

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 16 MARCH 2016 AT 7.30PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

1. ATTENDANCE

Wayne Tentori (President)

Rod Cocks (Vice President)

Les Whiddett (Vice President)

Amanda Marshall (Treasurer)

Janet Carr (Secretary)

Chris Barnes

Debbie Cocks

Catherine Garlick

Kinta Whaley (Left at 8.10pm)

Residents: Colleen and Chantelle Drysdale (8 – 8.30pm)

APOLOGIES Debbie Tentori, Ken Workman

2. WELCOME

Following the Neighbour Day meeting, WT opened this meeting at 7.50pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

The Drysdale family paid their membership fee. They had been unable to attend the AGM and requested an update on the proposed NBN tower.

LW indicated that there were mixed views. Those people in close proximity to the tower were generally against it, whilst other residents expressed support as they were keen for improved internet access. However many people didn't know about the proposal as initially only about 30 property owners were notified by CoK, although the public notice had appeared on their website. Following the AGM, CoK agreed to notify all Wandi residents by letter and re-advertise on their website with a closing date of 24 March. .

AM gave full details about why that particular spot was selected and of the discussions at the AGM and the Council's response as well as comments by the Aurecon representative.

WT suggested that the Drysdale's send a written submission to CoK and that they encourage other residents to do the same.

4: CONFIRMATION OF MINUTES

L WHIDDETT moved that the minutes of meeting held on 29 February 2016 be accepted. Seconded by R COCKS. PASSED.

5. BUSINESS ARISING See below

6. CORRESPONDENCE IN/OUT As per correspondence schedule

7. REPORTS

7.1 President No report

7.2 Treasurer

The Treasurer tabled her report. The term deposit (\$51,472.82) has been rolled over at an interest rate of 2.6% pa.

There has been an issue transferring the details of the Telstra account from P Hegarty to AM. Hopefully this has now been resolved.

Income \$1229# hall hiring etc + \$15 WPA/Landcare membership paid on the night.

Accounts presented for payment:

R & D Cocks (cleaning/maintenance Jan/Feb/March)	\$1250.00
Satellite Security (Building project)	\$238.00
Kinta Whaley (Neighbour Day)	\$107.42
(Snow & bubble mix \$84 + play doh \$23.42)	
Cutting Fish P/L (Neighbour Day) (bread rolls x 400)	\$180.00
Baldivis Transport (water delivery)	\$260.00
R & D Cocks (Building project)	\$909.99
R & D Cocks (Neighbour Day) (printer toner and paper)	\$156.45

C GARLICK moved that the Treasurer's report be accepted and the accounts be paid. Seconded by C BARNES. PASSED.

AM is waiting for a quote for the public liability insurance which is due for renewal on 31 March 2016.

AM tabled the budget for the Neighbour Day event. Need to add cleaning costs.

7.3 Facilities

DC gave an update on future bookings. Water had to be purchased as tanks too low. \$77.00 had been received from Wandie Woodturners which was their contribution towards a light switch being relocated. Should be allocated to the Building Fund#.

7.4 Projects

7.4.1 Busy bees

All those involved in the various busy bees were thanked for their efforts. Paint, brushes, rollers have been given to the Carvers who will paint the room after Easter.

Still to be done: Sand and reseal the floor in the Resource Centre.

Fix the ceiling in The Shed.

Smithy would like to install a concrete pad between the driveway roller door and the path. He will pay. Need to be discussed with CoK.

The LED floodlights he had installed outside The Shed have been stolen. Smithy will arrange for replacements to be installed on the inside of the cage area.

He wanted to install a roller door on the inside to increase security for his equipment. RC suggested a deadlock keyed to the master key. Council to be approached. RC will follow up. Smithy will be responsible for payment.

The Pavilion – drainage works have been completed between the tennis courts and the building. Kerbing and reticulation is completed, grass to be put down next week.

Urinal has still not been fixed.

7.4.2 Woodworking User Group Committee

The inaugural meeting had been held prior to this meeting. CoK had advised that it can not deal with individual groups using the Wandie facilities therefore the WPA will run the group as a subcommittee. RC tabled the agenda. Meetings will be held bi-monthly and each group are

to send two representatives, minutes are to be recorded with a copy sent to Rick at CoK. The main issues relate to problems with the building:

No airflow in the Workshop which becomes very hot and can't be cooled down.
Problems with dust (Council took out the dust suppressor from the original plans).
No flyscreen doors on the workshop door so the doors can't remain open.
The amenity area is very noisy.

CG advised that a formal letter highlighting these issues and concerns should be sent to the CEO with a copy to the Mayor. RC, LW and WT will discuss and prepare.

7.5 Proposed Early Learning Centre – carry forward to April meeting.

7.6 Social - Nil

7.7 Landcare

Seed collecting is not going ahead due to lack of volunteers. LW suggested that in future all members of the Landcare Group should be notified of the event, not just the committee members.

Weed pulling needs to be undertaken to fulfil our obligations under the grant received. Date to be arranged, possibly late May or early June. CG to contact Angela and discuss how much weeding needs to be done and where.

Following discussions with Angela Jakob, CoK, tree planting will be held on Sunday 26 June and the National Tree Day planting will be held on Sunday 31 July. KW to advise if NAB will again be tree planting this year.

Elly Honeybone from the Sound Telegraph is running a series of environmental awareness stories and is keen to feature information about the Wandu Landcare Group. CG will contact her.

CG has submitted a proposal for a community garden in Honeywood.

7.8 Website/Facebook

Following enquiries from residents re the NBN tower, RC has uploaded the draft minutes from the 2016 annual general meeting.

Several pages on the website need to be updated and old photos removed.

It was noted that some people had placed advertisements on our Facebook page without our permission. JC has removed them. Need to change settings to restrict access.

7.9 Incorporated Bodies Act subcommittee – carry forward to April meeting.

7.10 Wandu Management Group

WT, RC and LW had attended the meeting prior to this meeting. Only Pam Nelson represented the Equestrian Centre and Rick represented CoK, but he provided no minutes from the last meeting.

Rick gave details of what is happening in Kwinana – display about Olympic Games in August at the library, Kids At Risk initiative on Friday nights.

WPA is keen for a BBQ to be installed near The Pavilion.

The proposed “lease agreement” between CoK and WPA was not progressed as Rick was unaware of it.

8. WANDI WARBLER

JC is starting to prepare next issue with a distribution date of around middle of April so can advertise the Clean Up Day. Contributions required by 7 April.

JC has contacted the various fitness groups either using the centre or advertising in the Warbler and plans to run a feature article about them.

CB suggested printing the watering days.

9. GENERAL BUSINESS

9.1 Clean Up Day – Sunday 1 May 2016.

DT has arrangements in hand. Roger Cook is organising a coffee van.

9.2 Playground equipment

WT advised of progress regarding the re-location of the playground equipment from the old Honeywood sales office site to WPA. To be stored at WT’s place until final location at the community centre decided.

9.3 Junk collection – week commencing 28 March.

JC suggested that this is a good opportunity to get rid of stuff that the WPA and groups no longer need. RC will tell the groups.

10 NEXT MEETING Wednesday 20 April at 7.30pm. WT to provide drinks.

ACTIONS:

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|-------|----------|---|
| 7.2 | AM | To pay accounts and follow up quote for public liability. |
| 7.4.2 | RC,LW,WT | To draft letter listing major problems relating to new building |
| 7.7 | CG | To follow up with Angela re weeding |
| | KW | To advise if NAB doing tree planting this year. |
| 8 | JC | To prepare Warbler |

ALL Will need to be at hall on Sunday 3 April from 12 noon to assist with set up.