

WANDI PROGRESS ASSOCIATION (Inc)
MINUTES OF THE MEETING HELD ON
WEDNESDAY 20th July 2016 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

This meeting was held in The Resource Centre

1. ATTENDANCE

Wayne Tentori (President)	Debbie Cocks
Rod Cocks (Vice President)	Catherine Garlick
Les Whiddett (Vice President)	Kinta Whaley
Amanda Marshall (Treasurer)	Ken Workman (Rlg Sec)

2. APOLOGIES Janet Carr (Secretary) Chris Barnes, Debbie Tentori

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Roger Cook (Local member for Kwinana/Deputy Leader for Opposition) ,Gareth Howat ,Amy Gillmer, Arhel Caalim, Qerstin Woosnam,Philippa Du Plessis, Philippa Jardim & Angie Covey, attended the meeting .

They wished to raise their concerns as parents with their children attending Aubin Grove Primary School and discuss the impact of some student being required to relocate to the proposed new Wandi primary school site

Philippa Jardim (spokesperson) raised that the group concerns included following:

- A) Lack of community communication from the Education department with notifications to parents correspondence first issued on 29th June 2016 with proposed commencement of Wandi school site to occur in 2017
- B) Concerns of re location and impact on Year 1 to 6 with some siblings being separated
- C) Lack of lead time to make informed decisions to go to a temporary site
- D) Limited options available due to late notice ,no consultation period,limited communication and not involved in planning process
- E) Construction site concerns for students whilst attending the new Wandi primary school
- F) No issue with opening in 2018 year noting Aubin Grove currently has in excess of 1000 students. New site clearly needed to be established but seeking to delay opening until the 2018 year

Roger Cook (MLA) raised that he also had concerns that new outer suburbs ,where significant growth in population has occurred ,requiring new sites have not been opened at a rate or in time to support that growth. He mentioned that Aubin Grove was the largest primary school in WA and that new areas like Honeywood need infrastructure to support their success.

Roger Cook sought the progress association support to promote these community concerns as he indicated that it takes a min of 46 weeks to build a school

General discussion held indicating support for the new Wandi primary school as it will assist with reducing numbers at Aubin Grove. Concerns raised around splitting of siblings attending , No before/after school facilities will be initially available. The proposed opening for is for an estimated 100 Pre Primary/Kindy students and parents group sourced their information from website with the tender document

President (Wayne Tentori) responded and thanked the group for attending our committee members and suggested that the parent group arrange to co ordinate support for a local public meeting.

The WPA would allow the use of the community hall facilities as an appropriate community purpose which would be made available at no cost to the group to promote and present their concerns to the local community. The group should contact Debbie Cocks to schedule a suitable date and confirm when suitable facilities were available with preference for it to be held during the week.

Parents group were invited to stay for balance of meeting but elected not to stay and left.

4: CONFIRMATION OF MINUTES

L. Whiddett moved that the minutes of the meeting held on 15th June 2016 be accepted. Seconded by A. Marshall. PASSED.

5. BUSINESS ARISING : See below

6. CORRESPONDENCE IN/OUT

As per schedule distributed 29/06/2016 emailed

23/06/16 Fremantle Ports newsletter distributed

18/07/16 Letter received from CoK regarding creditor payment remittance \$89.92 handed to Treasurer

18/07/16 Treasurer issued request to Westpac Bank to remove Peter Hegarty from committee signing authority which was confirmed with Les Whiddett

20/07/16 Email from Philippa Jardim regarding arranging for a parents group meeting concerning new Wandi primary school

20/07/16 Email from Satterley Shahan Hobson re installation of playground equipment.

Outstanding item : JC at last meeting reported that no reply has yet been received from CoK following WPA's letter re proposed Community centre lease and item remains outstanding .

7. REPORTS

7.1 President

WT mentioned a couple of WPA facebook responses including that Pip Scott was seeking for information on any updates on the proposed 3 yr old Pre Kindy learning centre establishment .KWh advised that she would provide a response later in our meeting (Refer 7.5)

Contact on facebook by Lyn Osborne who is a member of the WPA looking at obtaining admin rights to site for photography groups. Committee discussed and would prefer to restrict admin access to fauna and flora photographs only .

WT mentioned future minutes should include Section 7.8 to add in Face book/Website (Amendment confirmed by committee)

7.2 Treasurer

The Treasurer's report was distributed prior to the meeting. Current bank balance is \$64,285.37

Accounts presented for payment:

R & D Cocks (cleaning & maintenance)	\$825.00
J Carr (stationery)	\$27.93
ATO	\$412.00
R&D Cocks (Food-Landcare)	\$89.92
Ability Locks (Lever set lockwood)	\$100.00
Rod Cocks (Fee:WPA : Website)	\$24.00
Telstra (Direct debit)	\$53.02

Income \$1417.00

AM advised that we have paid 50% of cost of curtains to be installed in Pavilion and placed this expenditure against the Building fund with \$2806.52 balance .Email approval for payment issued and included in report for recording in minutes

C.Garlick moved that the Treasurer's report be accepted and the accounts be paid. Seconded by K WHALEY. PASSED.

7.3 Facilities

DC reported another busy month with several bookings for larger party groups and an upcoming quiz night for 06/08/16. She has also been approached by local Indian community in Honeywood as they were looking for larger community premises for hire for their birthday parties

Medieval group contacted DC to advise that they were aware of low numbers attending and not reflective of their storage area allocated that they hold. They indicated they are happy to pay an annual flat fee for storage of their equipment as numbers attending would not justify space allocated. DC raised with committee and it was agreed that a flat fee of \$400 pa for the storage area was reasonable and to be back dated to 01/01/16 as already being used.

DC sought confirmation from committee to apply a \$400 back dated fee which was Passed by the committee and will relay amount to the Medieval group for payment

New group (Pin striping) looking at option to relocate to Wandi for a Wednesday night meeting as associated with Airbrushing group (Thursday night group)

7.4 Projects

RC raised that no major issues and confirmed that curtain purchase and installation had been approved and should be installed in August .The lock has been fixed in the kitchen and council had replaced U/V cell in plumbing duct.

The council has also approved decommissioning the old water treatment system .The council were checking if this was to be done by the builder as part of the construction contract. If not they will then cut the top of the old system and then punch holes into the sides and the bottom and fill in the old treatment system to make it safe post works being completed

RC gave an update on playground site and has a quote for \$9350 plus \$850 in GST. Quote includes removing grass/excavate site/Dig to min depth required , install limestone blocks ,backfill area and include sand / purchase/delivery and installation, The quote includes all material and hire of equipment.

WT to follow up receiving 2nd quote using small block size to compare options.

RC advised that the air conditioning unit had been installed in the Pavilion .

RC has also followed up electronic access cards being provided from Satellite Security and confirmed Peter Hegarty in his original quote had included 100 cards as part of total cost of system of which we had received only 30 .The balance have not been delivered and were to be provided for future users to obtain access.

7.5 Early Learning Centre

Kinta Whaley (KWh) advised she was aware that the CoK had presented their budget priorities for 2016/17 but these did not include any allocation for the Early Learning Centre.

Committee discussed and confirmed KWh should write directly to CoK to obtain a response as to why not included in the July Budget as previously indicated/requested.

KWh said it was probably now very difficult for the centre to be up and running in 2017 without this allocation but also other issues of Aubin Grove Primary and New Wandu Primary school were evident and it was more likely now being planned for 2018.

7.6 Social Nil

7.7 Landcare

Tree planting Sunday morning 26th June was a successful program with KWo in absence of Catherine Galrick co ordinating with Angela Jakob. 700 trees were planted and a number of members of local cubs/scouts/guides groups undertook their community service .

Special thanks to all WPA members who attended and assisted along with Rod & Debbie Cocks for running the BBQ . Special mention to Marilyn Whiddett for providing some most enjoyable refreshments.

NAB tree planting Friday July 22nd at 9.30am – 12pm followed by BBQ lunch and talk by COK Fire and Rescue volunteer co ordinator on the role of the volunteer in our community is now confirmed .

National tree planting day for Sunday 31st July being co ordained with Angela Jakobs and the Big help group and all committee members and local residents welcome to come along and assist .CG mentioned to ensure we take some photographs of the day for the website and warbler

7.8 Website /Facebook : CG advised that Henry and herself were sadly looking at leaving Wandu later in the year on sale of their home .There will be a need for a new website administrator and committee thanked Catherine for her assistance and will need to review this position

7.9 Associations Incorporation Act

Follow up from the previous WPA minutes where LW had attended a workshop of the main issues/points relating to our own cnstitution

LW advised main initial issue was the need to register on-line prior to 29 September 2016.

WT advised he will call for a meeting of subcommittee comprising of WT, LW, DT and KWo before next meeting to discuss position and has distributed a copy of our constitution to each subcommittee member for their review. Then at next meeting the subcommittee will come back to the committee with our recommendations.

7.10 Wandi Management Group

WT raised the main issue that remains outstanding is the proposed Commercial lease agreement which the current WPA committee has rejected and advised COK that it would not support the document being executed .A number of other items including to bitumise the car park area and providing a path appear to have not been included in the COK budget

WT also advised that Elsie Atkinson has been appointed as the new COK representative

7.11 Combined Wood Group

RC raised that the proposed installation of flyscreen doors for the workshop estimated to cost \$1050.00 was defeated by its members The Triton club indicated a preference for plastic door strips as you can walk through them or they can be taken down and at a considerably lower cost of \$100.00

Members appreciated the benefits post installation of air conditioning system following a recent busy bee and that system was available to all groups using the facilities. The wood turners recently celebrated their 21st Birthday (Refer separate minutes tabled)

8. WANDI WARBLER

The next Warbler will be distributed in early August. JC is currently on leave but previously advised before leaving that she would like to have any articles or newsworthy items forwarded to her.

JC also mentioned her intention to seek to pass the baton on and Kinta Whaley has kindly offered to step up and take over the role as editor of the warbler by the end of the year .Kinta will discuss with JC on her return to ensure a smooth transition of role over next few months and obtain the Warbler templates.

Committee acknowledged the important part the warbler plays in communicating to our local and wider communities. Wished to thank KWh for her interest and will formally acknowledge JC's approach and professionalism in producing such an excellent publication

9. GENERAL BUSINESS

9.1 Proposed Joint Committee Meeting

CG raised that the Honeywood residence association committee were looking at opportunity of organising a joint meeting with the WPA committee .

Discussion held about when may be suitable time/occasion and considered combining with organising for a Bushfire readiness community meeting for the area.WT indicated the local firefighting volunteer groups would be very receptive to provide a local community presentation as they have done in the past.

AM raised that another opportunity to have a combined committee meeting was to coordinate a joint neighbour day as a joint project to attract more people/families to attend

9.2 Wandri Primary School

Kinta Wh raised that she had been contacted by Maria Cook (Newly appointed Wandri Principal)

She advised that she was aware of some of the local concerns by parents and issues and took time to explain how new primary schools are built as areas expand .She was also keen to obtain access to the history of the area. She is also wishing to attract parent to form committees to assist with the establishment of the school and assist in areas like designing emblems /possible colours for uniforms which could reflect the history of the local area.

KWh will talk to JC around obtaining access to our records and some of the known history of the area and then where appropriate pass it onto the primary school

Discussions finished that the WPA will seek to remain impartial on community issues to ensure opportunity of all views to be presented but where access to facilities is required to assist with providing community meetings then these would be made available free of charge as part of our purpose

9.3 Supper August meeting – KW

10 NEXT MEETING Wednesday 17th August at 7.30pm. (Apologies from AM will not be in attendance)

ACTION:

- 7.3 DC To advise Medieval group of storage fee
- 7.4 WT to obtain 2nd quote – installation of play equipment
- 7.7 CG Seeking that photos are taken for national tree planting day
- 7.9 WT, LW, DT & KWo – meet and discuss Associations Incorporation Act changes
- 9.1 WT To discuss with volunteer firefighting group a pre season community presentation
- 9.2 KWh To contact JC to obtain WPA records of history of area
- 9.3 KWo – August supper