



## WANDI PROGRESS ASSOCIATION (Inc)

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 15 FEBRUARY 2012 AT 7.30PM AT WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

#### NOMINATION FORMS COLLECTED

#### OPENING OF MEETING

Rod Pattinson, President 2011, opened the meeting at 7.30pm and welcomed all residents and, in particular, residents who have recently moved into Wandu. The invited guests (R Cook, C Adams, G Fisher, L Doherty and W Cooper) were also warmly thanked for attending the 25<sup>th</sup> Annual General Meeting of the Wandu Progress Association.

**PRESENT:** As per attendance list

**APOLOGIES** Nil

#### INTRODUCTION OF 2011 COMMITTEE

The President introduced the committee and noted that Julia Freeman, Sandra Knight and Robyn Marschner were not standing for re-election and they were thanked for their contributions to the WPA. Sandra was thanked for her contributions over many years, in particular as Treasurer and for photocopying the Warbler.

#### CONFIRMATION OF MINUTES OF 2011 AGM

Peter Hegarty moved that the minutes of the 2011 AGM be accepted. Seconded by R Cocks. Passed.

#### BUSINESS ARISING FROM 2011 AGM Nil

#### INVITED SPEAKER: Roger Cook MLA, Member for Kwinana

WPA congratulated on 25<sup>th</sup> years and achievements noted.

WA population to increase. Kwinana expected to soar to 50,000+ by 2026 (currently about 25,000) causing significant pressure on social infrastructure. Labor party has recently appointed Ken Travers as Shadow Minister for the Suburbs as it was felt that the outer suburbs tended to be overlooked as present government seem to be concentrating efforts on CBD.

Will continue to try and attend a couple of WPA committee meetings each year. Left survey forms for completion and return to his office.

#### INVITED SPEAKER: Her Worship the Mayor Carol Adams, Town of Kwinana

Congratulated the WPA on reaching their 25<sup>th</sup> anniversary.

Acknowledged initiative of WPA in inviting newly elected Councillors to attend a WPA committee meeting and noted that Councillor Wendy Cooper had attended in November 2011 and was also present at today's meeting..

Thanked the editor of the Warbler for including the Mayor's corner. WPA encouraged to have a Facebook site. She then spoke on local issues:

Federal grant application for extension to The Shed was unsuccessful. Application now made to WA Sport & Rec for \$170,000. If successful then Lotterywest will be approached for \$600,000. The Town of Kwinana have already allocated \$100,000. This is a \$1 million project so further funding will still be necessary.

Proposed Mandogalup train station is sited almost halfway between Cockburn Central and Kwinana stations and has been gazetted by Parliament. However, Fran Logan, MLA, Member for Cockburn is trying to get it moved further north. With the Town's population set to double, the two ports (Fremantle Outer Harbour & James Point) and the large industrial development of Latitude 32 to the west, Council maintains that the Mandogalup station is in the correct place. Residents are encouraged contact Fran Logan to express their views.

Complaints have been made about speeding drivers on Lyon Road. Main Roads have done some modelling but reported there was not enough traffic to warrant the installation of traffic calming devices. A new north-south road is to be constructed within the Honeywood site with a T intersection at the northern end where it meets Lyon Road south of Rowley Rd, and a round-about at the southern end. Colin Jackson reported that he had submitted to Council a proposal that the intersection be moved 50 – 100m north which would allow him and his neighbour safer entry/exit to their properties on the eastern side of Lyon Road had been unsuccessful in changing the current plan. Carol invited him to discuss this with her after the meeting.

Following the Town of Kwinana's opposition, the Rivers Regional Council is no longer planning to dump their rubbish on the site off McLaughlin Road.

If the Wheatbelt rail lines are closed, as is proposed, the number of large trucks travelling through Kwinana to the CBH grain terminal will dramatically increase. A public meeting has been called by Lyn MacLaren MLC on Tuesday 21 February at 6pm at the Recreation Centre. The mayor will chair the meeting. Residents are encouraged to attend.

#### **INVITED SPEAKERS: Garry Fisher & Lorien Doherty, Satterley Property Group**

Garry congratulated the WPA on 25 years and indicated that Honeywood residents were lucky to have such facilities close by. There are about 850 lots to be released with 2500 residents anticipated. So far 156 lots have been sold and one home is occupied. The 31 display home village is almost finished. Parklands and linear park are also complete. Satterleys are in discussion with the Dept of Environment & Conservation on the use of the two areas of wetlands.

Lorien invited all residents to attend the free movie night at the park on Friday 2 March. "Red Dog" will commence about 7.45pm. The display village will be formally opened on Saturday 24 March and there will various stalls and activities on that day. She noted that Satterleys were working hard to resolve parking issues along Lyon Road.

#### **REPORTS:**

##### **PRESIDENT: Rod Pattinson**

Rod acknowledged the work of the Committee who meet monthly and look after the facilities for the Town of Kwinana. Work is proposed by the committee who then have to seek funding from various sources. Much of the maintenance is looked after by the committee members, in particular Rod & Debbie Cocks who take the bookings, do the cleaning and some of the day to day maintenance as necessary.

**TREASURER: Julia Freeman**

Julia's written report and Auditor's report were distributed at the meeting. Julia noted the main source of income came from hall hiring with half of that money being used for cleaning and maintenance. She acknowledged the huge workload undertaken by Rod & Debbie Cocks.

Due to delays in obtaining the books from the previous auditor, Pascoe Partners, the committee had agreed to appoint new auditors, Francis A Jones.

WPA has already paid out \$10,809 on the proposed building project.

Following a number of issues with Bankwest, the committee has agreed to change banks to Westpac. In future electronic internet banking will be available.

Julia thanked Peter Hegarty for his assistance over the last twelve months.

Carol Adams advised that there was a big push for a branch of the Bendigo Bank to open in Kwinana.

**FACILITIES: Debbie Cocks**

Debbie reported that many groups use the facilities to the point that we are now having to turn people away. In particular a large number of woodworking groups use the centre and several caravan clubs stay here for three day weekends.

Over the year there have been problems with empty water tanks and pump burn outs which have involved urgent attention by various committee members, generally on long weekends.

Town of Kwinana paid for the hall floor to be re-sealed and the oval had been verti-mowed and sand spread.

'Hooning' on the oval in cars/quad bikes has increased and residents are asked to call the Ranger and, if possible, take a photo of the offending vehicles.

Over the last 4 months there have been a number of reports of cars (and caravans) being broken into whilst on the site. Residents are asked to report any suspicious behaviour. "Look, Lock and Leave" signs are to be installed.

**PROJECTS: Rod Cocks**

Rod referred to Carol Adams' report on the grant applications for The Shed extension.

He noted that, due to an arrangement instigated by Council, the land the Community Centre stands on is now owned by the State Government and is designated a Reserve.

**WANDI WARBLER: Jim Russell**

Jim reported that the Warbler will in future be only available via email (apart from a few special instances where a print copy will be provided). The December 2011 issue had a circulation of 290. The editor tries to keep the news topical and welcomes local items of interest.

**LANDCARE: Fred Erdtsieck**

Fred distributed his written report which described the Graceful Sun Moth survey, the community and corporate tree planting days, the pigface control and weedspraying in WNR, the rare orchid survey, arum lily and Sydney wattle control. The next community tree planting will take place on Sunday 20 May.

**ELECTION OF THE 2012 EXECUTIVE AND COMMITTEE**

The secretary had received twelve nomination forms and the new committee is :

President`

Rod Pattinson

Vice Presidents

Fred Erdtsieck and Les Whiddett

Treasurer

Peter Hegarty

Secretary

Janet Carr

Committee members

Angela Bambaci, Debbie Cocks, Rod Cocks,  
Chris Norgate, Jim Russell, Wayne Tentori,  
and Ken Workman

## **2012 PRESIDENT'S RESPONSE**

Rod Pattinson congratulated the new committee and, in particular, welcomed new members Angela and Chris. He advised that the WPA are planning to celebrate their 25<sup>th</sup> anniversary later in the year and details will be advertised in the Warbler.

## **GENERAL BUSINESS**

### **Clean Up Australia**

The WPA has again registered with Clean Up Australia. Residents are invited to help clean up the road verges in Wandi on Sunday March 4 between 9am and 11am. Satterleys have kindly sponsored a coffee van to provide free refreshments to registered volunteers.

### **Kwinana Shopping Centre**

Lawrie Carr asked about the progress of the shopping centre. Carol Adams advised that half the centre has been demolished and the Chisham Ave carpark has been levelled. The first stage should be ready in July with further stages opening towards the end of the year.

### **Caltrop and African love grass**

Reg Lunt raised the problem of these weeds and noted that the Thomas Road verge was badly infested. The mayor will bring this to the attention of Council staff. Previously there have been articles in the Warbler about identifying weeds and eradicating them.

### **Road resurfacing**

Jim Russell reported that Wandi Drive and parts of Bodeman Road were in need of resurfacing. The mayor will contact the appropriate Council officer to arrange an inspection.

## **CLOSE OF MEETING**

The meeting closed at 9pm and everyone was encouraged to stay for refreshments afterwards.

**NEXT ANNUAL GENERAL MEETING** Wednesday 20<sup>th</sup> February 2013