

## WANDI PROGRESS ASSOCIATION (Inc)

### MINUTES OF THE MEETING HELD ON WEDNESDAY 18<sup>th</sup> JANUARY 2023 AT 7.00 PM AT WAMDI COMMUNITY CENTRE

#### 1. ATTENDANCE

Rod Cocks (President), Mark Wells (Secretary), Debbie Cocks, Les Whiddett (Vice President), Debbie Tentori, Wayne Tentori (Vice President), Mark Okle (Treasurer), Alan Williams (visitor).

Apologies Chris Barnes

2. **WELCOME:** Rod Cocks opened the meeting and welcomed all

3. **CONTRIBUTIONS OF RESIDENTS/GUESTS:**

Nil

4: **CONFIRMATION OF MINUTES:**

Les Whiddett MOVED that the minutes of the meeting held on December 14th, 2022, be accepted. Seconded by Debbie Tentori, PASSED.

5. **BUSINESS ARISING:**

1. Nil

6. **CORRESPONDENCE IN/OUT** - As per agenda

Correspondence In/Out:

1. In 12 Jan Sinead Gilligan (COK) re Neighbourhood Day approvals for food vendors and confirmation of funding of \$3000 from the City of Kwinana
2. In 12 Jan Sinead Gilligan (COK) re Neighbourhood Day photo booth. Mark to email Sinead to advise the WPA will take up their offer of the roving photo booth at no cost to the WPA.
3. In 14 Jan Jess Scoble (Street Hassle Events) re Palm Beach festival 12<sup>th</sup> of March. Correspondence was noted.
4. In 18 Jan Westpac Bank. Request for further information about the WPA tax status. Mark Okle to follow up with Westpac and provide information as required.

7. **REPORTS**

7.1 **President:**

1. Rod noted that previous to the meeting he had circulated advise that the artist for the mural had withdrawn from the project and returned the deposit. Mark O noted that there was a mural in Leda that was in keeping with the themes and style we were seeking. Rod to view mural on the Chemist Warehouse and report back to the committee.
2. Rod thanked Les for organising the installation of remaining signage for the Wandi Walk Trail. Rod also thanked Alan Williams and Wayne Tentori for their assistance.
3. Rod thanked Mark Okle for his assistance in helping reinstall the security screens on the Resource Centre.

7.2 **Treasurer:**

1. Mark Okle presented a statement for up to 18 Jan. The current bank balance for the WPA is \$122698.54. There was \$370 in cash received.

2. There were bills presented for approval for payment. The accounts were \$550 to P Square Agencies for management and cleaning fees, \$5423 to Sherwood Flooring for sanding and resealing of the Wandu hall, and \$4125.43 to SWITCHmark for the signage for the Wandu Walk Trail.
3. It was MOVED Les Whiddett, SECONDED Wayne Tentori that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.

### **7.3 Facilities:**

1. Debbie Cocks gave an update on the current bookings.
2. The Wandu Hall was unavailable for a period throughout January to facilitate the resealing of the floor.

### **7.4 Projects:**

1. The Kitchen Door at the Wandu Hall has been repaired.
2. Hall floor has been sanded and resealed. There is minimal odour from the work.
3. The U/V tubes on the resource centre water supply needs replacing as per maintenance schedule. COK has been advised.
4. Part of the retaining wall to the Wandu Hall has been damaged by a vehicle. Damage has been reported to the COK.
5. Rod noted the unavailability of the mural artist. He advised if the work was over \$5000 the WPA may be eligible for a grant of up to \$1000 from the COK.
6. Filters on the air conditioning units in the Resource Centre have been cleaned.
7. Swallow problem with the Pavillion has been resolved. Unfortunately the birds have relocated to the Wandu Hall and a humane solution to the problem will have to be sources.

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

1. Mark gave an update on the current postings.
2. It was noted the SSL problem with the website is yet to be resolved.
3. Rod advised he wished to get some photos of the Wandu Walk Trail for the website and Facebook.

### **7.6 Social:**

1. The Wayne Tentori on duty for February.

### **7.7 Landcare:**

1. Walk Trail. Wandu Walk Trail is now completed with the last directional signs and numbering of information stands from 1 to 9, Thank you for the input of all who participated in making this happen with Kwinana City council, Wandu Progress Association and the Water corporation being the Sponsors. There are so many people who had an input to accomplice what we have achieved, and I just wish to acknowledge you all for making it happen. It is always hard to nominate individuals but the hard work of reinstalling these signs needs a call out to Allan Williams, Wayne Tentori and John Lombardo who kindly donated 10 pine poles for directional arrows. Thank you all for a job well done.

## **8. NEIGHBOUR DAY**

1. As noted previously the grant of \$3000 from the COK has been approved.
2. The Fairy Floss and Fire Truck Ride operators will require a deposit. Paperwork yet to be received.
3. Coffee Van and Ice cream Operators have been contacted.
4. Insurance Certificates of Currency still have to be submitted.

5. After discussion it was decided the serving of the sausage sizzle and beef rolls will be done by the committee.
6. Further discussion of all arrangements to be conducted at the next committee meeting.

## **9. GENERAL BUSINESS**

1. It was noted that in 2023 the City of Kwinana plan to hold one council meeting at the Honeywood Pavillion.
2. The proposed land rezoning for small lots fronting Lyon Road between de Haer and Blackboy Grove has been approved by the City. The blocks will be either R5, R10, or R12.5 with restrictions on the number of buildings that can be constructed on the largest lots be included with in the rezoning.
3. Volunteer hours for the month totalled 120 hours.

Meeting closed at 8.00 pm.

**NEXT MEETING:15<sup>th</sup> February 2023 at Wandi Community Centre at 7.00 PM .**