

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 19th November at 7.30PM at
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Catherine Garlick
Wayne Tentori (President)	Henry Garlick
Chris Barnes	Debbie Tentori
Peter Hegarty (Treasurer)	Debbie Cocks
Les Whiddett (Vice President)	Rod Cocks

APOLOGIES: Ken Workman (Sec) Janet Carr (VP) Robyn Carter

2. WELCOME The President opened the meeting at 7.45 pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

WT advised a resident of Buckley Crt had complained via WPA Facebook of riders on Horseback riding on her property he has suggested she contact the council regarding the matter.

4. CONFIRMATION OF PREVIOUS MINUTES

R Cox moved that the minutes of the meeting held on 8th October 2014 be accepted. Seconded by CG Passed.

5. BUSINESS ARISING FROM MINUTES - Nil

6. CORRESPONDENCE:

Correspondence In via emails only

Invitation from /Council for End of Year Cocktail Party.

WT & DT to attend.

Correspondence Out: Nil

7. REPORTS

Mandogalup Volunteer Bushfire Brigade meeting on 12th November at the Wandi Hall.

Residents gained valuable information concerning how a bushfire could affect them.

Only 1 resident attended from Honeywood.

CG to bring up the bush fire information to the Honeywood residents meeting.

7.1 TREASURER PH-

Advised the Bonus Cash reserve is at 2.6% but a Term Deposit can get 3.2%.

He is currently in touch with the Bendigo bank regarding what rates they can do for the WPA.

No update on Satelite Security as after 2 months they have yet to come back to him.

Time to look at a different company.

LW moved that treasurer's report be accepted and seconded by DT and passed

7.2 FACILITIES

Bookings and use of facilities continues with \$1840. collected

Debbie Cocks advised the following bookings:

Archery on 5th Dec

Bi Tone Caravan for a 3 day workshop

Gypsy Rovers

Dance Group

Christmas Functions

AJ Dance group have New Years eve.

Security alarms went off during the month

Council have not fixed the downpipes yet so will have to get more water brought in.

7.3 PROJECTS

RC gave a run down on progress of the hall

Council will now Re-tender the plans for the hall.

RC requested removing the vinyl flooring and Council have agreed.

WPA to pay for parquetry floor and Security.

Management agreement renewal is due - waiting to see how it is defined regarding major and minor maintenance.

The woodworking group in Kwinana is closing down. The building is being sold. Proceeds from the closing down have to go to a like minded group

7.4 SOCIAL-

Discussions re Christmas function 14th December from 3pm.

BBQ – BYO - DC has food list.

7.5 LANDCARE :

CG received an email from Angela at COK advising the grant for funding for Magenup Lake is approved.

Email from Julie Cullity Re map of location of groups.

CG will find out about seed collecting over the summer months.

7.6 WEBSITE

HG is planning to refresh some of the existing groups.

Suggested a link to the FESA website.

8. WANDI WARBLER

Discussions re January Warbler. All will receive electronic copy – Special rural a hard copy – Honeywood A5 flyer.

Ryan W to get a quote for Warblers and flyers.

Flyers to have info re links to website and AGM.

Copies to Satterleys office.

9. GENERAL BUSINESS

Discussions re changes to AGM. To be kept as a business meeting on the Wednesday evening.

Considerations for an open day linked to the opening of the new hall.

Discussions regarding a guest speaker to AGM.

CG advised of a sausage sizzle on 13th Dec to raise money for the Honeywood residents group.

WT received a call from a resident of Homestead Ridge advising of an amalgamation meeting at council at 2pm the following day.

Magenup Equestrian Centre have created a management group. Council organised groups get together with discussions on issues of –

People disturbing the horses

People making too much noise

There were issues raised that have already been dealt with in previous years.

A fence was suggested but looking at putting signs up. Equestrian Centre Management has to come up with wording for the signs.

Requested WPA notify groups formally of horses.

RC produced forms for

Wandi Community Facilities Application for Hire

Wandi Community Facilities Conditions of Hire.

Discussion ensued re contents of forms. RC to email copy to committee members.

Copy to be placed on the website.

Discussions on Carpark.- Floats and Cyclists – As entry becomes congested – Access issues were raised again.

Outcomes from Fire Meeting –

Wandi Hall is not an evacuation point but WPA have not been notified.

A letter to be sent to Council for clarification.

Regarding properties backing onto bushlands WPA decided not to get involved WT to speak to Steve Treeby if they are getting involved.

Good Samaritan Bin - Council placed conditions on this bin but WPA committee have declined this request.

PH to respond.

RC to respond to Council.

Communities & Industries forum – LW attended this meeting - with representations from Kleenheat Gas – Surf Lifesaving – Kwinana Industrial Council covering protection of the buffer zone and Alcoa announcing capital works project changing methods with the mud to be compacted.

CG – Honeywood residents group met last week they are working on their constitution.

Bus service for Honeywood begins next year, they are waiting on the opening of the road into Honeywood at the Rowley Rd end.

Movie night 13th December.

9.1 Honeywood residents group Nil

10. NEXT MEETING Wednesday 17th December 2014 at 7.30pm

Meeting closed at 10.20 pm