



Minutes of the East Perth Community Safety Group Inc., Annual General Meeting, held on Tuesday 11 September 2018, commencing at 6:00pm, at Council House, 27 St Georges Terrace, East Perth.

1. Welcome to Country.

The Acting CEO Mr. Robert Mianich thanked everyone for attending the meeting and led the Welcome to Country. He acknowledged the traditional custodians of the land we are meeting on, the Whadjuk -Noongar people, and paid respects to the elders past and present

2. Welcome Members and Distinguished Guests by Chair, Jeff Broun,:

Welcome to Mr. John Carey MLA, Commissioner Andrew Hammond, Mr Robert Mianich Acting CEO City of Perth, Emma Landers and Staff from the City of Perth. Also Acting Inspector Jamie Brennan and Constable Darren Street, WA Police.

3. Quorum

The Secretary confirmed that a quorum was present as 40 members had signed the attendance sheet.

4. Apologies

Roger Davis, Gillian and Neil Lamont, Syd and Rosemary Parke

5. Chairman's Report

The Chairman then gave an overview of the past year. He reported that we have progressed our strategy of positioning EPCSG as a catalyst for good community, business and safety outcomes in East Perth. Our aim was to attract more members (including corporate members) and be more relevant to the entire East Perth precinct and we have succeeded in this.

Firstly, the new Rules which are a Government requirement were put in place this year.

We have been very active in our participation at various steering committees, forums and in collaboration with the various stakeholders, on the bridge and Stadium issues, to ensure the right outcomes for East Perth residents and businesses during stadium events. Some of the issues like people flow management, traffic management, street closures on event days, parking, signage, economic opportunities for local businesses, policing and anti-social behaviour are issues that we continue to work with the various stakeholders including VenuesLive, VenuesWest, PTA, Transport, CoP, Police etc.

Thank you also to Venues West who gave the group 100 free tickets to the open day, in January. This was a popular event for members.

He commented that one of the outstanding issues is the provision of toilets on the East Perth side of the bridge. There has been one portable toilet placed near Trinity, for events, but this is hardly enough for the large crowds of people.

People will notice that there are now cameras everywhere in East Perth. The new cameras are facial recognition cameras and CoP is currently developing a Code of Practice for their operation.

The Yellow CAT is currently being deviated for 6 hours for each football match. This is causing some inconvenience for locals and it is to be hoped that some tweaking of CAT times/route could occur during the review of the first few months of the Stadium operations.

EPCSG has representation on the Wellington Square Community Reference Group. The Masterplan for the redevelopment of the square is now completed and will go to Council on 25th September.

The CoP general parking strategy is still under review, however, both residents and businesses would like to see more free parking on the commercial strip. We need a sensible broad based plan from the CoP.

Two fun Community events were organised in collaboration with Activate Perth. The Parklet party was great evening out and it was pleasing to see younger people attending. The recent Jazz in the carpark event was also well attended.

Furthermore, the cinema at the Old Girls School is proving a great local drawcard. The group was able to offer some free tickets, to members, for a couple of screenings.

The shocking attack on Stella Travisani (she needed 300 stitches), near the local train station, both resulted in a swell of community spirit to help with her rehabilitation and compelled the relevant authorities into action regarding the lighting in the area. The lighting has since been improved in this area. The group is consciously working towards mitigating the risk of being out at night e.g. a night bus service to East Perth.

The 141 year old tree in Victoria Garden came to the end of its life. The EPCSG became involved and convinced the CoP to save the wood instead of chipping it and to convince a mill to take the saved lengths. The wood is currently drying at the mill. EPCSG intends to get the community involved in the use of the wood.

The Chairman confirmed that he was not re-standing for the position and proceeded with the resolutions listed in the Agenda.

ORDINARY RESOLUTION 1: Confirm Previous Minutes

Confirmation of the Minutes of the AGM / EGM held 14 September 2017 which were included in the Notice of Meeting pack. The motion was put by Jeff Broun and Seconded by Jim Meneely. Ordinary Resolution 1 was passed and there was no business arising.

ORDINARY RESOLUTION 2: Adoption of 2018 Audited Financial Statements

The Chairman then put the motion to receive and adopt the 2018 Audited Financial Statements which had been previously sent to all members. It was seconded by William Walter. Resolution 2 was passed. At the end of the Financial Year 2018 the total cash at bank was \$23,368.00.

ORDINARY RESOLUTION 3: Number of Ordinary Committee Members not more than three

Clause 34 of the new rules requires that the number of Ordinary Committee Members be set annually, at the AGM. The Chairman put the motion to resolve to adopt the recommendation of the committee, to limit the number of Ordinary Committee Members to three. It was seconded by Jan Watt. Ordinary Resolution 3 was passed.

The Chairman then thanked other outgoing Committee members; Dierdre Westblade for the four years of hard work as Secretary, Andrew Silvan for his valuable business insights, over the last twelve months, and Joey Zhao who moved to live in Brisbane a few months ago.

The Chairman called for the Suspension of Standing Orders and then handed over to the Returning Officer, Mr Robert Mianich, to facilitate the election of Office Bearers for the coming year.

ORDINARY RESOLUTION 4: Chairperson

Election of Chairperson – a nomination for chairperson has been received from Richard Stevens and, in the absence of any nomination from the floor for consideration, the Returning Officer proposed to appoint Richard Stevens as Chairperson. There were no questions. It was seconded by Jan Watt and Ordinary Resolution and was carried.

ORDINARY RESOLUTION 5: Deputy Chairperson

The incumbent successfully nominated as Chairperson so the position of Deputy Chairperson is vacant. A nomination for Deputy Chairperson has been received from Anne-Maree Ferguson and, in the absence of any nomination from the floor for consideration, the Returning Officer proposed to appoint Anne-Maree Ferguson as Deputy Chairperson. There were no questions, Robyn Penny seconded the motion and the motion was carried.

ORDINARY RESOLUTION 6: Treasurer

The present incumbent, Lyn Stevens, has nominated for this position – no other nominations have been received and, in the absence of any nomination from the floor for consideration, the Returning Officer proposed to appoint Lyn Stevens as Treasurer. There were no questions, the motion was seconded by Lyn Schwan and the motion was carried.

ORDINARY RESOLUTION 7: Secretary

The present incumbent has not nominated for this position. A Nomination for this position has been received from Lyn Schwan, and in the absence of any nomination from

the floor for consideration, the Returning Officer proposed to appoint Lyn Schwan as Secretary. There were no questions, the motion was seconded by Dierdre Westblade and the motion was carried.

ORDINARY RESOLUTION 8: Ordinary Committee member

A nomination for this position has been received from a member - Graeme McCullagh and, in the absence of any nomination from the floor for consideration, the Returning Officer proposed to appoint Graeme McCullagh as an Ordinary Committee Member. There were no questions, the motion was seconded by Peter Watt and the motion was carried.

ORDINARY RESOLUTION 9: Ordinary Committee member

Ordinary Resolution 9 was cancelled as Peter Le May had withdrawn his nomination and there were no nominations from the floor.

Mr. Robert Mianich congratulated the incoming Committee and also thanked the outgoing Committee members Jeff Broun, Dierdre Westblade, Andrew Silvan and Joey Zhao for their contribution to the community.

The Annual General Meeting then closed at 6.45pm and Returning Officer handed over to new Chairman, Richard Stevens, to chair the following Ordinary Members Meeting.

Mr Stevens, in his role of Chairman, thanked the outgoing officers who were presented with small gifts in recognition of their exceptional service to the East Perth Community.