

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 15th JANUARY 2014 AT 7.30PM AT
Wandi Community Centre, WANDI**

1. ATTENDANCE

PRESENT:	Robyn Carter
Rod Pattinson (President)	Debbie Cocks
Les Whiddett (Vice President)	Debbie Tentori
Rod Cocks (Vice President)	Wayne Tentori
Chris Barnes	Ken Workman

APOLOGIES : Janet Carr (Secretary), Peter Hegarty (Treasurer) , Catherine Garlick & Henry Garlick
RESIDENTS Nil

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 18th December 2013 be accepted. Seconded by L.Whiddett. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE

A) Bushland news

7. REPORTS

7.1 PRESIDENT No report presented.

7.2 TREASURER

Report circulated prior to the meeting as PH (Treasury) on annual leave and presented at meeting by Ken Workman.

PH distributed prior to meeting a “draft” final WPA P&L and Balance sheet and awaiting final report from auditors to be presented at our Annual general meeting

Accounts presented for payment:

R & D Cocks (cleaning/maintenance)	\$421.29
Les Whiddett (Plumbing /maintenance)	\$ 55.00
City of Kwinana (Wandi Landcare contrib)	\$4000.00

DebbieTentori moved that the Treasurer’s report be accepted and that accounts be paid. Seconded by Robyn Carter. PASSED.

7.3 FACILITIES

Income of \$906.50 which DC will give to the Treasurer on his return.

DC advised that January continued to be quite busy with numerous bookings for use of the community hall and facilities.

L.Whiddett advised that there was a recent issue with no water at the centre after a broken pipe was discovered although taps were turned off .LW worked on fixing the pipes and will review how to protect area from future damage.

Thanks to LW for his assistance and time

7.4 PROJECTS

Rod Cocks advised that with L.Whiddett on behalf of the WPA they were invited to a meeting with the City of Kwinana and local equestrian centre representatives .The meeting was coordinated by Barbara Powell (COK) with the intention to review the location of the proposed new building and the opportunity for both parties to have an update on proposal and current position

RC said a copy of the plan of the proposed location and the new building was presented at the meeting (Copy provided to committee) with an opportunity to discuss any issues .Some concerns were raised over size of building, impacts of increased traffic flow into and out of the centre, parking capacity and the equestrian centre representatives had some concerns over potential safety issues to riders

Barbara Powell raised that Lottery West submission has approx 2 week turnaround window after lodgement to turnaround the application

RC mentioned he will keep the committee informed of updates and outcome of the submission

7.5 SOCIAL

No current matters raised

7.6 LANDCARE

CG & HG had provided an email to all committee members before the meeting seeking to coordinate a seed collecting day. Some potential dates were provided in the email and intent was to have an agreed evening information session before the collecting day and then set a date for the collection

Committee discussed and agreed with strategy although noted that the Australia day long weekend date was being considered and may need to consider that a number of people may be unable to attend.

KW is to send an email to CG to let her know that we will work what is the best dates which can then be communicated to all Landcare and WPA members and any other interested parties. All committee members are encouraged to support the event.

Angela Jakob has issued the invoice for \$4000 which has been received .

7.7 WEBSITE No update.

8. WANDI WARBLER

Warbler will include notice re AGM, membership application forms, nomination forms. Confirmed as printed and will be ready for distribution and to be delivery by 29th January.

Satterley's have requested if we can assist with distributing a flyer for a coming event at Honeywood when we distribute the warbler. Committee agreed to assist so long when delivered the flyer is kept separate to the warbler

9. GENERAL BUSINESS

9.1 Annual General Meeting 19 February 2014

No update and confirmation that 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 which is to be kept in usual simple format of tea/coffee and biscuits.

9.2 Clean Up Australia -Sunday 2 March 2014

DT advised JC has nominated us on line for the event. DT will be co-ordinator and will work with JC on handover requirements. Details to be included in next Warbler. Discussed the need for a leaflet drop prior to the event and considered that this assisted with increased numbers and awareness. DT will need to contact Satterley re coffee van.

9.3 Local volunteer fire brigade : KW raised with committee that maybe we should again look at around next August to contact the local fire brigade to see if they would be prepared to have a community meeting on preparing properties for the following summer period .Discussion agreed that it could add value to local residents and WT suggested that we could write nearer the time requesting them to do a presentation and provide some support information.

9.3 Neighbourhood Watch

Break-ins reported in area and alerts emailed to residents.

10. NEXT MEETING Wednesday AGM 19th February 2014 at 7.30pm. All committee members to be at the community hall by 7.00pm to assist with set up of hall for the AGM

It was agreed that we should then have a normal February meeting (26th February) with the new committee and not wait until March 2014 so that any issues can be tabled and actioned

ACTION:

7.2 PH Pay accounts
Books for auditors

9.1 Robyn C/CG/HG Supper for AGM

9.2 DT Follow up with Satterley re Coffee van and JC re requirements

(Emailed 19/01/14)