

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 20 AUGUST 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Chris Barnes
Wayne Tentori (President)	Robyn Carter
Les Whiddett (Vice President)	Debbie Cocks
Janet Carr (Vice President)	Rod Cocks
Peter Hegarty (Treasurer) (from 8pm)	Debbie Tentori

APOLOGIES: Ken Workman (Secretary), Catherine Garlick, Henry Garlick.
Minutes taken by Janet Carr

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 16 July 2014 be accepted. Seconded by L Whiddett. Passed.

5. BUSINESS ARISING FROM MINUTES Discussed in General Business.

6. CORRESPONDENCE

Email from Ashlee Fraser, CoK to R Cocks re building project (see 7.4)
Email from Meaghan Hodgson, CoK to W Tentori re other resident groups – WT to contact them.
Email from WWF to J Carr re forthcoming Quenda count

7. REPORTS

7.1 PRESIDENT

WT and LW attended the August meeting of the Communities & Industries Forum, three issues discussed:

Waste to Energy plant – have got waste stream in place, awaiting approval from govt.

Gas – not enough allocated to Perth region, under current conditions will run out in 2021.

CSBP – ammonium nitrate plant now operational. Have used local contractors where possible.

Ammonium nitrate will be delivered to mine sites by truck.

7.2 TREASURER

Income	\$2962.00
Expenses	
R & D Cocks (cleaning/maintenance/consumables)	\$571.48
Baldivis Water (2 tankers)	\$260.00

L Whiddett moved that \$15,000.00 be set aside and identified as the building maintenance fund. Seconded by R Cocks. Passed.

D Tentori moved that the Treasurer's report be accepted and the accounts be paid. Seconded by C Barnes. Passed.

The Treasurer will have discussions with Bendigo Bank to see if they can offer the same facilities as Westpac and also how easy it is to change signatories. Bendigo Bank support the community. PH to report back to the committee.

L Whiddett declared his interest as he has been appointed a Director of the Bendigo Bank and requested this be minuted.

7.3 FACILITIES

Busy month – collected \$2962 in hiring fees.

Equestrian Club have complained about noise made by Medieval/Geko Larp group. They have been advised to discuss problem between themselves – not felt to be an issue for WPA.

Water tank ran dry following caravan club (50 people using facilities over three days) and GEKO LARP (100 people using facilities over weekend). RC has checked and no toilets are leaking. He recommended that the WPA pays the water costs (\$260). It was suggested that people using showers be asked to remember we are not on scheme water. At the beginning of 2015, perhaps we should consider increasing charges for overnight groups to cover additional water costs. RC has again reminded Scott (CoK) that the broken downpipes need to be fixed as a lot of rainwater is not currently flowing into the tank.

Carpark lights are working.

Termite inspection last Monday – no problems.

RC met with Scott (CoK) re updating of evacuation plans for our buildings.

Smithy obtaining quotes for painting of Resource Centre.

Clover on oval sprayed by Council.

Lawrie has sprayed weeds around Resource Centre – JC to check whether Fusilade or Roundup used.

PH is meeting with Satellite Security this week to discuss an integrated system for the whole centre.

Table trolleys (worth \$700 each) donated by IPM should arrive this week, K Workman to write letter acknowledging receipt of them.

7.4 PROJECTS

CoK putting new building out to tender on 30 August for 3 – 4 weeks with expectation that company will be selected by end of October.

Mound area has been surveyed.

Toilet roll holders, hand towel dispensers & rubbish bins and soap dispensers approved for new building.

L Whiddett moved that the WPA allocates \$55 to purchase 6 solar lights and hardware. Lights to be fixed to the walls at entry. Seconded by D Tentori. Passed.

PH suggested checking the type of batteries used in the light. It was agreed that with the future development, a more permanent type of lighting may be installed at the entrance.

7.5 SOCIAL – No report

7.6 LANDCARE No report

7.7 WEBSITE

RC has changed some of the photos. JC has proof read the articles on the site and added items about the history of the WPA and the 25th anniversary celebrations. DT offered to take some new photos of the buildings to replace the old photos.

Several committee members still to provide a photo and a short bio for inclusion on website.

8. WANDI WARBLER

July issue has been distributed. Next issue due in October.

9. GENERAL BUSINESS

9.1 Honeywood Residents Group

It is understood that following our last meeting the HRG have decided to form their own incorporated group. It was hoped that their representative would attend this meeting to confirm this arrangement. WT confirmed that the WPA would like to work with the HRG as many of the issues effect all of Wandii.

9.2 Banjup Residents Group

A report regarding the recent meeting of the WPA and BRP had been circulated. It was agreed that we had issues in common. We need to wait and see the outcome of the Council amalgamations and what changes are proposed. JC and the secretary of the BRP will remain in contact.

9.3 Bendigo Bank

LW gave further details of the Bendigo Bank – directors (all unpaid) have been signed off and submitted to ASIC for approval. Issue of shares anticipated on 16 September. Bank will be next to the post office in the Kwinana Marketplace and will be open on Saturday mornings.

9.4 South Anketell Structure Plan

Adopted July 2014. This is an area on north side of Thomas Road between the Kwinana Freeway and (an extension of) Treeby Road. Further information on the internet.

9.5 State Planning Policy - Jandakot Groundwater Protection

Information on internet. Open for public comment under 10 October 2014.

10. NEXT MEETING Wednesday 17 September 2014 at 7.30pm