

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 18 MAY 2016 AT 7.30PM AT  
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**1. ATTENDANCE**

Wayne Tentori (President)	Debbie Cocks
Rod Cocks (Vice President)	Catherine Garlick
Les Whiddett (Vice President)	Debbie Tentori
Amanda Marshall (Treasurer)	Kinta Whaley (left meeting at 8.50pm)
Janet Carr (Secretary)	Ken Workman

Guests: Ian Smith & Ellie Wright (Smithy's Gym)

**2. APOLOGIES** Chris Barnes

**3. CONTRIBUTIONS OF RESIDENTS/GUESTS** Nil

**4: CONFIRMATION OF MINUTES OF 20 APRIL 2016**

*Moved by D TENTORI that the minutes of the meeting held on 20 April 2016 be accepted.  
Seconded by R COCKS. PASSED*

**5. BUSINESS ARISING** See below

**6. CORRESPONDENCE IN/OUT**

As per the schedule of correspondence +

Noise complaint – no contact has been made by CoK following J Geling's complaint. DC has spoken with a resident who lives very close to the hall and she reported no noise issues and promised to contact DC should they occur in the future.

A complaint via our website received from local resident Hannah Grenier regarding horse faeces on roadways. The committee felt that as we live in an equestrian zone, horses will be walked along local roads and this is the first time this issue has been raised. KWo has responded to her and suggested she make a written complaint to City of Kwinana, she was also invited to attend our meeting tonight.

Our letter re non-delivery of flyers (01/05/2016) – no response received as yet. DC reported that Casuarina residents did not receive flyers about their Neighbour Day event either.

**7. REPORTS**

**7.1 President**

WT represented the WPA at the recent social event organised by CoK.

**7.2 Treasurer**

Revenue \$2588.00

Accounts presented for payment:

Janet Carr (cleaning, hand sanitiser, photo prints)	\$37.35
Mandogalup Bush Fire Brigade (Neighbour Day)	\$275.00
Catering staff (Neighbour Day)	\$300.00
D Cocks (Cleaning) (Neighbour Day)	\$675.00\
D Cocks (Cleaning and consumables)	\$705.60

*Moved by C GARLICK that the treasurer's report be accepted and the accounts be paid.  
Seconded by K WHALEY. PASSED.*

### 7.3 Facilities

DC advised that she has received several enquiries from prospective hirers.

- An African church group have hired The Pavilion on Friday nights and Sundays. On Sundays they will also be using the Resource Centre classroom for children's activities.
- The music group (Des De Santos) have changed their practice night to Mondays in The Pavilion.
- A lady has enquired about running airbrush classes in The Clubrooms and will require storage space for easels etc – starting Wed 25/5 6.30pm – 9pm.
- A small group of “war game” enthusiasts may be interested in hiring The Clubrooms on Friday evenings 7.30pm – 11pm at \$21.60/hr. They will require storage space too. Yet to be finalised.
- Bureau of Statistics have enquired about using our facilities for interviews and training prior to the Census (9 August 2016). They want to use the facilities at no cost therefore we are unable to assist.
- Federal election (2 July 2016) – The Pavilion booked and the charge agreed is \$340.

Potable water in the hall – RC advised that on routine testing by the Environmental Officer (CoK), E Coli had been found in contents of water tank/pipes. Notices placed in building advising that water must be boiled prior to drinking. RC has chlorinated tank. Notices can't be removed until after another test and approval is received from the Environmental Officer.

JC reported that the handle on the hall kitchen door is difficult to operate and should be repaired or replaced.

***Moved by LWHIDDETT that the knob handle on the kitchen door be replaced with a lever action handle up to a maximum cost of \$500. Seconded by J CARR. PASSED.***

RC to action in due course.

### 7.4 Projects

Still need to seal flooring in Resource Centre rooms used by Carvers.

Still need to fix ceiling over boxing rings in The Shed. [Suitable time for a busy bee to be arranged at next meeting.](#)

[Need to put children's playground equipment on agenda for next meeting.](#)

RC spoke about the issues relating to the cooling of the workshop. Many of the Council officers are on leave and the matter does not appear to have progressed despite the fact that it needs to be resolved before the end of this financial year. RC spoke about the various options the WPA had suggested to Rick Wolters at the Wandu Management Group meeting.

The noise/echoing in the amenity room is an issue. RC suggests hanging light coloured curtains over the windows to absorb some of the noise. AM and KWh to obtain a quote for eyelet type, full length curtains with no draw pulls.

#### 7.4.1 Combined Wood Group

RC reported that the groups seem to be working more harmoniously now. One of the members has obtained a quote to fix flyscreen doors on the double doors of the workshop. As the cost would be borne by the various wood groups, this needs to be discussed further before any action taken.

[Need to add Combined Wood Group to next agenda.](#)

### **7.5 Proposed Early Learning Centre)**

This is in limbo until the problems with the lease are resolved. Letter dated 10/02/2016 from CoK refers to issues with installation of toilet and sub-leasing arrangement.

### **7.6 Social – Biggest Morning Tea**

On behalf of the Anketell/Wandi/Mandogalup Group, JC thanked the WPA for donating the use of the hall to hold a Biggest Morning Tea on Tuesday 17 May. The amount raised for the Cancer Council was in excess of \$2800 and the local vocal duo *7<sup>th</sup> Heaven* were terrific.

### **7.7 Landcare**

CG reported on a poor response to email re weeding (pigface). Will try and re-organise for August/September. CG plans to email the WPA members requesting ideas for possible future landcare-type activities. KWo said that CG was doing a great job but appreciated it is hard to get people motivated due to everyone's time constraints and also many Wandi residents have large properties to maintain.

Wandi Landcare tree planting day is Sunday 26 June. As CG will be overseas, KWo agreed to be the point of contact. Angela will arrange trees seedlings etc and there will be the usual sausage sizzle after the event.

NAB treeplanting will be on Friday 22 July to be followed by a BBQ and a presentation by a group (yet to be decided). KWo is arranging this with Angela.

National Tree Day planting will be on Sunday 31 July at Lake Magenup. Angela will be organising the Big Help Mob and others to come along. CG to discuss with Shahan regarding Satterleys sponsoring a coffee van at this event.

### **7.8 Website – Nil**

### **7.9 Associations Incorporation Act**

WT completed the recent survey and has now received an invitation to attend a free workshop on Tuesday 7 June. As it is during the day, he is unable to attend. LW agreed to represent the WPA.

### **7.10 Wandi Management Group**

At the recent meeting Rick Wolters asked the WPA to itemise the outstanding issues relating to The Pavilion. Those highlighted include

- Shower heads which spray water everywhere.
- The HWS which does not get hot enough.
- Heat extraction.
- Playground equipment.

## **8. WANDI WARBLER**

Aubin Grove Chiropractic has paid for an advert in the next four issues of the Warbler. JC to follow up.

## **9. GENERAL BUSINESS**

### **9.1 Clean Up Day (Sunday May 1<sup>st</sup>)**

The day was considered a success with 34 people attending. Over 70 bags of litter, 27 tyres and a large pile of rubbish was collected from the road verges. The coffee van arranged by Roger Cook was a little late in arriving but several volunteers were able to enjoy a cuppa before they left. JC emailed Roger Cook thanking him for coffee van. It was agreed that in future we will hold our Clean Up Day in early May.

## 9.2 Lease

WT wrote to CoK (11/05/2016) advising that we will not pay their invoice for \$330 as this would indicate that we accept the lease. There was a long and lively discussion about the lease and the best way forward. The main points raised were:

- It is a commercial lease and we are a volunteer group, therefore it is not appropriate.
- Suggestion that each member makes comments about the clauses and then this is collated but, as there are over 40 pages, this is impractical.
- Suggestion to request a meeting with the CEO to discuss face to face.
- Suggestion to speak to Mayor Carol Adams in her capacity as a lawyer.
- Question whether the CoK are trying to remove the WPA from managing the community centre.

After much discussion, it was decided the JC would draft a letter and circulate for the committee's comments raising our issues with the proposed lease. Once finalised send to CEO with copy to Mayor.

## 9.3 Honeywood Residents Group

CG advised that the Honeywood Residents Group suggested a joint meeting with the WPA and Wandi residents, the bush fire brigade and possibly the police in the Spring. [This was agreed to and will be discussed at the WPA's July meeting.](#)

## 9.4 Free mulch

WT advised that Kwinana residents could take their trailers and collect free mulch from Beecham Road near Chalk Hill.

## 10. NEXT MEETING Wednesday 15 June 2016 at 7.30pm -

The meeting closed at 9.35pm

### ACTIONS

7.2	AM	Pay accounts
7.3	RC	To arrange replacement of kitchen door handle.
7.4	?	Arrange busy bees for outstanding jobs.
7.4	KWh/AM	Obtain quotes for curtains – The Pavilion amenity room
7.7	CG	Reorganise weeding busy bee
7.7	CG	Circulate survey on type of landcare activities people want to do
7.7	CG	Discuss coffee van with Shahan for National Tree Day.
7.9	LW	To attend workshop on Associations Incorporation Act
8.	JC	To follow up re new advertiser
9.2	JC	Draft a letter to CEO re lease
9.3	CG/AM	Arrange joint meeting with Wandi residents + fire + police