

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18 JULY 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)	Wayne Tentori
Les Whiddett (Vice President)	Ken Workman
Janet Carr (Secretary)	

APOLOGIES: Peter Hegarty (Treasurer) Angela Bambaci, Chris Barnes and Jim Russell

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

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

L Whiddett moved that the minutes of the meeting held on 20th June 2012 be accepted. Seconded by W Tentori. Passed.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule. In addition:

Email from WA Guild of Carvers thanking the WPA for their assistance and in particular FE on his assistance with the setting up of their website.

Letters from Marquetry Group, Wandi Woodcarvers Group, Southern Districts Triton Owners Club, Pyrography Group and Wandi Woodturners all pledging man hours and some pledging financial support for the proposed new facility. RC has scanned these and forwarded them to Roger Knight at ToK.

7. REPORTS

7.1 PRESIDENT

RP met with Kerry Morgan (ex Wandi Landcare) on her recent visit from NZ. They and FE did a tour of the various plantings undertaken by the Wandi Landcare Group over the years. Kerry told them about the work she has been doing at her new home.

7.2 TREASURER

7.2.1 Report

PH emailed his report prior to his holiday overseas. Statements as at 30 June 2012

GST Asset	896.77
WPA main account	17240.28
Wandi Landcare	8680.68
Building project fund	36281.82
Term Deposit	50678.08
Bank balance	83293.25

Accounts presented for payment

ATO (BAS April – June)	574.00
ToK (refund from Western Power)	1363.01
D Cocks (cleaning)	300.00
L Whiddett (repair of leaking water tank)	84.00

F Erdtsieck moved that the Treasurers report be accepted and that the accounts be paid. Seconded by K Workman. Passed.

7.2.2 Public Liability Insurance

JC reported that before we can hold the 25th anniversary event, ToK require us to increase our public liability insurance from \$5m to \$10 million. JC contacted OAMP Insurance Brokers and requested a quotation for this increased amount to take effect from 1 August 2012. They have quoted an additional premium payment of \$153.23 to be paid by the end of July. (They have provided an estimated premium of \$1595.00 for the 12 month period from 1 April 2013.)

D Cocks moved that the Treasurer pays the additional premium of \$153.23 and requests a certificate of currency showing \$10 million. Seconded by F Erdtsieck. Passed.

7.2.3 Ocean Broadband

The outstanding rent has not been paid. A technician has requested access to repair their equipment, this has been denied until the arrears have been paid in full.

Ocean Broadband have given RP a draft letter of ‘agreement for property access for broadband transmission services (Wandi Community Centre Workshop)’ dated 25 June 2012. (JC to scan and email letter to committee members).

PH suggested that we don’t even look at this until they have paid the arrears. He also suggested any future contracts should be for six month periods only.

RP suggested writing off the debt and asking them to remove their equipment.

LW suggested that as they are in default, the matter should be referred to a debt collection agency.

RP to discuss matter with PH on his return.

7.3 FACILITIES

DC has collected hall hiring fees of \$1998.00 for the month. KW added a further \$145 being tennis membership (Tataru). PH to collect monies from DC on his return.

One night someone had driven a 4WD over the Ecomax next to the Resource Centre breaking the lid. This has been replaced by Twights. RC has contacted Council to erect bollards to prevent a similar incident. Slight damage to corner of building noted.

Roof ventilators on Resource Centre have been repaired/replaced.

Carpark lights not on timer yet.

Graffiti on kitchen door.

DC gave overview of future bookings.

RP noted that cat club were happy with the facilities at the hall.

7.4 PROJECTS

See Item 6 re pledges from Groups.

No letter yet received from Smithy. Brief discussion on the allocation of space in the proposed building.

7.5 SOCIAL

7.5.1 Tivoli Theatre

Several people indicated interest in attending a show at the Tivoli Theatre on Friday 9 November 7.30 for 8pm. RP to email committee members to obtain firm numbers so he can make a group booking.

7.5.2 25th anniversary

LW suggested the Committee to consider a “Welcome to Country” ceremony to recognise our connection to Jack Wandu. B Powell (ToK) has provided two contacts, one costing \$300 and the other \$500. LW to circulate email and Committee asked to respond. This cost could not be covered by the budget currently set aside for the anniversary.

Brass plaque for 25th anniversary costed at \$250. Honour board (which would need updating each year) cost unknown. No decision made.

ToK require a lot of paperwork to be completed. Current concerns –

Inadequate public liability cover – now resolved – see item 7.2.2

Potable water – now resolved – Satterleys have donated 888 x 600ml bottles of water to be given away (stored at secretary's home).

First aid – at a minimum we need a person with a Senior First Aid Certificate and an appropriate first aid kit available for the whole event. Check with PH. Ryan Whiddett may also be available. Bush Fire Brigade also on site.

Council representative has suggested submitting completed forms now which JC is attending to.

JC has obtained a quote printing flyers from Officeworks.

LW advised that Ryan can get a 20% discount from Uniprint. He was asked to obtain a quote for comparison.

Next subcommittee meeting will be held on 25 July 7pm.

7.6 LANDCARE

Orchid survey in WNR conducted by LW, FE and Julia Cullity. Leaves of 37 plants were noted.

Little weed reported in the WNR, hardly any pigface, still some freesia, veldt grass being sprayed. DEC is funding all spraying.

NAB Corporate Day on 17 July 2012 was a great success. 750 tree seedlings planted, holes previously dug - a continuation of community tree planting site. Despite frost damage previously reported at that site, small shoots were seen on many of the seedlings. About 25 people were involved and the planting was followed by a sausage sizzles and refreshments. KW advised that many big organisations encouraged staff to do one or two community events a year and it was often difficult to find a project where so many people can be involved at the one time.

RP suggested JC send a letter of thanks to NAB. However, KW has already done this internally. FE will write an article for the next Warbler and KW will distribute this to all participants.

FE noted that the information from DEC about a Birdlife Society tree planting on Sunday 15 July gave the incorrect location and should have been cnr Anketell & Thomas Roads, Oakford.

7.7 WEBSITE

Wood Carvers site created. Other clubs are encouraged to contact FE for assistance in setting up their sites.

Committee information on website needs updating – FE to undertake.

7.8 KEEP WANDI BEAUTIFUL Nil

8. WANDI WARBLER

JC conducted a random survey of 10 people listed as receiving the Warbler by email (according to the listing PH provided, the Warbler is emailed to 141 addresses – I think we previously delivered 290 copies).

Eight remembered receiving the June Warbler, of which 4 printed it off and read it and thought other members of household may have read it too.

Four skimmed through it on the screen and weren't sure if anyone else had seen it.

One couldn't remember receiving it and said they preferred a printed version which they previously always read.

One didn't know.

A decision needs to be made soon about how we are to proceed with this matter.

9. GENERAL BUSINESS

9.1 Mandogalup Bush Fire Bridge

They are celebrating their 50th anniversary on the 6th October at the Mandogalup Hall. They would like to borrow 12 trestle tables. Approval was given and WT will organise to pick up and return to the hall.

10. NEXT MEETING

Wednesday 15th August 2012 at 7.30pm. Lorien Doherty (Satterleys) will be introducing the new Honeywood community co-ordinator Shahan Hobson

July refreshments provided by DC/RC as JR sick.

ACTION:

7.2.1 PH to pay accounts

7.2.2 PH to pay additional premium for public liability insurance (JC to forward him email from insurance broker)

7.2.3 JC to scan letter from Ocean Broadband and circulate

7.2.3 RP & PH to discuss Ocean Broadband

7.3 PH to collect monies from DC

7.5.1 RP to email all re Tivoli Theatre

7.5.2 LW to email all re Welcome to Country

7.5.2 LW (Ryan) to obtain quote for flyers

7.5.2 JC, RC, LW, KW – subcommittee meeting 25 July 7pm at Anketell

7.6 FE to write article on NAB tree planting for September Warbler

August refreshments ??

Emailed: 22 July 2012