

## WANDI PROGRESS ASSOCIATION (Inc)

### MINUTES OF THE MEETING HELD ON WEDNESDAY 16<sup>th</sup> MAY 2018 AT 7.00PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

This meeting was held in The Resource Centre meeting room

#### 1. ATTENDANCE

Wayne Tentori (President), Les Whiddett (Vice President), Debbie Cocks, Rod Cocks, Debbie Tentori , Chris Barnes, Ken Workman(Secretary) ,Janet Carr , Amanda Marshall (Treasurer)

**Guests:** Marie Tully & Faye Treeby

#### 2. APOLOGIES: Nil

Meeting opened at 7.00pm and KW took the minutes.

#### 3. CONTRIBUTIONS OF RESIDENTS/GUESTS: Marie Tully (MT) wished to raise some concerns regarding the new Wandi Park Playgrounds on Lyon Road, Wandi which are due to be officially opened on 26<sup>th</sup> May 2018 .

Concerns are as follows:

- A) No public toilets or amenities made available
- B) Proximity of playground location to busy Lyon Road traffic raising safety concerns due to lack of any perimeter fencing

MT raised that although she believed that the park design and level of equipment was of a high standard and impressive complex they wished to raise their concerns around the above potential design oversights.

MT has already sent an email to the COK Mayor (Carol Adams) to raise the matter and a response was received from them regarding future toilet amenities/facilities ,which may be incorporated into a future pavilion ,but that may not occur for 3 years. Faye Treeby (FT) has also approached the COK and had a response outlining limited proposed actions to address their above concerns.

The second issue raised is around the lack of perimeter fencing to secure the playground area. The current speed limit for motor traffic along this section of Lyon Road is still 80 KMH and the new playground area is without any boundary fencing. The concern is around the risk to children accessing the playground area and then being able to cross onto or over Lyon road.

Committee discussed both issues with MT & FT including that there would be a number of approving parties involved with this playground design, funding and then approvals including the property developer and our local council in meeting it's obligations .There would also be different organisational groups including Main Roads responsible for traffic controls but initially the council would be the initial point of contact .

Committee consensus was in agreement that the playground equipment and surrounding landscaping were a community asset to the area but the lack of perimeter fencing appeared to be an oversight in the planning . Other feedback provided was that there is limited parking available and a lack of toilet amenities for users of the playground. The site was located very close to Lyon road which at times carried significant traffic flow including those cutting through the suburb as well as local traffic travelling at speeds up to current 80 KMH limit.

Outcome was that we would submit a letter to COK but also recommended that both MT & FT continue their other activities and consider approaching the adjoining new local school and the principal .Also consider contacting the Honeywood resident association and raising the above children safety concerns at the upcoming formal opening of the playground.

WT thanked MT & FT for attending and raising the matters

**Actions:** Committee agreed that a letter from the WPA (Inc) should be issued to the COK supporting the concerns raised by MT & FT seeking to raise above safety concerns including :

- 1) COK to review playground site and be asked to consider whether the speed limit should be supported for that section of Lyon road to be reduced to be more in line with a school precinct speed limit or as a minimum reduced from current 80 KMH to at least 50 KMH .
- 2) Review limited parking areas/ improved signage and installation of suitable perimeter fencing
- 3) Clarity around position and timing of future toilets/amenities being provided to support the playground /park use

#### **4: CONFIRMATION OF MINUTES**

**Les Whiddett MOVED that the minutes of the meeting held on 18<sup>th</sup> April 2018 be accepted . Seconded Rod Cocks. PASSED.**

#### **5. BUSINESS ARISING : Nil**

#### **6. CORRESPONDENCE IN/OUT - As per schedule distributed and emailed**

Correspondence In

1. 08/05/18 Tanya Sander (COK) – Volunteer Thank you and recognition evening Friday 25<sup>th</sup> May 2018 Ken Jackman Hall, Darius Wells Resource centre.
2. 11/05/18 Rick Wolters (Club development officer) Email received advising that the COK was preparing a bespoke agreement for Wandi
3. 14/05/18 Steve Sturgeon (Casuarina Wellard Progress Association) Email re changes and removal to “Improved Special Rural” rate category
4. 14/05/18 Australia’s Biggest morning tea event 27<sup>th</sup> May 2018 : Cancer Council WA fund raiser to be held at 7 Miyak Court ,Anketell .RSVP 20/05/18
5. 16/05/18 Ellie Wright re Smithys Boxing /Fitness Gym seeking use of unused woodshed

Correspondence Out :

1. 12/05/18 Mandogalup volunteer bush fire brigade thanking them for their support and provision of equipment/display at the recent Wandi neighbour day event
2. 12/05/18 Damian & Louise Woodcock thanking them for their ongoing volunteer efforts and support at the recent Wandi neighbour day event

#### **7. REPORTS**

**7.1 President:** WT thank the WPA committee members along with all the volunteers who helped out at the recent community clean up day . Special thanks and recognition to Debbie Tentori who coordinated the event as it was a very successful day.

#### **7.2 Treasurer :**

Treasurer’s report had been circulated prior to the meeting. Bank balance as at 12/05/18 was \$78,578.23

Income received was \$903.60 for April & \$826.00 for May 2018

Payments presented for approval:

|   |           |
|---|-----------|
| R & D Cocks cleaning/maintenance          | \$ 600.00 |
| K.Workman-Commercial net (Tennis) repairs | \$ 213.10 |
| R & D Cocks (Paint & supplies)            | \$ 386.18 |

L Whiddett MOVED that the payments be made. SECONDED by Janet Carr - PASSED

The Treasurer’s report was moved as true and correct by L.Whiddett and seconded by Janet Carr -Passed

#### **7.3 Facilities**

Debbie Cocks provided an update and summary of facility users

An issue occurred during a May weekend where the Bi Tone caravan club had their power tripping out which needed to be addressed which impacted revenue charges. Les Whiddett (LW) raised that it may be a possible issue with the main circuit breakers and suggested use of an electrician to provide a report on how best to manage peak power use.

Future bookings remain consistent including the medieval groups using the facilities over the upcoming long weekend in June

Rod & Debbie Cocks will be unavailable over the June long weekend and LW has agreed to assist with Amanda Marshall (AM) who kindly volunteered as potential back up if required.

RC raised letter received dated 16/05/18 from Smithy's Gym concerning request to use unused woodshed space (refer correspondence). Committee discussed request and agreed that we need to be mindful that other groups have also sought additional space and at this stage will decline this request until we can determine immediate needs for all existing and any new groups and then make suitable allocations

**Actions : KW to respond to Smithy's Gym (Ellie Wright) and confirm not at this time but happy to review the position in the future**

#### **7.4 Projects:**

RC advised Nil report

#### **7.5 Social:**

Amanda Marshall and Chris Barnes kindly agreed to provide some supper and if everyone else can then bring along their own drinks

**Action : Amanda & Chris to bring refreshments**

#### **7.6 Landcare:**

Les Whiddett (LW) provided a copy of his report which outlined the following:

1. Wandi Living green and seedling sale 23/06/18 from 9am to 12 pm
2. Wandi planting day 24<sup>th</sup> June 2018 from 9am to 12 pm
3. 2018 Quenda count : 109 participants' took part and 108 sites with 96% evidence of Quenda
4. Workshop on safety held 28<sup>th</sup> May 2018 designed specifically for volunteers who work on our bushland ,wetlands and coasts and those who co ordinate volunteer groups .Half day workshop to recognise and manage workplace risks. Main topics on general safety ,spotting and identifying hazards. Having first aid kits available and having a sign in form showing start/finish ,nature of job, any ailments of participants and emergency contacts.

Friends of Kwinana bushland grants available up to \$15K over 3 years

AM (Treasurer) discussed account held for Landcare and LW advised has some small projects and currently in discussion with Angela Jakob (COK) to review our local native plants and upgrading our signage

#### **7.7 Website/Facebook:**

RC is updating our website and looking at the Landcare page including information/photographs of previous community plantings .

Janet Carr (JC) raised possible use of a drone to get aerial shots of the area to document

#### **7.8 Outstanding Lease Agreement :**

Position remains outstanding and has become protracted with no formal update has been received from the COK despite recent meetings on the subject going back to February 2018

RC advised an email was received from Rick Wolters (Club development officer) dated 11/05/18 advising that the COK was in process of preparing a bespoke agreement for Wandi .This document should be available for consideration within an estimated further 2 weeks.

Committee discussed impact of this position as any of our existing or proposed projects are effectively required to be on hold as requested by COK . Group discussion agreed that if by next WPA (Inc) committee meeting (June) that if no further acceptable correspondence was received then we would need to escalate the issue again as it appears that it is not being addressed or managed in a timely manner by COK

## **8. WANDI WARBLER:**

Debbie Tentori (DT) confirmed latest edition of the Warbler was finalised and issued

Currently reviewing advertisements included to ensure they are paid for and current and may need to reduce photograph resolution to assist with downloading the magazine

RC advised happy to assist and discussed potentially moving warbler to our website and then issuing an email link

## **9. GENERAL BUSINESS**

### **9.1: Community Clean up Day – Sunday 6th May 2018 .**

DT advised that she was very happy with the number of volunteers that attended on the day including a number of walkers from the Bi Tone caravan club who “volunteered” and helped out with the rubbish collection which was really appreciated. We do not have an address to thank them formally but had a phone number used for their bookings (Yvonne Ph 0439939259)

Council collected all the rubbish although specific spots identified where bulk rubbish (Including building materials) had been left in the bush/roadside were not collected.

Coffee van provided by Roger Cook’s office (MLA) was greatly appreciated by the volunteers.

Next year suggestion was that we arrange for a large banner to be produced to assist with advertising the community clean up event.

Committee thanked DT for her ongoing efforts for this year and previous years in co ordinating this worthwhile event

9.2 : Dog Bags : No longer available as previous dispensing box was in disrepair and then was removed .Seeking to contact council to get a new dispenser installed

DT also raised about having a drink fountain installed and committee concern was if vandalised or tap left turned on then it would significantly impact our tank water supply and preference was not to have one. AM raised that there was a dog water dispenser for dogs and owners on the designated dog park in Wandi

9.3 : Clothing Bins :RC advised that there are 4 sites in the COK nominated for these bins to be located and we are one of these sites. No prior consultation process with local groups impacted and the initial site was outside the community hall and that was considered not suitable and then bins were placed in a different location to that advised.

9.4 : Lyon Road speed limits : Chris Barnes (CB) raised concerns of speed limits .Discussed and it was believed to be a Main Roads issue on how limits are determined or reviewed.

**Action: KW to look into point of contact at Mains Road (refer website [www.mainroads.wa.gov.au](http://www.mainroads.wa.gov.au) ) and to seek information on position and report back at next meeting**

**10 NEXT MEETING : 20th June 2018 at 7pm**

Meeting closed at 9.07pm.