



WANDI PROGRESS ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 17th OCTOBER 2018 AT 7.00PM AT WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

NOMINATION FORMS COLLECTED . : No other nominations received

OPENING OF MEETING

Wayne Tentori, President 2017/2018, opened the meeting at 7.00pm and welcomed everyone.

PRESENT: Residents as per attendance list +

APOLOGIES: Councillor Wendy Cooper (COK) and Laurie Carr submitted their apologies.

The Mayor Carol Adams accepted our invitation but advised that she would arrive later in the meeting as our AGM had clashed with another accepted appointment scheduled.

The previous interim AGM that was held on 15th November 2017 followed the lodgement of our new constitution confirmed at the prior AGM held on 15th February 2017.

The new constitution now requires a change in the timing of holding all future AGMs which is to occur within 6 months of the end of each financial year.

INTRODUCTION OF 2017/2018 COMMITTEE

The President introduced the current committee and thanked them for their contributions.

CONFIRMATION OF MINUTES OF 15th November 2017 AGM

R.Cocks moved that the minutes of the 15th November 2017 AGM be accepted. Seconded by Barry Whyllie. PASSED.

BUSINESS ARISING FROM November 2017 AGM : Nil

REPORTS:

PRESIDENT: Wayne Tentori - Refer to written report.

TREASURER: Amanda Marshall - Refer to report which includes the Auditor's report.

Motion : Gary White moved that the Treasurer's report be accepted. Seconded by Chris Barnes. PASSED

President Wayne presented our Treasurer (Amanda Marshall) with a Community treasurer framed certificate provided by the Commonwealth Bank community support .He then read out a citation acknowledging the considerable community work Amanda does not only with the WPA Incorporated but also as an active member of the Mandogalup volunteer bush fire brigade whilst balancing a busy professional career.

Treasurer Amanda then responded thanking the committee and the community for this recognition.

FACILITIES: Debbie Cocks - Refer to written report

PROJECTS: Rod Cocks - Refer to written report

WARBLER: Debbie Tentori

Debbie advised that four editions of the Warbler had been prepared and issued over the course of the past year. Articles covered a wide range of interesting topics and many of our local community events. The Warbler continues to receive numerous compliments and remains an important format for us to keep the local and wider communities well informed.

The last 12 months has seen articles covering our local clean up day which forms part of the national Clean up Australia program along with our very successful neighbour day community event focusing on families and children.

Many of the Landcare initiatives and activities were reported on including the various volunteer tree planting days and important monitoring programs such as the upcoming Quenda count

Debbie as the editor is always seeking for photographs or articles of local interest to help with the production of the Warbler. If any residents have such suitable items or wish to provide a copy of them with some details please submit them so that we can include them in future issues.

LANDCARE: Les Whiddett - Refer to written report.

ELECTION OF THE 2018/ 2019 EXECUTIVE AND COMMITTEE

President: Wayne Tentori
Vice President: Les Whiddett /Rod Cocks
Secretary: Ken Workman
Treasurer: Amanda Marshall
Committee: Debbie Cocks, Janet Carr, Mark Wells, Debbie Tentori & Chris Barnes

2018/2019 PRESIDENT'S RESPONSE

President Wayne welcomed the new committee and looked forward to working with them and their on-going volunteer work and support for the local community.

The president invited anyone who wished to join the committee to contact him or one of the committee members.

He also encouraged residents or anyone interested to come along to our monthly meetings (3rd Wednesday at 7pm of each month) as it was a great opportunity to bring up issues and ideas or consider just volunteering for the various busy bees/events held at the community centre.

LIFE MEMBERSHIP AWARD

President Wayne advised that tonight was a very special occasion being firstly in acknowledging our inaugural life member (Rod Cocks) of the WPA Incorporated who was nominated and accepted as a Life member of our association back in 2010

Following the recent changes requiring the lodgement of our new constitution the committee wished to ratify that Rod Cocks life membership previously accepted and approved nomination be included in the minutes of this AGM .This was due to there being some concern that some of the agreed amendments to the previous constitution were required to be formally lodged.

Motion: President Wayne Tentori moved that Rod Cocks life membership award be ratified under our current constitution.

Seconded : Janet Carr - Passed

Secondly it is with great pleasure to advise you that Les Whiddett has been nominated and has accepted becoming a life member of the Wandi Progress Association Incorporated

President Wayne read out a citation outlining Les Whiddett's dedicated community service and ongoing volunteer work over many years and then presented Les with his life membership certificate and badge.

Les then thanked the committee and provided a response outlining what it had mean't to not only himself but his family to be a resident and part of a closeknit Wandi community and the lifelong memories and friendships that had been forged from getting involved.

GUEST SPEAKER –

1. Russell Wells from the Mandogalup volunteer bush fire brigade

Russell provided a presentation on the topic of being prepared and gave some of his insights. He made reference to the recent City of Kwinana letter and brochure issued to all residents concerning the need to be prepared including clearing your fire breaks and some of the responsibilities of all residents.

He also sought that residents need to be very clear about having their own property fire plan in place and know when to go, where to go, and how to get there safely.

He finally advised everyone to go to the FESA website and review and use the very useful information and reference support provided.

2.Councillor Wood from the City of Kwinana

Councillor Wood (COK) in the absence of the Mayor spoke of the ongoing financial support being made available to community groups for holding suitable community festivals with grants available up to \$5K.

He advised that Councillor Wendy Cooper was not able to attend tonight's AGM as she had won a national recognition award for her involvement in a COK community adventure park.

President Wayne thanked Councillor Wood for attending

Mayor of COK (Carol Adams) then arrived and President Wayne introduced her and appreciated her making the time available to provide a personal presentation to residents which included a number of matters and the following:

1. An acknowledgement and congratulations on the appointment of Les Whiddett being the latest life member of the WPA Incorporated and was well aware of his wider volunteer services to the residents of the City of Kwinana
2. Lyon Road speed limit review and submission was raised
3. Honeywood proposed sporting facilities and pavilion along with provision of public toilets. The new park has become highly popular and following consultation (including on line survey) the COK have supported the construction plan being implemented over 2 year period being 2019/20 & 2020/2021
4. Bitumise the Wandi community centre car park . \$311K was being allocated in the 2020/2021 financial plan for those works.
5. Banksia road sand mine .The COK objected to the sand mine noting impact on habitat and source of food areas (Cockatoos)
6. Highlighted festival events coming up including on 01/12/18 WASO performing at Calista oval for an estimated 7000 people.
7. Christmas morning lolly run in COK is seeking for volunteers to help with the distribution .Mayor Carol discussed the importance and roles played by volunteers in supporting the success of our community
8. Neighbourhood days including the one held at Wandi were highly successful but the COK are looking at the format for the future along with partnering done by the council, Bendigo bank and Kwinana community chest grants.

Q&A opportunity was provided to the floor and couple of issues raised included some feedback/ comment on the proposed Honeywood primary school oval and new proposed pavilion.

Separate issue raised around concerns of the increased noise levels from the Honeywood oval. The Mayor responded saying that there were noise level standards set to determine if determined excessive or at acceptable levels and residents were welcomed to submit to COK their position and any concerns.

President Wayne then thanked the Mayor Carol Adams for attending and providing an update on topical local issues within the COK.

GENERAL BUSINESS

1. Fees

Motion : Treasurer Amanda Marshall moved that the membership fee for the next year WPA remains at \$10 per property with an additional \$5 for the membership of the Wandi Landcare Group. Seconded by Bob Taggart. Passed.

2. Appointment of Auditors :

The Treasurer (Amanda Marshall) sought that the current committee is entrusted to review the appointment of a suitable auditor but is seeking for then to be completed to the same standard but at a more competitive rate.

We are currently not required to have the WPA Incorporated financials audited but for good governance and practice the current committee will continue to appoint an independent auditor.

Motion : Treasurer Amanda Marshall moved that the current committee be vested with the power to elect a suitable auditor for 2019.

Seconded by Sandra Wright . PASSED..

No other general business was raised.

Closure of meeting

Residents and guests were thanked for attending and invited to stay for refreshments.

The President closed the meeting at 8.05pm .

**THESE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 17th OCTOBER 2018
AND WERE APPROVED AT THE 2019 ANNUAL GENERAL MEETING.**

PRESIDENT

DATED: