

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 16 APRIL 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)	Robyn Carter
Les Whiddett (Vice President)	Debbie Cocks
Rod Pattinson (Vice President)	Rod Cocks
Peter Hegarty (Treasurer)	Catherine Garlick
Chris Barnes	Henry Garlick
Janet Carr (took the minutes)	Debbie Tentori

APOLOGIES: Ken Workman (Secretary), Shahan Hobson (Satterleys)

2. WELCOME The President opened the meeting at 7.40pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by R Cocks, seconded by D Tentori that the minutes of the meeting held on 19th March 2014 be accepted. PASSED.

5. BUSINESS ARISING FROM MINUTES

Everyone who attended the Waste to Energy presentation thought the concept was good – a tried and tested method which removed the need for landfill whilst creating energy and using the ash to make bricks. LW has thanked Peter Dyson, Phoenix Energy.

6. CORRESPONDENCE Nil

7. REPORTS

7.1 PRESIDENT Nil

7.2 TREASURER

Tabled his report at the meeting. Items presented for payment:

Telstra (direct debit)	\$44.46
Betta Electrical (air con) *	\$2650.00
OAMPS (public liability insurance)	\$1512.55
ATO (BAS)	\$184.00
R & D Cocks (cleaning etc)	\$379.98

* awaiting the grant from City of Kwinana of 50% for the air con installed in the Clubrooms

There was discussion regarding the high price of the public liability insurance, however, other quotations came in at around the same costing. PH is endeavouring to obtain more information on volunteer insurance – in particular to cover RC and DC when working on site. CG to clarify with Angela Jakob as to whether Landcare volunteers (treeplanting) are covered by City of Kwinana's insurance.

Bank signatories – W Tentori has been added. KW has not responded to PH's email.

Moved by L Whiddett, seconded by R Carter that the Treasurer's report be accepted and payments made.

R Pattinson asked why we were registered to pay GST. The Treasurer advised that this was a Lotterywest requirement when we received the grant for the Resource Centre.

7.3 FACILITIES

A very busy weekend on 5/6 April with the polling station, cycling and GECO LARP (who have booked another two weekends this year). Usual bookings + a wedding on 24 May and the Medieval Group over the June long weekend.

The hall HWS has been replaced by Twights.

Electrician has suggested a PE cell on outside wall to activate the carpark lights at dusk.

Hall clock battery needs to be replaced.

7.4 PROJECTS

Air con installed in Clubrooms with compressor unit on outside wall.

Email from Ashlee Fraser (CoK) advising that Lotterywest requiring more information from Council re how the project fits into the Council's forward planning.

RC noted that an electricity cable has been placed from the transformer and under De Haer Road so the power upgrade is underway. Other changes:

- 92,000 water tank
- Biomax moved to out between the goal posts and bank (not under the playing area)
- Vinyl flooring removed.
- Toilets and showers remain as previously.
- HWS protected by a cage.
- Taken out the pump out rainwater tank.
- Ceiling to scrollsaw area changed.
- Insulation is included.
- Power supplied relocated.

CoK has been advised that GECO LARP and Leathercraft to be added to matrix of regular users.

Painting of outside walls (particularly the north and west facing walls) of Resource Centre discussed. RC to obtain a quote from the company who painted the inside walls of the Resource Centre. Depending on the cost, we can then decide to pay from our funds or apply for a minor capital grant.

7.5 SOCIAL

Biggest Morning Tea – Tuesday 20 May 2014 10am – 11.30am at Wandi Hall.

7.6 LANDCARE

CG advised that she and Angela Jakob discussed applying for a grant for revegetation of areas used by Carnaby's cockatoos. However, only sites in Wandi appear to be in Honeywood and it is the responsibility of Satterleys to maintain/revegetate that area.

Community tree planting Sunday 22nd June 9am – 12md. CoK will provide funding for BBQ and RC/DC will cook. CG will contact Shahan re coffee van.

Landcare has an email address wandilandcaregroup@gmail.com. It was noted that the preferred option of wandilandcare@gmail.com was taken. CG to check with Fred to see if he registered this latter address.

CG and HG involved in the Carnaby's count at Banjup. She advised that roost sites should be registered.

7.7 WEBSITE

Out of date information on website has been a problem. HG contacted Fred for assistance and the outdated material has been removed. The plan is to keep the old website current whilst creating a new one.

DC advised that she had made contact with a Kwinana resident who has offered to write a program and host it for one year then hand it over for a total of \$500. It was agreed that this sounded like a good option then HG could maintain it. The site must be user friendly. DC and HG to obtain more information. HG to email some details to DC.

8. WANDI WARBLER

Deadline 24 April – WT, DT and RC to submit articles to JC.

9. GENERAL BUSINESS

9.1 Bendigo Bank

LW advised that authorisation has been given to start the company in Kwinana. PH advised that if they offer the same deal as Westpac, then the WPA should support them.

9.2 Refreshments

It was noted that KW provided the refreshments for this meeting despite not being available to attend.

May LW

June PH

9.3 Buffer zone

CB noted that the buffer zone on Lyon Road is not being maintained with contract gardeners pruning trees/shrubs. She has been advised that CoK is writing a letter to the home owners reminding them of the 10m buffer and that this will be a condition on the title documents.

This meeting concluded at 8.50pm

10. NEXT MEETING Wednesday 21 May at 7.30pm.

Addendum:

Following the meeting and dated 16 April, 2014, Rod Pattinson tendered his resignation from the Committee by email.

ACTION:

- 7.2 PH Pay accounts
- Obtain quotes for volunteer insurance
- CG Information from Angela Jakob re CoK insurance for volunteers to PH
- KW bank signatory
- 7.4 RC Obtain quotation for painting Resource Centre
- 7.5 All Biggest Morning Tea
- 7.6 CG Contact Shahan re coffee van
- CG Contact Fred re landcare email address
- 7.7 DC/HG Discuss website writing/hosting
- 8 WT/DT/RC Contributions for Warbler

Emailed: 18/04/2014