

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 15 AUGUST 2012 AT 7.30PM AT  
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**1. ATTENDANCE**

**PRESENT:**

Rod Pattinson (President)

Les Whiddett (Vice President)

Janet Carr (Secretary)

Peter Hegarty (Treasurer)

Chris Barnes

Debbie Cocks

Rod Cocks

Jim Russell

Wayne Tentori

Ken Workman

APOLOGIES: Fred Erdtsieck (Vice President), Angela Bambaci

GUESTS: Lorien Doherty & Shahan Hobson, Satterleys

**2. WELCOME** The President opened the meeting at 7.35pm and welcomed everyone.

**3. CONTRIBUTIONS OF RESIDENTS/GUESTS**

Lorien Doherty has been promoted to Manager of the Community Teams and Shahan Hobson is taking over Lorien's old role in the South Metro region. Satterley's will be having a new residents' (90) morning tea on Sunday 16 September and they invited a representative of the WPA to attend. A "Walkover October" event and a community safety meeting are planned. A music night and a movie night will be held in the warmer weather. The artworks commissioned will start to be installed shortly and should be completed by next April/May. It is not certain what will happen to the planned Mandogalup station in light of the recent announcement of the station at Russell/Gibb Roads.

**4. CONFIRMATION OF PREVIOUS MINUTES**

*K Workman moved that the minutes of the meeting held on 18 July 2012 be accepted. Seconded by R Cocks. Passed.*

**5. BUSINESS ARISING FROM MINUTES** Nil

**6. CORRESPONDENCE** .

Emails regarding Ocean Broadband contract and arrears (refer to Treasurer's report)

Email from Russell Ingram, Community Development Officer – Youth, ToK regarding inspecting the Wandi Community Centre with a view of offering activities for youth from the Wandi area. JC to advise him to contact DC regarding visiting the Centre and to invite him to our September meeting.

**7. REPORTS**

**7.1 PRESIDENT**

Kwinana's population has reached 30,000, so we have achieved City status from 17 September 2012.

**7.2 TREASURER**

7.2.1 Account balances as at 6 August 2012:

GST Asset	\$550.88
Main account	\$18,959.38
Landcare	\$8,680.68
Building project fund	\$36,281.82
Term deposit	\$50,678.08

Accounts for payment:	
Telstra (direct debit)	\$33.01
D Cocks (cleaning & maintenance)	\$299.20

*L Whiddett moved that the Treasurer's report be accepted and the accounts be paid. Seconded by J Russell. Passed.*

### **7.2.2 Ocean Broadband**

Ocean Broadband have paid their arrears up to February, 2012. They sent RP a new contract, we sent them our proposed amendments. PH has rung twice but no response. There was a long discussion about how we were to progress this matter.

*P Hegarty moved that as the WPA does not have a signed contract with Ocean Broadband and he has not received a response to his phone messages and emails, PH will send them a letter stating that the WPA proposes to disconnect the power on the 1<sup>st</sup> October 2012 and requests payment of the arrears from February to September 2012 inclusive. Seconded R Cocks. Passed.*

### **7.3 FACILITIES**

Since the last meeting here has been a lot of graffiti on exterior doors, walls etc of the hall. This has been cleaned by the Council's contractor. There has been a termite inspection. Plaques have been fixed to the walls in the Resource Centre. We are now getting into the busy time of the year for bookings. Income for month \$590.

Busy bee on Sunday 23<sup>rd</sup> September 2012.

### **7.4 PROJECTS**

ToK have not yet submitted the application to Lotterywest. Hopefully this will occur soon. KW queried whether there was a timeline on the "gifts" offered to WPA.

Weedspraying to be undertaken around the Resource Centre and Shed by Lawrie Carr.

JR noted that a downpipe was leaking.

### **7.5 SOCIAL**

**7.5.1 Tivoli Theatre** RP has purchased the tickets. He will email a reminder to everyone going.

#### **7.5.2 25<sup>th</sup> anniversary celebration**

"Welcome to Country" not being pursued at present.

Flyers to be printed following the next sub-committee meeting.

First aid – whilst PH has a senior first aid certificate, he felt we should have a defibrillator available.

PH to see if he can borrow one. He queried whether we should purchase one for the Community Centre.

RC trying to obtain contact details for former committee members. RP has Bruce Heather's tel no.

*J Carr moved that the WPA purchases a brass plaque (approx \$250) to be unveiled at the 25<sup>th</sup> anniversary celebration. Seconded by P Hegarty. Passed.*

### **7.6 LANDCARE**

RC reported that a large number of tree stakes and guards had been left outside the Shed. As FE not available, RC will put them into the caged area.

Prior to weedspraying, LW and FE walked over the Nature Reserve and identified 37 (endangered) orchids. There was only a small regrowth of the pigface.

## **7.7 WEBSITE**

CB said last time she looked at our website some of the information needed to be updated (eg date of next committee meeting).

## **7.8 KEEP WANDI BEAUTIFUL Nil**

## **8. WANDI WARBLER**

All contributions for the Warbler to JR by 9 September. Warbler will be available for distribution by 20 September.

It was felt that whilst electronic distribution is a great way to send out the Warbler, there were concerns that it wasn't widely read in this format. To be discussed again.

## **9. GENERAL BUSINESS**

### **9.1 FESA posters**

WT has two laminated posters to be displayed in hall and shed. He will give to RC.

### **9.2 Bendigo Bank**

LW advised that currently 87 people have signed up and pledged \$217,000 (aiming for 400 people and \$800,000). Committee meets once a month and new committee members are welcome. It has been reported that Bankwest won't be re-opening their branch in the new Kwinana Marketplace Shopping Centre.

## **10. NEXT MEETING Wednesday 19 September 2012 at 7.30pm.**

JR to bring refreshments.

### **ACTION:**

- 3 ? who will represent the WPA at the Honeywood residents' meeting
- 6. JC to contact Russell Ingram.
- 7.2.1 PH to pay accounts
- 7.2.2 PH to send letter to Ocean Broadband
- 7.3 All – busy bee 23 September 2012
- 7.5.1 RP to send email confirming Tivoli Theatre arrangements
- 7.5.2 PH to source defibrillator to borrow
- 7.5.2 RC to design plaque
- 7.5.2 RP to provide Bruce Heather's contact details
- 8. All – contributions for Warbler to JR
- 9.1 WT - posters to RC
- 9.2 All – consider joining Bendigo Bank