

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 21st March 2012 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)	Rod Cocks
Fred Erdtsieck (Vice President)	Peter Hegarty (Treasurer)
Les Whiddett (Vice President)	Wayne Tentori
Ken Workman (Acting Secretary)	Angela Bambaci
Debbie Cocks	Chris Barnes

APOLOGIES: Jim Russell and Janet Carr (Secretary)

2. WELCOME The President opened the meeting at 7.45pm

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

RP moved that the minutes of the meeting if the January 2012 meeting be accepted. Seconded by F.Erdtsieck. Passed.

5. BUSINESS ARISING FROM MINUTES : PH raised that FE submitted receipts for printer ink /paper for \$129.51 .PH needs paperwork as payment still outstanding. JC to be advised

6. CORRESPONDENCE See schedule.

Tabled at meeting :

RC received and presented an email from Roger Knight (TOK) dated 21/03/12 re Wandi funding update

LW presented a Fremantle road to rail campaign flyer (See General Bus for discussion)

WPA –March 2012 Correspondence In/Out presented

7. REPORTS

PRESIDENT

RP introduced and welcomed to the WPA committee the two new committee members (CB & AB) . and thanked for their interest and involvement in the local community.

Also wished to thank JC for co ordinating another very successful local Clean up Australia day and to all of those who participated

7.2 TREASURER

PH tabled the report as at 19th March 2012:

WPA	\$34,771.69
Wandi Landcare	\$8,771.14
Building project fund	\$11,519.75
Hall maintenance (term deposit)	\$50,000.00
Bank Balance	\$75,915.13

PH advised that all bank accounts have now been transferred to Westpac with updated signatories to be completed.PH has obtained online access to assist with reconciliation with (2) authorised signatories or internet users required to approve all payments

PH raised that the community centre insurance proposal has been received and proposed that the WPA Inc allocate an amount of \$1200 for insurance in line with previous year of \$1100 so that the treasurer can then ensure insurance cover remains in place

PH raised that in the absence of treasurer regular payments can at times become delayed for payment which was not considered fair on members who were paying for items and then awaiting reimbursement

The following motion was proposed by Wayne Tentori that Bills/payments of a regular repetitive nature relating to the Wandi community centre complex up to an individual amount of \$500 may be approved for payment seconded by Angela Bambaci

Accounts presented for payment:

Janet Carr AGM refreshments	\$18.80
R & D Cocks (cleaning, maintenance, calls outs)	\$596.25
R & D Cocks (Kosmic : Refund)	\$164.00

L Whiddett moved that the Treasurer's report be accepted and the accounts be paid. Seconded by Chris Barnes. Passed.

7.3 FACILITIES

DC reported that income for the month was \$830.50 and a quieter month in March after \$682.00 in income for month of February.

DC raised the following:

>Tennis court keys : JR had previously reported that lock keys had stuck and may need a service. DC raised that we should obtain a second set of (4) padlocks and approx 30 keys to change the locks over but also the keys that have been issued to members to be replaced. RC mentioned that 2 gatelocks would be required and 2 winder locks on the nets and there is a place in Cockburn south central to cut the keys and supply the locks

Les Whiddett moved that RC may proceed to purchase 4 locks and 30 keys up to an amount allocated of \$350.00 seconded by Peter Hegarty and passed

>Toilet (Womens) was not correctly flushing and water leaking .Plumbers called out to rectify to replace seals at rear of cistern

>Aquaris system reticulation pump to be replaced

>Spiders have been sprayed for under building

>Security system in shed required attention with PH fixing

>One of the local playgroups are leaving

>WA carvers guild have voted to relocate to Wandi community centre from Canningvale

>Reported to council/ranger that reticulation was seen on all day last Saturday

7.4 PROJECTS

RC reported that as per email provided dated 21/03/12 that the grant was unsuccessful (Sport & Rec funding). Roger Knight advised that this should not seen as the end of the application and has offered opportunity to review application as to the scope of works and wishes to catch up with RC to further discuss.

RC to review quote of \$797320 + GST from Prada developments

RC sought committee support and permission to approach Lotterywest on a "Bare bones" basis rather than the federal funding which required minimum \$1.000M which was supported by the committee and Roger Cook has been provided with an update

7.5 SOCIAL

7.5.1 25th Anniversary

LW raised that as part of celebrations that the committee could consider a breakfast for foundation day (June 4th 2012)

RP sought expression of interest on dates for a Wandi community centre celebration and after discussion two days were nominated being 28th October 2012 & 4th November 2012.

Next meeting all committee members are to have a think and prepare for the type and nature of the celebration (ie local and interested group fair format) with some initial thoughts around level of Council involvement/Music /Club presentations /Fire brigade displays etc) with aim to promote local clubs and celebrate the history and future of the Wandi community

7.6 LANDCARE

FE reported on assisting Angela Jacobs at a recent South Perth function with collecting a grant cheque,

FE raised DEC funding approved for Wandi and use of residual funds which was discussed with the committee

7.7 WEBSITE

FE had received a request for a change to details of the Wandi Woodcarvers site

RP raised that he was unable to locate the physical address of the centre but FE confirmed it was on the contact form

7.8 KEEP WANDI BEAUTIFUL

N/A

8. WANDI WARBLER

JR was absent and will give an update at next meeting

9. GENERAL BUSINESS

9.1 Freight on rail not road

LW attended a meeting (Refer flyer presented in correspondence) and raised that the topic was to discuss the impact of Dept of transport decision to downgrade rail services currently in place to transport grain from designated rural areas. This will require significant increase in using road transport to Fremantle shipping port. In particular the concerns are around the level of additional trucks required to replace current train cartage and the net impact on country roads being utilised and then into the city rather than using and upgrading existing rail services.

LW advised a some of the roads within TOK will be impacted and advised one train if carrying 5000T of grain requires some 500 trucks doing multiple trips per day.Mee0ting was attended by a number of different concerned groups including farmers and various members of the community including local councils representatives

9.2 Bendigo Bank : Community bank

LW advised that he had been approached and advised that a feasibility study was being undertaken on establishing a community bank in the TOK.A steering committee involving the local mayor of

TOK will be established with a 18 mths/24 mths timeline to determine feasibility of the proposal. This will include seeking to raise initial pledges of some \$800K required for initial establishment and capital required to run the Bank. The pledges are from estimated to be from \$250 to \$10K.

The intention is that if the Bank is then successful a portion of the profits are then re invested back into the local community.

9.3

WT advised that the trident woodworking group had noticed a suspicious car in the community centre and reported it to the police (White utility with trap on the back. PH then raised that he had not received recent neighbourhood watch reports on local activity

RP is street representative and will follow up to find out where is information that was to be provided for distribution to warn residents.

DC advised whether we should consider installing CCTV security at the community centre to monitor any suspicious activity as periodically damage is done to the facilities.

9.4

Ray Carter submitted a flyer to JR regarding a fund raising evening but had missed the warbler cut off date. PH advised he will contact Ray to advise the position with use of distribution emails and FE will place the flyer on the website as a community notice.

9.5

JC raised that the committee is made aware that an amendment to the AGM minutes is required to reflect the appointment of a committee member who prefers to be known as Chris Barnes and in future in minutes will be names as such

10. NEXT MEETING Wednesday 18th April 2012 at 7.30pm

This meeting closed at 9.45pm

ACTION: To Do

- 5.1 JC to provide treasurer with paperwork for FE invoice (If held) to be paid
- 7.2 RC to proceed with replacement gate/net locks and 30 keys.
- 7.4 RC to contact TOK re grant and scope of works for new building.
- 7.5 All committee members for next meeting to have a think and prepare for the type and nature of the 25th anniversary celebration
- 9.3 RP is street representative for neighbourhood watch and will follow up to find out why reports on local crime activities are not being distributed.

-Note:

- 1.KGW to organise drinks/nibbles for next meeting

(Emailed to Committee members 01/04/12)