

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 20<sup>th</sup> NOVEMBER 2013 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)	Robyn Carter
Rod Cocks (Vice President)	Debbie Cocks
Janet Carr (Secretary)	Catherine Garlick
Peter Hegarty (Treasurer)	Henry Garlick
	Ken Workman

APOLOGIES: Debbie Tentori, Wayne Tentori, Joanne Abbiss (CEO CoK), Shahan Hobson, (Satterleys)

**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 16<sup>th</sup> October 2013 be accepted. Seconded by P Hegarty. PASSED.*

**5. BUSINESS ARISING FROM MINUTES Nil**

**6. CORRESPONDENCE See schedule.**

Tabled at meeting: Newsletter (Spring edition) from Dept of Parks & Wildlife

**7. REPORTS**

**7.1 PRESIDENT Nil**

**7.2 TREASURER**

Tabled at meeting.

Invoice sent to Satterleys for \$4400 for Warbler costs, as agreed with Shahan Hobson.

As term deposit due to be rolled over but interest rates becoming lower – PH presented a number of options for re-investing the funds.

It was agreed that the best option was moving the bulk of the money into a Bonus Cash Reserve Account. Interest is 3.65% for 3 months, reducing to 2.85% - provided no withdrawals are made. There is on-line access and no costs are involved in setting up this facility. It was agreed that we need to keep approximately \$5000 in the working account with the bulk of the money earning interest in a Bonus Cash Reserve Account.

Telstra account was noted to be higher again this month, due to increased charges (phone line needed for security system).

Accounts presented for payment

Telstra (direct debit)	\$48.64
J Carr (gardening)	\$30.00

Cleaning account not available. PH suggested that the Treasurer pay cleaning/maintenance accounts up to a maximum of \$500 so as not to inconvenience DC/RC.

***L Whiddett moved that the Treasurer's report be accepted and that payments be made. Seconded by K Workman. PASSED.***

***D Cocks moved that the Treasurer invests the bulk of the funds in a Bonus Cash Reserve Account. Seconded by L Whiddett. PASSED.***

Income for October/November 2013 \$2528.50.

### **7.3 FACILITIES**

A new caravan group, West Coast Jayco, will be using the facilities in 2014.

DC gave details of the various hall hirings for the remainder of the year.

A sprinkler has been removed near the hall – Rod C advised CoK by email.

The oval has been top dressed by CoK.

Dirt bike riders seen using bridle path and oval.

### **7.4 PROJECTS**

Rod C and LW reported on the various meetings with Council officers. Latest suggestion from Council is to place the new building at the eastern end of the tennis courts, however, the Environmental Officer has not seen this suggestion. Several large trees would need to be removed and consideration has not been given for the placement of rainwater tanks or water treatment facilities.

Our preferred option is still between the Resource Centre and Shed which would involve removal of some spearwood. CG offered to discuss with Ashley ?, Environmental Officer, and find out what the issues are. LW suggested CoK look at the whole of the site for future planning.

CoK have indicated that they may upgrade the hall water treatment plant in 2015. Rod C suggests that the plant should be relocated to allow for potential expansion of the hall to the rear in future years.

### **7.5 SOCIAL**

The next meeting on 18<sup>th</sup> December at 7.30pm will be just a very brief meeting for urgent matters to be followed by a social evening with partners invited. Please bring along substantial finger food to share and your own drinks.

### **7.6 LANDCARE**

CG met with City of Kwinana's Angela (Bushcare) and Steve (Wetlands). Our application for funding from Swan Alcoa Landcare Program (SALP) 2014 was unsuccessful. \$10,000 is needed to continue the work at Lake Magenup next year. CoK is prepared to allocate \$6000 for work at Lake Magenup in 2014. Wandi Landcare has been approached for the additional \$4000. The management plan for this site is to revegetate and maintain the wetland area. Angela is ordering the seedlings for 2014 now.

***C Garlick moved that the Wandi Landcare Group allocate \$4000 to continue and maintain the work on the Lake Magenup site. Seconded by L Whiddett. PASSED.***

CG to contact Angela who will advise when the money is required.

CG has also discussed with Angela other sources of funding. RP suggested contacting Julia Cullity (DPaW). Weeding working parties are being planned. A seed collecting morning on Sunday 8<sup>th</sup> December has been suggested. CG will confirm details by email.

WLCG have been invited to send a representative to attend meetings of the Jandakot Regional Park group in 2014. Further details are awaited.

No one is available to represent WLCG at the forthcoming Volunteer Expo at CoK.

CG to meet with RC/DC to inspect the Landcare Office.

### **7.7 WEBSITE**

HG planning to start updates once uni course finishes next week.

### **8. WANDI WARBLER**

JC has obtained a quote from Parkin Print Rockingham for printing the January Warbler - \$940 + GST. In view of the payment promised by Satterley, this was accepted. 12 pages, the middle four will be colour, the rest black ink.

Vikki has agreed to edit the January edition. Deadline is 6 December for articles.  
This edition will include the AGM notice, membership application forms, proxy voting form.  
Vikki will be moving out of the area at the end of this year.

## **9. GENERAL BUSINESS**

### **9.1 Annual General Meeting – Wednesday 19 February 2014**

JC asked to invite Mayor Carol Adams to be guest speaker – Council amalgamations, weekly recycling collection, etc.

### **9.2 “Neighbourhood watch” email alert system**

To include a paragraph in the Warbler inviting people to join the email list for “neighbourhood watch alerts”. PH to be the contact person.

### **9.3 Clean Up Australia Sunday 2 March 2014**

JC to contact DT to check if she is still available to coordinate.

### **9.4 Honeywood welcome evening 27 November 2013**

RP will represent the WPA and CG & HG the WLCG. JC to give RP some blank 2014 membership forms to take to the meeting.

### **9.5 Resource Centre support**

LW spoke about a similar resource centre in the eastern region which is being supported to the tune of \$5 million. He was disappointed at our Council’s current stance on reducing the size of the building and the budget to less than \$800,000.

## **10. NEXT MEETING Wednesday 18<sup>th</sup> December 2013 at 7.30pm. A brief meeting only to discuss urgent matters to be followed by a social evening with partners invited.**

### **ACTION:**

- 7.2 PH Move money into Bonus Cash Reserve Account  
Pay accounts
- 7.4 CG To walk over proposed sites then contact Environmental Officer, CoK
- 7.5 All Christmas get together with partners 18/12/2013
- 7.6 CG To advise Angela re \$4000 allocation from WLCG  
Arrange seed collection date and distribute details  
To meet with RC/DC re access to Landcare office
- 8. JC Accept Parkin Print’s quotation  
All Deadline for Warbler articles 6 December  
JC Prepare AGM notices, forms etc
- 9.1 JC Invitation to Mayor to speak at AGM
- 9.2 JC Notice re Neighbourhood Watch alert for Warbler
- 9.3 JC Contact DT re Clean Up Day coordination
- 9.4 RP, CG, HG – Attend Honeywood welcome meeting  
JC 2014 membership forms to RP

*(Emailed 21/11/2013)*