

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 20th JUNE 2012 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)	Chris Barnes
Les Whiddett (Vice President)	Debbie Cocks
Janet Carr (Secretary)	Rod Cocks
Peter Hegarty (Treasurer)	Jim Russell
Angela Bambaci	Wayne Tentori (from 8.10pm)

APOLOGIES: Fred Erdtsieck (Vice President) and Ken Workman

2. WELCOME

The President opened the meeting at 7.35pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by L Whiddett that the minutes of the meeting held on 16 May 2012 be accepted. Seconded by R Cocks. Passed.

5. BUSINESS ARISING FROM MINUTES See these minutes under appropriate heading.

6. CORRESPONDENCE Refer to schedule, plus
30/05/12 Letter from Town of Kwinana with cheque for \$109.44 to cover the cost of lunch at the treeplanting.
Treasurer to deposit cheque.

7. REPORTS

7.1 PRESIDENT No formal report given.

7.2 TREASURER

Report distributed prior to meeting. Now amended to include items already pre-approved for payment:

Telstra account for	\$33.37.
R & D Cocks refund for Landcare lunch.	\$109.44

Term deposit rolled over for further six months at 5%

Incorrect BAS amount paid, will be adjusted with next payment.

Ocean Broadband rental not yet received.

Cancellation of Western Power costs for power extension to be refunded (to ToK – up to them to follow up).

Two items tabled at meeting for payment:

R & D Cocks – cleaning and supplies May & June	\$615.00
J Carr – window cleaning, gardening + office supplies	\$92.55

Balances at 10 June 2012

WPA main account	\$38,481.95
Wandi Landcare	\$8,798.41
Building project fund	\$11,519.75
Term deposit	\$50,678.08
Balance	\$79,652.66

Moved by L Whiddett that the Treasurer's report be accepted and make approved payments. Seconded by J Russell. Passed.

7.3 FACILITIES

Income for month \$3018.50

DC provided information on bookings for coming month.

It was confirmed that any new playgroup wishing to use the Wandi Playgroup's toys must have discussions with that group and be affiliated with the Playgroup Association.

Water tank at hall expected to be full following heavy rainfalls despite the big medieval group's weekend gathering.

A hoon has damaged the oval at the weekend.

PE cell installed at hall.

PE cell yet to be installed in carpark.

Storm damage – ventilator blown off roof of Resource Centre and found in Public Open Space. Reported to ToK and have asked them to fix both ventilators.

Tennis court padlocks have been changed.

7.4 PROJECTS

Council requested more information on pledges from groups. RC tabled a letter to be distributed to groups requesting pledges in writing. RC to distribute and collate answers.

RP to obtain a written quote for clearing site which is to be submitted to ToK for inclusion in grant application.

PH noted committee's approval of a further \$25,000 for the building project (May 2012 minutes item 7.4). He advised he will transfer (on paper) this amount from the main account into the building account to reflect this decision.

7.5 SOCIAL

7.5.1 Tivoli Theatre

RP tabled a flyer regarding forthcoming shows. RP suggested we form a theatre party to attend on Friday 9 November 7.30pm for 8pm. Cost is \$18 adult, \$15 concession. Numbers to RP at next meeting.

7.5.2 25th anniversary

Report on arrangements so far circulated prior to meeting.

RC showed the proposed "Friend of Wandi" award. Criteria to be discuss by sub-committee.

WT suggested an Honour Board – to be discussed by subcommittee.

Next subcommittee meeting Wednesday 27 June at 7pm at 2 Lill Place, Anketell.

RP has asked Kerry Morgan (NZ) to provide photos of Landcare activities during her time as coordinator.

RP advised that he has a public address system which could be used at the 25th anniversary event, however, it was felt that the system purchased by the WPA would be adequate.

7.6 LANDCARE

In FE's continued absence, WT spoke about the May treeplanting. Angela Jakob's response to JR's comments was noted.

NAB corporate treeplanting day will be on Tuesday 17 July. Angela Jakob will bring all the equipment. LW will open the toilets etc.

RP tabled a ToK notice of weedspraying in Reserves including Lake Magenup. RP suggested WT might want to advise to Landcare members.

7.7 WEBSITE FE is maintaining the website remotely.

7.8 KEEP WANDI BEAUTIFUL No report

8. WANDI WARBLER

JR advised that the second electronic issue was distributed in early June. This was emailed to 140 addresses (previously delivered 280 printed issues). There was concern that fewer people are reading the emailed issues evidenced by the reduced number of residents attending the clean up day, the treeplanting day and contacting JR and other committee members.

JR's hard work in preparing each issue was acknowledged and the reduced readership is of concern. There was spirited discussion on the future of the Warbler –

RP suggested printing at Roger Cook's office but, whilst this is a free service, it is considered not practical due to our distance from the office and time involved.

Local businesses appear not to be interested advertising in the electronic format and there was a suggestion that if we revert to a printed version then advertising rates should be increased to cover costs.

Editions could be printed at Officeworks and distributed by Australia Post – costs not known – perhaps could be covered by a local company.

Alternatively, if the local newspaper is guaranteed to be delivered in our area, then the Warbler could be inserted – costs unknown.

JR noted that the local paper is being thrown on to driveways and is causing a litter problem and so Warblers distributed by this method may not be received and read.

JC offered to ring a random sample of 10 people (not paid up members) and ask if they received the last Warbler and if they read it. PH to email listing to JC.

9. GENERAL BUSINESS

9.1 Ocean Broadband

PH noted that the rent has not yet been paid. He also noted that they are experiencing problems since the storm and will require access to building to fix. PH suggested that we don't cooperate until rent paid. JR suggested advising them that they have one month to pay otherwise their equipment must be removed from the premises.

9.2 Neighbourhood Watch

RP to advise CB of the date and time of future Neighbourhood Watch meetings at Roger Cook's office.

9.3 Clarification of payment of incidental accounts by Treasurer

W Tentori moved that his motion made on 21 March 2012 and seconded by A Bambaci (Item 7.2) be rescinded. Seconded by J Russell. Passed.

R Cocks moved that for incidental payments of less than \$500, two (2) signatories can approve payment prior to the monthly meeting. Payment details are to be presented in the following meeting for final ratification. Seconded by J Russell. Passed.

9.4 Darling Range Wildlife Shelter

LW spoke about information provided by volunteers who treat, care for and rehabilitate Australian native wildlife. He suggested JR includes the information in the next Warbler.

9.5 Petition – Wildlife Conservation Act

Petition distributed by LW for signature.

9.6 Bendigo Bank

Everyone encouraged to attend the public meeting on Tuesday 26 June at Kwinana Requatic Centre – more details from LW.

9.7 CCTV

PH has asked G Morey to prepare a proposal for installation of CCTV surveillance equipment at the community centre. This quote won't be available until mid-July. However, estimated that 4 cameras would cost about \$2K, wireless would be more expensive. PH recommends that the cameras be sited inside the buildings as exterior cameras cost much more. RC noted that the recent security problems have not been inside but outside in the carpark and oval. DC suggested that we apply for funding from ToK. Signage would be installed at the main entry to the effect that CCTV cameras were operational.

The meeting closed at 9.30pm and PH provided the refreshments.

10. NEXT MEETING Wednesday 18 July 2012 at 7.30pm (*refreshments to be provided by JR*)

ACTION:

- 7.2 PH to pay accounts
- 7.4 RC to distribute letter to groups re pledges
- 7.4 RP to obtain written quote for clearing of site
- 7.4 PH to move \$25K into building fund (*amended report received from PH 21/6*)
- 7.5.1 All – advise RP re Tivoli Theatre evening at July meeting
- 7.5.2 RC, LW, KW, JC to meeting 27/6 to discuss 25th anniversary celebration
- 7.6 LW – NAB tree planting 17/7
- 8 PH to email JC list of names and phone numbers of non financial recipients of Warbler (*received 21/6*)
- 8 JC to phone 10 people randomly from list to ascertain whether they read emailed Warbler
- 9.1 PH to follow up with Ocean Broadband re outstanding rent
- 9.2 RP to advise CB of next Neighbourhood Watch meeting

(minutes emailed 23/06/2012)