

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 16th July 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Shahan Hobson (Satterley)
Wayne Tentori (President)	Debbie Cocks
Les Whiddett (Vice President)	Rod Cocks
Ken Workman (Secretary)	Catherine Garlick
Chris Barnes	Robyn Carter
Janet Carr (Vice President)	Debbie Tentori

APOLOGIES: Peter Hegarty (Treasurer) Henry Garlick

Residents/Guests : Sally Scata , Marty Read

2. WELCOME The President opened the meeting at 7.40pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Shahan Hobson (Satterley) provided an up date as follows:

- 1) Events planned include 2 workshops being run (A) Sustainable garden project and (B) Winter cooking
- 2) Neighbourhood watch : Key contact numbers being distributed including local emergency numbers
- 3) Meeting with Wandı Landcare representative (Catherine Garlick) concerning a proposed revegetation program and night educational walk
- 4) Bush tucker garden : Opening Easter 2015
- 5) Proposed new park in Honeywood rise
- 6) Movie night (TBC)

Shahan introduced Honeywood resident representatives (Sally Scata & Martyn Read) who are in the process of establishing a new resident group. They wished to gain an understanding as to how to go about establishing a new group or operate as a sub group of the WPA. The following points were discussed

- 1) Understanding of how a sub group would work as part of the WPA President Wayne Tentori (WT) advised that there was no problem in setting up a sub committee under a separate Honeywood resident group. WT was mindful of specific unique local issues of the Honeywood estate against semi rural properties in Wandı. The WPA constitution allows for creation of a sub committee operating with two separate committees whilst working together for the benefit of the wider Wandı community
- 2) Rod Cocks (RC) raised that all sub committee members of the Honeywood resident group would need to be financial members of the WPA. They sub committee representatives would need to be elected by members of the WPA. Once the separate sub committee was established then a representative from the WPA would then attend the sub group to report back to the main WPA committee. All bank accounts would need to be controlled by the WPA (Treasurer) and the group would need to meet constitution guidelines of the WPA.
- 3) Sally Scata (Honeywood resident) raised that there had been a number of break ins /car damage and some anti social behaviour. In addition local issues of children's play ground, lighting in the park ,security issues, resident support group and maintaining bush areas were all topical subjects that they wished to discuss as a group.

- 4) Les Whiddett (LW) raised that these were similar issues some 25/30 years ago which brought about the WPA being established for local residents. There is strength under a common umbrella and Wandi will continue to grow with the new areas. The WPA has a history of working with the Satterley group even before the Honeywood development commenced.
- 5) Shahan Hobson (SH) raised that the WPA relationship with the Satterley group is working well and compared very favourably with other Satterley developments
- 6) Martyn Read (MR) raised that they will have their meeting and discuss the issues with their resident group and look at attending the WPA and likewise would like to have a WPA member attend their meetings in the future and look at the option of rotating committee members
- 7) Rod Cocks (RC) advised that it was important to note that a sub committee by it's nature cannot make decisions on their own without the majority approval of the WPA committee. An example of a sub committee operating within the WPA is the Landcare group.
- 8) Sally Scata (SS) raised her concerns for her members would be around decision making and access to funds without the WPA approval if they operate as a sub committee
- 9) Martyn Read (MR) sought clarification that they would need to be financial members of the WPA (All sub committee members would need to pay \$15 pa which includes the current landcare annual levy .The resident group would need to seek to raise a motion for the WPA to create a sub committee .The WPA would suggest Catherine & Henry Garlick as residents of Honeywood would be suitable representatives for the WPA as current financial members

Overall the discussion confirmed that the WPA would be supportive of a sub committee being established

Email address of Martyn Read (martyn.read@hotmail.com)

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by J Carr, seconded by R.Carter that the minutes of the meeting held on 18st June 2014 be accepted. PASSED.

5. BUSINESS ARISING FROM MINUTES : Nil

6. CORRESPONDENCE : See schedule

7. REPORTS

7.1 PRESIDENT : Wayne Tentori provided a follow up on the networking meeting and advised the meeting was well attended and was a good night and included residents raising a number of topics including the waste to energy issue

7.2 TREASURER

Treasurer (Peter Hegarty) was absent from the meeting but provided his report for the meeting
Items presented for payment:

R & D Cocks (cleaning etc)	\$390.00
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Moved by C Garlick , seconded by Debbie Tentori that the Treasurer's report be accepted and payments made.

Action required PH : Pay accounts

PH in his absence wished for the committee to be aware that initial discussions with his employer (IPM) may be able to assist with providing the funds for the purchase of a suitable trolley to assist with moving the tables from storage site to the event.

7.3 FACILITIES

D Cocks advised that they had received \$2580 for the month

Busy month including bookings from caravan group (Westco Jayco club) along with a number of other groups using the facilities.

RC raised that the council will fix the light in the car park along with security lights which had blown
The council are currently completing an audit to place values on all assets

7.4 PROJECTS

R.Cocks gave an update on building project and Lotterywest had sent an email advising that \$340,100 had been approved for the building project.

RC had been following up with Ashley Fraser on the process from here which will include obtaining approval for the water treatment system. Then the building plans will need to be certified and the tender process commences. Timeline remains unknown as successful builder will need to submit their tender costings and the budget will need to be reviewed in line with these costs to ensure construction can be completed within funding available

7.5 SOCIAL :

- A) Honeywood winter meal 30/07/14 from 7pm to 9pm
- B) Sustainable garden 22/10/14 7pm to 9pm

These events are to be held at the Honeywood sales and information centre

7.6. LANDCARE

Catherine Garlick (CG) reported on the Landcare project of our annual community planting day which had some 20 people attending and 650 seedlings were planted

Special thanks to Rod & Debbie Cocks for assisting with the sausage sizzle and Shahan for coordinating the coffee van and refreshments

CG to get the photographs for our newsletter and articles .

Other projects raised included exploring the option of a community garden

7.7 WEBSITE

WT advised he had received confirmation from Fred Erdtsieck and has a thumb drive to load all photographs

Carvers group have a separate page established under old website and may lose their website when the old one is tuned off

8. WANDI WARBLER

JC advised next edition is close to being finalised.

9. GENERAL BUSINESS

9.1 Refreshments

R Carter. C& H Garlick kindly provided the refreshments for this meeting.

August : D Cocks

September : Shahan Hobson

October: D Tentori

This meeting concluded at 9.10pm

10. NEXT MEETING Wednesday 20th August at 7.30pm.

ACTION:

7.2 PH Pay accounts7

Emailed: 19/08/14