

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 17 AUGUST.2016 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

Wayne Tentori (President)	Chris Barnes
Rod Cocks (Vice President)	Debbie Cocks
Les Whiddett (Vice President)	Debbie Tentori
Janet Carr (Secretary)	Ken Workman

APOLOGIES: Amanda Marshall (Treasurer); Kinta Whaley

2. WELCOME (WT) The meeting was opened at 7.40pm.

3. CONTRIBUTIONS FROM RESIDENTS/GUESTS Nil in attendance

4. CONFIRMATION OF MINUTES

*L WHIDDETT moved that the minutes of the meeting held on 20 July 2016 be accepted.
Seconded by D TENTORI. PASSED.*

5. BUSINESS ARISING FROM MINUTES See below.

6. CORRESPONDENCE IN/OUT

As per schedule distributed prior to meeting +
Email 17/08/2016 from CoK re Networking Workshop to be held on 7 September.
WT confirmed that there has been no verbal or written response to our letter to CoK dated 29
May 2016 regarding the proposed lease.

7. REPORTS

7.1 President (WT) Nothing new to report.

7.2 Treasurer (AM)

No report as Treasurer on holiday. However, she had arranged for payment for the curtains.

7.3 Facilities (DC)

DC noted that she had been very busy with enquiries and that a new yoga/meditation group will be starting next week in Classroom 1.

CoK Parks & Gardens had held a seminar here for their staff.

Warhearts (another LARP group) have booked the hall and oval.

CoK holding a community consultation meeting at the hall next month.

Bureau of Statistic holding a meeting for Census collectors on 23 August.

Every Saturday in September is booked.

Clubs which pay annual storage fees are SCA \$400 (they have been invoiced); Fine Wood Association \$400 and WAWA \$600 - DC to invoice the latter two groups.

Termite inspection has been done.

Broken exhaust fans in toilets to be replaced.

The curtains have been installed in The Pavilion.

On Thursday 28 July there was no power at the hall and meetings had to be cancelled. A fault in the powerboard to the hall was fixed by the Council's contractors.

Income	\$994.50	
Expenditure:	\$550.00	Cleaning & maintenance
	\$ 98.64	Sundries

7.4 Projects (RC)

7.4.1 Donated playground equipment

Two quotes have been obtained for the removal of grass/dirt with this spread behind the hall, supply and laying of limestone blocks 1000 x 350 x 350, supply and backfill with washed sand, removal/re-placement of fencing to allow access by machinery. A Class Earthmoving \$9350 (includes GST). A second verbal quote was in excess of \$10K and did not include the provision of the washed sand. The WPA will still need to re-assemble and install the actual playground equipment.

J CARR moved that the WPA accept the quotation by A Class Earthmoving and that arrangements be made to commence work. Seconded by D TENTORI. PASSED.

WT to contact the contractor. RC noted that work should not be done on a Tuesday due to the Playgroup meeting there.

7.4.2 Caravans

RC advised that Ash Harding from CoK had raised a proposal being considered by Council for two short term caravan stays be created (Sloans Reserve and Wandii). The proposal is for four hardstands to be installed under the melaleuca trees. The sites would be licensed for 4/5 nights. Only self-contained caravans allowed so on-site facilities not required. The WPA would be the rental agents. The WPA awaits further details on this proposal.

7.4.3 Seating

In storage we have a 4m length aluminium seating together with the appropriate fixtures. RC enquired from CoK as to whether we could install this either in the garden or on the pathway outside The Pavilion. Unfortunately they require application forms, photos, architect drawings etc so we are leaving this in abeyance.

7.5 Proposed Early Learning Centre (KWh) Nil report.

7.6 Social Nil report

7.7 Landcare

Catherine Garlick's resignation was accepted and JC was asked to write a letter of thanks on behalf of the WPA.

WT noted that as the tree planting was now over for this year, we just need someone to monitor the Landcare email address and also to obtain files, documents and tennis court key from Catherine. CB offered to collect the documents from Catherine and to monitor the emails. This will be discussed again at the September meeting.

7.8 Website (RC)

One of the Woodturners is updating their pages on our website. LW advised that there is now a link between the Bendigo Bank and WPA websites.

7.9 Associations Incorporation Act (WT)

No subcommittee meetings have been held. WT to register on-line prior to the September deadline.

7.10 Wandi Management Group (WT)

7.11 Combined Wood Group (RC)

These groups will be meeting again on the 14th September. There will be a new person representing CoK.

8. WANDI WARBLER (JC)

The winter edition was circulated on the 17 August. JC thanked RC with his assistance over some technical issues.

9. GENERAL BUSINESS

9.1 Clothing Bin (cnr De Haer Rd & Wandi Dr)

This bin had been placed by the Ashronia Group without them receiving permission from CoK. Council have given them until 29 August to remove the bin.

9.2 Lyon Road

CB reported there had been three traffic accidents on Lyon Road in the last few days. It is hoped that the speed limit will soon be reduced from 80kph.

9.3 Signage

RC had obtained the guidelines from CoK regarding signage. He will email it to the various groups so that there can be one application made to Council for all the signs required and that these be of a uniform standard and size.

9.4 Residents' concerns

With the additional buildings on site, the monthly WPA meetings are taken up with discussions/decisions about the day to day running of this busy centre. The WPA is concerned that at times special interest groups have taken over our meetings to raise issues that do not necessarily involve the WPA. The committee decided to advertise on our Facebook page, on our Website and in future Warblers that:

- Residents are welcome to attend our regular monthly meetings as observers.
- If residents wish to raise an issue at a monthly meeting, they should provide the secretary with written details seven (7) working days prior to the monthly meeting. This will allow committee members time to review the issues raised prior to the meeting and allow us to have a meaningful discussion at the meeting. We also ask that, where a group wishes to attend, one representative only should speak on the issue for a maximum of 10 minutes.
- Residents, of course, are very welcome to hire the hall and call a public meeting on any issues which they feel need to be discussed in an open forum.

9.5 New primary school

DC & RC attended the recent meeting to discuss issues relating to the opening of the new school, in particular, the perceived problems for some families who for one year may have a child attending this new school and others at Aubin Grove. However, it appears that the District Office in conjunction with both school principals have already addressed this issue.

9.6 Bushfire Ready

WT to discuss with Craig Treeby about having a talk for residents this year.

9.7 Volunteer emergency services

KWo noted that Mike ? the man who spoke after the NAB tree planting was very interesting and suggested we might invite him to speak at our next AGM.

9.8 Honeywood Residents Group

We are awaiting their approach to hold a joint meeting.

10. NEXT MEETING Wednesday 21 September 2016 at 7.30pm -

FOR ACTION:

7.3	DC	Issue invoices for storage charges
7.4.1	WT	Contact A Class Earthmoving to commence work
7.7	JC	Write letter to Catherine Garlick
	CB	Collect documents etc from Catherine Garlick and monitor Landcare emails
7.9	WT	Register on line with Dept of Commerce
9.3	RC	Forward Council info re signage to groups
9.6	WT	Discuss with Craig Treeby re a meeting about bushfire preparedness
9.7	JC	Contact Council re name of person who spoke to NAB staff

(emailed 23/08/2016)