

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 20th MAY AT 7.00PM BY
TELECONFERENCE**

1. ATTENDANCE

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

2. WELCOME: Ken welcomed all to the Zoom teleconference.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil

4. CONFIRMATION OF MINUTES:

Treasurer Amanda amended the cash in from the April treasurer report from \$1012.50 to \$1014.50

Chris Barnes MOVED that the minutes of the meeting held on 15th April be accepted. Seconded by Debbie Tentori, PASSED.

Rod Cocks MOVED that the minutes of special meeting 29th April be accepted. Seconded by Debbie Tentori PASSED.

5. BUSINESS ARISING:

1. Ken followed up with Carlo Galati re roundabout Anketell Road/Lyon Road. Ken explained if the roundabout were a community concern the WPA would take a position and advocate. If the matter were between Carlo and other parties only, we would not assist. Carlo understood the position and will continue coordinating with the WPA.
2. Ken contacted Tara Richardson (HPG) to coordinate closer cooperation on common issues. Amanda White will take the lead to facilitate contact with the HPG.

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In:

1. 4/5 Water Corp advice of works Lyon Road. Information placed on Facebook page
2. 15/5 COK Covid 19 guidelines re Council Facilities
3. 18/5 WAWA advice of recommencing operations. Rod Cocks to advise WAWA COK directive to recommence after 1 June
4. 18/5 COK Covid 19 Safety Plan
5. 20/5 COK Impact100 grants for not for profits. WPA decided not to apply.

Correspondence Out:

1. Nil

7. REPORTS

7.1 President:

1. Ken gave a summary of the COK Zoom community consultation meetings. The meetings gave local community groups to give voice to local issues. The COK representatives were keen on hearing the feedback.

2. Ken ran through the Covid 19 Safety Pack and advised we were to forward questions to the COK for clarification. Issue to be covered in more detail in General Business.
3. COK Community meeting advised that the COK will attempt to keep the rates at the same level as last year. Depending on individual GRV the rates may vary slightly from last year.
4. Ken thanked Les Whiddett for canvassing residents for feedback.
5. Fence posts. Work has commenced to replace fence posts at the Wandu Community Centre. Ken will put some of the old ones aside to replace broken posts in other locations around the centre.

7.2 Treasurer:

1. Amanda advised current balance is \$90347.3. The balance is lower because of lack of income but the WPA still has ongoing costs.
2. Bills outstanding are the monthly Telstra bill of \$30 and Mark Wells \$23.09 monthly Zoom account.
3. The insurance was paid last month, and we are covered until April 30, 2021.
4. MOVED Wayne Tentori, SECONDED Debbie Tentori that the Treasurers report and accounts be paid. PASSED.

7.3 Facilities:

Debbie Cocks advised the following:

1. Calls have been received from several regular users regarding when they restart. The latest advice from the COK is we can open from 1 June.
2. Swordpoint have sent email to Wayne Tentori with their intention to restart 26 May and their Covid 19 Safety Plan. Swordpoint to be advised of the June 1 start date.

7.4 Projects:

Rod Cocks advised the following:

1. Les Whiddett has repaired the rainwater tank. The pipe and fittings had dissolved in the acidic soil. Les has yet to receive the account for the parts and will be presenting the account at the next meeting.
2. COK have completed termite treatment of Resource Centre verandah. Repairs to the bearer still outstanding and the COK have been reminded.
3. UV Light Water Treatment alarm is activating. COK advised to action repairs.
4. There is occasional rubbish around the car parks from people parking in the centre.
5. The playgrounds have been cleaned and raked by the COK but are still closed due to Covid 19
6. Front post and rail fencing are currently being replaced. The old fence is at least 25 years old. The old fence is placed by the clothing bins for WPA members and Equestrian Centre members use. What remains on the 15th June will be taken by Robert White of Mandogalup.
7. Two green clothing bins have been removed and replaced by another yellow bin.

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

Mark Wells gave an update on current Facebook and Website posts.

7.6 Social:

Nil

7.7 Landcare:

Nil

7.8 Wandi Community Report

Les Whiddett polled some Wandi residents and reported

1. Covid 19: Residents living in Wandi have a lifestyle that they originally chose, so coping with Covid 19 was made a lot easier with space and always plenty to occupy themselves.
2. Face book and web site: Very low knowledge of both sites, thought that a security update page would encourage residents to access both.
3. Community Issues: Lack of interest from local and state governments with little regard to roads and verges, i.e.: Wandi Drive our name sake and main entrance is a an eyesore due to work on median strips, sand and dead wood pushed onto the verge with little respect to vegetation already there. Bodeman Road has similar problems with weeds and the introduction of castor oil plants, etc being introduced by fill from road construction workers. Speed signs and roads need upgrading, in most areas.
4. Local Government Projects: Weed control, verge maintenance road re-surfacing, protection for wildlife, kangaroos etc, cycle paths and re-establish Magenup Lake nature trial. Could a designated walk and cycle path connect to existing freeway?
5. Discussion ensued on the provision of walkways and cycle paths through the rural areas of Wandi. There is provision for a bridle path on Wandi Drive which has not been developed. De Haer Road is the major road through the middle of Wandi. Mark Wells to write to COK to request consideration be given to providing a cycle path along Wandi Drive and de Haer Road.

8. WANDI WARBLER:

Nil.

9. GENERAL BUSINESS

1. Covid 19. Discussion ensued about the Covid 19 safety plan that is required for the reopening of the Wandi Community Centre. The WPA are unsure on whether groups are required to write their own Covid 19 safety plans. Mark Wells to email groups to advise that opening of the Centre will not occur until 1 June and to keep groups updated with information. The WPA are requesting 15 signs for the various facilities around the Wandi Community Centre.
2. Some members of the WPA committee are uncomfortable meeting outside their houses. It is most likely the next meeting will be held at the Wandi Community Centre with some members of the committee joining by Zoom. The WPA committee resolved to maintain Zoom subscription until advised.
3. It was noted that the COK has a long-term goal of providing Wi Fi coverage to community centres. It was felt the Wandi Community Centre would be low on the list of priorities. Provision of free Wi Fi to the Wandi Community Centre was acknowledged as a worthwhile goal.

10 NEXT MEETING: Wednesday 17 June Wandi Community Centre and by teleconference.

Meeting closed at 8.50 pm.