

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18 APRIL 2012 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Debbie Cocks
Rod Pattinson (President)	Rod Cocks
Fred Erdtsieck (Vice President)	Jim Russell
Les Whiddett (Vice President)	Wayne Tentori
Janet Carr (Secretary)	Ken Workman
Chris Barnes	

APOLOGIES: Peter Hegarty (Treasurer), Angela Bambaci

GUEST: Steve McCabe, Kwinana Wetlands Officer

2. WELCOME The President opened the meeting at 7.40pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Steve McCabe is applying for funding for dieback control around ToK. The grant is needed to continue the assessment of the Reserves and to treat dieback-affected areas appropriately. Weeding and planting would also be included. He needs community support and is keen to involve the WPA as a large and incorporated community group. The Committee agreed to support this grant application and FE will liaise with Steve. JR requested an article be prepared by Steve for inclusion in the June edition of the Warbler.

Also discussed was the removal of the sand from the horse arena which is apparently being dumped on Lake Magenup. Steve and Ashley (ToK) became aware of this today and will be following it up. RC suggested other areas around the site where the sand could be spread.

4. CONFIRMATION OF PREVIOUS MINUTES

W Tentori moved that the minutes of the meeting held on 21st March 2012 be accepted. Seconded by F Erdtsieck. Passed.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE

Outwards: Letter and questionnaire prepared by RC to clubs regarding involvement in 25th anniversary celebrations.

Letter/invoice prepared by PH to Ocean Broadband re money owing and future agreement.

Inwards: Portfolio (newsletter from Fremantle Ports)

Bushland News (DEC newsletter)

R Cocks moved that the correspondence be accepted. Seconded by L Whiddett. Passed.

7. REPORTS

7.1 PRESIDENT

RP advised that recently he had noticed that the grass on the oval was looking dead so he contacted ToK. Someone came out and found the sprinkler system was faulty. This has now been fixed.

7.2 TREASURER

As PH was an apology for this meeting, he had emailed his report. As at 31 March 2012:

GST asset	\$322.70
WPA main account	\$33,750.02
Wandi Landcare	\$8,784.78
Building project fund	\$11,519.75
Term deposit	\$50,000.00
Balance	\$74,907.09

Payments (pre-approved) and made this month:	
Public liability insurance	\$1,236.84
BAS (Jan-March)	\$322.00
Tennis court locks	\$294.49

Accounts presented for payment at this meeting	
D Cocks (Cleaning and consumables)	\$393.34

L Whiddett moved that the Treasurer's report be accepted and payment be made to D Cocks.. Seconded by J Russell. Passed.

7.3 FACILITIES

Income for last month \$1223.

Hooning on the oval over the Easter long weekend. Fence rail broken and post removed to access area, ToK fixed rail but not post. JR noted that this was another reason to install CCTV. DC stated that all the post/rail fencing around carpark needed to be upgraded to keep hoons off the oval.

Ran out of water again (hall), this is the third time since December 2011. Whilst no obvious leaks can be found, there may be a need to pressure test the line. JR suggested a gauge be fixed to tank to give a warning when supply is low.

Leaking toilet in Resource Centre fixed.

Small split on rainwater tank at Resource Centre to be fixed by LW.

DC gave an overview of bookings for the next month.

The Carving Guild is holding workshops on the second Saturday of each month.

7.4 PROJECTS

The meeting arranged by ToK with Lotterywest has now been put back to next month.

Smithy has asked permission to put up more sheeting on verandah.

Millipedes have been a problem around all buildings.

7.5 SOCIAL

7.5.1 25th Anniversary

RC has sent a letter and questionnaires to all clubs who meet at the hall regarding participation in an event to be held on 28 Oct or 4 Nov. On Sunday afternoons the medieval group meet which would be an added attraction.

Baldivis Fair is usually first Saturday in November.

JC to contact Satterleys re proposed events at Honeywood at this time.

WT suggested selling wine bottles with our own labels, we can purchase for \$5/bottle.

Other suggestions – mini-farmyard, “Wandi’s Got Talent”

It was agreed to form a subcommittee – JC, LW, KW, RC/DC – who will report back at next meeting.

7.5.2 Foundation Day Breakfast - deferred

7.6 LANDCARE

FE has submitted an application for a community grant of \$5000 to DEC.

FE, Angela Jakob and Steve McCabe have walked over the Lake Magenup site and selected an area towards the back on the Robinson Road side for the next planting. The area will be slashed and

sprayed and holes dug. Community planting day is Sunday 20 May. NAB staff will be involved in planting more seedlings on a later date.

DC spoke about a notice in the local newspaper advising that native plant seedlings would be available from the Ngulla Nursery, Born Road, Casuarina for \$1 each (maximum 50 plants). Residents must provide proof of residency. The nursery is open on Fridays only and this offer is available during May and June. CB to find out the varieties available. CB to forward item to be included in June Warbler.

7.7 WEBSITE - Nil

7.8 KEEP WANDI BEAUTIFUL - Nil

8. WANDI WARBLER

JR requested articles and reports for the Warbler - next edition early June.

9. GENERAL BUSINESS

9.1 Port

DC took orders for port which should arrive next week.

9.2 Bendigo Bank

LW attended the first meeting and an advertisement has been placed on the board in the clubrooms. Pledges are necessary to get a branch established in Kwinana and the process is likely to take 18 – 24 months. Once the branch is operational, 50% of the profits are returned to the community. LW to provide an article for the Warbler.

9.3 Security

Look, Lock, Leave signage - no progress to date, however, there have been no further reports of theft from vehicles in the carpark.

PH looking into the installation of CCTV on site.

RP to contact Roger Cook regarding getting police reports – Neighbourhood Watch.

9.4 Broadband

RP advised that work on the National Broadband will commence in our area between February and December 2013 (www.nbnco.com.au).

10. NEXT MEETING

Wednesday 16 May 2012 at 7.30pm. Refreshments: LW.

Meeting closed at 9.00pm.

ACTION:

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| 3. | FE | Grant application in conjunction with Steve McCabe |
| | JR | Article on dieback from Steve McCabe for Warbler |
| 7.3 | LW | Fix rainwater tank |
| 7.5.1 | JC | Liaise with Satterleys re date of 25 th anniversary celebration |
| | JC | Organise meeting of subcommittee |
| 7.6 | CB | Contact Ngulla Nursery re varieties of plant for sale + article to JR for Warbler |
| 8 | All | Articles to JR for Warbler |
| 9.2 | LW | Article to JR on Bendigo Bank |
| 9.3 | PH | CCTV |