

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 20th MARCH 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)

Les Whiddett (Vice President)

Rod Cocks (Vice President)

Janet Carr (Secretary)

Peter Hegarty (Treasurer)

Chris Barnes (left at 8.30pm)

Robyn Carter

Debbie Cocks

Debbie Tentori

Wayne Tentori

Ken Workman

GUEST: Shahan Hobson, Satterleys

2. WELCOME

The President opened the meeting at 7.40pm and welcomed guests.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Some Neighbour Day vouchers still available.

Woodland playground to be opened in May.

Some questions were raised which Shahan will refer to the Project Manager for answers.

Satterleys expressed an interest in the treeplanting – possibly flyers and coffee van.

Community groups may be offered the opportunity to hold a fundraising sausage sizzle during community events such as movie/music in the park.

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by R Cocks and seconded by L Whiddett that the minutes of the meeting held on 27 February 2013 be accepted. Passed.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule.

Moved by R Cocks and seconded by D Cocks that the correspondence be accepted. Passed.

7. REPORTS

7.1 PRESIDENT

RP welcomed Robyn to her first meeting and noted that we had a full committee present.

Thanked everyone for their involvement in the Clean Up Day.

7.2 TREASURER

As PH has been overseas there was no written Treasurer's report available. He noted that the payments to DC and JC approved at the last meeting have not yet been made.

Accounts for payment this month:

Telstra \$35.60

D Cocks (cleaning and maintenance) \$192.00

OAMPS (public liability insurance) \$1475.80

Moved by R Carter and seconded by K Workman that the Treasurer's verbal report be accepted. Passed.

Moved by D Tentori and seconded by W Tentori that the payments be made. Passed.

7.3 FACILITIES

DC reported a quieter start to the year. Last weekend there was a national disabled cycling event. The disabled toilets in the Resource Centre were used which saved the event organiser having to hire special facilities.

DC reported on events booked for the next month.

The buildings will be inspected for termites on 21/03/2013 – at Council's expense.

7.4 PROJECTS

The Shed roof is finished. Rooms become hot when building closed up and RC suggested removing a ceiling panel and inserting a grille to allow hot air to rise into the roof space.

Awaiting results of grant application to City of Kwinana for installation of kitchen cupboards and double oven (21/03/2013 advised application successful and granted \$1320.00). DC hoped that work would be completed prior to June when Medieval Group have a large event planned.

Playgroup have reported loose bollards around playground. Coach bolts need to be re-inserted. PH and LW to do the job next week maybe.

Jobs still outstanding:

Upgrade of alarm

Carpark lights

City of Kwinana staff are preparing to re-apply to Lotterywest for a grant for The Shed extension. RC has prepared a matrix of user groups. About 20,000+ people use the facility annually – numbers are probably higher as groups such as cyclists bring along family and friends who aren't counted in the numbers.

Cat Club will supply a letter supporting the building of the new facilities. RP to arrange for this to be sent to RC as soon as possible.

RP requested RC send him the details of the size of the proposed building.

LW advised that the rainwater tank was purchased from West Coast Poly and has a ten year warranty. Initial repairs were undertaken by All Things Plastic at a cost of \$385.

West Coast Poly want to remove the tank and inspect it before deciding what further repairs are needed. LW will continue to liaise with West Coast Poly. A new tank would cost \$2684 + \$66 for delivery.

7.5 SOCIAL Nil

7.6 LANDCARE

KW offered to co-ordinate the community and corporate tree planting days.. LW and WT will assist. Satterleys offered to print flyers and provide the coffee van. KW to contact Angela Jakob at City of Kwinana.

7.7 WEBSITE

WT to contact Fred Erdtsieck regarding access to the website.

Shahan suggested that it was better to be on an Australian site as overseas' sites are subject to different privacy laws.

7.8 KEEP WANDI BEAUTIFUL

JC noted that the Clean Up Australia Day event had been very successful with 34 volunteers. This was no doubt due to the distribution of flyers just prior to the event.

8. WANDI WARBLER

In the absence of a volunteer to edit the Warbler, JC and RC had drafted the March edition and this had been distributed electronically.

RC reminded everyone that the previous committee had agreed to review the electronic distribution of the Warbler after twelve months. Therefore this will be discussed at the April meeting. Shahan spoke about Satterleys' electronic newsletters and the opening rates recorded.

9. GENERAL BUSINESS

9.1 Charity collection

The Whiddetts are involved in collecting various items for distribution in Africa – details distributed to members. Please give donations to Les or Marilyn. Details to be included in June Warbler.

9.2 Microwave plates

WT gave DC two glass m/w plates to replace broken ones at Community Centre.

9.3 Junk collection

Next junk/whitegoods collection will start week commencing 15 April.

9.4 Property for sale

The property on the corner of Rowley and De Haer Roads (the site of the proposed Western Power substation) is now up for sale.

10. NEXT MEETING

Wednesday 17 April 2013 at 7.30pm

R & D Cocks to provide refreshments.

ACTION:

7.2 PH to make payments

7.4 PH/LW to fix loose bollards

RP to obtain letter of support from Cat Club

RC to send RP the dimensions of the proposed extension

7.6 KW to contact Angela Jakob re 2013 tree planting

7.7 WT to contact Fred re access to website

8 All – to consider future of Warbler.

Satterleys to send info re uptake of electronic newsletters (received and forwarded 21/3)