

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 15th DECEMBER 2021 AT 7.00 PM AT WHIDDETT RESIDENCE

1. ATTENDANCE

Ken Workman (President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Les Whiddett (Vice President), Debbie Tentori, Wayne Tentori, Mark Okle

Apology Amanda White

- 2. WELCOME:** Ken welcomed all to the meeting and thanked the Whiddett family for hosting the Christmas meeting.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil.

4. CONFIRMATION OF MINUTES:

Rod Cocks MOVED that the minutes of the meeting held on 17th November be accepted. Seconded by Les Whiddett, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. Out 18 Nov Jenny Marslen (COK) re Neighbour Day
2. Out 25 Nov Jenny Marslen (COK) re Wandri road conditions
3. In/Out 28 Nov Greenskills re Landcare project
4. In/Out 2 Dec Watercorp re Magenup walk trail
5. In/Out 2 Dec Disability Access and Inclusion Plan
6. Out 6 Dec Alan re Magenup Walk Trail.
7. In/Out 8 Dec COK re Covid documentation.
8. Out 12 Dec Wandri Community Centre user advice about ND
9. In 15 Dec Bi-Tone Caravan club. Report of incident and comment about lack of visibility of the stairs at night at the Wandri Hall. Mark to write to COK to highlight the hazard and suggest placement of reflective strips, handrail and suggest strips for step at the entrance to the kitchen.

7. REPORTS

7.1 President:

1. Greenskills and Landcare project. The weather has been mild and Greenskills has not been as active as we expected them to. There is a expectation for the WPA to advise Greenskills if more watering needs to be done. The WPA expects this to happen when the weather warms up.
2. The Walk Trail project. Have not heard from Alan. Ken to email and talk to Alan to advise that we will authorise him to utilise the material provided by the COK to used by his software to produce the signs.
3. Neighbourhood Day. Ken thanked Debbie T for her work in submitting the grant application. Mark contacted Kwinana Early Youth Service (KEYS) at the Volunteer event. KEYS had done activities

with the Medina Progress at their October event. If they are free and are at no cost, they can be welcomed at ND. To be followed up.

4. Ken gave a summary of the achievements of the WPA during 2021 and the benefits provided to the Wandi community.

7.2 Treasurer:

1. Amanda provided a financial report by email prior to the meeting. The current WPA bank balance is \$117714.24. Debbie Cocks advised that the income for the month was \$1340.00.
2. There were bills presented for approval for payment. The accounts were, \$220 to S Farnsworth for cleaning, \$330 to P Square Agencies for management fees, \$327.80 to R and D Cocks for reimbursement for purchase of chair trolley and \$12.08 to Ken Workman for the cost of additional keys been cut.
3. It was MOVED Les Whiddett, Seconded Mark Wells that the treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. The meeting noted Amanda's proposals regarding Standing motions regarding the usage of facilities by Committee members. It was decided to hold over discussion to future committee meetings were Amanda could participate in the discussion.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.

7.4 Projects:

1. New tables and chairs have been placed in the hall. Thanks to all who assisted in the removal of the old chairs and tables which have been temporary stored in the clubrooms. The woodcarvers have expressed an interest in 8 tables and 50 chairs. The woodturners have been approached and are still making up their minds. Some of the tables will replace tables currently in the clubrooms which will be disposed of.
2. The COK has installed the shade sail over the play area for summer.
3. There have been ongoing issues with the urinal in the gent's toilet in the Resource Centre. Repairs have been tried and have been unsuccessful. It has been suggested to the COK that the urinal needs replacing. The matter is currently under consideration by the COK.
4. Rod advised he met a plumber doing maintenance on the septic on one of his visits to the Wandi Community Centre. The septic will need a pump out due to build up of fat in the tank. The source of the fat is believed to be fats and oils from the kitchen.

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

1. Nil to report.

7.6 Social:

1. Ken Workman on duty for January 2022 meeting

7.7 Landcare:

1. Nil to report

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. Neighbour Day. Debbie C advised we have the bike riding group using the centre on the morning of ND. They should be finished by midday.
2. Wayne T gave a briefing of the expectations of the fire season from the volunteer fire brigade point of view. There is an expectation of increased cyclonic activity, the predominant winds through summer being easterlies and the existence of a lot of fuel, load.
3. Volunteer hours for the month totalled 70 hours.

Meeting closed at 7.55pm.

NEXT MEETING: January 19th 2022 at Wandl Community Centre.