

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 18th DECEMBER 2019 AT 7.00PM AT
101 BODEMAN ROAD, WANDI**

1. ATTENDANCE

Ken Workman (President), Les Whiddett (Vice President), Rod Cocks (Vice President), Amanda Marshall (Treasurer) Mark Wells (Secretary), Gary White, Debbie Cocks, Debbie Tentori, Chris Barnes and Wayne Tentori

Guests: Nil

2. APOLOGIES: Nil

3. CONTRIBUTIONS OF RESIDENTS/GUESTS: Nil

4: CONFIRMATION OF MINUTES:

Chris Barnes MOVED that the minutes of the meeting held on 27th November 2019 be accepted. Seconded by Wayne Tentori, PASSED.

5. BUSINESS ARISING:

Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In:

1. Chris Ferreira (The Forever Project) re Firewise Garden
2. Jenny Marslen (COK) re Draft Lease Agreement
3. Jenny Marslen (COK) re Landcare Coordinator
4. Jenny Marslen (COK) re Neighbour Day 2020
5. Jenny Marslen (COK) re Kwinana Community Directory

Correspondence Out:

1. Chris Ferreira (The Forever Project) re Firewise Garden
2. Jenny Marslen (COK) re Draft Lease Agreement
3. Jenny Marslen (COK) re Landcare Coordinator
4. Jenny Marslen (COK) re Neighbour Day 2020
5. Jenny Marslen (COK) re Kwinana Community Directory
6. Simone Avard (COK) re Progress of Lease Agreement

7. REPORTS

7.1 President:

1. Ken and Wendy Workman attended the City of Kwinana local organisations Christmas Party as representatives of the WPA. Mayor Adams in her address acknowledged the importance of volunteers in the local community. Debbie Cocks (WPA) was awarded runner up Volunteer of the Year for Kwinana. There was a total of 14 nominees for the award.
2. Ken attended the City of Kwinana Seniors Christmas party which was held in the pavilion. As well as COK staff and councillors there were a lot of Wandi residents in attendance. The newly installed air conditioning performed well.

7.2 Treasurer:

Treasurer's report was circulated prior to the meeting.

Bank balance as at 15/12/19 was \$85996.50

Income received was \$1474.00

No Telstra phone bill was presented

Payments presented for approval:

Margetts \$275.00 (Electrical repairs)

M&F Cleaning \$375.50 (cleaning)

Alpha Cleaning \$88.00 (cleaning)

Aircon Parts \$16.82 (air conditioning parts)

BCC Refrigeration \$847 (Air Con repair)

The Treasurer's report was moved as true and correct by Wayne Tentori and seconded by Les Whiddett - PASSED

1. Ken Workman gave a briefing about the fraud committed against the Yangebup Progress Association. Scammers were able to gain access to their email and amend invoices whereby money was paid into the wrong accounts (the said accounts controlled by the scammers). The YPA resolved to contact suppliers if the account was over \$500 to confirm the bank details to EFT the funds. Resolved by the WPA to commence this practice for any new supplier issuing an invoice to us over the value of \$500.

7.3 Facilities:

1. Debbie Cocks provided a summary of the current bookings. There have been a few cancellations due to the recent heat wave.
2. There is a community-based theatre group enquiring about the availability for January 2020 onwards.

7.4 Projects:

Rod Cocks advised the following:

1. Thanks to Les Whiddett for repairing the air conditioning in the Clubrooms.
2. Air conditioning in Resource Centre still to be repaired. Replacement hose was acquired from an online supplier which was a lot cheaper. A spare hose was also purchased for next time.
3. For the second time in a month a truck took out the pipe on the water tank. COK were not happy and again repaired the pipe. The pipe and water tank are a COK responsibility.
4. When one of the caravan groups were in the sewage pump failed. The problem was traced to persons unknown disconnecting the new pump and allowing the sewage to go through the old pump. A technician has repaired the system.
5. When the caravan group was on the premises the circuit breaker failed. The fault was repaired with the account still to come.

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

Mark Wells advised the following:

1. Mark gave a briefing on the latest Facebook postings. Positive response to notification of impending works on Lyon road.
2. Website article published about Debbie Cocks being awarded runner up Volunteer of the Year.

7.6 Social:

1. January refreshments: Debbie Tentori to arrange refreshments/supper

7.7 Landcare:

1. Gary White has been in contact with COK re Green Fund. Meeting with Jenny Marslen and Angela Jacobs (COK) will occur on 13 January 2020. Les Whiddett to also attend.

7.8 Outstanding Lease Agreement:

No new information. No response yet to be received from COK.

8. WANDI WARBLER:

Next issue will coincide with Neighbour Day.

9. GENERAL BUSINESS

Nil

10 NEXT MEETING: Wednesday 15th January 2020 7pm at the Wandí Community Centre.

Meeting closed at 7.55 pm.