

WANDI PROGRESS ASSOCIATION (Inc)
MINUTES OF THE MEETING HELD ON
Thursday 17th May 2017 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)	Ken Workman (Secretary)
Debbie Cocks	Amanda Marshall
Rod Cocks	Debbie Tentori
Chris Barnes	

Guest: Jenny Royle (JR) from the City of Kwinana (COK)

2. APOLOGIES : Les Whiddett (Vice President)

3. CONTRIBUTIONS OF RESIDENTS/GUESTS : Jenny Royle (City of Kwinana: Place Management Co ordinator) presented to the committee of the position and an understanding of her role

JR advised that the role of the place management coordinator is to :

- Improve communication
- Understanding that different areas /different needs
- Align areas of Anketell/Wandi and Mandogolup as they have similar needs
- Identify with these areas as they have a lower population/larger land holding

Benefits are to be around tailored services, needs and linking of communities with similar interests. Initiatives and projects are to be community lead rather than by the COK and new role is intended to break down some of the current silos

The place management co ordinator will be Jenny Royle as being the point of contact

Currently JR is writing place management plans for each area but has very little feedback to date provided by the Wandi community and only very basic information on our local needs which is part of the reason for attending our meeting.

JR is seeking for a community project for the Wandi/Anketell & Mandogolup combined areas. The project is not to be an infrastructure project but a community based project and could be an event or an environment project and a budget of \$5K has been allocated but must be applied for and accepted by the COK before 30/06/17

Feedback from other COK communities identified top (6) priorities not in any specific order being :

- 1.Safety
- 2.Environment
- 3.Food/Entertainment
- 4.Education
- 5.Employment
- 6.Renewable energy

JR has asked we consider what is important to us and what are needs over next 12 to 24 mths as part of our community vision

Feedback provided :

- A) RC raised footpaths ,cycle paths through Wandi as an infrastructure example thinking of the future and JR confirmed there is cycle connecting plan being put in place
- B) JR was advised that a representative from the WPA committee had attended a COK session and put up ideas from the committee for the local community but we were advised that the project and grant/funds being allocated for such projects had been placed on hold .JR responded saying that was disappointing as that was not the position and encouraged us to participate
- C) AM raised signage to promote community centre and an upgrade of sign policy for Wandi

Actions Required:

- 1.All committee members to consider potential suitable community projects to submit an application by 31/05/17 . This is to enable COK to assess suitability of suggestion and then ensure the funds are allocated by COK by no later than 30/06/17 .The project can then be undertaken as soon after but within a reasonable time and any funds not used would need to be returned to COK.
- 2.The WPA committee would then need to complete the project on acceptance and show how the funds were used and benefit to the community

4: CONFIRMATION OF MINUTES

Chris Barnes moved that the minutes of the meeting held on 19th April 2017 be accepted. Seconded by Debbie Tentori. PASSED.

5. BUSINESS ARISING : Nil

6. CORRESPONDENCE IN/OUT

As per schedule distributed and emailed

In

- | | |
|----------|---|
| 25/04/17 | Email received Magenup Adult riding group thanking WPA for acknowledgement of assistance by Sam Martin with pony rides for the recent neighbour day event |
| 01/05/17 | COK email received advertising the Volunteer social dance on 12/05/17 |
| 03/05/17 | Mandogalup Bushfire brigade letter re return of memorabilia for Hope valley school re union |
| 11/05/17 | COK email advising Jenny Royle seeking to attend our committee meeting |
| 16/05/17 | COK email Sarah McCabe outlining series of presentations under “Green Living” starting on 12/06/17 |

Out :

- | | |
|----------|---|
| 14/05/17 | Kane Holsgrove confirming accepting quote to start electrical work around community centre as per maintenance project |
|----------|---|

7. REPORTS

7.1 President : WT advised that he attended the COK council social event representing the WPA and summarised the event and included that the mayor (Carol Adams) raised a couple of local issues:

- 1) The maintenance program to a memorial site on the corner of Lyon road/Anketell road is scheduled to start
- 2) The proposal to lay bitumen over the community centre carpark and provide a dual entrance has been included in the following year's budget and the works could be completed in stages.

WT thanked all of those members who recently attended our busy bee event as part of our maintenance program of the facilities.

He also raised that he has read recent media statement releases around road projects in the area and initiatives intended to boost local employment forming part of a government plan for the southern suburbs

7.2 Treasurer

The treasurer's report has been circulated prior to the to the meeting

Accounts presented for payment in addition included the following :

- 1.Les Whiddett \$195.64 (Various cutting wheels/consumable items used as part of recent busy bee/ maintenance projects)
- 2.Peter Walker \$1750.00 as painting contractor as part of community centre maintenance project
- 3.R & D Cocks : \$1848.63 cleaning/maintenance/consumables

DEBBIE TENTORI MOVED that the Treasurer's report be accepted and the invoices paid Seconded by C BARNES .PASSED

7.3 Facilities

DC advised that normal bookings continue for use of the facilities with June bookings including Medieval groups over the long weekend and commencement of a series of community based workshops

Caravan and camping group had paid \$855.00 for use of the facilities

7.4 Projects

1.RC advised that Peter Walker (Maintenance worker/painter) continues with painting works on Community centre buildings and has completed 2 coats on both ends of the club rooms and painted the gables on the hall. Additional repair/maintenance work required as evidence of wood rot identified.

Currently painting under the verandah . RC has purchased 2 x 15 litres of Solver Dura guard as part of paint/materials purchases required .Painter (PW) will now be absent for 6 weeks as he had previously booked in for an advised operation and will require a period of recuperation .

2.RC sought for approval in principle for purchase of (2) truckloads of water @130 each as ladies/gents toilets cisterns leakage drained the tanks. Issue has been reported and council is aware of the leakage and source

MOTION: ROD COCKS MOVED that approval is obtained to purchase 2 truck loads of water @\$130 each load being total \$260.00 to replenish water tanks Seconded WAYNE TENTORI. PASSED

3. Water Tanks: RC advised a clamp has rusted through the pipe fitting and LW supplied the plumbing and repaired and fixed and replaced with a stainless steel fitting. RC wished to thank LW for his efforts/time

4. Car Park : RC also raised that the mayor (Carol Adams) that works on the car park would be pushed forward as part of a secondary project including bitumen for the car park area and that it would be split into two stages .

RC advised we will need to send a diagram to get a design completed for the works.

Clean up project proposed on the corner of Anketell road and Lyon Road

5. Community help project proposed and ideas sought

ACTION

1. WT sought that an email is issued to all calling for ideas to use the \$5K funding being provided by the COK (Place management coordinator) as a community project but not to be for an infra structure project .

6. Dust Extractor : RC wishes to seek support to go ahead with purchase and the joint project and pay 50% upfront of the \$13859.19 (Not including electrical/installation) to firm the purchase and then pay the balance on completion (Including freight costs) ie we pay the whole amount initially

AM raised that the GST will be payable and then need to be invoiced in same period in two stages and then 2 invoices to the wood turners would need to be issued .There also need to be clarification that all ongoing maintenance to be met by the woodturners .AM has sought that we obtain confirmation in writing that the woodturners will be responsible for all ongoing maintenance of the Dust extractor system

RC advised the woodturners will have a committee meeting in two weeks and will advise them of our position so they can place it on their agenda before their next meeting

Professional electrical installation required and will seek for Les Margetts and Kane Holsgrove to quote on all of the electrical works as part of the installation of the dust extractor system

7. Smithy's boxing RC wished to acknowledge the work that Smithy had completed on oiling the verandah in his own time and providing his own materials

8. Water Quality (Tank) check: Water test failed and we need to chlorinate the water tanks and in addition consider making an approach to seek approval to install a UV light

7.5 Social Nil

7.6 Landcare :

LW was absent for the meeting but sought in absence to raise the following:

1.A reminder that the local community planting day is set for 25/06/17 and separate NAB corporate tree planting day set for Friday 21/7/17 which will include a Bush tucker presentation by COK and all welcome to attend/assist.

2. Provided a booklet on dieback and on to “Grow local plants”

3.The adopt a verge campaign has a website link on how to beautify your verge

7.7 Website /Facebook : No report

7.8 Associations Incorporation Act :WT advised no update on resubmission at this stage but will provide a further update at next meeting

7.9 Wandi Management Group : Nothing to report but due to meet next month

7.10 Combined Wood Group : No report

8. WANDI WARBLER :

Appreciation from the committee for DT as editor in co ordinating the last edition and work undertaken along with everyone that assisted with providing articles.

The next edition is to go out at the end of July 2017. DT has sought that will include articles in the community and NAB corporate tree planting days.

DT again sought that if every committee person can again provide an article over the next month and submit them to DT to assist with the production and share the workload

9. GENERAL BUSINESS

9.1 Neighbour day : AM advised that we have received a GST refund payment of \$200 relating to the grant for the event which was subject to GST provided by COK

9.2 Clean up day on 07/05/17 : DT advised that we had 15 people assisting on the day and plenty of rubbish was removed and collected .DT wished to thank everyone for their attendance as the day went well .Coffee van refreshments were appreciated and an invoice has been sent for payment

9.3 Supper : June meeting RC

Action : RC Supper for June meeting

10 NEXT MEETING Wednesday 21st June at new time 7.00pm.

ACTIONS:

3.0/7.4 All available To consider suitable projects for the Place management grant

9.3 RC Supper for June meeting