

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 15 APRIL 2015 AT 7.30PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

1. ATTENDANCE

PRESENT: Chris Barnes
Wayne Tentori (President) Debbie Cocks
Rod Cocks (Vice President) Henry Garlick
Janet Carr (Secretary) Debbie Tentori

APOLOGIES: Ken Workman (VP), Peter Hegarty (Treasurer), Catherine Garlick & Les Whiddett

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

3. **CONTRIBUTIONS OF RESIDENTS/GUESTS** Nil

4. CONFIRMATION OF PREVIOUS MINUTES

R COCKS moved that the minutes of the meeting held on 18th March 2015 be accepted as a true and correct record. Seconded by H GARLICK. PASSED.

5. **BUSINESS ARISING FROM MINUTES** See below.

6. CORRESPONDENCE

As per correspondence schedule + message from DPaW that Bushland News will only be available electronically. JC will subscribe on behalf of WPA.

7. REPORTS

7.1 PRESIDENT

The Neighbour Day celebration was considered a huge success with 170 – 200 people in attendance. A great afternoon with good entertainment, food and weather. Many suggestions that this be an annual event however it cost all of the \$2000 grant and couldn't be considered if only \$500 is available. Put on agenda for end of this year for discussion re 2016. Several families representing The Anketell Group attended and thanked the organisers for a well organised event.

WT to write to Mayor Carol Adams to thank CoK for the grant. WT has submitted reconciliation of costs to CoK and will supply copies to PH (Treasurer).

WT acknowledged the hard work undertaken by committee members and additional helpers including Damian & Louise Woodcock and Marilyn Whiddett

7.2 TREASURER

PH had emailed his report to committee members prior to his overseas holiday. The following accounts were submitted for payment:

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|--|----------|
| L & M Whiddett (groceries Neighbour Day) | \$588.93 |
| Baldivis Transport P/L (water delivery) | \$130.00 |
| LED Perth (conduit) | \$159.65 |
| W Tentori (bottled water Neighbour Day) | \$32.00 |
| R & D Cocks (cleaning & maintenance) | \$442.00 |
| ATO (BAS March quarter) | \$234.00 |

| | |
|------------------------------------|----------|
| L & J Carr (window cleaning) | \$30.00 |
| JPS IT Solutions (website hosting) | \$180.00 |

R COCKS moved that the Treasurer's report be accepted and these accounts be paid. Seconded by C BARNES. PASSED.

Income for the month \$1060.00.

7.3 FACILITIES

Fire extinguishers checked by Hecs.

Litter– broken bottles, cans, broken retic pipes dumped in carpark and near playground last Sunday night – RC cleaned up.

Homeless man reportedly sleeping on hall verandah.

Needed to purchase tanker load of water due to extra use by Gecko LARP. (This group may be moving away from Wandi – awaiting advice).

RC patched up hall downpipes with gaffer tape when rain was forecast. (see item 7.4)

Caravan and camping group booked here for 1/2/3 May.

SCA – long weekend in June.

RC thanked LW for cutting off the tap (outside Clubrooms) see March minutes.

7.4 PROJECTS

LW, WT and local resident John Lombardo installed conduit (for security system) into trench at very short notice last Monday as trench was to be filled in that afternoon.

Hall downpipes – busy bee delayed due to everyone being very busy. RC has discussed with Steve Twight (Plumber) and Scott (CoK). RC will follow up with Scott. If no progress, will organise busy bee.

Carpark light not working, CoK advised.

Disabled parking signs replaced outside Resource Centre.

New building:

Steel in roof.

Infill concreting done in workshop area, remainder to be completed this week.

Walls being sealed.

Biomax going in – 11 tanks. Leach drains being dug – will take three weeks to complete.

RC suggested that another subcommittee may be needed to look at what is to happen in the grounds eg retic, bollards, grass, gardens, paving, signs etc.

Need to consider the naming of new building which will have to be submitted to CoK for approval. Should rooms in new building have botanical names continuing the theme from the Resource Centre?

Roll of armoured electrical cable owned by WPA needs to be removed from John Lydon's shed. It can be used to possibly extend power supply on oval or to a new BBQ. RC, WT and HG to assist in transferring on to RC's car trailer this Saturday (time to be confirmed) and moving to WT's property for storage.

7.5 SOCIAL

So far only Les & Marilyn have indicated they would like to attend a performance of Evita on 23 May. JC to contact committee members not at today's meeting.

7.6 LANDCARE

HG advised that CG has had discussions with Angela Jakob, Bushcare Officer, CoK re this year's planting. Angela has also spoken with KW re NAB planting day.

Sunday morning 28 June is the Wandi Landcare treeplanting day.

Sunday morning 26 July is the Planet Ark National Tree Day which this year will be held at Lake Magenup.

JC will include dates in forthcoming Warbler.

Angela Jakob has already distributed dates of all the tree planting events in Kwinana by email.

No tree planting arranged for Honeywood this year as reserves there haven't yet been handed over from developer to CoK.

7.7 WEBSITE

RC to take down Neighbour Day advertisement as it is out of date but will archive in case it can be used next year.

Still need photos and bios of CG, HG, DT, CB and just a bio for KW. Please submit to RC.

7.8. RELOCATION OF GROUPS SUBCOMMITTEE

The first meeting of this subcommittee will be called by RC early in May.

7.9 INCORPORATED BODIES ACT SUBCOMMITTEE

To be discussed at May meeting when hopefully PH and CG will be present.

8. CLEAN UP AUSTRALIA

DT has received no response from Angela Jacob about a date change in 2016. Will follow up when tree planting.

9. WANDI WARBLER

JC has requested all reports in by 20 April. Edition due out very early in May.

10. GENERAL BUSINESS

10.1 Lyon Road speed limit

HG thinks that the 80km speed limit on Lyon Road is too high considering the volume of traffic from Honeywood, trucks and buses. CB advised that residents had requested lowering it prior to development of the estate but this did not happen. This is a Main Roads issue. The new road access to Honeywood estate is expected to open in May. At the (new) intersection with Lyon Road, it is anticipated there will be 'give way' or 'stop' sign for Lyon Road traffic.

10.2 Mandogalup Urban Development

Satterley's are planning to develop land on the western side of the Freeway south of Rowley Road for residential purposes. This will involve the clearing of 19.67 hectares of native vegetation. Documents in relation to this can be viewed on-line or at the CoK library. Comments are invited by 29 April. RC heard a report on the radio when the interviewee advised that Carnaby Cockatoos are not roosting in that area.

10.3 Honeywood Rise

Committee members were surprised that there appears to be such a steep drop from Lyon Road near the Darling Chase intersection. Concern was raised that if a driver lost control on the bend the vehicle could end up on the roof of a house below.

RC advised that the trucks are moving yellow sand from near Kenby Chase to near Rowley Road and removing the peat near Rowley Road to a future park area in the development.

10.4 Smog on Freeway

WT advised that peat is still burning in The Spectacles. About 4" of rain will be needed to put out the smouldering fire. The smoke from both sides of the Freeway, when mixed with cold air, is causing smog and he urged everyone to be extra careful driving in this area.

10.5 Bendigo Bank grant

WPA may be eligible to apply for a grant for sporting equipment from the Bank. Adult fitness equipment has been suggested however this is very expensive. Need to discuss further.

11. NEXT MEETING

Wednesday 20 May 2015 at 7.30pm. RC to bring refreshments.

ACTION:

- 6. JC to subscribe to DPaw for Bushland News
- 7.1 WT to email Mayor re Neighbour Day
- 7.1 JC to put Neighbour Day 2016 on the Nov 2015 agenda
- 7.2 PH to pay accounts
- 7.4 May create a subcommittee re grounds around new building
- 7.4 All suggestions for names of new building and rooms
- 7.4 RC/WT/HG to move cable from J Lydon;s to WT's
- 7.5 All Advise JC re theatre group
- 7.6 JC to put tree planting dates in Warbler
- 7.7 RC update website
- 7.7. CG/HG/CB/KW submit info for website to RC
- 7.8 RC to arrange subcommittee meeting
- 9 All submit reports for Warbler