

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON WEDNESDAY 15<sup>th</sup> APRIL AT 7.00PM BY  
TELECONFERENCE**

**1. ATTENDANCE**

Ken Workman (President), Les Whiddett (Vice President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Debbie Tentori, Wayne Tentori, Amanda White (Treasurer), Gary White

**Guests:** Jenny Marslen (COK)

**2. APOLOGIES:**

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

1. Jenny Marslen asked for feedback on how the Covid 19 lockdown was affecting the Wandi Community. Several committee members gave feedback with the consensus being as we lived in the rural area with a degree of isolation there was room to move about. Jenny Marslen asked for the Wandi Progress Association to provide representation to a post Covid 19 COK taskforce. The taskforce would consist of representatives from other COK community groups. The committee will discuss in General Business.
2. Magenup Walk Trail. Jenny Marslen advised Angela Jacob (COK Environmental Officer) was enquiring about the current status of the Magenup Walk Trail. An audit is to be undertaken by the COK and Angela was asking for input from the WPA. Signage is in poor condition with some signs missing. There is loose sand in some areas, whilst other areas are flood prone. Consideration must be given to access for emergency vehicles in a fire and provision of segregation from the horse trails. Jenny suggested local woodworking groups maybe able to assist in the production of signage for the trail.

**4. CONFIRMATION OF MINUTES:**

**Les Whiddett MOVED that the minutes of the meeting held on 18<sup>th</sup> March be accepted. Seconded by Wayne Tentori, PASSED.**

**5. BUSINESS ARISING:**

Nil

**6. CORRESPONDENCE IN/OUT - As per agenda**

Correspondence In:

1. 20/03 COK advising guidelines for Covid 19
2. 26/03 Jenny Marslen (COK) advice on small business support during Covid 19 restrictions
3. 27/03 Angela Jakob (COK) Advice of cancellation of COK workshops due Covid 19
4. 02/04 Jenny Marslen (COK) Advice of Lotterywest grants to assist community groups during Covid 19 crisis.
5. 02/04 Jenny Marslen (COK) Signage to advise temporary closure of the Wandi Community Centre.
5. 08/04 Angela Jacob (COK) Advice of EPA inquiry into proposed development of bushland in Mortimer Road Casuarina. The COK were seeking the WPA to put in a submission. The closing time for submissions is the 12<sup>th</sup> of April.

Correspondence Out:

1. 02/04 Jenny Marslen (COK) Request that the COK consider an increase in security patrols around the Wandi Community Centre. The concern is with less people around with the temporary closure there is a requirement to increase vigilance.

## **7. REPORTS**

### **7.1 President:**

1. Ken Workman welcomed Gary and Amanda back to Perth and congratulated them on their marriage.
2. Noted the signage advising the temporary closure of the Wandi Community Centre and on the website/Facebook.
3. Ken deferred the discussion of the Mortimer Road EPA submission to General Business.

### **7.2 Treasurer:**

1. Amanda advised current balance is \$92071.40
2. Amanda advised the WPA Insurance policy was to expire on 30 April. The quote from our present insurer is \$1652.00. A quote was obtained from QBE which was \$1794. It was moved Amanda White, seconded Mark Wells that we reinsure with our present provider for \$1652 from 30 April 2020. Passed.
3. Amanda advised all the providers of services for Neighbourhood Day had been paid prior to the cancellation except the Coffee Van. Discussion ensued whether the balance of the grant should be returned to the COK or the Coffee Van should be paid with the understanding we have with other suppliers that we will use their service at a later date post Covid 19 to the value that we have already paid for. Moved Debbie Tentori, seconded Mark wells that we pay the Coffee Van on the same terms as other suppliers. Passed.
4. Amanda presented accounts to be paid. They were ATO \$584 (for GST most of which was from the Neighbourhood Day grant), M&F Cleaning \$165, Gallapher \$1652.00 (insurance), Perth Coffee Express \$575 and Mark Wells \$23.09 (reimbursement for Zoom video Conference).
5. Moved Gary White, seconded Debbie Cocks that the Treasurers report be accepted and payments at point 4 be approved. Passed.

### **7.3 Facilities:**

1. Wandi Community Centre closed all groups notified.
2. All fridges and freezers we emptied and turned off, doors left open.
3. Photo club has taken away their electrical equipment from Clubrooms due to security concerns.
4. Wandi carving group notified us that they will be closed for another month.
5. COK COVID19 posters placed on all entry points of each building.
6. Many cancellations and no real enquires for future bookings

### **7.4 Projects:**

Rod Cocks advised the following:

1. COK maintenance team to repair Resource Centre verandah then termite full under floor treatment to be completed by contractor. Job not completed due to C19 problems.
2. Some rubbish left behind from parked cars over the past 4 weeks.
3. No noticeable damage to buildings from vandalism, etc.

### **7.5 Communication Officer (Mark Wells) including Website/Facebook:**

Nil

**7.6 Social:**

Nil

**7.7 Landcare:**

1. Gary advised application for grant had been submitted and we are yet to receive advice on its success.

**7.8 Outstanding Lease Agreement:**

Nil

**8. WANDI WARBLER:**

Nil.

**9. GENERAL BUSINESS**

1. EPA review into bushland Mortimer Road. Ken gave an explanation around the request from Angela Jacob (COK) to make a submission into the EPA review. The area in question is considered to be good quality banksia woodland supporting threaten species. Ken had contacted the Casuarina Progress Association and they were of the opinion that the bushland should be preserved. Given the short time frame Ken submitted a submission on behalf of the WPA supporting the retention of the bushland. Ken circulated a copy of the submission to the committee of the WPA. Subsequently a majority of the WPA committee expressed the opinion that the WPA should not put in a submission for a variety of reasons, one of which was the short time frame to properly consider the implications. Ken then advised the EPA the submission to be put in his name.  
Ken expressed the opinion that the WPA should stand for the retention of bushland and advocate on behalf of the Wandi community. Ken then expressed he wished to resign from the committee. After discussion amongst the committee Ken agreed to rescind his resignation and continue as President. It was noted that the WPA will have to consider our purpose going forward. It was also noted the current difficulties regarding the Covid 19 crisis causing difficulty in holding face to face meetings.
2. Neighbour Day. Was not held due to Covid 19 restrictions. WPA has paid suppliers for services not rendered. WPA will support small business by not asking for a refund. WPA will consider holding a function when the Covid 19 restrictions are lifted.
3. Clean Up Australia. Event was due to be held on 17 May. The event has been cancelled by Clean Up Australia due Covid 19 restrictions. Concerns over insurance if officially sanctioned event goes ahead. Suggest closer to the date WPA puts out advice on Facebook and encourage Wandi residents to clean up local area and place rubbish in rubbish bin.
4. The WPA decided to appoint Ken workman and Mark Wells to the COK Covid 19 taskforce.
5. The continued use of Zoom for meetings during the Covid 19 crisis was discussed. Moved Wayne Tentori, Seconded Les Whiddett that the WPA continue with a monthly subscription until advised. Passed.

**10 NEXT MEETING: Wednesday 20 May by teleconference.**

Meeting closed at 8.55 pm.