

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 24th JULY 2013 AT 7.30PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

1. ATTENDANCE

COMMITTEE:

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| Rod Pattinson (President) | Debbie Cocks |
| Les Whiddett (Vice President) | Debbie Tentori |
| Rod Cocks (Vice President) | Wayne Tentori |
| Peter Hegarty (Treasurer) | Chris Barnes |
| Vikki Hipkin (Warbler Editor, ex-officio) | |

COMMUNITY ATTENDEES:

Angela Jacobs (City of Kwinana)
Shahan Hobson (Sattereys)
Catherine Garlick – potential new member and Landcare co-ordinator

APOLOGIES: Janet Carr (Secretary), Ken Workman, Robyn Carter.

2. WELCOME

The President opened the meeting at 7.40pm. Pete Hegarty will attempt to take the minutes in Janet and Ken's absence.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Shahan introduced Catherine Garlick as a new resident of Honeywood and potential landcare co-ordinator for the Progress Association. There was discussion about Satterley's acquisition of the southern area of the Honeywood area, south of Whistling Grove which is not owned by Satterley. Shahan then outlined current activities and undertook to advise further as more details came to hand. Questions were asked about progress of the development of the north eastern corner and central road timetable, as well as the future of the display homes in the area. Shahan undertook to provide further details as they become available.

Angela Jacobs reported on past and future tree planting activities and advised that under these programmes there have now been some 2300 trees planted so far this year in the area. Angela presented a funding application for nearly \$12,000 for plants and possible seed collection and propagation programme for 2014. There was some discussion about a busy bee for pigface removal from the orchid block site (Les W to arrange?), and Rod C asked about concerns with removal of the spearwood on the new building site.

Catherine outlined her background as an environmental scientist and career with the EPA. She was invited to take on the job of landcare co-ordinator for the association and accepted the position. Peter H to provide her with a membership application.

Shahan and Angela left the meeting at this point.

4. CONFIRMATION OF PREVIOUS MINUTES

Les W moved that the minutes of the meeting held on 19th June 2013 be accepted as a true and accurate record. Seconded by Wayne T. PASSED.

5. BUSINESS ARISING FROM MINUTES

To be discussed under reports or general business

6. CORRESPONDENCE

See schedule. In addition email from Pete H to Morey Security contesting the bill given that the system has not been repaired, and the response accepting amending the bill to only include parts supplied. Further discussion in reports.

7. REPORTS

7.1 PRESIDENT

RP summarised the various activities occurring over the previous month, including purchase of more tables for the hall and clubrooms (we purchased 4 tables and Bunnings donated 8 tables).

7.2 TREASURER

The printed report was circulated. Balance as at 30 June 2013 is \$87,408.12.

Payment for approval as follows:

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| Telstra (pre-approved) | \$32.08 |
| Janet Carr - plants for entry statement (pre-approved) | \$36.00 |
| Morey Security | \$371.80 |
| PH reported that despite the pre-approval of the full account value from Morey (\$860.20) Morey has allowed payment of the parts costs only (\$371.80). | |
| Security Perth for repairs to system | \$150.00 |
| Rod Pattinson reimbursement for 4 tables (above) | \$159.36 |
| Cleaning/maintenance (D & R Cocks) | \$417.00 |

Les W moved that the above payments be accepted. Seconded by Deb Tentori. PASSED.

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|------------------------------------|-----------|
| Income for month (hall hiring etc) | \$2498.00 |
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Wayne T moved that the Treasurer's report be accepted. Seconded by Chris B. PASSED.

7.3 FACILITIES

DC provided a report of the facilities, starting with rearrangements of the medieval groups. Dragon Bay group is leaving the facility, and is to be replaced with Geko Live Action Role Play. SCA is to remain. Deb then gave an overview of upcoming events and bookings.

With regard to past bookings, the question was asked if the Australian Electoral Commission had made payment for the March facilities hire. PH to check.

As agreed last meeting, it was reconfirmed that facility bookings made will require full payment if "no show" and not cancelled with sufficient notice. There was some discussion about the best way to formalise this.

There was some discussion about the raising of the oval to sporting standard and that CoK will be managing booking which will raise co-ordination issues with our bookings.

Peter H reviewed the security discussions and changes over recent times, starting with the failure of the existing contractor (Morey) and the options ahead. It was decided to change support contractors but to leave the system essentially as it is for the time being.

Vikki H made her apologies and left the meeting at this point.

7.4 PROJECTS

Rod C gave a summary of a meeting attended with CoK along with Les W regarding engagement by CoK of an architect to develop the building documentation to the point where a contract can be let for construction. CoK have increased their commitment to \$525,000, but there was some concern regarding their attitude expressed at the meeting.

7.5 SOCIAL Nil

7.6 LANDCARE

There was some further discussion about the successful tree plantings undertaken in the last month, and some general talk with Catherine G about project options. Also the issue of upkeep of the Landcare website for communication and engaging public interest was discussed and it was noted that Fred will be back in Perth this weekend so it may present an opportunity to catch up with him regarding any outstanding issues.

7.7 WEBSITE

WT to follow up with Janet C regarding possible commercial developers/managers for the website.

8. WANDI WARBLER

As Vikki had left the meeting there was no report for this item. ABBA Earthmoving is interested in advertising so Peter H to contact them regarding details.

9. GENERAL BUSINESS

Rod C raised the issue of hiring out facilities for the use of commercial entities, and particularly with regard to the possibility of Vikki H using them to conduct her classes with children until she can make other arrangements. Given that the work involved community benefit and was also a way to return benefit to a valued progress association member (and Warbler editor!) it was agreed that this was appropriate use of facilities.

Deb C raised the question of hiring of tables & chairs for commercial use. It was considered that as the hall hire includes the use of tables that separate hiring of the tables/chairs was not considered appropriate, and also raises an insurance issue with the tables away from the premises.

10. NEXT MEETING

Next meeting Wed 21 August at 7:30pm. Julia Cullity to attend. PH to provide refreshments. Meeting closed at 10pm. Phew!

ACTIONS:

3. Les W to arrange pigface working bee?
3. PH to forward membership form to Catherine
- 7.2 PH to pay accounts
- 7.3 PH to check on electoral commission payment
- 7.4 RC to complete acquittal for kitchen grant
- 7.7 WT to continue work on website
8. PH to forward info to ABBA for advertising