

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 21st AUGUST 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)

Les Whiddett (Vice President)

Rod Cocks (Vice President)

Janet Carr (Secretary)

Peter Hegarty (Treasurer)

Chris Barnes

Robyn Carter

Debbie Cocks

Catherine Garlick (Landcare coordinator)

Henry Garlick (Webmaster)

Wayne Tentori

APOLOGIES: Debbie Tentori, Ken Workman, Shahan Hobson (Satterleys)

GUESTS: Julie Cullity, Dept of Parks & Wildlife (left the meeting at 8.40pm)

Fred Erdtsieck, former committee member and landcare co-ordinator

Glynis & Eric Monks (residents)

2. WELCOME

The President opened the meeting at 7.35pm, welcomed guests.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Glynis is a JP and a former Councillor in the City of Wanneroo. They now live in Honeywood and are interested in what is happening locally.

4. CONFIRMATION OF PREVIOUS MINUTES

R Cocks moved that the minutes of the meeting held on 24th July 2013 be accepted. Seconded by R Carter. PASSED.

5. BUSINESS ARISING FROM MINUTES

See below.

6. CORRESPONDENCE See schedule. In addition:

14/8 Email from Satterleys re Telethon event on 14/9

16/8 Email from City of Kwinana re healthy lifestyles workshop

19/8 Email from R Cocks re proposed community building

21/8 Email from Shahan Hobson – apologies, draft flyer for night stalk

7. REPORTS

7.1 PRESIDENT

RP, LW & Marilyn Whiddett attended the community meeting on 13/8 regarding local government amalgamations and to protest against the State Government's proposed suspension of the Poll Provisions relating to forced mergers (further information on www.kwinana.wa.gov.au)

The Mayor is keen to keep Kwinana as a single identity. Council is running an on-line petition to remain as is – deadline is two weeks. Suggested also that people should contact their State politicians to let them know thoughts. Glynis spoke of her experience as a Wanneroo Councillor.

If amalgamated with City of Cockburn, area will have a new name. City of Cockburn currently has a population of ~ 96,000 whereas City of Kwinana's population is ~ 33,000 so we will likely only have three Councillors (currently eight).

7.2 TREASURER

PH tabled his report as at 31 July 2013:

GST asset	\$185.19
Main account	\$38,529.67
Landcare	\$13,749.09
Building project fund	\$36,281.82
Bank balance	\$88,560.57

Kitchen modifications now complete and acquittal submitted to City of Kwinana.

Accounts for payment:

Telstra (direct debit)	\$38.24
D Cocks (cleaning & maintenance)	\$304.98
Budget Security (keypad)	\$104.50

PH indicated that account from Security Perth has not been paid as they did not complete the work satisfactorily.

Income	\$2308.50
--------	-----------

L Whiddett moved that the Treasurer's report be accepted. Seconded by W Tentori. PASSED.

L Whiddett moved that the Treasurer pay the accounts as listed above. Seconded by W Tentori. PASSED.

7.3 FACILITIES

DC noted that this is a busy time of the year. Saturday 7 September will be very busy as it is election day, the bike riders will be here and there is a woodturning meeting.

We charge the Electoral Office \$200 for the use of the building, this has not yet been paid following the State election last March – to be followed up.

Termite inspection (arranged by City of Kwinana every 6 months) has just been completed.

Enquiry received from another caravan club.

Collaboration WA (woodworking) interested in becoming a permanent user.

7.4 PROJECTS

For the benefit of the visitors, R Cocks gave a brief overview of the need for the new building and the progress to date.

The City of Kwinana have decided to employ an architect which they feel will make the project less expensive. LW and RC met with the architect and Council officers to review the 3 concept drawings (2 by the architect and the original one submitted by the WPA - RC has circulated these to the Committee). He spoke about the pros and cons of each plan. LW and RC meet with Council officers on 23 August at which time they will advise that our preferred plan is the L shaped building provided it is 'flipped away from the road'. However, concerns noted were:

- No elevation drawings provided
- Highlight windows removed
- There is a lot of glazing – potential problems with vandalism and also heat and cold.
- Dust extraction is not included.
- Number of toilets/hand basins have been reduced.

RC asked for a show of hands to support the continued negotiation with Council on this proposed new building – all supported.

Glynis Monk recommended that Council be asked to agree to provide formal written notes of each meeting to avoid misunderstandings later.

RP thanked RC and LW for the amount of time they had spent on this project.

7.5 SOCIAL Nil

7.6 LANDCARE

Julia Cullity made a presentation “Wandi Landcare & DEC (now DPaW) 2009-2013 – Results of Weed Management.”

She highlighted the programme in the Wandi Nature Reserve which involved spraying for perennial veldt grass over several years, freesia eradication and removal of pigface. All of which have been successful.

Surveys for the grand spider orchid (*Caladenia huegelii*) have shown an increase in population. Julia feels there is no need to do a survey this year.

Surveys for the graceful sun moth (*Synemon gratiosa*) have been held each March for the last three years.

A recent inspection has found 79 infestations of pigface in WNR and it is proposed that a busy bee will be held on Saturday 21 September from 9am.

FE suggested Julie release the information to the community on the results of the work undertaken to date.

Catherine reported that she and Henry had met with WT and FE and discussed work done to date and did a tour of the various sites. They still need access to the Landcare office.

Satterleys propose holding the night stalk on Tuesday 8th October commencing at 6.15pm.

RP thanked FE for his work over several years co-ordinating the Wandi Landcare Group and also developing the website. FE was presented with his “Above and Beyond” Award from the 25th anniversary celebration.

7.7 WEBSITE

Henry Garlick has volunteered to look into the upgrade of the website. He has had the opportunity to discuss this with FE and WT. He will advise us of potential costs at the next meeting. FE suggested updating the Landcare website first then the WPA website.

In future, emails to the WPA will be directed to the Secretary for action.

8. WANDI WARBLER

Vikki Crosley Hipkin not in attendance. JC to contact her with regards to the September edition of the Warbler.

Shahan Hobson’s email indicated that Satterleys may be able to assist with the publication of the Warbler – further information at the next meeting.

9. GENERAL BUSINESS

9.1 Photographs

DC has been contacted by Ann McMurdo’s daughter re obtaining copies of photos taken at the 25th anniversary celebrations. Check with DT for originals. (Note: JC has copies of all the photos and will attend to this request.)

9.2 Committee members

As the secretary was absent from the July meeting, JC sought clarification on the formalisation of Catherine and Henry Garlick’s roles on the committee. It was confirmed that they are financial members of the WPA and were formally co-opted onto the committee at the July 2013 meeting.

9.3 Tables

The eight new tables have been moved to the Resource Centre.

9.4 Heater

LW moved that the WPA purchase a fan heater up to the cost of \$250 for use in the Clubroom. Seconded by CB. PASSED.

10. NEXT MEETING Wednesday 18th September 2013 at 7.30pm.

This meeting closed at 9.30pm.

ACTION:

- | | | |
|-----|-------|--|
| 7.2 | PH | pay accounts |
| 7.3 | PH/DC | follow up re payment for room for State Election |
| 7.4 | RC/LW | continue discussion with Council on new building |
| 7.6 | All | pigface removal WNR 21 September |
| 7.7 | HG | report on upgrade of website |
| 8 | JC | contact Vikki re Warbler |
| 9.1 | JC | photos of Ann McMurdo |