

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 21 DECEMBER 2016 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

Wayne Tentori (President)

Rod Cocks (Vice President)

Les Whiddett (Vice President)

Amanda Marshall (Treasurer)

Janet Carr (Secretary)

Chris Barnes

Debbie Cocks

Debbie Tentori

APOLOGIES: Ken Workman

2. WELCOME The President opened the meeting at 7.40pm.

3. CONTRIBUTIONS FROM RESIDENTS/GUESTS Nil in attendance

4. CONFIRMATION OF PREVIOUS MINUTES

A MARSHALL moved that the minutes of the meeting held on 16 November 2016 be accepted. Seconded by D TENTORI. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE IN/OUT

As per schedule. RC to contact Jenny Royle at CoK re \$5000 grant (dust extraction) (ACTION: RC)

7. REPORTS

7.1 President: No report presented.

7.2 Treasurer

As per emailed report. \$500 has been received from Rio Tinto.

Accounts presented for payment:

Telstra (direct debit) \$61.64

R & D Cock (cleaning & sundries) \$804.74

AM has contacted the auditors and will arrange to send the paperwork to them (ACTION: AM)

L WHIDDETT moved that the Treasurer's report be accepted and the accounts paid. Seconded by C BARNES. PASSED. (ACTION: AM)

A MARSHALL moved that the committee's approval not be required to refund bond money. Seconded by D TENTORI. PASSED.

7.3 Facilities (DC)

DC reported on a busy month and so a large amount of income had been generated. There has been a problem with leaking toilets (hall).

Hall has been hired for a New Year's Eve party and hosts have been advised that it needs to be over by 1am.

DC advised that there is a new hirer – Kwinana Camera Club who will use the Clubrooms on Tuesday evenings in 2017. Airbrushing continues on Wednesdays and Pin Stripes on Thursdays.

Mummy Fitness, currently in Honeywood, enquired about using the grassed area at the hall but have now decided not to move from their current location.

CoK Library (Brett) approached WPA to use the Clubrooms for their Toy Library one morning per month (no charge). They have been offered the use of a storage area also at no charge.

Honeywood Residents Group was given free use of the hall/club rooms to rehearse the choir for their carols.

Water tanks – Resource Centre – pump found to be leaking. LW has fixed seals. Water delivered.

C BARNES moved that pre-approval be given to the Treasurer to pay the account (\$130) for the purchase of water. Seconded by L WHIDDETT. PASSED. (ACTION: AM)

Water tanks – Hall Even though two caravan clubs have been onsite the water storage in the hall tanks is adequate. Cisterns have been leaking in the toilets, whilst some have been fixed, one has been turned off until it can be fixed – may need a new cistern. (ACTION: RC/LW)

Water tanks – Pavilion – full.

Pump-out pit – red light on – CoK advised.

Biomax warning light on – CoK advised.

Problems with security system and smoke detector. Satellite Security called out to service system.

Phone line to Pavilion found to be not working – Telstra advised and have now fixed.

7.4 Projects for 2017

Hall floor to be sanded and sealed in early new year.

External painting of the Resource Centre.

Internal painting of the Hall.

Connect the security system in the Resource Centre to the Pavilion so can cancel one phone line rental.

Discuss with Satellite Security an alternate way of monitoring security system which would not require telephone line rental.

Club signage to be progressed.

A handyman has been approached to do some (paid) general maintenance work at the community centre. RC will arrange in the 2017.

7.5 Social

Committee members and partners enjoyed dinner at Sorano's in early December.

DC/RC will be holding a Christmas Eve get together from 6.30pm, BYO everything.

7.6 Landcare No update.

7.7 Website/Facebook

RC has updated website.

AM has been posting relevant messages from Mandogalup Bush Fire Brigade on our Facebook page.

7.8 Associations Incorporation Act

It is planned that the subcommittee will meet in early January to discuss this. If we can agree on any changes, they could be presented at the AGM for approval thus avoiding the need to call an extraordinary meeting. (ACTION RC to email link to all; subcommittee to meet next month).

Suggested that we review the current clause which limits holding executive positions to three years.

Suggested that moving the AGM from February to later in the year could be considered.

7.9 Wandu Management Group & 7.10 Combined Wood Group

No meetings since last WPA meeting.

8. WANDI WARBLER

JC requested contributions no later than 11 January. This edition needs to be printed and then delivered over the weekend of 21/22 January. (ACTION: WT, RC, JC)

9. GENERAL BUSINESS

9.1 HONORARIUM

RC was asked to leave the meeting. JC stated that RC had undertaken a huge additional workload this year following the handover of The Pavilion and the moving and settling in of the various groups to their new facilities. He has been called on to deal with extra issues which have occurred this year and is the point of contact by CoK. JC proposed that the WPA make a once off payment in recognition of this workload which she considered over and above what is expected of any volunteer.

This was discussed with concerns raised that we are a volunteer organisation and we choose to volunteer our time without expecting a payment for it. By paying a committee member we could set a precedent for future committees.

L WHIDDETT moved that the WPA pay R Cocks an honorarium of \$1000 in recognition of the extraordinary amount of additional work he has undertaken in 2016. Seconded by J CARR. PASSED. (D Cocks abstained). (Action – AM)

9.2 CAROLS IN HONEYWOOD

AM reported that, whilst it was a good event, the Honeywood Residents' Group made a loss.

9.3 LOCAL EVENTS

Honeywood Primary School open day on Sunday 22 January – free sausage sizzle, donate a book to their library.

HRG, in conjunction with the school, may hold some sort of event during Harmony Week (in March).

WPA to consider a Neighbour Day event (end March/early April).

Need to consider applying for part of the \$5000 available to communities.

9.4 CoK VOLUNTEERS' DINNER

RC and DC represented WPA. Food was good, entertainment excellent (7th Heaven). Tree lights switched on.

10. NEXT MEETING Wednesday 18 January 2017 at 7.30pm

WT closed the meeting at 9.20pm – he thanked everyone for their hard work throughout the year with wished all a Merry Christmas and a Happy New Year.

Refreshments were then enjoyed.