

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 16 MAY 2012 AT 7.30PM AT  
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**1. ATTENDANCE**

PRESENT:	Chris Barnes
Rod Pattinson (President)	Debbie Cocks
Les Whiddett (Vice President)	Rod Cocks
Janet Carr (Secretary)	Wayne Tentori

APOLOGIES: Fred Erdsieck (Vice President), Peter Hegarty (Treasurer), Angela Bambaci, Jim Russell, Ken Workman

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

**3. CONTRIBUTIONS OF RESIDENTS/GUESTS** Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

*R Cocks moved that the minutes of the meeting held on 18 April 2012 be accepted. Seconded by W Tentori. Passed.*

**5. BUSINESS ARISING FROM MINUTES**

Resource Centre rainwater tank in process of being repaired.

Bendigo Bank representatives did not attend our April meeting because of a misunderstanding regarding dates. LW to attend Bank meeting Thursday.

CCTV and Neighbourhood Watch – see general business.

**6. CORRESPONDENCE**

Inwards: From ToK re community tree planting dates  
From Satterleys – articles on Clean Up Day and Woodturners to appear in next  
Honeywood newsletter.

Outward: To Mayor C Adams requesting funding for 25<sup>th</sup> Anniversary Celebrations.

**7. REPORTS**

**7.1 PRESIDENT**

Concerned about recent break-ins locally. Residents should be vigilant and report any suspicious activity or vehicles to police.

RP suggested approaching Fremantle Ports for funding for 25<sup>th</sup> Anniversary celebrations.

**7.2 TREASURER**

Due to the Treasurer's absence from the meeting, his emailed report was tabled. As at 30 April 2012

WPA main account	\$33,992.12
Term deposit	\$50,000.00
Wandi Landcare	\$8,789.32
Building project fund	\$11,519.75
GST off set	\$79.79
Bank balance	\$75,153.74

The term deposit matured on 16 May 2012 and has been re-invested at 5.3% maturing on 16 October 2012.

Invoice sent to Ocean Broadband for 2 years rent (\$2000).

PH's reported on Western Power's estimate for power extension to building is \$19,353.00. As this is 30% greater than their initial estimate, we are entitled to cancel the job and receive a refund of the design fee (\$1500 less GST). RC to discuss action with PH.

Invoices presented for payment:

J Carr (gardening and archive boxes)	\$46.25
D Cocks (consumables, tennis court lanyards etc)	\$107.05

Money paid in from rent etc \$2797 (year to date \$9245 approx).

***L Whiddett moved that the treasurer's report be accepted and the invoices paid. Seconded by W Tentori. Passed.***

### **7.3 FACILITIES**

DC reported on bookings for June.

Hinges on meeting room door replaced. All locks graphited and hinges reset on Club room doors.

Continuing problems with security lights with RC reporting that the control board is difficult to programme. A suggestion was made to have a PE cell installed instead. RC to follow up with Council.

Tennis court locks and key lanyards are ready for change over.

### **7.4 PROJECTS**

RC and LW together with representatives from Town of Kwinana met with Lotterywest re funding for Shed extension. Lotterywest require more money to be allocated from Council funds or an additional grant to be obtained. "In kind" donations from WPA such as site works were discussed. There was a long discussion on increasing WPA allotted contribution (currently \$15,000) and requesting pledges from the various clubs eg woodturners, Smithy

***LWhiddett proposed that the WPA commit a further \$25,000 to support the proposed new building bringing our total monetary pledge to \$40,000. Seconded by W Tentori. Passed.***

RC to write to each Club asking them for a pledge and what aspect it is for – eg building, working environment, labour etc.

RP to contact Eclipse to obtain a quote for site clearing and levelling.

All these details are to be included in a letter to Council advising them of our increased contribution. RC noted that there was an element of urgency as the Council are currently doing their budget.

### **7.5 SOCIAL**

It was reported that the Anketell Group's Biggest Morning Tea raised \$676.20 for the Cancer Council.

#### **25<sup>th</sup> Anniversary – Sunday 28<sup>th</sup> October 2012**

Notes from the subcommittee meeting were distributed prior to this meeting. A further subcommittee meeting will be held on Wednesday 23<sup>rd</sup> May.

***JC moved that the WPA allocate a budget of \$1000 for the celebration. Seconded by D Cocks. Passed.*** (It was noted that if funds were forthcoming from other sources then this money would not be required.)

### **7.6 LANDCARE**

#### **7.6.1 Community tree planting**

WT is looking after Landcare during FE's absence. Angela Jakob is aware. The community planting is to be held on Sunday 20 May starting at 9am. ToK have provided \$150 for the BBQ which RC/DC will arrange. The coffee van has been booked by Satterleys. JC to bring a Lions cake.

LW will be available to coordinate the two additional weekday plantings.

### **7.6.2 Restoration of bushland**

JC advised that she had attended a DEC meeting regarding restoration work being undertaken to offset the clearing of vegetation at Jandakot Airport. where 17 hectare of bushland has been identified as being dieback and relatively weed-free. The land has been cleared and the topsoil is being moved to three sites, the principal being Anketell/Thomas Road (12 hectare site). Direct seeding and planting of seedlings is being undertaken plus germination from seeds in the topsoil is being monitored. It is hoped to increase the available Banksia Woodland area for habitat for the Carnaby Cockatoos.

### **7.6.3 Bandicoot survey**

DEC and WWF have launched a community survey to locate populations of bandicoots in the greater Perth Region. Further information on [www.wwf.org.au](http://www.wwf.org.au) JC to forward information to JR for Warbler.

**7.7 WEBSITE** No report.

**7.8 KEEP WANDI BEAUTIFUL** No report

## **8. WANDI WARBLER**

No report as JR not at meeting. However, all reports and contributions to the Editor as soon as possible as next issue due out early next month.

## **9. GENERAL BUSINESS**

### **9.1 Neighbourhood Watch**

WT said a white Triton ute has reportedly been seen parked at entry to community centre, it was driven away without its lights on. RP suggested sightings of suspicious vehicles should be reported to police even if the rego number was not taken.

CB advised that her neighbours have indicated they want to be advised when break-ins occur. She is to advise them to contact the WPA via the website to have their email addresses added to our list. It was recommended that they join Neighbourhood Watch.

Report on CCTV awaited from PH.

RP noted that Lorien Doherty (Satterleys) had contacted him regarding a proposed Neighbourhood Watch BBQ at Honeywood. Apparently there has been vandalism reported in the area.

LW suggested inviting Neighbourhood Watch to have a stall at the 25<sup>th</sup> Anniversary celebration.

**10. NEXT MEETING** Wednesday 20<sup>th</sup> June 2012 at 7.30pm.

### **ACTION:**

- 7.2 PH to pay invoices + discuss Western Power refund with RC
- 7.3 RC to discuss installation of PE cell for security lighting with ToK
- 7.4 RC to write to clubs re pledges
- 7.4 RP to obtain quote from Eclipse for site clearing
- 7.6 All tree planting 20 May
- 8 All reports and items of interest to JR for Warbler ASAP
- 9.1 All report suspicious activity to Police
- 9.1 CB advise neighbours to request email addresses be included on WPA list + join Neighbourhood Watch
- 9.1 PH to advise WPA on installation of CCTV

*(Emailed 18 May 2012)*