

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 17th APRIL 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Robyn Carter
Rod Pattinson (President)	Debbie Cocks
Rod Cocks (Vice President)	Debbie Tentori
Janet Carr (Secretary)	Wayne Tentori
Peter Hegarty (Treasurer)	Ken Workman
Chris Barnes	

APOLOGIES: Les Whiddett (Vice President), Shahan Hobson (Satterleys)

2. WELCOME

The President opened the meeting at 7.40pm and welcomed guests.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

K Workman moved that the minutes of last meeting held on 20th March 2013 be accepted. Seconded by R Carter. Passed.

5. BUSINESS ARISING FROM MINUTES .

Emailed crime statistics provided by WA Police to be forwarded to PH who will electronically distribute to those residents who have registered for “neighbourhood watch” type of information. This information will be collated and included in the next Wandi Warbler.

6. CORRESPONDENCE See April schedule + Tabled at meeting:

Bushland News – newsletter from Dept of Conservation.

City of Kwinana – remittance advice – community development fund grant – oven & cupboard.

P Hegarty moved that the correspondence be accepted. Seconded by R Cocks. Passed.

7. REPORTS

7.1 PRESIDENT Nil

7.2 TREASURER

PH tabled the report as at 31 March 2013. He noted that the account balance was down due to the payment for the new roofing.

GST Asset	-\$884.27
WPA main account	\$33,022.64
Wandi Landcare	\$13,730.90
Building project fund	\$36,281.82

\$51,955.45 is in a term deposit which matures on 16 May 2013. PH to roll over this amount into another short term deposit at the best interest rate available.

He anticipates a refund of GST to be paid by the Australian Tax Office.

The grant money of \$1320.00 has been received from the City of Kwinana.

Accounts submitted for payment	
Telstra (paid automatically by direct debit)	\$32.08
R & D Cocks (cleaning/maintenance/ac remotes)	\$313.24
L Whiddett (cupboard for oven)	\$801.91

P Hegarty moved that these payments be made. Seconded by K Workman. Passed.

D Tentori moved that the Treasurer's report be accepted. Seconded by R Cocks. Passed.

Hall hiring fees given to Treasurer by D Cocks	\$1779.50
--	-----------

The Treasurer suggested that Clubs could pay their fees directly into our account. DC was concerned that she wouldn't know who had paid and for what period. During discussions it was noted that Triton Club used to pay by bank transfer into our old account but no money has been transferred to our new account. WT to discuss fees paid with Triton Club members and report back.

7.3 FACILITIES

DC reported that next weekend there are multiple bookings for the various facilities. The next few weeks will be busy too including a wedding and then a big medieval event over the June long weekend.

The SCA have received permission from City of Kwinana to hold a jousting event on horseback on the oval. They are fully insured, the area will be bollarded off and strictly controlled. Horses are not shod. Equine guidelines for event management will be observed. The horses will be stabled overnight at the Equestrian Centre. (The Equestrian Centre is booked for another event and hence the SCA can't use the arena.)

An approach has been made by a football club (Atwell) to use the oval for junior training between 4pm – 6pm some afternoons and Saturday games, as well as hiring the hall/club rooms (there is a scarcity of ovals in the suburban area). RC has discussed this with City of Kwinana (it was noted that Brad Gardiner, President had already approached CoK). RC explained that whilst the WPA manages the community facilities, as the CoK do all the maintenance of the oval, they will collect the fee for oval use by the football club. RC has advised the football club that the oval is not currently up to standard and suggested that the President walk over the area himself. To await developments. It was noted that the Caravan Clubs park close to the trees and near the power board. They and the Medieval Group will be asked to keep off the oval once it is marked out properly. RC has suggested to CoK that the bollards keeping vehicles from entering the oval be upgraded to avoid potential future damage by hoons.

RC has been contacted by Daniel Bazicevich (?) who claims to be a movie maker working on a project for the Seventh Day Adventist Church. He wants to park his large van at the community centre, use our electricity whilst editing the movie and uploading it to the internet. It was unanimously agreed that the WPA does not give permission for this to occur. It will be suggested he use one of the Church's facilities. RC to contact the caller.

RC noted that several of the recently replaced globes in the security lights are no longer working.

RP reported that the Dance Group had complained about spiders. RC advised that these are cleared regularly and that spray cans are provided for use by facility hirers.

7.4 PROJECTS

Bollards – PH & LW have fixed up the bollards around the children's playground.

Security – upgrade had been completed but it was noted there were problems in the hall. Morey’s have been contacted. Batteries have been replaced in the Shed and Resource Centre and they are working well.

Oven – LW has purchased the cupboard to house the new oven. An electrician will be required to disconnect old stove and connect new appliances.

Rainwater tank – LW had provided written information regarding cost of repairing the old tank together with prices for a replacement tank. It was agreed by all to purchase a new tank. RP is keen to take the old tank (also WT expressed an interest).

R Cocks moved that the WPA purchase a new rainwater tank from West Coast Poly Tanks at a cost of \$2500. Seconded by P Hegarty. Passed.

No further news of application to Lotterywest for grant for new building. RC noted that Ashley Fraser at CoK is aware of the increased pressure on the facilities here. RP requested that a kitchen be included in the plans for the new building, however R Cocks advised that the opportunity to make changes to the plans was no longer available.

PH reported on an astronomical timer (available in Europe) which could be placed into a powerboard to switch on security lights during hours of darkness – more efficient than a PV cell.

7.5 SOCIAL Nil

7.6 LANDCARE

KW reported that Angela Jakob is now back from leave. (works Mondays, Tuesdays and alternate Fridays at CoK). She has already ordered the tree seedlings. She has suggested several possible planting dates. KW is to advise her that we propose

- Sunday 23rd June for the community planting day
- Tuesday 25th June – additional planting day (if required) community and Greencorps or similar.
- Friday 12th July – NAB corporate planting day.

KW and WT to walk over the site to decide where to plant the seedlings. It was noted that we will have to do some preparation prior to planting.

Angela is happy to submit an application on our behalf for a Swan-Alcoa Landcare Grant.

7.7 WEBSITE

Fred has provided all the information to WT to allow him to fully access the website. He will work on this over the next few weeks and advise us of progress at the next meeting.

8. WANDI WARBLER

JC had prepared and previously circulated information and options on the future direction of the Wandi Warbler. At the meeting everyone was given the chance to give their opinion and the general consensus was that the Warbler should be continued on a quarterly basis and that it was considered inappropriate to be merged with the Honeywood (Satterleys) newsletter. It was agreed that:

- There will be one printed newsletter per year – in January – to coincide with the notices about the AGM. This will be distributed to all rural Wandi residents and just to financial members from Honeywood. KW advised that he may be able to assist with photocopying and distribution.
- The remaining three issues will be distributed electronically. The next one in June will include details of the tree planting.

A notice will be again be placed in the Warbler looking for a volunteer to edit the newsletter. In the meantime JC and Rod C will jointly prepare the next issue but hope that all committee members will provide some input.

Advertisers – we currently have seven local business owners who pay \$20 per year (+ they have to be financial members of the WPA) for their ad to appear in the four issues of the Warbler. JC will send a letter to the advertisers explaining the future direction of our newsletter and seeking their continued support.

9. GENERAL BUSINESS

9.1 Woodturners

They have purchased rubber mats to be placed on the floor in front of the machines to reduce the danger of slipping on the floor.

9.2 Antenna

Bushfire brigade don't want it. However, an amateur radio club may be interested. WT to follow up.

9.3 Police response

CB noted the very quick police response to the report of intruders on a nearby property.

10. NEXT MEETING Wednesday 15 May 2013 at 7.30pm. LW to provide refreshments.

ACTION:

5. JC to email PH the police report, he will forward to those residents who have expressed an interest.
- 7.2 PH to make payments
WT to discuss hall hiring payments with Triton Club.
- 7.3 R Cocks to phone movie maker and advise that permission is not granted.
- 7.4 PH – security issues – hall
LW – installation of cupboard and ovens
LW – purchase & installation of rainwater tank
- 7.6 KW - contact Angela Jakob re confirmation of planting dates
KW & WT to walk over the site
- 7.7 WT – to access website and report to next meeting
8. JC & R Cocks to prepare Warbler for distribution electronically in early June.
JC to write to advertisers.

Emailed to committee members 18 April 2013