

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 18th JULY 2018 AT 7.00PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

This meeting was held in The Resource Centre meeting room

1. ATTENDANCE

Wayne Tentori (President), Les Whiddett (Vice President), Debbie Cocks, Rod Cocks, Chris Barnes, Janet Carr, Ken Workman (Secretary), Debbie Tentori

Guests: Mark Wells (Arrived at 7.50pm)

2. APOLOGIES: Amanda Marshall (Treasurer)

Meeting opened at 7.00pm and KW took the minutes.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS: Nil

4: CONFIRMATION OF MINUTES

Janet Carr raised that in the previous minutes dated 20th June 2018 that in reports (7.1 B) should read NBN not NBM. Rod Cocks also advised that under 7.3 a generator was made available by Western Power not City of Kwinana and under 7.4 the plaster damage is specifically in the Resource centre.

Position was confirmed by the secretary as errors and minutes to be amended to correctly show position in our records.

Les Whiddett MOVED that the amended minutes of the meeting held on 20th June 2018 be accepted . Seconded by Debbie Tentori. PASSED.

5. BUSINESS ARISING : Nil

6. CORRESPONDENCE IN/OUT - As per schedule distributed and emailed

Correspondence In

1. 09/07/18 COK (Mayor City of Kwinana) Response re various requests concerning the Honeywood development playground

Correspondence Out : Nil

7. REPORTS

7.1 President: Wayne Tentori advised that along with Les Whiddett and Ken Workman he attended a COK hosted session on "Managing Meetings" .Wayne gave a summary of the presentation and felt one outcome to consider was the need to ensure that we keep our meetings on time and to the point and where a general discussion is required have that after the meeting. Also that all report providers have a time limit and if they need more time then raise that it is needed to include time in another meeting to try and ensure that meetings finish as scheduled.

7.2 Treasurer :

Amanda Marshall was absent and the Treasurer's report was circulated prior to the meeting.

Bank balance as at 16/07/18 was \$83,522.40

Income received was \$480.00 for July 2018

Payments presented for approval:

R & D Cocks cleaning/maintenance (June/July)	\$589.89
Lawrie Carr (Painting works 19.5 hrs)	\$487.50
Les Whiddett (Landcare plant purchases)	\$ 30.00
R&D Cocks (COK Reimburse food costs tree planting day)	\$ 97.78

Debbie Tentori MOVED that the payments be made. SECONDED by Chris Barnes - PASSED

The Treasurer's report was moved as true and correct by Debbie Tentori and seconded by Chris Barnes -Passed

7.3 Facilities

Debbie Cocks provided an update and summary of facility users and recent bookings. She advised that she had been approached by a Karate club and the home school group seeking to re commence using the facilities.

The City of Kwinana is holding it's Senior's luncheon on 13th December 2018 .There is a maximum allocation of 50 people to attend and acceptance is on a first in basis .DC said COK contact was Lexie Peacock and the luncheon usually runs until 3.30 pm and that we should advertise the event with details in the next warbler.

7.4 Projects:

Rod Cocks advised that new project work remained quiet due to ongoing outstanding lease agreement issue.

1.The painting and maintenance works on the community hall.

RC has ordered another 15 litres of paint .Work is being done in the ladies toilet area and about to commence the Men's toilet area and will need some porta floods to assist with lighting. The Gable ends in the community hall will also need painting but will require two people to assist.

Discussed providing additional assistance for Lawrie Carr which will enable additional painting areas to be completed but also provide safety by having another person on the premises when the works were being undertaken .The higher areas will require hiring of a mobile scaffold /scissor lift but the cost is to be confirmed but estimated at \$800. General discussion agreed that we should seek for additional assistance at the same rate .

RC met Kane (Electrician) re party lights and fixed mirror ball lights and identified an installation issue and that one set of coloured lights not working is now fixed. Kane also checked power supply following recent caravan issue (refer previous minutes) and identified some power leakage from the circuit but as a wet day will re visit when dry.

RC is to get quotes for completing the community centre floor maintenance works.

7.5 Social:

Committee wished to thank Marilyn & Les Whiddett for organising the breakfast catch up at Nicholsons on Sunday 15th July which was very enjoyable.

August meeting refreshments : Action : Debbie Cocks to provide next month's supper.

7.6 Landcare:

Les Whiddett (LW) raised the following:

1.Community planting day was held and some 760 native plants were planted and had 30 people in attendance. LW wished to thank everyone who was able to attend and to the COK for co ordinating the day and a special thanks to Rod & Debbie Cocks for preparing and cooking the BBQ luncheon

2.Native garden project at the centre continues with LW purchasing 20 native plants and will give names of plants for plaques to be prepared. Moved debris from garden area as part of a working bee.

7.7 Website/Facebook: No report

7.8 Outstanding Lease Agreement :

Position remains outstanding . RC had received an email on Monday 16/07/18 from COK (Ric Walters) and no change.

8. WANDI WARBLER:

Debbie Tentori will start collating information for next warbler to issue

9. GENERAL BUSINESS

1. Mark Wells attended a meeting at the Darius Wells centre concerning the West Port project and provided a brief summary of the meeting. The evening was a feedback session including a presentation from the task force then a Mains road presentation on the new port being proposed to be located south of Austal ships area .Main access roads impacted in our area proposed to be Anketell roads and Rowley roads requiring upgrades. Final options are being completed then a period for community feedback.

10 NEXT MEETING : 15th August 2018 at 7pm

Meeting closed at 7.57pm.