

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18th DECEMBER 2013 AT 7.30PM AT
181 BODEMAN 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

Henry Garlick

Debbie Tentori

Wayne Tentori

Ken Workman

RESIDENTS: Lawrie Carr, Ray Carter, Brad Cocks, Julia Freeman, Marilyn Whiddett, Wendy Workman

2. WELCOME The President opened the meeting at 7.40pm and welcomed guests.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

R Cocks moved that the minutes of the meeting held on 20th November 2013 be accepted. Seconded by C Garlick. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule + tabled at meeting.

Christmas card from Satterleys

City of Kwinana – invitation to apply for a Community Development grant.

7. REPORTS

7.1 PRESIDENT RP thanked everyone for their hard work over the last twelve months.

7.2 TREASURER

Report circulated prior to the meeting. The bulk of the funds have now been transferred into the Bonus cash reserve account earning higher interest.

Accounts presented for payment:

R & D Cocks (cleaning/maintenance) for a 2 month period \$829.86

Baldivis Transport (delivery of water) \$240.00

Telstra (direct debit) \$37.64

PH advised that Telstra rental has increased by 14%. He also noted a variation in the number of calls made from the phones which appear to be related to the security system.

L Whiddett moved that the Treasurer's report be accepted and that accounts be paid. Seconded by H Garlick. PASSED.

PH advised that he is closing off the books as they have to be sent to the auditors.

7.3 FACILITIES

Income of \$3096 given to the Treasurer.

DC advised that January will be quite busy. Many bookings already received for 2014 including several caravan clubs and an extra Woodturners' weekend workshop.

RP thanked DC/RC for the work they have undertaken throughout the year to make sure things run smoothly.

D Cocks moved that the rent for the casual hire of the hall be increased by \$10 to \$220 from 1 January 2014. Seconded by D Tentori. PASSED.

7.4 PROJECTS

RC recently spoke to Ashley at CoK who advised that the architect has the project in hand.

CG referred to her discussions with Ashley Harding, City of Kwinana, the main points being:

- Apparent lack of communication between departments within CoK
- Difficulties complying with the Town Planning Scheme regarding setbacks on our preferred site.
- Significant issues with bushfire safety if a third building is added to the Resource Centre site.
- Problems relating to clearing native vegetation on our preferred site, which is also a Quenda habitat.
- CoK prefer the site north of the tennis courts.

CG relayed to CoK the Association's intense frustration at the ongoing delays.

RC suggested the WPA pushes Council harder from the end of January when we should suggest they look at the site as a whole, particularly in relation to the movement of vehicles in/out of the site.

7.5 SOCIAL

RP thanked Les & Marilyn for hosting the meeting and supper for committee members and partners.

7.6 LANDCARE

CG advised that Calista Primary School are interested in a project involving creating "possum boxes" and hopes that one of the woodworking groups could assist in the new year.

CG has obtained management plans for Honeywood and will assist in planning activities involving new residents in a "Friends" group.

If Angela Jakob can renew her seed collecting license in time, plan to do seed collecting on weekend of 11/12 January with a theory session one evening in the week prior. CG will email details to all.

Angela Jakob to arrange for invoice for \$4000 to be sent to WPA – see November minutes.

7.7 WEBSITE HG advised that this is a work in progress.

8. WANDI WARBLER

Reports all received and layout being finalised. Will include notice re AGM, membership application forms, nomination forms, etc. Will be printed and ready for delivery in January.

9. GENERAL BUSINESS

9.1 Annual General Meeting 19 February 2014

Mayor Carol Adams has accepted our invitation to be guest speaker and is happy to take questions from the floor.

All paperwork for residents is included in next Warbler.

Supper to be provided by Robyn C, CG and HG.

9.2 Clean Up Australia -Sunday 2 March 2014

DT is the co-ordinator and will register the site on-line. Details are included in next Warbler. Need to consider whether to do a leaflet drop prior to the event. Need to contact Satterley re coffee van.

9.3 Minor Capital Grant

RC suggested applying for a grant to air-condition the club rooms. He will obtain quotes.

The air conditioner would need to be added to the Council's maintenance program.

PH suggested purchasing a timer switch for the external lights. He will obtain quotes.

H Garlick moved that the WPA apply for a minor capital grant from the Community Development Fund Round 2 to air condition the club rooms and to install a timer switch for the external lights. Seconded by R Carter. PASSED.

R Cocks volunteered to complete and submit the application form once the quotes are obtained.

9.3 Neighbourhood Watch

Break-ins reported recently in Casuarina, Honeywood and Freckleton Place. Alerts emailed to residents.

10. NEXT MEETING Wednesday 15th January 2014 at 7.30pm.

Apologies from JC (KW will take the minutes) and PH (he will circulate his report prior to the meeting.)

ACTION:

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| 7.2 | PH | Pay accounts
Books for auditors |
| 7.6 | CG | Discuss making of possum boxes with woodworkers
Email details re seed collection |
| 7.7 | HG | Progress website |
| 8 | JC | Finalise layout with Vikki |
| 9.1 | Robyn C/CG/HG | Supper for AGM |
| 9.2 | DT | Register Clean Up site |
| 9.3 | RC/PH | Quotes for grant |
| | RC | Complete grant application |

(Emailed 19/12/13)