



# West Perth Local

## ANNUAL GENERAL MEETING

Date: Thursday 5<sup>th</sup> November 2020

Venue: Mayfair Lane, 72 Outram Street, West Perth WA 6005

Time: 6:00pm

Meeting opened 6:10pm

### MINUTES

#### 1) Opening of Meeting and Welcome

*Steven Wellard, Chairperson*

- a) Welcome, introductions and purpose of the meeting
- b) Confirm quorum of members present
  - i) Confirmed by Steve Wellard
- c) Overview of basic rules for an AGM
  - i) Noted
- d) Confirm minutes of previous Annual General Meeting held 13 August 2019
  - i) Confirmed by Foni Pollitt
- e) Business arising from the previous minutes
  - i) Nil

#### 2) Reports

- a) Chairperson's Report - Annual Report on West Perth Local's activities since previous AGM
  - i) As per attached report/s

#### 3) Finances

- a) Treasurer's Report - Financial Report for year ended 30 June 2020

*Speeches by Cr Lezer, Cr Gobbert and City of Perth CEO Michelle Reynolds*

#### 4) Election of Committee

*The committee members consist of the office holders of the Association; and at least one ordinary committee member.*

- a) Motion to set the maximum number of members who may be ordinary committee members to 8 members
  - i) Confirmed by members present
- b) Election of Chairperson
  - i) Steve Wellard unanimously elected
- c) Election of Deputy Chairperson
  - i) Rachel Thomas unanimously elected
- d) Election of Secretary
  - i) Ben Carruthers unanimously elected
- e) Election of Treasurer
  - i) Tom Larntarkul unanimously elected
- f) Election of Other Committee Members
  - i) Foni Pollitt, Monique Hill, Rebecca Roberts, Leela Morgan, Wendy Hawley, Jeremy Buxton and Natalie Bussau unanimously elected

#### 5) Special Resolutions

a) Nil

**6) General Business**

a) Nil

**7) Welcome New Committee and Close of Annual General Meeting**

a) Noted

Meeting closed 6:34pm



# West Perth Local AGM 2020

## Chairperson Report

03 November 2020

Welcome all to the Annual General Meeting of West Perth Local Incorporated.

Thank you for attending & please ensure you are registered to Vote at the door.

West Perth Local acknowledges the Whadjuk Nyoongar people as the Traditional Owners of the lands and waters where we are situated today and pay our respect to elders past and present.

I'd first like to thank our venue hosts Foni & Chris for generously providing the space for us tonight.

Please join me in welcoming our special guests tonight:

- Lord Mayor Basil Zempilas (arriving later), Councilors Di Bain, Clyde Bevan, Brent Fleeton, & Liam Gobbert,
- City of Perth CEO Michelle Reynolds
- Apologies were received from MLA Bill Marmion (Nedlands) as tonight is a parliament sitting night.

In starting I would like to introduce our 2019/20 Committee (Jesse, Ben, Tom, Leela, Jeremy, Foni, Monique, Wendy, Bec & Erryn) and just remind everyone the purpose of this meeting is to gather the membership, review the year that was, the year that is coming, elect/re-elect the WPL committee, and hear from our members on what you would like to see for this great suburb.

It has been an honour to lead this talented team of volunteers through a tough year. WPL is in only its third year of operation and we are proud to have grown to be the active voice that this great suburb needs.

The past 14 months since our last AGM (August 19) has seen the following achievements, challenges & lessons learnt:

- A day in West Perth – promotional video iaw City of Perth
- West Perth Local & WA Loves Nature Community Hub opens at 1260 Hay St
- Finalised & costed the BeeScene Village project – put on hold due to funding being redirected to Covid
- BeeScene Statue ready to build but still needing a home to be confirmed
- Sidewalk Sounds – brining xmas voices to West Perth Streets
- Welcome to Summer Picnic – the last to be held due to low attendance
- BeeScene Parklet Launch on Colin St – clearly the most amazing parklet built to date
- 1hr Free Parking on Hay St – achieved and then extended
- Covid19 Lockdowns – WPL reduced to just social media with our Community Hub closed & events cancelled
- WPL/CoP Safety Forum cancelled due to concerns over gatherings during COVID
- City Sessions (a collaboration with Activate Perth & EPCG) – hugely successful in bringing live music to lockdowns
- City Sessions – ANZAC Buglers replacing the Kings Park Dawn Service – a special moment for the city
- City Sessions – Mothers Day concerts – once again apartment common areas became concert stages
- Another Bee-Lounge installed on Hay St
- Joined the Subi-East consultation team ensuring that development meshes seamlessly into West Perth
- Commenced open dialogue with Woolworths on the PMH Carpark site development
- Held our first Grant Application Assistance forum for local businesses with 5 grants so far being awarded
- Attended the annual Town Team Movement Conference & awarded an RAC Grant to install another Bee-Mural
- Held our first Night Sky Event at the Old Perth Observatory – a great success for all despite the weather
- Reopened the WPL Community Hub in new premises at 1260 Hay St
- Developed the West Perth Heritage Trail proposal for a grant submission with National Heart Foundation
- Initiated our West Perth Local Village Markets project to be based on the future Woolworths site.
- Commenced planning an ongoing Business Breakfast network to be based at the new flexible business facilities at 1260 Hay St.
- Successfully bringing the XMAS Lights Trail to West Perth from 2020

Please join me in congratulating the WPL Committee for what they have achieved this past year while also working full time jobs & managing through the challenges of Covid19.



# West Perth Local AGM 2020

## Chairperson Report

03 November 2020

Now we need your help to maintain the momentum. We need more people as general committee members, people who would like to own one or two of the great projects just listed and make them their own. I hope tonight you will be inspired to join us as we continue to build in 2020/21.

We have also been working hard to obtain precious funding this year however there are many things this funding can't be used for... insurance, office supplies, and a variety of outgoings that are not able to be reimbursed. To help us with covering those costs and allow us to jointly fund new activations and improvements, we are asking you all to please renew your personal or business membership for 2020/21. Every bit helps us to help make West Perth better.

Before I close I just want to thank everyone for the support they have given us, especially the City for their positive plans to make West Perth a better place to live, and to our local businesses for being there every time we come up with a great new ideas.

Finally , I have offered myself for re-election and with your approval I hope to lead this team to an even better 2021

Thanks again for all you do to help make us shine.

Steve Wellard  
WPL Chairperson



# West Perth Local AGM 2020 Financial Report

03 November 2020

## Profit and loss

West Perth Local Incorporated  
For the year ending 30 June 2020, cash basis

CODE	ACCOUNT	AMOUNT
<b>INCOME</b>		
4-1000	Grants	-
4-1080	Grants (Local) Operating - Non recurrent	\$20,654.55
4-1100	Grants - Other	\$500.00
	<b>Total Grants</b>	<b>\$21,154.55</b>
4-3000	Fundraising - Contributions	-
4-3010	Contributions (Members)	-
4-3011	Membership Fees (Individual)	\$145.60
4-3012	Membership Fees (Business)	\$1,000.01
	<b>Total Contributions (Members)</b>	<b>\$1,145.61</b>
4-3020	Contributions (Public)	\$165.00
	<b>Total Fundraising - Contributions</b>	<b>\$1,310.61</b>
4-5000	Other Income	-
4-5020	Interest Received	\$7.72
4-5030	Rental Income	\$1,703.41
	<b>Total Other Income</b>	<b>\$1,711.13</b>
	<b>TOTAL INCOME</b>	<b>\$24,176.29</b>
	<b>GROSS PROFIT</b>	<b>\$24,176.29</b>
<b>EXPENSES</b>		
6-0020	Advertising & Promotion	\$1,339.29
6-0040	Assets Purchased <\$5,000	\$213.64
6-0070	Bank Charges	\$29.52
6-0220	Computer Expenses	\$886.21
6-0230	Consultancy Fees	\$290.00
6-0240	Credit Card Fees	\$46.06
6-0315	Entertainment Costs	\$4,405.52
6-0320	Equipment Hire/Lease	\$220.00
6-0330	Fee's & Permits	\$44.00
6-0340	Fundraising and Gaming Expenses	\$250.00
6-0400	Insurance - General	\$343.62
6-0410	Insurance - Public Liability	\$505.82
6-0445	Interest Paid	\$106.48
6-0480	Meeting Expenses	\$80.91



# West Perth Local AGM 2020 Financial Report 03 November 2020

## Profit and loss

West Perth Local Incorporated  
For the year ending 30 June 2020, cash basis

CODE	ACCOUNT	AMOUNT
6-0510	Postage, Freight and Courier	\$11.14
6-0520	Printing & Stationery	\$68.68
6-0570	Rent	\$2,000.00
6-0650	Security Expenses	\$6.82
6-0680	Telephone & Fax Charges & Internet	\$1,498.64
6-0720	Utilities	-
6-0721	Electricity	\$703.16
	Total Utilities	\$703.16
	<b>TOTAL EXPENSES</b>	<b>\$13,049.51</b>

### NET POSITION

Income	\$24,176.29
Cost of goods sold	\$0.00
Gross profit	\$24,176.29
Expenses	\$13,049.51
Other income	\$0.00
Other expenses	\$0.00
	<b>NET POSITION \$11,126.78</b>

Note: Due to COVID19 impacts, West Perth Local were provided an extension on the City of Perth 2019/20 Grant Funds allowing expenditure to continue through to 31DEC20



# AGM 2020

## West Perth Local



# About Us

West Perth Local brings together local residents and businesses to develop a better place to live, work, run a business and have fun. It's about creating more vibrancy and sense of community to our precinct.


West Perth Local aims to raise awareness of the unique location of West Perth by partnering with residents, businesses, offices and local government to create a vibrant street scape where residents and visitors are drawn to stay, live, work and play.





# The Bee Scene

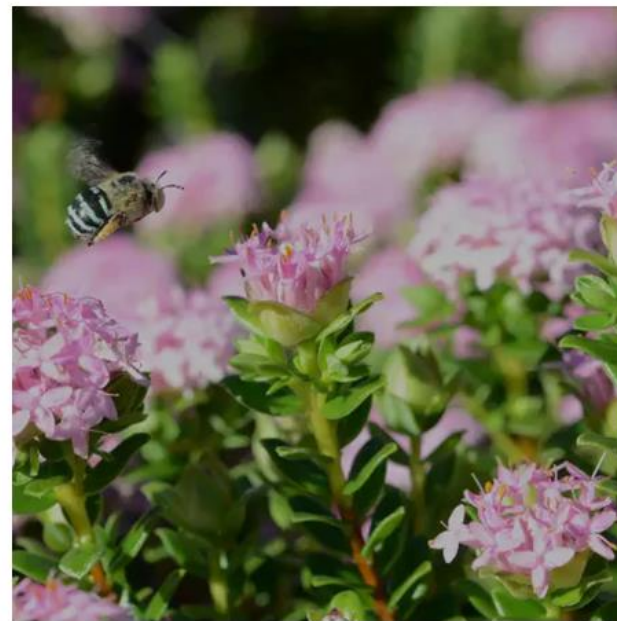
-  Main Bee Trail
-  KPBG Bee Trail
-  Bee Village Trail

-  CAT Bus Stop - Green
-  CAT Bus Stop - Yellow
-  CAT Bus Stop - Red
-  TransPerth Bus Stop
-  City West Train Station



## West Perth Native Bee Scene

A community project proposal by  
 WA Loves Nature & West Perth Local  
 with kind support from our key stakeholders:  
 City of Perth, Government of Western Australia,  
 Kings Park & Botanic Gardens



Steve Wellard  
 Chair Person WPL

Kirsty Brown  
 Vice Chair WPL

Leanne Salter-Jones  
 Director WALN

Lisa Edwards  
 Director WALN





Performing LIVE TODAY  
from the Aire/Sebel Pool Deck

# CITY SESSIONS

SOCIALLY-DISTANCED LIVE MUSIC FOR EAST AND WEST PERTH APARTMENT RESIDENTS



This event has been organised by your East & West Perth community groups and Activate Perth with the support of the City of Perth, Council of Owners and WA Police.

Please enjoy the sounds whilst following the socially distanced directives and remaining inside your apartments and balconies at all times

Happy Mother's Day  
to all our Mum's  
We hope you enjoy the show!



All 10 of today's City Sessions can be viewed live starting through the following link:  
<https://www.facebook.com/perthcommunity/>

Performing LIVE TODAY  
from 11 Outram St Rooftop

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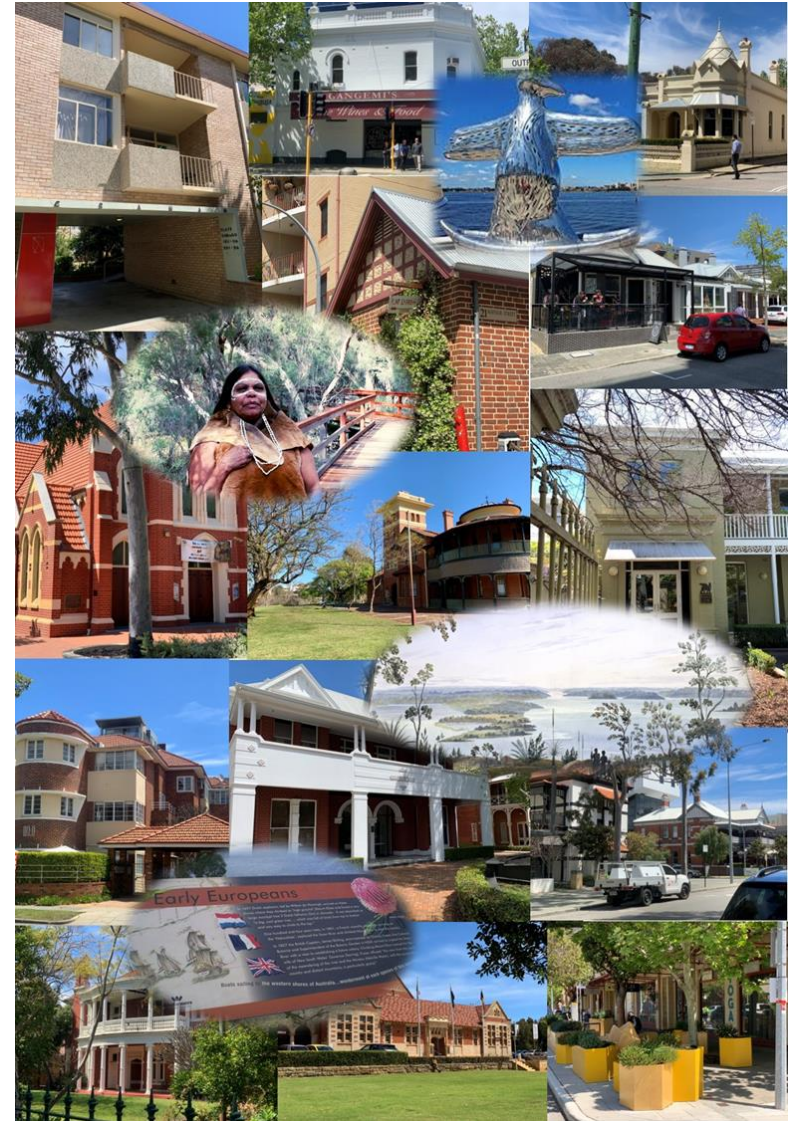












# Heritage Trail







The Colin Street parklet is a welcome development

## Bee friendly, be happy

West Perth residents and businesses have welcomed a bee-friendly parklet in Colin Street.


Inspired by Bee Scene – a West Perth Local and WA Lottery Nature partnership – the seating area includes natural features, while flowering plants have been used to support the bee population. West Perth Bee Scene is

Nedlands and Royal Street, East Perth, the City of Perth and West Perth Local brought the nature-themed parklet to fruition.

"Originally, I saw a lot of street parking space on Colin Street, but now that the parklet is built and installed, we couldn't be happier," West Perth Local chairperson Steve Weiland said. "We are very thankful the City

The parklet, on Colin Street between Hay and Mayfair streets, will provide West Perth residents and workers with seating amenity featuring an urban lounge, tables and pool seats as well as planter boxes providing screening from traffic.

Existing street trees will provide shade for those wanting to use the parklet. Parklets have been used



City of Perth

YOU ARE INVITED TO A

### Business Safety Information Session

Hear from the City of Perth and the WA Police regarding antisocial behavior and safety concerns in your area and how these issues are being addressed. This session is also an opportunity for you and your staff to ask questions about how to respond in these difficult situations.

DATE: Wednesday, 11 March 2020  
 TIME: 5.15pm arrival, 5.30pm start, concluding at 7.00pm  
 LOCATION: Clockwork Print, 6-12 Gordon St, West Perth

Wishing you a

## Merry Christmas

from the West Perth Local crew!
















# AGM 2020

## West Perth Local





# West Perth Local – 2020/21 Plan

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
<b>Festivals</b>	COVID19 Impact			Spring in the City	Naidoc Pride	City at XMAS	Fringe Festival	Perth Arts Festival	Good Food Month Heritage Week			Winter Fest
<b>WPL Events &amp; Activities</b>	CoP Safety Forum		TTM Conference	Night Sky Event		XMAS Light Trail XMAS Shopfront Dressing Carol Singers	Business Breakfast City Sessions in West Perth	West Perth Village Markets	Business Breakfast Night Sky Event		CoP Safety Forum	City Sessions in West Perth
						WALN BeeScene Statue Installation RAC BeeScene Mural Installation				West Perth Heritage Trail		
<b>Governance</b>	WPL Committee Meeting	WPL Committee Meeting	WPL Committee Meeting	WPL Committee Meeting	AGM	WPL Committee Meeting		WPL Committee Meeting	WPL Committee Meeting	WPL Committee Meeting	WPL Committee Meeting	WPL Committee Meeting



<https://westperthlocal.com.au/>



  @westperthlocal

# Agenda

**West Perth Local**



1. **Opening of meeting and Welcome**
  - Confirm Quorum
  - Overview AGM Rules
  - Confirm AGM19 Minutes
  - Business Arising from previous Minutes
2. **Reports**
  - Chairperson
  - Treasurer
3. **Guest Speakers**
  - City of Perth CEO Michelle Reynolds
4. **Election of 2020/21 Committee**
  - Set Maximum Number of Members (8)
  - Chairperson
  - Deputy Chairperson
  - Secretary
  - Treasurer
  - Other Committee Members
5. **Special Resolutions**
6. **General Business**
7. **Welcome 2020/21 Committee**
8. **Close**

