

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 18th MARCH AT 7.00PM AT
WANDI COMMUNITY CENTRE, WANDI**

1. ATTENDANCE

Ken Workman (President), Les Whiddett (Vice President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Debbie Tentori, Wayne Tentori

Guests: Nil

2. APOLOGIES: Amanda White, Gary White

3. CONTRIBUTIONS OF RESIDENTS/GUESTS: Nil

4. CONFIRMATION OF MINUTES:

Rod Cocks **MOVED** that the minutes of the meeting held on 19th February be accepted. Seconded by Debbie Cocks, **PASSED**.

5. BUSINESS ARISING:

Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In:

1. 21/2 Simone Avarad (COK) re lease, COK are in discussions and will advise position.
2. 27/2 Roger Cook MLA advice of workshop Container Deposit Scheme information day. Posted on Facebook page.
3. 5/3 BreastScreen WA advice of screening in Kwinana during April. To be posted on Facebook page.
4. 6/3 Inger ward (Befriend) Request for booking. Debbie Cocks has provided information and awaiting response.
5. 8/3 Mamoes Alpacas. Provision of Alpacas for functions. Advised cannot use for this years ND but noted for future events
6. 10/3 Sword Point. Advised available for ND but subsequently advised they are not available due to the public health emergency.
7. 11/3 Rebecca Cairns. Request for booking. Debbie Cocks has provided information and awaiting response.

Correspondence Out:

1. 20/2 Wandi Community Centre Users. Neighbourhood day 2020 invite for displays.

7. REPORTS

7.1 President:

1. Ken Workman tabled the COK press release for the COK dated 16 March outlining the COK position regarding Covid 19. Contents of the COKs position was noted and it was decided that Neighbourhood Day on 29 March could not proceed. The WPA has provided an adequate supply of soap and towels for users of the Wandi Community Centre. Debbie Cocks has spoken to the cleaner about providing an adequate amount of toilet paper but not oversupplying.

7.2 Treasurer:

1. Treasurer not present. No report presented. Debbie Cocks presented two bills.
M&F Cleaning for cleaning services \$357.50
Sarah Baxter refund for cancellation \$50

2. COK have paid \$3300 into our account for Neighbourhood day

The payment of the monies to M&F Cleaning and Sarah Baxter was approved.

7.3 Facilities:

1. Debbie Cocks provided a summary of the current bookings. There have been many cancellations due to the Covid 19.
2. The Beehive in Wandi is closing down, and we are receiving enquires from users of that facility. We have had an enquiry from a music teacher who wishes to hire for 4 days a week. The rate the WPA are offering is less then the standard COK rate. He requires storage, which requires the WPA to clear items from the storage room in the Resource Centre. Items not required will be offered to community members or discarded.

7.4 Projects:

Rod Cocks advised the following:

1. Water tanks have been filled after the recent rain. One tank is almost half full.
2. WAWA have approached the WPA about the roller door to their facility. The door has a tamperproof lock which is quite low and difficult for some of their members to access. The solution offered by WAWA is the installation of a personal door. This would require extensive consultation with the COK as the owners of the facility. The WPA have proposed the placing of an electric motor on the door which could be activated by remote control. It was suggested that an external keypad could be included which will assist in the number of remotes required. It was acknowledged loss of power could be an issue. WAWA will fund the purchase and installation. Further consultation and investigation are to be undertaken.

7.5 Communication Officer (Mark Wells) including Website/Facebook:

Mark Wells advised the following:

1. Mark gave a briefing on the latest Facebook and website postings.

7.6 Social:

1. April refreshments: Rod Cocks to arrange refreshments/super.

7.7 Landcare:

1. Les Whiddett advised quotes have been sought for the use of \$20000 grant. At this time, it appears that the grant will be spent on plants, mulch with the balance for watering through summer.
2. The latest advice from Angela Jacobs re coming COK events was tabled.

7.8 Outstanding Lease Agreement:

Nil

8. WANDI WARBLER:

Nil.

9. GENERAL BUSINESS

1. Neighbour Day. Will not be proceeding on 29 March. COK have provided funding and at this time are not asking for the return of the funds. The WPA has spent the funds on the entertainment. After discussion it was resolved to postpone the event to a date in October.

Motion moved Rod Cocks, seconded Les Whiddett that the WPA postpone Neighbourhood Day until October and the WPA contact suppliers to ask if we can defer to October with the suppliers that have been paid do not charge the WPA again. Passed

Action item Mark Wells to email COK with advice about Neighbourhood Day. Debbie Tentori to contact suppliers.

2. Clean Up Australia is scheduled for May 17. It may have to be postponed. WPA will discuss at April meeting. It was noted that if postponed the COK would have to be advised.
3. There was a query from a local resident about the increase of mosquitoes in the area. It was suggested that residents contact the COK directly.
4. Ken Workman asked the committee what they thought of incorporating an awards night in with the AGM. The awards could recognise users and residents. Ken to work on the proposal and advise in future meetings

10 NEXT MEETING: Wednesday 15th April 2020 7pm at the Wandi Community Centre.

Meeting closed at 8.20 pm.