

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 15th JULY 2020 AT 7.00PM
AT WANDI COMMUNITY CENTRE AND BY TELECONFERENCE**

1. ATTENDANCE

Ken Workman (President), Les Whiddett (Vice President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Debbie Tentori, Wayne Tentori, Amanda White (Treasurer), Gary White

2. WELCOME: Ken welcomed all and acknowledged Amanda and Gary were joining by Zoom.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil

4. CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on 17th June be accepted. Seconded by Chris Barnes, PASSED.

5. BUSINESS ARISING:

1. Mark Wells gave an update about the current Phase 4 Covid 19 requirements. Mark to forward any emails re Covid and bookings to Debbie Cocks.

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In:

1. 29/6 Karen Jackson (DPAW) Weeding busy bee pigface in Wandi Reserve
2. 6/7 Angela Jacobs (COK) Kwinana Environment Update including planting Magenup Reserve 2 August.

Correspondence Out:

1. Nil

7. REPORTS

7.1 President:

1. Ken gave a summary of the COK Zoom community consultation meetings. Items highlighted in the two zoom meetings over the last month were information on the Bertram Befriend group hyper meetings to get residents to connect with their neighbour and information about the Covid 19 training. The COK is concerned about the current Victorian Covid 19 numbers and the possibility of spreading to WA. Update was given by smart grants with the grant applications moving to an online format. The COK have indicated with the Covid rate freeze that grants for community events this year will be reduced or not available. The ongoing issue of insurance coverage for 3rd party participants at community groups was again raised and is ongoing.
2. AGM date. The AGM is due on 3rd Wednesday in October. The Covid 19 restrictions may cause a deferral of the AGM. We will continue to monitor and work towards the October date.
3. Ken has met with Jenny Marslen to discuss the provision of dog poo bags and dispensers. Discussions are ongoing on the wording for signage to encourage dogs to be exercised on a leash.
4. Honeywood markets. Jenny Marslen advised the markets which are managed by the HRA may not be able to be held at the present location when the oval is required for sporting events. Has canvassed the possibility of moving to Wandi Community Centre. The WPA have no objection at this time but are not actively seeking to poach the event.

5. Ken has been unable to contact the Mahogany Creek Residents Association regarding having a look at their constitution.
6. Lake Magrup signs need updating. Ken raised the possibility to get a commercial organisation on board to assist in funding.

7.2 Treasurer:

1. Amanda advised that it has been a quiet month.
2. The final position for the 2019/20 financial year was a surplus of \$7658. Amanda has excluded Lotterywest grant as operating income to enable a better understanding of cash flow. The books are currently with the Auditor. Amanda stated one factor for the higher surplus was less maintenance and the requirement for less cleaning during the Covid shutdown.
3. Current balance is \$91992.90.
4. Bills outstanding are the monthly Telstra bill of \$30 and Mark Wells \$23.09 monthly Zoom account, Psquare for \$660.
5. Amanda advised her due date is mid-October and may not be able to attend the AGM. If she is unable to attend her report will be given by proxy.
6. MOVED Chris Barnes, SECONDED Les Whiddett that the Treasurers report and accounts be paid.
PASSED.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings. Enquires for bookings for parties are increasing.
2. Landcare event on 2nd August. We have been advised \$120 from the City of Kwinana is available for catering.
3. Home schooling have not submitted Covid safety plan.
4. New cleaner has been appointed. Gas all the required documentation and will be offered the same terms as the previous cleaner.

7.4 Projects:

1. Rod advised the veranda has been fixed by the City of Kwinana. Rod has suggested that when the weather fines up we should check other boards that need replacing and re seal the veranda.
2. Faulty light, fans and locks in the disabled toilets have been repaired.
3. Light switch in the hall store area maybe faulty. To be monitored and fixed if the problem is ongoing.
4. Flickering light tube in the carver's area in the resource centre has been fixed. 2 packs of extra tubes have been purchased and placed in storage.

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

1. The website has been fixed. The account has been paid.
2. Notice about Landcare planting will be placed on the Facebook page
3. Pictures of new speed signs placed on Facebook by Debbie Tentori.

7.6 Social:

1. Wayne Tentori on duty for August meeting

7.7 Landcare:

1. Gary thanked those who responded to the email about pigface removal in Wandii. Date still to be advised.
2. Residents and helpers need to book online for the Lake Magrup Landcare event on 2 August.

3. Query to Gary about Landcare funding for Community Centre. We are still awaiting communication from Angela Jacobs.

7.8 Wandi Community Report

1. Wayne Tentori advised he had polled some friends. Re Covid restrictions, only minor effects on the community. Main issue was the closing down of children's community sport.
2. WPA website. The only comment was about the COK website and the difficulty in navigating around the COK site.
3. Local issues. Concern about the time it took for verge collection to occur. Residents were also concerned about overgrowth on the verge. One resident mentioned that when it rained there was a pothole that popped up on corner of Magenup Drive and de Haer Roads.
4. Rod Cocks was nominated to present the report at the next meeting.

Action Item. Mark Wells to email Jenny Marslen to advise her of the findings.

8. WANDI WARBLER:

1. Issued this month. Thanks to Debbie Tentori for her work.

9. GENERAL BUSINESS

1. Chris Barnes advised the Water Corp works along Lyon Road was proceeding satisfactorily.
2. Rod Cocks advised new traffic island is being installed on the corner of Lyon and Rowley Roads.
3. Les Whiddett offer the WPA \$100 for the surplus cable currently held by the WPA. The cable is not up to spec for installation of 240-volt lines. The offer was approved by the committee.

10 NEXT MEETING: Wednesday 20 August Wandi Community Centre and by teleconference.

Meeting closed at 8.25 pm.