

## **WANDI PROGRESS ASSOCIATION (Inc)**

### **MINUTES OF THE MEETING HELD ON WEDNESDAY 19<sup>th</sup> AUGUST 2020 AT 7.00PM AT WANDI COMMUNITY CENTRE.**

#### **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, Scott Warren (HRA), Iris Warren (HRA)

2. **WELCOME:** Ken welcomed all and acknowledged Scott and Iris from the Honeywood Residents Association. The Phase 4 Covid restrictions requirements were completed.

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

Scott and Iris attended the WPA meeting to raise concerns about the construction of the new Pavillion at the park adjacent to the Honeywood Primary School to service the adjoining playing fields. They were concerned that residents had not been advised of a survey being conducted by the City of Kwinana about the Pavillion which is due to be constructed late 2020. The concerns were

1. Traffic flow into and out of the proposed parking area which will be via a cul de sac running off Honeywood Drive. They thought a better solution would be a one-way road system through the existing school car park.
2. The design of the building which allowed for little scope for expansion if required.
3. When the building is completed, the HRA will no longer be able to hold community events at the oval due to the potential of infrastructure destroying the surface. Of immediate threat is the ceasing of the community markets on Sunday. There is no alternative location in Honeywood.
4. Limited community access to the Pavillion. Use of the Pavillion will be dictated by which ever sporting club has control over the facility.
5. The toilets will be only available when there is a sporting event at the oval. They will not be available for use of the general public visiting the playground area. The WPA advised that there are electronic locks available to ensure the facility is only available during day light hours whilst conceding there may be a cost associated with the cleaning.

The WPA committee advised Scott and Iris that Honeywood residents should be encouraged to complete the survey with their concerns and the HRA as representatives of the community should in writing relay the concerns of the local community to the City of Kwinana.

President Ken Workman thanked Scott and Iris for their contribution.

#### **4: CONFIRMATION OF MINUTES:**

Rod Cocks advised the meeting that there were two typographical errors in the July 15<sup>th</sup> 2020 minutes presented. The mistakes were noted and will be corrected in the recorded minutes.

Debbie Cocks MOVED that the minutes of the meeting held on 15<sup>th</sup> July be accepted. Seconded by Debbie Tentori, PASSED.

#### **5. BUSINESS ARISING:**

1. Dog poo bag dispensers. Ken Workman circulated an example of a sign from the City of Nedlands regarding the control of dogs. Ken will forward the example to Jenny Marslen for the City of Kwinana to produce for the Wandi Community Centre. The consensus was 3 signs would be required to cover all entrances to the facility. It was noted that the least amount of wording will be the most effective. It

was also felt that the threat of fines would be counterproductive as there was a limited enforcement regime in place.

2. Lake Magenup Nature Walk Signs. The current signs have faded. They were provided by the Kwinana based business Mitsui International. The company has been taken over and is now known as Engie. Ken is attempting to contact someone in Engie to see if they can assist in the funding of new signs.
3. There has been nil response from the Mahogany Creek Residents Association and further enquiries will cease.

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

### **Correspondence In:**

1. 29/7 Callum Prior COK response to feedback re community grants.
2. 30/7 Jenny Marslen COK feedback from July meeting regarding verge collection.
3. 31/7 Karen Kinsella Kwinana House church cancellation of hire during Covid 19
4. 4/8 Jim Russell re traffic on de Haer Road. Mark Wells to write to Jenny Marslen with the details.
5. 4/8 Paul Gravett COK Community funding review.
6. 6/8 TJ Richardson Dragon Bey request for information. Passed to Rod Cocks who has assisted with the enquiries.
7. 10/8 Russell Cox COK re survey Honeywood Pavillion. Information has been posted on WPA Facebook page.

### **Correspondence Out:**

1. 30/7 Jenny Marslen COK feedback from July meeting regarding verge collection services.
2. 4/8 Paul Gravett COK response to COK funding review.

## **7. REPORTS**

### **7.1 President:**

1. Ken gave a summary of the COK Zoom community consultation meetings. The COK has a financial hardship policy for ratepayers struggling to pay bills. The verge collection issue was mentioned as well.
2. On Friday 14<sup>th</sup> of August Ken participated in filming for the Love Kwinana campaign. Filmed answering three questions on how he felt about Kwinana.
3. Ken and Les attended the Community Leaders Meeting on Saturday 15 August. The meeting was well attended. Items of interest raised was community gardens and information about the trading website nobuy. Discussion was conducted around the Kwinana Expo and if it does go ahead groups using the Wandi Community Centre maybe interested.
4. Surplus pine poles are available in the car park. Concern about how the poles were stacked as it may be a danger to persons moving the poles. Concern about people using chain saws and possible problems with horses and riders at the equestrian centre. The committee were of the opinion that if poles are placed there in the future that signage such be placed there to advise the use of chainsaws are prohibited. Concerns to be raised with Jenny Marslen (COK)

### **7.2 Treasurer:**

1. Amanda advised the cost of the Audit was \$600 and increase from last year. This is Steve Thompsons second year as Auditor and the increased cost was due to a better understanding of the time required to conduct the Audit. The cost is still less then the previous Auditor. Report still to come but all is expected to be well except for a minor query about GST payable
2. Income for the month was \$1470 from WCC and \$100 from Les Whiddett for surplus copper wire.
3. Current bank balance is \$ 93717.14. Accounts for payment approval are \$23.09 to Mark Wells for Zoom subscription and \$600 to Steve Thompson for the audit.
4. Discussion was held on continuing of the Zoom subscription. It was decided to continue with the Zoom subscription.

5. MOVED Les Whiddett, SECONDED Debbie Tentori that the Treasurers report and accounts be paid.  
PASSED.

### **7.3 Facilities:**

1. Debbie Cocks gave an update on the current bookings.
2. The new cleaner is going well. There is a request for new cleaning supplies which we will arrange.

### **7.4 Projects:**

1. Rod advised all is OK.
2. COK has advised there will be a termite inspection of the Resource Centre on 20 August. We are required on site to facilitate the inspection.

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

1. The website has been fixed. The account has been paid.
2. Notice about Landcare planting will be placed on the Facebook page
3. Pictures of new speed signs placed on Facebook by Debbie Tentori.

### **7.6 Social:**

1. Debbie Cocks on duty for September meeting

### **7.7 Landcare:**

1. Gary advised a well-attended planting at Lake Magenup on 2 August. About 500 trees planted and Gary thanked all that participated.
2. Gary has circulated the COK environmental events for September.
3. DPAW Pig Face was happy to hear about volunteer's availability for pigface removal. The date is TBA.
4. Advice about the Spring Quenda count has been sent to the WPA email list.
5. The grant from the COK for environmental works has been delayed due to COK budget concerns. It is expected to be available but at a later date. If it becomes available, we will have to go back and have the work re quoted.

### **7.8 Wandi Community Report**

1. Rod Cocks advised from his research that there is little issue with Covid restrictions as most Wandi residents are happy to be left alone. Community members he surveyed have nil or little interaction with the WPA Facebook page or Website.
2. Gary White is nominated for the September report.

## **8. WANDI WARBLER:**

1. A Warbler will be issued prior to the AGM on October 21<sup>st</sup>. It will be a mini edition with advice of the AGM, with reports from Ken and Gary. Ken will mention in his report about the effects of Covid.

## **9. GENERAL BUSINESS**

1. 2020 AGM. Will be held 21<sup>st</sup> October. Invites will be sent to Mayor Carol Adams and the Mandogalup Volunteer Fire Brigade to give an address.
2. The terms of the lease between the COK and NRL for Thomas Oval was discussed. The terms to the NRL are more generous than what was offered to the WPA. The WPA expressed

disappointment at the possible effect on current users of the facilities who may have to find new facilities to accommodate the NRL.

3. The mystery markings at the intersection of Rowley and Lyon Roads is believed to be the work of the City of Cockburn. Both Main Roads and the COK have no idea of the markings. It is believed to be for works which will occur in 2021/22 and to facilitate better safety at the intersection.
4. Chris Barnes relayed the concerns of the new cleaner about the cleanliness of the external areas of the Pavillion, in particular spider webs behind the security screens and leaves on the ground. The cleaner is not responsible for external areas. We may have to consider a busy bee to clean external areas.
5. Westport Task Force will conduct an environmental review into the widening of Anketell Road. Public involvement will occur during September and October.
6. Debbie Cocks has contact details for mobile laser quest which was used by one of our hirers. It maybe suitable for the Neighbourhood Day.
7. Debbie Tentori has had emails from suppliers for the postponed Neighbour Day which we scheduled for October. The event is unable to proceed until Covid restrictions are relaxed to Stage 5. Debbie Tentori to advise all suppliers that the event will not occur in October 2020 to allow them to consider other bookings for the day.

**10        NEXT MEETING: Wednesday 20 August Wandi Community Centre and by teleconference.**

Meeting closed at 9.30 pm.