

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 18th MAY 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, Mark Okle(visitor), Gail Dodd (visitor), Fay Treeby (visitor), Lynn and Greg Osborne (visitor), Alan Williams (visitor), Marilyn Whiddett(visitor)

Apologies Amanda White, Mary and Greg Margetts

2. **WELCOME:** Ken welcomed all to the meeting.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Ken welcomed the local residents at the meeting. Prior to the meeting residents advised they wished to discuss the advertised City of Kwinana rates for 2022/23. The advertisement for the rates was placed on the Wandi Progress Association Facebook page. There was a large response from the Wandi community. The issues identified were the fact that rural Wandi increase was much larger than the residential areas of Kwinana and whether the rural areas were getting value for money. Submissions to the City of Kwinana has to be made by close of business Monday 23rd May. Ken encouraged all who felt aggrieved to make a submission to the City of Kwinana.

A draft response based on the feedback from the Facebook page was read to the meeting and following input from all at the meeting was edited. The excerpt from the City of Kwinana Council meeting 28 April 2022 was tabled outlining the City of Kwinana's rationale for the calculation of rates. The items highlighted in the submission was the high rate of the increase, a request that rates gathered from rural area is returned to the rural areas, highlighting to the City of Kwinana the belief that any work in the rural areas usually are reliant on 3rd party grants, a demand that funds be spent on local roads and reminding the City of Kwinana that the Car Park at the Equestrian Centre needs to be paved honouring a pledge made in 2019 and renege due to the COVID crisis.

Mark will place a submission to the COK and circulate a copy to all attendees at the committee meeting. A summary of the letter will be placed on the WPA Facebook page after 23rd of May.

Ken invited Alan Williams to give an update on the signage for the Wandi Walk Trail. Entrance sign will be made by vinyl laminated onto aluminium and then have an anti-graffiti coating. Cost is \$1470. Alan advised Jenny Marslen (COK) arranged for photos of trees for the signs. The photos just need formatting. Lynn Osborne offered photos from her collection of birds for the signs. Four signs are ready to be produced and Alan will provide quotes for the signs. It is hoped that the WPA will be able to utilise the Water Corp grant for the entrance sign and the first four signs.

4. CONFIRMATION OF MINUTES:

Rod Cocks MOVED that the minutes of the meeting held on April 20th, 2022, be accepted. Seconded by Wayne Tentori, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. Out/In 24 April Matt Elms re WPA website update.

2. Out/In 5 May Angela Jakob (COK) Wandi Landcare Project
3. In 6 May COK Kwinana Loop Trail survey. WPA to make submission to suggest more detail to be provided on connections to the loop trail from external pedestrian and cycle networks.
4. In 6 May Gail Dodd re COK 2022/23 Rates increase.
5. In/Out 8 May Greenskills Update and proposal for acquittal of the balance of the funds.
6. In 10 May Gail Dodd copy of submission to COK and response from COK
7. In/Out 12 May Alan Williams re Wandi Walk Trail Signage
8. In 15 May Casuarina Wellard Progress Association re hall lease and hand back of responsibility to COK.

7. REPORTS

7.1 President:

1. Ken thanked the community to its response to the posting of the COK rates notice. It is important for the WPA to bring items of significance to the notice of the community.
2. Ken noted the correspondence from the CWPA and hoped the WPA learn the outcome of the negotiations.
3. Landcare project. Ken advised that Angela Jakob (COK) has not been able to secure additional mature plants. WPA will pay for 6 visits in advance to met funding requirements. Greenskills are going to concentrate on weed eradication. Greenskills will send an invoice each month so the WPA can keep track of visits. The acquittal documentation has been completed. King Road nursery maybe a source for mature trees if required.
4. Community planting day will be 26th June. 250 tube stock is reserved for the front of the Wandi Community Centre.
5. Insurance policy. Ken acknowledged the work of Amanda regarding the insurance policy. The original quote was \$2300 and with some clarification on the WPA activities the cost was reduced to \$1400.

7.2 Treasurer:

1. The current WPA bank balance is \$115095.11. Debbie Cocks advised that the income for the month was \$1489.
2. There were bills presented for approval for payment. The accounts were, \$220 to S Farnsworth for cleaning, \$495.00 to P Square Agencies for management fees, \$786.50 and \$4719.00 to Greenskills, \$1735.48 to Woodturners Association for roller doors and bollards as per previous agreement, \$1433 to Gallagher for yearly public liability insurance, \$1470 to Alan Williams for Wandi Walk Trail signage, and \$148.50 to Rod and Debbie Cocks as reimbursement for invoice from Crazy Domains for website domain fees.
3. It was MOVED Wayne Tentori, SECONDED Ken Workman that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings. Debbie advised that they would be away for the June long weekend. Ken to cover if required.

7.4 Projects:

1. Permission has been given by council to replace the old weather board on the Resource Centre end wall with fibre cement in preparation for the mural.
2. Electrical contractors have not been approached yet about quotes for the Carver's additional power. The Carvers are applying for a grant to pay for their share of the work.
3. Water unit at the Pavilion has been serviced, issue seems to be resolved.

4. Wastewater unit for the Pavilion, Hall & Clubrooms was showing a fault two and a half weeks ago, the faulty pump was replaced 16 May and will hard wired in on the 17th of May.
5. Air conditioner in the first room of the Resource Centre still not repaired council notified several times. Mat the music man has made several complaints as a result of this the WPA electric bar heater has been placed in the room to maintain his amenity.
6. Caravan Club that used the centre on the weekend was the group that reported the invisible steps leading up to the Hall and that something needed to be done, Deb showed then the non-skid edging applied to the steps and a photo was taken and sent to the member who tripped when they were there last.
7. Electric lights in the Shed and front Hall and Resource Centre step areas still haven't been repaired by Councils electrical contractor. From what I can gather my reporting hasn't been followed up.
8. Pavilion water pump unit is failing again, no water pressure in the building, I reset the pump a few times and left. Council have been emailed and spoken to again about the problem.

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

1. Mark gave an update on the current postings.
2. Rod has given the website a clean-up and has reformatted some information to make the site more user friendly. Rod noted that Weebly has the capacity to incorporate a calendar if required at a future date. There is also tool available to convert Weebly to Wordpress if required.

7.6 Social:

1. Ken Workman on duty for June meeting.

7.7 Landcare:

1. Nil as Landcare project discussed under the Presidents report.

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. The acquittal documentation for Neighbourhood day has been completed.
2. Volunteer hours for the month totalled 79 hours.

Meeting closed at 9.10pm.

NEXT MEETING: June 15th, 2022, at Wandi Community Centre.