bob Ballantine provided our financial reports each month along with maintaining the accounts and the budget.

### **Sponsorship**

Andy White's management of the sponsors portfolio has been excellent. Andy has strengthened the relationship with existing sponsors and aided by Steve Zielinski secured several new sponsors. PMRA's current sponsors are Hind's Sand, Shakerz Bakery, R Marine Mandurah, Renee Hardman's The Agency, Mandurah Canvas, Battery World, Mandurah Cruises, Play's Kool, Port Mandurah Electrical and Maintenance, Ecoclean Solar Panel Cleaning Mandurah and North Coast Design. We appreciate their generous contribution and trust that members will continue to support these local businesses. We are also supported by the City of Mandurah.

**The PMRA Website and Facebook page** is very capably managed by Carolyn Macintyre Scott and past president Kerrie Andrews. Our social media message is regularly upgraded ensuring relevance and currency.

**Waterways Subcommittee**, Jim Booker, Peter McGuire, Bob Ballantine and Steve Zielinski have met with City officers each quarter. However, elected CoM Councillors though encouraged have not attended any of these meetings.

A dredging program to maintain a safe navigable canal entrance, the long overdue repair work to the Cambria Island Bridge abutments and the ongoing concern of boat speed are constantly on the agenda.

Many years of lobbying for local jetty licensing and administration to be transferred from the Department of Transport to the City of Mandurah have been in vain with no changes to the status. A subcommittee recently had a very productive meeting with Lisa Munday MLA to discuss PMRA's views on this and the following topics.

- A feasibility study to create a permanent sand by-passing solution in Dawesville and Mandurah.
- Upgrades to boating safety on the canals.

Other matters discussed at PMCWAG meetings include the Mosquito and Water Quality reports which, once ratified and supplied by Council, are posted to your PMRA website.

### **Social Events**

Lyn Bayens, working with other committee members, has generated a variety of well planned and executed social events over the past year, with several more planned for the near future. By example;

1. **The Christmas Party** held at Mandurah Country Club was well attended and, from feedback received, a great success. Thanks to Lyn and the PMRA committee this was another great night. Thanks also to Santa - Geoff Campbell.
2. **Santa Afloat** the much-anticipated event, was again a great success with an increase in lolly bags being distributed.  
The entire committee pitched in, Kerrie Andrews again sourced the best selection and value treats, and the entire committee assisted in the packing, Lyn organised the skippers and their boats, with a both veterans and a rookie team involved. There is always room for new helpers with these fun events. We recognise and appreciate the generous time and effort given by the Skippers and their crews each year: Raymond Hind, Bill Treby and Jack Bayens as skippers and Wayne Williamson, Geoff Campbell and Alan Parker as Santas.
3. **Millbrook Winery** Steve Zielinski organised a great feast that was a lot of fun with about twenty people joining in.

Just repeating that all your Committee members have helped with all events in some capacity this year. John and Jill Randall continue to do the litter pickup around Port Mandurah, doing an excellent job, they are recognised as examples of residents engaged with their community.

I have enjoyed my sojourn on your PMRA Committee and am happy to stay on-board, continuing to work with City of Mandurah maintaining and enhancing the Port Mandurah precinct on your behalf.

The committee's current focus is to expand our community involvement and impact by creating various sub-committees in social and finance, complimenting the PMCWAG group. I urge anyone wishing to meet new friends and contribute to a very worthwhile organisation to consider nominating for your PMRA Committee.

Following the Presidents report there was open discussion on two issues

Renee Hardman's web site in relation to the PMRA and The Water way sub committee and by pass dredging. No resolutions.

Lyn Bayens then delivered her Social report:

2021

29<sup>th</sup> May -- Dinner Dance

- 16th August -- Millbrook Winery Luncheon
- 10<sup>th</sup> October-- Coach Tour and Luncheon Aiden's Winery
- 22<sup>nd</sup> October-- Hotham Valley Train Dinner
- 27<sup>th</sup> November -- PMRA Christmas Dinner and Dance
- 24<sup>th</sup> December -- Santa Afloat

## 2022

- 17<sup>th</sup> March --St Patrick's Evening Cruise
- 6<sup>th</sup> May-- High Tea at The Little Blue Wren Farm
- 6<sup>th</sup> July -- Coach Tour to Kings Park/ Yanchep for Christmas in July
- 7<sup>th</sup> September --Coach Tour to Araleun Botanic Park
- 26<sup>th</sup> November -- PMRA Christmas Dinner and Dance
- 24<sup>th</sup> December --Santa Afloat

The President, the Committee and attendees warmly thanked Lyn for her endeavours.

Bob Ballantine then delivered the Treasurers Report:

### **Presented at the AGM 5<sup>th</sup> May 2022 by Bob Ballantine**

Please see the Income and Expenditure Account and the balance sheet for the period 1<sup>st</sup> May 2021 – 30<sup>th</sup> April 2022.

PMRA's revenue in this period was from Corporate Sponsors, the City of Mandurah's contribution towards our administration costs and the Port Mandurah Specified Area Rate:

Our Corporate sponsors in the period were.

- Mandurah Canvas
- Mandurah Cruises
- Mandurah Boat Hire
- R. Marine Mandurah
- Specialised Marine Service
- Battery World
- Port Mandurah Electrical
- Play's Kool
- Renee Hardman
- Shakerz Bakery
- North Coast Design
- Hind's Sand Supplies
- ecokleensola

Major expenditure items for the period were:

- \$193,621 being 59% of the Canal Dredging costs of \$328,171. City of Mandurah pay 41%.
- PMRA Communication Costs (News Letters and IT expenses) and lollies for Santa Afloat.

Total funds Held in the Bendigo Bank Halls at the end of the period is \$113,193.49, an increase of \$3,716.20 from the Previous Year.

Held as:

Term Deposit - \$101,165.31

Cash Account - \$12,028.18

**Port Mandurah Residents Association Inc.**

**Accounts for 1<sup>st</sup> May 2021 to 30<sup>th</sup> April 2022**

***Income & Expenditure***

<b><i>Income</i></b>	<b>\$</b>
CoM SAR Mgmt, Comms & Admin	3,000.00
CoM CleanUp	325.00
History Books	535.00
Sponsorship	4,577.00
PMRA functions	24,191.30
<b><i>Total Income</i></b>	<b>32,628.30</b>
<b><i>Expenditure</i></b>	
AGM	925.50
Admin, Newsletters, website	1,647.69
Christmas (Santa Afloat)	576.40
PMRA functions	25,914.31
Legal	75.00
<b><i>Total Expenditure</i></b>	<b>29,138.90</b>
<b>Transfer to Term Deposit</b>	<b>30,000</b>

***Cash Book Balance (Bendigo Bank Mandurah)***

Cheque Acc *** ** 080	12,028.18
Term Deposit Acc *** ** 580	101,165.31
<b>TOTAL</b>	<b>\$113,193.49</b>

***Balance of City of Mandurah held Accounts***

Accumulated Reserve with CoM	<b>\$299,435</b>
Headworks Reserve (Cedarwoods)	<b>\$92,000</b>

Questions from the floor to the Treasurer re dredging costs and Balance in the Bank. Answered.

A suggestion from the floor by all that the Council should be approached to recognize the efforts of John and Jill Randall that they have put into the clean-up campaign now that the Council has decided to stop funding.

Treasures report Moved to accept: Steve Zielinski

Seconded: Jim Booker

Election Of Committee Members followed:

Elected Unanimously to the Committee

Peter McGuire, Lyn Bayens, Andy White, Bob Ballantine, Jim Booker, Mike Board, Carolyn Macintyre.

The President asked other members to consider joining the committee.

A Motion to change the name of the Association from Port Mandurah Residents Association to Port Mandurah Ratepayers Association was then Put.

Moved: Mike Board

Seconded: Steve Zielinski

Much discussion followed on what this meant and would it exclude residents. After some lengthy debate the majority agreed that it really was tidying up the rules of the Association, in that you need to be a ratepayer to be a member.

The motion was carried by a majority.

There was some discussion to proceed with a possible rescission motion but that was withdrawn.

A question from the floor on whether PMRA had a position on Sutton Farm and the President answered that we did not.

Meeting closed at 7.30pm