

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 26 FEBRUARY 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)

Les Whiddett (Vice President)

Rod Pattinson (Vice President)

Peter Hegarty (Treasurer)

Chris Barnes

Janet Carr

Debbie Cocks

Rod Cocks

Catherine Garlick

Henry Garlick

Debbie Tentori

APOLOGIES: Robyn Carter and Ken Workman (Janet Carr took the minutes.)

2. WELCOME The new President opened the meeting and welcomed everyone.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Rod Pattinson moved that the minutes of the meeting held on 15th January 2014 be accepted. Seconded by Rod Cocks. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule.

Neighbour Day – 30 March. It was decided that there was too little lead time to organise an event this year. However, it was suggested that we have an event next year (last Sunday in March) possibly as a community open day and invite the various groups to showcase their activities. Secretary to email our response to City of Kwinana. CG keen to be involved next year.

Neighbourhood Watch – PH has added Snr Sgt Mike Newman, Mundijong Police, to the email alert listing. PH advised that whilst he will include descriptions of suspicious vehicles, the rego number will not be circulated due to privacy issues. However, the rego number will be sent to the police. It was agreed that whilst we will maintain communication with the police re e-Watch/Neighbourhood Watch, we won't be hosting a public meeting at this time.

Local Government Reform – the president tabled a letter received from City of Kwinana inviting all members to attend the meeting to be held on Thursday 27th February at 7pm.

7. REPORTS

7.1 PRESIDENT – No report.

7.2 TREASURER

Report was circulated prior to the meeting. Main points raised:

The \$4000 has been forwarded from the Landcare Group to the City of Kwinana as agreed.

The \$4400 has not yet been received from Satterleys – Shahan advised that this has been approved and will be sent very soon.

Westpac charged us \$50 for their report to our Auditor.

Accounts presented for payment:

R& D Cocks (cleaning and maintenance)	\$450.00
Parkin Print (Warbler)	\$1034.00
Alpha Cleaning (soap, handtowels etc)	\$249.99

Francis A Jones (Auditor)	\$990.00
Catherine Garlick (refreshments)	\$48.02
Janet Carr (stationery)	\$8.00

Bank signatories (any two to sign) currently - PH, JC, LW, RP. Should add WT as president. DT to forward bank info to PH.

Les Whiddett moved that the Treasurer's report be accepted and the accounts be paid. Seconded by Rod Pattinson. PASSED.

7.3 FACILITIES

Only one burner on the hot plates working. PH will check.

Hall ceiling fan not working. PH will inspect and see if repairable.

Currently not enough glassware available to hire for weddings etc. Can buy 100 beer glasses and 100 champagne glass secondhand for \$1 each.

Catherine Garlick moved that Debbie Cocks purchases 200 glasses for \$200. Seconded by Debbie Tentori. PASSED.

Council paid for the purchase of two tanker loads of water for the Hall tank.

Six monthly termite inspection completed.

On the day of Banjup Fire, Wandi Hall was activated as an evacuation centre. Also horses were brought to the Equestrian Centre. However, as there was no power, there was no water for the animals. Also toilets couldn't be flushed and drinks couldn't be provided. It was agreed that in the first instance, the Secretary will write to the Council making them aware of these issues and requesting their comments/advice.

7.4 PROJECTS

The WPA was successful in obtaining a Minor Capital Works Grant for the purchase and installation of a reverse cycle wall mounted airconditioner in the Club Rooms. Grant is \$1325 being half the cost.. Still awaiting paperwork from City of Kwinana. There was a brief discussion regarding the lack of ceiling in the Clubrooms.

Les Whiddett moved that the WPA purchases and installs the airconditioner for a cost of \$2650. Half this cost will then be re-couped from Council. Seconded by Debbie Tentori. PASSED.

It is expected that the application for funding for the new building will be presented to Lotterywest in March. RC noted that Council is proposing to use the Biomix system for effluent disposal which is expensive to run, takes up more space underground and requires more maintenance.

7.5 SOCIAL

RP has the dates for the Tivoli Theatre for 2014. WT will scan and circulate via email.

7.6 LANDCARE

Great cocky count workshop – 22 March. CG to email information.

Seed collecting successful. CG will have discussions with Angela Jakob regarding organising a regular program.

CG requested list of email addresses of Landcare members – discuss with PH.

CG proposing to use a designated email address for Landcare activities..

7.7 WEBSITE

There was much discussion about the Facebook page and the Website.

It appears that Fred currently still has ultimate control over our Website. As he is no longer on the committee and spends much of his time out of the country, this is not satisfactory.

It was agreed that Henry will start from scratch using WordPress. Once this is set up, the old website will be deleted. There was discussion as to whether “Inc” needed to be used on the website.

Les Whiddett moved that Henry Garlick creates a new web page. Seconded by Debbie Cocks. PASSED.

HG and WT both requested copies of the Constitution. JC will deliver these.

7.8 CLEAN UP AUSTRALIA

Everyone invited to assist this Sunday 2 March between 9am & 11am. Kit from Clean Up Australia not yet received due to “shipping difficulties”. Coffee van arranged. CoK will pick up the rubbish.

8. WANDI WARBLER

JC agreed to continue editing the Warbler. The next three issues will be distributed electronically. The January 2015 issue will be printed as it contains the AGM notices etc. Next issue due in early May. JC will write a letter to Vikki Hipsley thanking her for her assistance.

CG noted that they and other Honeywood residents did not receive their January edition of the Warbler. JC to follow up with Shahan.

9. GENERAL BUSINESS

9.1. AGM DC thanked CB for her assistance at the meeting.

9.2 Waste to energy

LW reported on a recent meeting of the Communities & Industries Forum where he listened to a presentation on the proposed waste to energy plant. (Phoenix Energy). He suggested we ask them to make a presentation to the committee and any interested residents. LW will make the necessary enquiries.

9.3 Scrapbooks

JC has continued to update the scrapbooks started over 25 years ago. She asked if anyone was willing to take over this task.

HG asked to look at them with a view to using some of the information on the new website. JC to deliver.

10. NEXT MEETING: Wednesday 19th March 2014 at 7.30pm. Refreshments RP.

Meeting closed at 9.20pm.

ACTION:

- 6. KW* Email CoK re Neighbour Day (done by JC)
- 7.2 PH Pay accounts
- DT Bank details to PH
- 7.3 PH Hot plates and ceiling fan – inspection and possible repair
- KW* Letter to CoK re evacuation centre issues (done by JC)
- 7.4 LW Purchase and installation of air con unit.
- 7.5 WT Scan and circulate dates of Tivoli Theatre performances
- 7.6 CG Circulate info re Great Cocky Count workshop and develop seed collecting program
- CG Obtain Landcare members email address and create own Landcare email address
- 7.7 HG Create new website using WordPress.
- JC Copies of Constitution to HG and WT
- 7.8 All Assist with Clean Up Australia
- 8. JC Start preparing May Warbler and letter to Vikki Hipsley
- Contact Shahan re Warbler delivery to Honeywood in January
- 9.2 LW Contact Phoenix Energy re presentation to Wandii residents
- 9.3 JC Scrapbooks to HG
- 10 RP Refreshments for March meeting