

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 15 MAY 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT: Peter Hegarty (Treasurer)
Rod Pattinson (President) Chris Barnes
Rod Cocks (Vice President) Debbie Cocks
Janet Carr (Secretary) Wayne Tentori

APOLOGIES: Les Whiddett (Vice President), Robyn Carter, Debbie 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

Shahan advised

New adventure playground almost completed and is available for use. Official opening to coincide with unveiling of public artworks, possibly September.

Happy to provide flyers and coffee van for tree planting day.

Nothing commercial approved at this stage in Honeywood.

Display villages have a 2 year life span, looking at another site on the estate soon.

Her budget for events has been reduced but will include a movie and a musical evening.

4. CONFIRMATION OF PREVIOUS MINUTES

R Cocks moved that the minutes of the meeting held on 17 April 2013 be accepted. Seconded by W Tentori. Passed.

5. BUSINESS ARISING FROM MINUTES

The man allegedly involved in film making who wanted to access the Centre's power supply has somewhat reluctantly moved from the area. RC had confirmed that the man had not been given permission by CoK to be on site.

6. CORRESPONDENCE See schedule +

Letter from Feline Control Council of WA supporting the planned extension – to be forwarded to CoK for inclusion in grant application to Lotterywest.

7. REPORTS

7.1 PRESIDENT Nil

7.2 TREASURER

PH tabled the report as at 30 April 2013:

GST Asset	-\$671.14
Main Account	\$35,053.89
Wandi Landcare	\$13,730.90
Building Project Fund	\$36,281.82

The six month term deposit (currently \$51,955.45) matures 16 May 2013 and will be re-invested by PH for six more months at 4% interest.

The ATO refunded \$884.00 for GST – paid on the new roof earlier this year.

Accounts for payment:	
Telstra (direct debit)	\$32.08
R & D Cocks (cleaning and maintenance)	\$375.50

W Tentori moved that the Treasurer's report be accepted, that the term deposit be reinvested and that accounts be paid. Seconded by R Pattinson. Passed.

7.3 FACILITIES

DC spoke about the busy month and gave the Treasurer \$1349.50 being hall hiring fees collected. As this weekend is not too busy, LW is planning to install the cupboard and oven into the kitchen. Security not working properly – PH to investigate. Light globes gradually being replaced. Urn faulty. RC gave details on replacement.

R Cocks moved that a new 20L urn be purchased on-line to the value of \$300 and up to \$100 be allowed for the repair of the old urn, PH to investigate. Seconded by P Hegarty. Passed.

The half yearly inspection of the fire extinguishers will take place next Monday. Performed by HECS and arranged and paid for by City of Kwinana.

LW will have the keys for the buildings etc over the June long weekend as RC/DC away.

7.4 PROJECTS

The acquittal for the CoK grant for the kitchen cupboard and electrical work to be prepared for Council.

City of Kwinana have requested a meeting with RC to discuss the fit out of the new building. New rainwater tank (25,000L) delivered. Old one disconnected and capped. Site needs to be extended and levelled prior to installation of tank. RP to contact CoK re obtaining material for the base. RP and PH offered to assist LW with this project.

R Pattinson moved that up to \$150 be allocated for the purchase of material (metal fines) to be placed under the tank (if not available free from CoK). Seconded by P Hegarty. Passed.

7.5 SOCIAL

Provision of refreshments after the committee meetings:

June	LW
July	WT
August	PH

7.6 LANDCARE

JC reported on the arrangements made by KW with Angela Jakob re the treeplanting:

Official planting Lake Magenup Sunday 23rd June

NAB corporate day Friday 12th July.

Additional planting (CVA and residents) possibly 22nd July but to be confirmed.

Angela has already ordered the tree seedlings and will arrange for the chosen site/s to be sprayed and the digging of the holes.

KW meeting with Angela on Monday 20/5 at 4pm re site selection. Need to check if CoK are going to provide money for sausage sizzle lunch.

Satterleys happy to print flyers and provide coffee van. June Warbler will include details of arrangements.

Shahan advised that she had been approached by a couple of Honeywood residents who are keen environmentalists and interested in organising a "Friends of Honeywood" group. She will ask them to contact JC with a view to inviting them to the next WPA committee meeting and maybe becoming involved in the Landcare group.

7.7 WEBSITE

WT reported that progress is slow. He suggests it should be changed to an Australian host when current one expires. He will probably need to re-write the whole website as it is currently in an old format. To be reviewed next month. Advise WT of any corrections needed on current website.

8. WANDI WARBLER

JC has not yet had time to follow up with current advertisers. Plan for June issue to be ready for electronic distribution by 10 June. Will include information re tree planting. JC requested items for inclusion in next issue. Shahan to provide an update on Honeywood.

9. GENERAL BUSINESS

9.1 Doggy poo bin

WT noted that there are no doggy poo disposal bags although the oval is a dog exercise area. There used to be a special bin and bags near the tennis courts but this was removed by CoK some time ago. WT to contact the Ranger.

9.2 Land rates

RC reported that in the CoK minutes of 8 May 2013 the 10 acre blocks on Bodeman Road had been changed from "unimproved valuation" to "gross rental valuation" to bring them into line with the other special rural blocks in this area.. This should mean a decrease in rates paid by these owners.

10. NEXT MEETING Wednesday 19 June 2013 at 7.30pm.

ACTION:

- 7.2 PH Pay accounts and re-invest term deposit.
- 7.3 LW kitchen renovation
 - PH security and repair urn
 - RC purchase new urn
- 7.4 ? acquittal for grant money (kitchen)
 - RC meeting with CoK
 - RP contact CoK re metal fines for base
 - LW/RP/PH – installation of new tank
- 7.5 LW drinks for June meeting
- 7.6 KW finalise tree planting arrangements
- 7.7 WT continue work on old website
- 8 JC/RC prepare June Warbler
- 9.1 WT contact Ranger