

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 16th MARCH 2022 AT 7.00 PM AT WANDI COMMUNITY CENTRE

1. ATTENDANCE

Ken Workman (President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Les Whiddett (Vice President), Debbie Tentori, Wayne Tentori, Amanda White, Alan Williams(visitor)

Apology Nil

2. WELCOME: Ken welcomed all to the meeting.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Ken welcomed Alan to the meeting to give a presentation on the Wandi walk Trail signage.

4. CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on 16th February 2022 be accepted. Seconded by Debbie Tentori, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. Out 20 Feb Katrina (COK) Acknowledgement of COVID memo signed by Ken and returned.
2. In 20 Feb Jim van Brink (Marquetry) advice the Marquetry will attend Neighbour day.
3. In 22 Feb Dept of Consumer Protection Associations newsletter. The newsletter notifies of government survey regarding governance.
4. In 23 Feb Woodcarvers Guild re power point installation in Resource Centre.
5. In/Out 24 Feb Jenny Marslen (COK) Residents round table dates for next four months.
6. In/Out 24 Feb Dragons Bay re Neighbour Day
7. In 28 Feb Katrina (COK) notification of installation of hazard strips on Wandi Hall.
8. In 28 Feb Matt Elms website update.
9. In/Out 4 Mar Shelley Potsig-Sanders (COK) Neighbour Day notice COK events page.
10. In/Out 10 Mar Clementine Mascall (Watercorp) Wandi Walk Trail progress.
11. In 16 Mar FPA Notification of meeting dates for 2022.

7. REPORTS

7.1 President:

1. Ken thanked Alan for the work performed so far on the signage for the Wandi Walk Trail. The proposed signage has been discussed by the subcommittee and some amendments have been recommended. A busy bee will have to be scheduled to erect signage when they have been manufactured.
2. Neighbour Day. Ken thanked Debbie T for the work done on the documentation.
3. Ken thanked Rod for the work done on the mural. Ken advised that Jenny Marslen advised that Watercorp have a community arts programme which we may be able to tap into.

4. Website update. Ken gave a brief overview of the conservation we had with Matt Elms. Ken advised that while respecting the work that members of the Wandj community have done in the past we must also look to the future. Whether we proceed on the project will be subject to the scope of works required, whether it is suitable for the WPA and the cost.

7.2 Treasurer:

1. The current WPA bank balance is \$121613.98. Debbie Cocks advised that the income for the month was \$369.
2. There were bills presented for approval for payment. The accounts were, \$220 to S Farnsworth for cleaning, \$302.50 to P Square Agencies for management fees, \$786.50 to Greenskills, and Mark Wells \$23.09 for monthly Zoom subscription.
3. It was MOVED Wayne Tentori, SECONDED Les Whiddett that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. Amanda advised that the Term Deposit at the Bendigo Bank was rolled over for a further 12 months and the interest rate was 0.65%
5. Mark noted that the WPA were now on a monthly subscription for Zoom. Wayne Tentori raised the possibility of using Microsoft Teams instead. We are unsure of the cost.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.

7.4 Projects:

1. Resource Centre cistern male toilet reported again, and the COK have now repaired.
2. Resource Centre air con isolation switch for 1st room reported as damaged and request for the remaining switches on other units to be checked and replaced by COK. Job completed all switches replaced however 1st room air con found to be faulty, not repaired at this stage.
3. Additional electrical GPOs requested by carvers – room measured and drawing produced. On 10 March an email request sent to Jenny Marslen (COK) for her to approach the appropriate officer so we can proceed.
4. Resource Center gutters replacement completed by COK contractor.
- 5.

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

1. Mark advised Snake bite article has been placed on website with appropriate acknowledgements. Debbie T has updated Facebook with details of the Neighbour Day.

7.6 Social:

1. Les Whiddett on duty for April meeting.

7.7 Landcare:

1. Rod advised he spoke with the contractor on site whilst at the community centre. Rod advised we are satisfied with the watering programme so far. The contractor asked for approval to conduct the brush cutting of some weeds in the area which was approved.

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. Wandi Walk Trail. Alan Williams gave an update on the Walk Trail signage. He has been coordinating with Rod and Les. Full size mock up of the Quenda sign was shown. It is proposed to be of an acrylic material. There are signs which Alan is still sourcing images and coordinating with the City of Kwinana. Images to be sourced include birds native to the area, frogs, and trees native to the area. The weed sign image needs some work.
Possible future signage on the trail will be the start of the horse bridle trails to aid in navigation around the walk trail. Alan gave an update on the welcome sign and recommended that the sign be constructed with an anti-graffiti laminate which produce a more robust sign and provide a greater life span.
It was MOVED Rod Cocks SECONDED that the Alan Williams provide a formal quote for the main sign and forward it to the WPA for approval prior to proceeding with production. PASSED.
Stage 2 will be the production of the walk trail signs.
2. Neighbour Day. The details for the organisation of ND were discussed. The quantities will be 300 bottles of water, meat 12 KG Pork and 12KG silverside and 200 sausages, 450 buns and 10 loaves of bread, 10kg of onion, and 9 bottles of condiments (BBQ, tomato, mustard). If the weather is inclement alternative plans will be made depending on the circumstance. Mark to email Mayor Carol Adams with invite to ND.
3. Chris Barnes expressed concern about the amount of foliage cleared on the verge of Lyon Road by the COK.
4. Volunteer hours for the month totalled 72 hours.

Meeting closed at 8.45pm.

NEXT MEETING: April 20th , 2022, at Wandi Community Centre.