

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18th June 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)

Les Whiddett (Vice President)

Peter Hegarty (Treasurer)

Ken Workman (Secretary)

Chris Barnes

Janet Carr (Vice President)

Debbie Cocks

Rod Cocks

Catherine Garlick

Henry Garlick

Robyn Carter

Debbie Tentori

APOLOGIES: Shahan Hobson (Satterley) Wendy Cooper (COK)

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

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by J Carr, seconded by L Whiddett that the minutes of the meeting held on 21st May 2014 be accepted. PASSED.

5. BUSINESS ARISING FROM MINUTES :

7.6 Landcare: Outstanding Issue CG Prepare letter of support for community tree planting funding application and determine if any clearance requirements .

CG also to review if any grant remains outstanding and acquittal requirements

Action required: CG to follow up (2) Outstanding items by next meeting

9.1.1 WT to contact Meaghan Hodgson with names of 4 people (Names yet to be confirmed) to Attend

Action required: WT to advise COK of nominations

6. CORRESPONDENCE : See schedule

7. REPORTS

7.1 PRESIDENT :

WT raised the recent Wandii Honeywood residents meeting held at the Community hall at which approx 90 people attended including members of the WPA

Catherine Garlick gave a summary of the meeting which on the agenda were concerns of local Honeywood residents around security patrols and measures in place to protect property, Information on neighbourhood watch programs and setting up a local community group. The meeting was attended by representatives of COK including the Mayor (Carol Adams), Satterley group (Shahan) and included Clinton Veneables (Head of Ranger Services)

Satterley representatives advised that security patrols were primarily for the protection of Satterley assets but also undertook random patrols of the area. They would observe and report suspicious activities. Satterley were also supportive of ideas being raised from the local community

Mayor (COK) spoke and advised that the proposed amalgamation with Cockburn council could provide the possibility of getting security patrols. The council was aware of suspicious activity in the area but when reports are made residents need to be prepared to make a statement to the police

General discussion opened around security measures issues. Topics raised included potential need to increase height of perimeter wall with Satterley to review. Additional lights in public open space (Clinton Veneables to review) and cameras on roundabout. Neighbourhood watch discussed and what is involved to join and on line services available (eWatch).

Also topic of establishing a separate Honeywood community group. President Wayne Tentori raised that current WPA meetings could be attended by Honeywood residents or their representatives and provided details of our meetings on the 3rd Wednesday of each month

Wayne Tentori thanked Catherine Garlick for attending the meeting as a Honeywood resident and the debrief provided and importance of maintaining contact between both groups

Rod Cocks raised, as with all meetings, it is important that when representing the WPA not to commit our group to any issues without the WPA committee approval

7.2 TREASURER

Tabled his report at the meeting. Items presented for payment:

R & D Cocks (cleaning etc)	\$600.00
R & D Cocks (Cleaner supplies, toilet paper)	\$107.30

Moved by C Garlick, seconded by Debbie Tentori that the Treasurer's report be accepted and payments made.

Action required PH : Pay accounts

RC raised that round tables had been purchased to assist with events/catering requirements but there was need for a suitable trolley to assist with moving them from storage site to the event. Committee discussed agreed that there was a need and it would assist and reduce potential injury.

Motion L. Whiddett raised a motion that \$500 was to be allocated for a suitable Table trolley. C. Garlick seconded and motion was passed

7.3 FACILITIES

D Cocks advised a busy month with a number of bookings including over the June long weekend for clubs including bike groups, social events, landcare meeting and children parties. PH suggested we continue to monitor bookings where events are being turned away as part of ongoing case for new building and additional facilities

Toilet cover was broken and there is also an issue with rear storeroom which has been reported to council. RC also raised that locks need to be changed with new "F" type keys required with 2 new keys to be cut

RC confirmed that he has followed up storm drain issue which was reported to COK (Scott) which will require replacement and if no action may require a new contractor appointed.

Following recent Banjup fires and use of Wandu Community centre as an evacuation point. RC raised matter with Clinton Veneables (Head of Ranger Services) as during that fire emergency the mains power was turned off and no back up power was available for provision of basic services (Water/Lights) for people being directed to the centre.

RC is to send him a copy of the proposed building plans .

RC also raised with Clinton Veneables the new building site and whether a 2nd entrance /exit is required off De Haer road for access by emergency services along with a suitable generator to assist with providing power in the event that the mains power source is cut off during an emergency.

Action required: RC to forward a copy of proposed plans re access to site to Clinton Veneables

Wayne Tentori raised the issue may also be around whether the site was designated as an incident control area or an evacuation centre as this may determine the type and availability of equipment to assist with such emergencies.

Action required RC: Follow up with COK re storm drain pipes cracked requiring replacement

7.4 PROJECTS

R.Cocks gave an update on building project and was aware that Lotterywest were now contacting referees obtained and awaiting outcome from their next board meeting anticipated to be held by the end of July 2014. He had followed up with Ashley Fraser and she had confirmed it had gone to the Lotterywest board with their support

RC said he was aware that our building project was one of the last outstanding approved community infrastructure projects on the council's agenda before the proposed amalgamation of councils is to occur

7.5 SOCIAL : Nil

7.6. LANDCARE

C Garlick provided an updated on Landcare programs and confirmed the Wandu community planting day was set for Sunday 22nd June 2014 from 9am to 12 pm .Location map had been placed in the recent May Warbler distributed.

CG advised that details would also be available on facebook for WPA and Honeywood residents .There would be planting signs out to assist in locating the designated area and she would require access to the Community centre storeroom on Sunday 7.45am

CG confirmed coffee van (Satterley-Shahan) will be available at 12 pm being after the planting. RC has kindly agreed to organise the sausage sizzle on behalf of the WPA

7.7 WEBSITE

Sub Committee held on wednesday 28/05/14 their new website meeting with WT,DC & CG attending on behalf of the committee.The web page designer (John) discussed functionality of new Website and has reviewed existing Website and sought for our guidelines

Intention is to transfer existing information across with suitable links and review access and security of the site using a common font. The new Website will have individual pages of the various clubs/groups that use our facilities with links to our home page

The designer will register the website to show us the format (Wandiprogress.com.au) and had advised costs of \$120 pa to host and estimated cost to set up website will be \$500

Motion : Peter Hegarty raised a motion that a budget of \$500 is set to pay the initial set up costs for the new Webpage Seconded by Rod Cocks and motion was passed

8. WANDI WARBLER

JC advised next edition will be completed by Mid/Late July 2014 and please look out for and forward any articles of interest to assist with production .

9. GENERAL BUSINESS

9.1 Honeywood resident meeting

WT after attending above meeting raised for discussion the provision of our clubrooms and use of facilities for Honeywood resident meetings

Motion : Wayne Tentori raised a motion that the WPA clubrooms rooms are available for use by the Honeywood group for their meetings Seconded by Henry Garlick and passed

Catherine Garlick has offered to attend their next resident meeting

9.2 JC raised there was a public environment review open from 09/06/14 to 21/07/14 for comment and will be put information on our facebook page

9.3 COK Community group meeting

President WT attended the recent COK meeting and had opportunity to raise community based questions raised at our previous meeting .These included a future bus service into Honeywood for local residents, weekly yellow bins and buffer areas around Rural residential areas which were tabled

9.4 Refreshments

PH kindly provided the refreshments for this meeting.

July : R Carter / C & H Garlick

August : D Tentori

This meeting concluded at 9.20pm

10. NEXT MEETING Wednesday 16th July at 7.30pm.

ACTION:

- 5 RC Action required: RC to forward a copy of proposed plans to Clinton Veneables
- 7.2 PH Pay accounts
- 7.3 RC To follow up with COK (Scott) re replacement of cracked storm drain pipes
- 7.6 CG Prepare letter of support for community tree planting funding application and determine if any clearance requirements
- CG Review if any grant remains outstanding and acquittal requirements
- 7.7 WT Email F Erdsieck not to renew or pay for WPA web page

Emailed: 06/07/2014