

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 19 SEPTEMBER 2012 AT 7.30PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)	Chris Barnes
Fred Erdtsieck (Vice President)	Debbie Cocks
Les Whiddett (Vice President)	Rod Cocks
Janet Carr (Secretary)	Jim Russell
Peter Hegarty (Treasurer)	Wayne Tentori

APOLOGIES: Ken Workman

GUEST: Janice Ferguson, Community Development Officer-Community Safety, S-J Shire.

2. WELCOME The President opened the meeting at 7.35pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Janice advised that as from 1st October, Wandi, Anketell, Casuarina and parts of Wellard east of the Freeway will be covered by the Mundijong policing district. However, for Neighbourhood Watch purposes, we still come under Kwinana. (Unfortunately, Mike Booth, Co-ordinator, was unable to attend.) Janice gave details of the e-Watch programme she co-ordinates including the monthly electronic newsletter which is distributed to about 720 members. She works closely with Mike Newman, Officer-in-Charge of the Mundijong Police Station. Whilst the above rural areas will be covered in the Mundijong statistics produced from 1 October, we will not receive them as we aren't S-J ratepayers. The future of Neighbourhood Watch in Kwinana is uncertain. RP reported that he knew there had been a recent meeting between the Mayor and the Officers-in-Charge of Kwinana and Mundijong Police Stations. There are no known plans at present for the introduction of security patrols in either Council area.

4. CONFIRMATION OF PREVIOUS MINUTES

Moved by L Whiddett and seconded by P Hegarty that the minutes of the meeting held on 15 August 2012 be accepted. Passed.

5. BUSINESS ARISING FROM MINUTES See below

6. CORRESPONDENCE See schedule.

Plus a response dated 17 September 2012 from Ocean Broadband – refer 7.2.2

Moved by P Hegarty and seconded by J Russell that the correspondence be accepted. Passed.

7. REPORTS

7.1 PRESIDENT

RP represented the WPA at the Honeywood residents' morning tea. Over 50 people in attendance and 19 signed up for the Warbler. He gave a 20 minute presentation and there was significant interest in Smithy's gym and woodturning. The Mayor was present and also Nigel Satterley.

RP also attended the City of Kwinana celebration.

7.2 TREASURER

7.2.1 The report was circulated prior to the meeting. As at 01 September 2012

Bank balance	\$84,965.23
GST asset	\$560.33
Main account	\$18,823.26
Wandi Landcare	\$8680.68
Building project fund	\$36,281.82
Term deposit	\$50,678.08

Accounts to be paid	
Carlisle (purchase of 4 round tables)	\$440.00
R Whiddett (printing of flyers)	\$105.00
Telstra (phone) direct debit	\$31.83
D Cocks (cleaning and maintenance)	\$336.24

Clarification was sought on the budget for the 25th anniversary celebration, it was agreed that there was a total of \$2000 being \$1000 donation from ToK and \$1000 from WPA.

Moved by F Erdtsieck that the Treasurer's report be accepted and the accounts as detailed be paid. Seconded by W Tentori. Passed.

7.2.2 Ocean Broadband

PH indicated that rent is paid to February 2012. Despite emails and phone calls and promises no further rent has been paid and no amended contract has been received. PH and RP have discussed. PH is to advise them that power will be turned off on 1 October 2012 unless arrears are paid prior to that date.

7.3 FACILITIES

DC reported on a busy month and gave the Treasurer over \$2000 in hiring fees. We are starting a busy period with the hall hired each weekend between now and Christmas, including 4 weddings.

RC fixed a burst hot water pipe in the ladies' toilets in the Resource Centre.

Circular tables purchased.

Complaints of slippery patches on the floors in both the Clubrooms and the Shed have been received. RC suggested in the first instance using a heavy duty scourer to remove the top surface. It is planned that the Clubroom floors are to be re-sealed next year.

RC noted an increase in rubbish dumped including a cot mattress, disposable nappies and fast food wrappers, BBQ being used to cook breakfast. There was speculation that people maybe sleeping over in the area. Please take note of rego's of vehicles seen in area.

PH - quote still awaited from Morey's for CCTV installation. Also awaiting response from City of Kwinana re their policy on CCTV.

Smithy has installed security lights shining on to carpark. He has also installed TV screens so he can supervise the boxing in both rooms.

Busy bee, Sunday 23rd September at 9am – to clean windows, graffiti, verandah, cut down weeds etc. Bring along blower, brushcutter, pressure cleaner, long hose, window cleaning liquid, etc.

7.4 PROJECTS RC advised that grant application has been submitted by Council to Lotterywest.

7.5 SOCIAL

7.5.1 Tivoli Theatre – 9 November 2012

Payment due next week. RP to email all the details regarding payment.

7.5.2 25th anniversary

Progress so far has been circulated to all prior to the meeting.

Wording/font/layout for the brass plaque was discussed at length and finally agreed on. RC to organise.

JR offered to organise delivery of the flyers.

DC has some original sales "maps" of the area for display.

Mandogalup Primary School site plaque now cleaned by Council. FE to photograph.

'Friends of Wandi' Awards were discussed. The current President expressed surprise and disappointment that he had not been considered, however, it was pointed out that the subcommittee could only consider the nominations provided by past presidents.

Moved by R Cocks that the Committee ratify the "Friends of Wandi" awards as follows-

Above and beyond

Janet Carr	Debbie Cocks
Rod Cocks	Fred Erdtsieck
Bruce Heather	Peter Hegarty
John Lydon	Les Whiddett

Appreciation

Eileen Healey
Kerry Morgan
Marilyn Whiddett

Community appreciation

Mandogalup Volunteer Bush Fire Brigade

Seconded by P Hegarty. Passed with one abstention.

7.6 LANDCARE

FE reported that the spraying in the Wandi Nature Reserve has been very successful – see article in September Warbler.

Orchids now appearing so Julia Cullity has been contacted to bring survey forward.

FE has been successful in obtaining a \$5000 grant from DEC for on-going maintenance of weed management. FE to invoice them for the money.

Two night stalks arranged, 12 October organised by Angela Jakob and 13 October by Satterleys. FE has alerted Shahan Hobson of dieback in Honeywood and referred her to Angela Jakob for advice on cleaning footwear etc.

Frosts have had a major impact on the sites planted this year. Hopefully there will be some regrowth.

We will have to reconsider our planting dates next year to avoid frosts.

7.7 WEBSITE Nothing new to report

7.8 KEEP WANDI BEAUTIFUL Litter picked up from median strip on bend in De Haer Rd.

8. WANDI WARBLER September edition distributed by email on 19th.

9. GENERAL BUSINESS

9.1 Newspaper littering

JR reported that the community newspaper is being thrown on to driveways and often not picked up by residents causing a littering problem. The Secretary to write a letter to Sound Telegraph and ask about their policy of placing papers in mail boxes.

9.2 Road surfaces

The road surfaces in Wandi Drive and sections of Bodeman Road are breaking down. Both these areas are experiencing an increase in traffic (presumably from drivers travelling from Rowley Rd and cutting through to Lyon Rd.) The Secretary to write to City of Kwinana requesting an inspection with a view to resurfacing.

9.3 Councillors

RC tabled a report in the current Sound Telegraph regarding a suggestion from the Kwinana Industries Council that that area be represented on Council by an Industrial Ward Councillor. Casuarina-Wellard Progress Association suggested that the rural areas should be represented by a Rural Ward Councillor. The matter was not discussed further at this meeting.

10. NEXT MEETING Wednesday 17 October 2012 at 7.30pm.

Meeting closed at 10.00pm.

ACTION:

7.2.1 PH to pay accounts.

7.2.2 PH to contact Ocean Broadband

7.3 RC - Slippery patches on floors to be scoured.

7.3 PH – follow up CCTV

7.3 All – Busy bee on 23 September at 9am

7.5.1 RP – email info re payment for Tivoli Theatre tickets

7.5.2 RC – to arrange purchase of plaque

7.5.2 JC – to let JR have flyers for distribution

7.6 FE – to invoice DEC for grant money

9.1 JC – letter to Sound Telegraph re newspaper delivery

9.2. JC – letter to City of Kwinana re road surface inspection

(Emailed 20/09/2012)