

## **WANDI PROGRESS ASSOCIATION (Inc)**

### **MINUTES OF THE MEETING HELD ON WEDNESDAY 15 JUNE.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)	Chris Barnes
Rod Cocks (Vice President)	Debbie Cocks
Les Whiddett (Vice President)	Debbie Tentori
Amanda Marshall (Treasurer)	Kinta Whaley
Janet Carr (Secretary)	Ken Workman

#### **2. APOLOGIES** Catherine Garlick

#### **3. CONTRIBUTIONS OF RESIDENTS/GUESTS** Nil present

#### **4: CONFIRMATION OF MINUTES**

*A MARSHALL moved that the minutes of the meeting held on 18 May 2016 be accepted.  
Seconded by D TENTORI. PASSED.*

#### **5. BUSINESS ARISING** See below

#### **6. CORRESPONDENCE IN/OUT**

As per schedule distributed 07/06/2016 +

10/06/16 Letter received from CoK regarding non-delivery of flyer

13/06/16 Email re Green Army – refer Landcare (item 7.7)

13/06/16 Email from Bendigo Bank re grant of \$500. AM to attend function on Saturday to accept cheque.

JC reported that no reply has yet been received from CoK following WPA's letter re proposed lease.

#### **7. REPORTS**

##### **7.1 President**

WT and LW attended the Communities & Industries Forum 07/06/2016. Items discussed were the road train trial on Thomas Road, MAR update from CSIRO and CoK's update on Indian Ocean Gateway.

##### **7.2 Treasurer**

The Treasurer's report was distributed prior to the meeting. Current bank balance is \$62,882.02.

Accounts presented for payment:

R & D Cocks (cleaning & maintenance)	\$621.64
J Carr (cleaning)	\$87.50
Telstra (direct debit)	\$50.38

Income \$784.00.

The Treasurer reported that several groups are now transferring their fees electronically which reduces her workload.

AM needs to obtain a 'self service card' to use at Westpac – WT to countersign application form.

Although WPA paid the animal farm for their participation in the Neighbour Day event, we are still awaiting their paperwork. DT has been following this up. AM to do the reconciliation for the Neighbour Day grant - \$7.00 to be refunded to CoK.

Cheque for the caterers given to WT to pass on.

A (Westpac) token is required for use when the amount to be paid is more than \$1500. WPA had 2, AM has one, PH's has now expired. WT to apply for replacement token.

WPA/ABN stamp found and given to DC.

***D TENTORI moved that the Treasurer's report be accepted and the accounts be paid. Seconded by K WHALEY. PASSED.***

### **7.3 Facilities**

DC reported a very busy month with several new groups starting. So many groups that RC had to order an additional three (3) keys which have been provided by CoK at no cost. Future bookings include an international woodturner 5/6 November and WA election 11 March 2017. Aubin Grove Primary School have enquired about holding their Year 6 graduation dinner at the hall in December.

RC has made enquiries about the electronic card from Satellite Security – each card is numbered and has its own "signature". These can be used in place of a key. Satellite Security are posting them to RC.

JC advised that some fruit drink cartons in the storeroom (Clubrooms) had leaked damaging some files. JC has disposed of all the cartons and cleaned up. The scrapbook needs to be cleaned up.

### **7.4 Projects**

RC has had to speak to several groups who have left on lights and air con when leaving the buildings.

Suggested fitting sensor lights in toilets in the future.

RC is obtaining new handle for hall kitchen door.

Rainwater tanks adjacent to Pavilion are full.

LW has fitted a baffle in the hall gutter, on oval side, to direct more water into rainwater tank.

Landcare office now empty, needs to be tidied. Could be hired as a small meeting room.

Busy bee to fix ceiling above the boxing ring to be arranged for the school holidays.

Showerheads in Pavilion bathrooms not yet exchanged – RC has reminded Ann Nicholas.

CoK have agreed to install an evaporative air conditioner in the woodwork room.

The installation of the playground equipment donated by Satterleys was again discussed. Need a bobcat to remove existing soil, then limestone blocks placed around the edge, professional installation of playground equipment (\$4000 approx), placement of water-washed white sand (\$2500 approx) by bobcat. All this to the satisfaction of CoK. RC to obtain further quotes.

LW suggested obtaining written permission from CoK before installing.

***L WHIDDETT moved that \$10,000 be set aside for the installation of the playground equipment donated by Satterley Property Group. Seconded by A MARSHALL. PASSED.***

WT noted that Rick Wolters, CoK, has indicated that the cricket club who made enquiries about using Wandi Oval are being accommodated elsewhere.

KWh presented a written quote for \$1681.45 for the supply and installation of curtains for the amenity area of The Pavilion. The committee did a site inspection and agreed on the area to be covered and the colour. KWh to arrange an amended quote.

#### **7.5 Early Learning Centre**

No progress as waiting to hear from CoK about the budget priorities for 2016/17.

#### **7.6 Social Nil**

#### **7.7 Landcare**

Treeplanting Sunday morning 26 June. KWo will contact Angela Jakob, CoK to confirm arrangements and the BBQ lunch. Once details confirmed JC will put information on Facebook and AM will send email to all on our distribution list.

NAB tree planting Friday July 22 9.30am – 12md followed by BBQ lunch and talk by volunteer group – possibly bushfire brigade.

Angela Jakob contacted JC about providing a letter of support for CoK to secure the services of the Green Army in the conservation reserves for the next three years. JC has forwarded this and sent a copy to CG.

#### **7.8 Website No report**

#### **7.9 Associations Incorporation Act**

LW attended the recent workshop and gave an overview of the main points as will relate to WPA. He felt they were quite straightforward. There is a need to register on-line prior to 29 September 2016. A subcommittee comprising of WT, LW, DT and KWo was formed. They will come back to this committee with recommendations.

#### **7.10 Wandi Management Group**

Installation of air con should approve the amenity of the woodwork area.  
A second quote for the flyscreen doors is being obtained.

#### **7.11 Combined Wood Group see above**

### **8. WANDI WARBLER**

The next Warbler will be distributed in early August. JC advised that she would like to pass on the role of editor to someone else at the end of the year.

### **9. GENERAL BUSINESS**

#### **9.1 BUFFER ZONE - MANDOGALUP**

The changes to this area were noted. Existing landowners' properties will be considerably reduced in value. It will also impact on the land Satterleys planned to develop on the western side of the Freeway.

## **9.2 MANDOGALUP VOLUNTEER BUSHFIRE BRIGADE**

WT advised that Steve Treeby has stepped down as Captain after 22 years of service. Craig Treeby has been appointed the new Captain. JC to include an article in the next Warbler.

## **9.3 RABBIT ERADICATION**

Anyone who wants to be part of the proposed rabbit eradication project to contact LW.

## **9.4 SUPPER**

July meeting – KWh – food, DT – drinks

August meeting – KWo

## **9.5 KWINANA WOODTURNERS**

CB queried what had happened to the equipment and money when this group ceased functioning. RC indicated that he understood CoK were involved.

## **9.6 WATER RATES**

Apparently some (eastern side) Lyon Road residents have received bills from the Water Corp. This is because a water pipe has now been installed in front of their property even though they can't connect and are fully dependent on rainwater.

**10 NEXT MEETING** Wednesday 20 July at 7.30pm.  
(Apologies from JC – KWo to take minutes).

### **ACTION:**

- 6. AM to attend presentation at Bendigo Bank
- 7.2 AM to apply for self service card
- 7.2 AM to prepare reconciliation – Neighbour Day
- 7.2 WT to forward cheque to caterers
- 7.2 WT/AM to apply for additional token
- 7.4 RC to obtain quotes – installation of play equipment
- 7.4 KWh to arrange revised quote for curtains
- 7.7 KWo to contact Angela re treeplanting. When details known, AM to forward details by email and JC to post on Facebook.
- 7.9 WT, LW, DT & KWo – meet and discuss Associations Incorporation Act changes
- 9.4 KWh/DT and KWo – supper