

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 21st JULY 2021 AT 7.00 PM AT WANDI COMMUNITY CENTRE 302 de HAER ROAD WANDI

1. ATTENDANCE

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

Apology Gary White Amanda White Debbie Tentori

2. WELCOME: Ken welcomed all to the meeting.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil.

4. CONFIRMATION OF MINUTES:

Rod Cocks MOVED that the minutes of the meeting held on 16th June 2021 be accepted. Seconded by Les Whiddett, PASSED.

5. BUSINESS ARISING:

1. Mark gave a summary of the meeting of the Fremantle Ports Community Liaison Group. The meetings will be held quarterly and some of the issues that will be discussed will affect Wandi and Anketell especially in terms of the transport routes.

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In/Out 17/6 COK/Woodturners advice on roller door replacement. WPA have advised the COK that the door replacement will proceed unless the COK has any objections.
2. Out 3/7 All WCC users advice re Covid 19 Lockdown.
3. In/Out 4/7 City of Kwinana. Application to the COK grant for community library.
4. Out 12/7 Woodturners re Roller door replacement.
5. In/Out 14/7 Water Corp voting is open for Wandi Community Projects. WCC users have been advised and encouraged to vote for Magenup Walk Trail.
6. In 14/7 Jenny Marslen (COK) Advice of round table meeting and community funding available.
7. In/Out various dates St Johns First Aid Course. The course will be lecture style with no hands-on work. The cost is \$400. The course will run on Saturday 21st of August between 9 am and 11 am at the Wandi Community Centre. First option for the course will be given to WCC users then given to the Wandi community. It was MOVED Mark Wells SECONDED Debbie Cocks the WPA fund \$400 for the cost of the St Johns First Aid course and provide up to \$100 for refreshments. Passed.
8. In/Out 16/7 Jenny Marslen (COK) re funding of the Pavillion enquiry from Lotterywest.
9. In 21/7 City of Kwinana advice of Age Friendly survey.

7. REPORTS

7.1 President:

1. Ken thanked the Wandi community for their efforts on the Community planting day. Ken also thanked those who assisted in the provision of refreshments.

2. Community library box. Ken thanked Les Whiddett and Jim van Brink for the production of the library box. Les to coordinate with Jim to place the box on the wall. The mounting has to be done by the end of August.
3. City of Kwinana has sent the WPA a hard copy of the lease which will be filed.
4. Trail signs. Still a work in progress. The COK graphics department is coordinating with Alan (the contractor producing the signs) through Jenny Marslen and the line of communication is slow at times.
5. Ken gave a reminder about the Water Corp voting and encouraged as many as possible to participate.

7.2 Treasurer:

1. Amanda provided a financial report by email prior to the meeting. The current WPA bank balance is \$117638.52 Debbie Cocks advised that the income for the month was \$412.50.
2. There were bills presented for approval for payment. The accounts were, \$247.50 to S Farnsworth for cleaning, \$213.00 to Jim van Brink for the production of the community library, \$177.80 to Rod Cocks for the provision of incidental items (filters for zip water heaters, cleaning supplies, and fixtures for the defib unit), \$467.50 to P square for management fees.
3. Mark Wells MOVED Chris Barnes SECONDED a motion that the WPA disconnect the Telstra phone line to the Wandi Community Centre and cease payment for the service. PASSED.
4. Ken Workman MOVED Les Whiddett SECONDED a motion that the WPA pay Planet Security \$35 per month for the provision of security monitoring. PASSED.
5. It was MOVED Ken Workman, Seconded Mark Wells that the treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings. Debbie noted there had been last minute cancellations due to the sudden introduction of Covid restrictions.

7.4 Projects:

1. The locks on the Scroll Saw cupboard has been changed and is now functional with new keys.
2. The UV unit alarm in the Resource Centre has been beeping. The unit seems to be currently functioning normally. The unit will be required to be monitored.
3. Security system upgrade has been completed. One light on the panel is not functioning. The light is an indicator for the tamper alarm. Rod will check with Planet Security to ascertain on what the status of the light should be.
4. WAWA roller door is ongoing, and Rod will report on progress at future meetings.
5. The heavy rain which occurred on the 10th of July caused some localised flooding in the Pavillion. Water was flowing n through the air conditioning units. Possible cause is blocked gutters but due to the height of the building it is not possible to assess the status of the gutters.

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

1. Rod has placed details of the tree planting on the web site. Ros has asked for any pictures of past planting days for the web site. Rod has also placed a map on the web site showing the areas of previous plantings.

2. Mark gave an update on the latest Facebook activity.

7.6 Social:

1. Les Whiddett on duty for July meeting.

7.7 Landcare:

1. Discussion was conducted on when the contractor for watering and weeding should commence. There is currently no need for watering due to the current heavy rain, however there is a need for weeding. Ken to contact the contractor to organise the commencement of weeding in mid-August. Ken to query the contractor on the type of weed spray used.
2. Mark to write to the City of Kwinana to request permission to connect a water trickle system to the COK water tank. The water tank is used to provide water to the Fire Service.

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. The details regarding a time capsule buried at the Wandi Community Centre was tabled. The capsule was buried in 2004. There is uncertainty on when the capsule was to be unearthed. Mark to write to Janet Carr for information.
2. Volunteer hours for the month totalled 70 hours.

Meeting closed at 8.30pm.

NEXT MEETING: 18th August 2021 at 7.00pm at Wandi Community Centre.