

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 19th MARCH 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)

Rod Pattinson (Vice President)

Chris Barnes

Janet Carr

Debbie Cocks

Rod Cocks

Debbie Tentori

Robyn Carter

Ken Workman (Secretary)

APOLOGIES: Les Whiddett (Vice President) Peter Hegarty (Treasurer) Catherine Garlick & Henry Garlick

2. WELCOME President opened the meeting and welcomed everyone.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS :

Shahan Hobson (Satterleys) raised the following :

A) Satterleys Music night is an upcoming community event and flyers have been distributed to residents

B) Shahan has offered to assist with increasing membership for WPA and Landcare programs and will co ordinate distributing our membership forms amongst existing and new Honeywood residents with aim of promoting the services and facilities provided at our Community centre (Membership cost \$10.00 for WPA membership and \$5.00 for Landcare)

Action required KW to send Shahan a copy of our membership form for distribution

4. CONFIRMATION OF PREVIOUS MINUTES

Rod Cocks moved that the minutes of the meeting held on 26th February 2014 be accepted. Seconded by Rod Pattinson. PASSED.

5. BUSINESS ARISING FROM MINUTES

7.3 Facilities PH confirmed that he has fixed burner and hot plates now working

8.0 Warbler distribution to Honeywood . Shahan (Satterleys) has reviewed the issue raised by a resident in Honeywood after a complaint that they did not receive a Warbler.Outcome was that they had run out of copies. JC advised that some spare copies were available but due to absence of Shahan on annual leave matter was not raised. Shahan raised that she will manage and address the issue with the Honeywood resident

9.2 Waste to energy LW has followed up and has arranged for a further meeting/presentation on 09/04/14 at 7.30 pm at offices located on Leigh road , Kwinana

9.3 Scrapbook; JC has given them to HG .Robyn Carter has kindly offered to takeover the scrapbooks management as part of maintaining our local community history with articles and various community activities

6. CORRESPONDENCE See schedule.

Fremantle Port authority ; Newsletter distributed amongst attending committee members

JC advised she will follow up and send a response to the COK regarding our response to Neighbour day

7. REPORTS

7.1 PRESIDENT – President Wayne and LW on 27th March attended a City of Kwinana meeting to discuss the forthcoming council mergers

WT advised that the main message was that the mergers will occur .COK have finalised and submitted their proposal to the minister whilst City of Cockburn has elected not to submit a proposal.

The minister will then review all submissions and then assess and approve the changes to the current boundaries and set guidelines to work through a transition period. The new municipality is anticipated to be called “Jervis”

7.2 TREASURER

Report was circulated prior to the meeting by the treasurer who was absent for the meeting. Main points that were asked to be raised:

- A) The \$4400 was received on 14/03/14 from Satterleys – Thank you Shahan for follow up
- B) DC advised that \$844.50 was to be banked which was mainly made up of tennis membership/bookings and hire of facilities

Accounts presented for payment:

R& D Cocks (cleaning and maintenance) \$150.00

Janet Carr moved that the Treasurer’s report be accepted and the accounts be paid. Seconded by Robyn Carter PASSED.

7.3. FACILITIES

DC advised that it had been a relatively quiet month for bookings

Upcoming bookings include the election on 5th April using the resource centre facilities.

Medieval club events along with booking for the new leatherwork club

RC raised that Smithies boxing club had painted the inside of 3 rooms that they use which included the walls and the wooden trim. The works were completed by an external professional contractor and estimated to have cost the boxing club in the vicinity of \$2600. The club advised RC he was appreciative of the support their club had been provided.

Committee discussed position and that it was pleasing to see clubs that use the facilities were contributing to the overall program to maintain and improve them. This initiative was done from their own funds raised and felt that this type of community behaviour should be acknowledged

KW to send a letter to Smithies Boxing club in appreciation of the works undertaken

Committee briefly discussed whether external painting should be undertaken by the WPA either through a busy bee &/or in conjunction with using the painters such as those that completed the internal works. Decided that this should be discussed further at our next meeting when a number of other absent members would be present

7.4 PROJECTS

RC provided an update on air conditioning unit sought that formed part of a minor capital works grant raised in previous minutes .Email has been sent to council and RC then followed up position and paperwork is still to be provided.

RC distributed to committee members a revised plan of the proposed new community building.

RC & LW had taken the time prior to the meeting to make an initial review of and will provide feedback to council to assist with the process but also seek to get the best value for services sought

RC mentioned a few areas of changes in the plans as follows:

- A) Number of toilets reduced (Impact to be considered should there be future expansion)
- B) Hot water now not electric but a solar storage unit
- C) Ventilation system (not detailed)
- D) Scroll saw area has a security mesh rather than a ceiling (Potential dust issues)
- E) Recreation area now same size as community hall area but showing a vinyl floor which may limit use for different types of groups and other floor options may be more suitable
- F) One parking bay removed
- G) Building approx 3m away from tennis court
- H) Large paperbark and approx 3 other trees to be removed
- I) Gyprock not plastered surface
- J) Cleaners door to swing out and have included a trough and sink
- K) Insulation in roof (not stated)
- L) Power supply : To be re allocated
- M) Main water tank capacity 32000 litres which is considered insufficient
- N) Pump out pit included for water supply

Committee members were encouraged to review the plans and provide comments back to PC & LW to assist with response to council

7.5 SOCIAL

JC provided follow up dates on Tivoli theatre performances as the 4th & 11th April for flyers

JC is organising that on 20th May 2014 a “Biggest morning tea” will be held at the community hall as part of wider cancer prevention fund raising activities. The WPA raised that it was supportive of providing the community hall venue free of cost as all proceeds being raised are to be donated

Rod Cocks moved that the WPA provide the use of hall for this community based fund raising activity at no cost to the co ordinator seconded by Debbie Tentori .PASSED

7.6 LANDCARE

Great cocky count workshop – Saturday 22nd March

7.7 WEBSITE : No update provided in absence of committee member

7.8 CLEAN UP AUSTRALIA

DT advised that 22 people attended the event on Sunday 2 March 2014 and that is was again a successful day with a truckload of rubbish collected from verges

Mentioned next year the need for water bottles to be provided and also to start earlier due to time of the year as last two years have been very hot days to collect rubbish

8. WANDI WARBLER

No update provided

Issue of warbler print numbers not being sufficient for distribution to all of the Honeywood resident has been discussed (Refer to Shahan's comments in Business arising from last month's minutes)

9. GENERAL BUSINESS

9.1 Time capsule

WT raised matter of time capsule. JC was aware of location and background when the then committee sought to collect items of interest from the community. Discussions held on whether we should consider retrieving the capsule and then add more current items and bury the capsule for a future date.

Matter to be raised again closer to the date which was set for the capsule to be retrieved which was set for the long weekend in June 2014

9.2 Waste to energy

LW previously reported on meeting with the Communities & Industries forum on the proposed waste to energy plant (Phoenix Energy)

Meeting has been arranged for a further meeting/presentation on 09/04/14 at 7.30 pm at offices located on Leigh road , Kwinana. All Committee members are welcome to attend

JC advised that Jim Russell may be interested and KW to contact him

9.3 Scrapbooks

JC provided a follow up and the need to update the scrapbooks which was started over 25 years ago.

Robyn Carter has kindly offered to take over this task and committee members are asked to assist RC by providing details along with copies of articles that would be of community interest

10. NEXT MEETING: Wednesday 16th April 2014 at 7.30pm. Refreshments KW. *Meeting closed at 9.37pm.*

ACTION:

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| 3 | KW | Send Shahan a copy of our WPA/Landcare membership form for distribution |
| 6. | JC | Will follow up with COK regarding our response to Neighbour day |
| 7.2 | PH | Pay accounts |
| 7.3 | KW | Letter to Smithies Boxing club in appreciation of the maintenance works undertaken |
| 9.2 | LW | Committee members invited to attend Phoenix Energy presentation |
| | KW | Jim Russell to be contacted re details /location (Refer 9.2) |
| 9.3 | RC | Scrapbooks to be reviewed and updated |
| 10 | KW | Refreshments for April <i>(emailed 29/03/2014)</i> |