

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 19th JANUARY 2022 AT 7.00 PM
AT WANDI COMMUNITY CENTRE**

1. ATTENDANCE

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

Apology Nil

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 15th December be accepted. Seconded by Les Whiddett, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. Out 16 Dec Alan Marshall re signage Wandu Walk Trail.
2. Out/In 21 Dec Jenny Marslen (COK) re Bi Tone Caravan Park. The COK will organise hazard strips for the stairs of the Wandu Hall.
3. Out 10 Jan Allan Marshall re Walk Trail Signage.
4. In 13 Jan Jenny Marslen (COK) advice that the COK will install Fluro strips on steps of the Wandu Hall.
5. In 14 January Fremantle Ports Liaison group re quarterly meeting. WPA unable to attend due to clash with monthly WPA meeting. Several other members of the liaison group were unavailable, and the meeting has been deferred to April.
6. In 15 Jan Banjup Residents group re State Government proposal to reduce number of days private land holders get to run bores from 3 days to 2 days. The government is currently conducting a public consultation survey. The WPA committee were split on whether to put in a submission on behalf of the Wandu community. Some committee members thought it was a sound proposal to assist with preventing some of the effects of climate change on the water table. Other committee members agreed with the Banjup Residents group who highlighted that the watering was desirable in rural areas to preserve a green fire protection zone around buildings. It was noted that hand watering would still be permitted. Decided that Mark will email our email list with advice of the proposal. Mark will post on Facebook to ascertain community opinion. Mark to respond to Banjup Residents thanking them for notifying the WPA and outlining our planned actions.

7. REPORTS

7.1 President:

1. Greenskills and Landcare project. Watering has been stepped up to twice a month during the warmer months. If possible, we can also hand water but there are limitations to this as we must do by bucket. Greenskills have finally sent through the accounts for 5 visits (Greenskills had the incorrect email address which has now been rectified). There are 13 more visits budgeted. It is estimated 10% of the seedlings have not survived and one of the mature trees is struggling. This is within the expected survival rate.
2. Ken reviewed the situation regarding the Wandie Walk Trail signs. Will be covered in the Landcare report.
3. Neighbourhood day. Grant paperwork completed. Bouncy castle operation will be subject to COK guidelines in light of the recent incident in Tasmania.
4. Ken noted Amanda's work on standing orders for the WPA resolutions. The topic will be raised at future WPA meetings.

7.2 Treasurer:

1. The current WPA bank balance is \$118717.40. Debbie Cocks advised that the income for the month was \$475.00.
2. There were bills presented for approval for payment. The accounts were, \$250 to S Farnsworth for cleaning, \$302.50 to P Square Agencies for management fees, \$850.00 to ATO for GST, \$343.82 to Alpha Cleaning for consumable supplies, \$3932.50 to Greenskills for 5 visits (\$786.50 per visit).
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. Amanda gave a presentation regarding the tennis court hire. Amanda advised the path tracking of when annual memberships were due was difficult. The annual fee is \$125. Amanda suggested we move to levy the annual fee on 1 July of every year to the annual users. For the first year each user will be given a pro rata credit for the portion of the year to run to their anniversary date. Annual users joining throughout the year will be charged at a pro rata rate to the following June 30. We amend the fee to \$120 per year to assist better with the pro rata calculations. It was suggested that the WPA change the padlocks each year to improve security. It was agreed all actions would be adopted and Debbie Cocks will coordinate the current list of annual users with Amanda who will arrange invoices at the appropriate time.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.
2. Matt the Music Man has requested a rent reduction. After consideration the committee decided to keep the rent at the current rate as it is in line with COK rates and consider the rent rate to be reasonable.
3. Ian Smith has approached the committee with the proposal at his cost to place a split system air-conditioning unit in the boxing gym. The WPA would have to seek COK approval and amend the structure of the gym for the placement of the unit. Rod Cocks has suggested an alternative which is a window mounted unit which will be plugged into the wall power plug by a standard power cord. The unit can be removed at any time and does not need COK oversight. Rod will coordinate with Ian who is agreeable to the alternative proposal.
4. There has been small gas cannisters appearing in the car park. Mark to advise COK City Assist of the issue.

7.4 Projects:

1. Ian Smith has volunteered to oil the Resource Centre verandah. The oiling will need 2 days to dry. The best time for the oiling is the present due to the weather and usage. Rod will purchase the required amount of oil and coordinate with Ian.
2. Woodcarvers have sent an email to Rod outlining issues at the workshop. The carvers are requesting the WPA give permission to install 6 hanging power points in the workshop. The carvers will pay 50% of the cost of the work. A broken power point needs repairing. The power in the workshop is occasionally tripping due to the number of appliances on the circuit. Rod has suggested the WPA fund the running of a second power circuit in the workshop to better distribute the power requirements. All work will be required to be performed by a licenced electrician and require approval from the COK prior to work commencing. The WPA will source quotes first prior to approaching the COK. The carvers have asked for permission to occasionally use the third room at the Resource Centre for morning tea. The WPA have no problem with the proposal.
3. Tables and chairs. Woodcarvers have claimed 8 tables. They will move the tables and place the old ones in the Clubrooms for the WPA to decide their fate. The carvers have also indicated they will take some of the chairs in storage, with the ones currently not required placed in the Clubrooms for disposal. The Pavillion groups are still deciding on their requirements but are likely to take some chairs.

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

1. There was an approach from Kelly Konga to advertise an event to be held at Honeywood on the WPA Facebook page. The WPA decided it would not advertise the event and Mark will inform Kelly.

7.6 Social:

1. Rod Cocks on duty for February 2022 meeting

7.7 Landcare:

1. Wandi Walk Trail. Sample of the Quenda sign was shown to the meeting. Several editorial amendments were suggested. Amanda will approach a contact to update the WPA logo for possible inclusion on the final product. Alan to be given approval to proceed with samples of rest of signs for the trail. The entrance sign will be done by a yet to be engaged contractor.

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. Neighbour Day. Debbie T advised will get a contribution of \$3000 plus GST from the COK. Debbie C raised the possibility of the Laser tag for ND which we will enquire on the availability. Mark to email user groups to advise they can participate in ND at no cost.
2. Chris Barnes raised the issue of the destruction of vegetation on the corner of Lyon and Morwell Roads. Chris stated that there should be a 10m buffer from the water mound and believes the removal of the vegetation infringes the water mound.
3. Amanda raised the current condition of the playground items and suggested that the WPA consider replacing some of the items. Amanda will source pricing and present at future WPA meetings.

4. It was noted that there is people on unlicenced motorbikes operating around the Wandi Community Centre and along the horse bridal trails. Mark to report to COK City Assist to ask if they can assist.
5. Volunteer hours for the month totalled 76 hours.

Meeting closed at 9.25pm.

NEXT MEETING: February 16th 2022 at Wandi Community Centre.