

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY ..16 NOVEMBER.2016 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

Wayne Tentori (President)	Janet Carr (Secretary)
Rod Cocks (Vice President)	Chris Barnes
Les Whiddett (Vice President)	Debbie Cocks
Amanda Marshall (Treasurer)	Debbie Tentori

APOLOGIES: Ken Workman

2. WELCOME The President opened the meeting at 7.30pm.

3. CONTRIBUTIONS FROM RESIDENTS/GUESTS Nil present

4. CONFIRMATION OF PREVIOUS MINUTES

A MARSHALL moved that the minutes of the meeting held on 19 October 2016 be accepted. Seconded by L WHIDDETT. Passed

5. BUSINESS ARISING FROM MINUTES See below

6. CORRESPONDENCE IN/OUT - As per schedule

Enquiry from Alan O'Meara – JC to contact KW re advert in Warbler.
Nomination for WA Young Achiever Award – no nominee
New Mundijong Police Station – include in next Warbler
CoK dinner invitation for 29/11 – suggested that Ken might attend.
Cherie Skinner – business for sale ad in Warbler – no – JC to respond
Lyn Osborne – bushfire regulations – JC to refer her to Mike Ward, CoK
Email from Kinta Whaley tendering her resignation – JC to formally respond.
(Action: JC to contact as above.)

7. REPORTS

7.1 President

WT thanked all who assisted with the installation of the playground equipment, the additional paving near the Clubrooms and the de-cluttering and cleaning of the Landcare Office.

7.2 Treasurer

The monthly report had been distributed by AM prior to the meeting. Accounts for payment:

Telstra (direct debit)	\$53.94
W Tentori (consumables – paving)	\$42.78
R & D Cocks (cleaning, maintenance etc.)	\$801.98 (Oct/Nov)

Revenue \$1209.00

(DC advised that the total revenue of cash and EFT was \$3544 for the month (this included the additional revenue from the woodturners' weekend.)

L WHIDDETT moved that the Treasurer's report be accepted and the accounts be paid. Seconded by C BARNES. Passed.

Action: AM to pay accounts.

AM advised that her employer, Rio Tinto, are donating \$500 to us in recognition of the work she has undertaken voluntarily for the WPA this year.

7.3 Facilities (DC)

DC gave details of forthcoming bookings included 2 caravan groups in early December and the Aubin Grove PS Year 6 dinner dance. Bookings are being received for 2017.

Issue noted with Resource Centre water tanks [Action: LW to check gutters/pipes for a blockage.](#)

7.4 Projects (RC)

Quotes for stripping floor in Hall still to be obtained. Various painting jobs to be projects in 2017.

[Action: RC quotes for hall floor.](#)

7.5 Social

Agreed that a dinner will be arranged for committee members and partners at Sorano's, Harvest Lakes, on Wednesday 7 December. [Action: JC to book for 7pm and confirm with all.](#)

7.6 Landcare

The (landcare) computer has been checked and many photographs of Landcare events were found. Grant applications and reports were also found relating to the period 2006 – 2012 - as these are no longer relevant, they have been deleted. This is an out-dated computer. It was agreed to keep it in case the new Warbler editor needs to use it.

7.7 Website/Facebook RC has updated the website.

7.8 Associations Incorporation Act This will be a project for the 2017 committee.

7.9 Wandii Management Group (WT)

This group met prior to the WPA committee meeting and RC updated us on the signage issues with MEC. It is a Council regulation that the signs must be behind the fence.

The need for an upgrade of the limestone carpark was again raised with CoK representatives.

7.10 Combined Wood Group (RC)

This group met today and the various groups are getting on well and meetings will be three monthly from now on. Dust extraction is still an issue.

8. WANDI WARBLER

JC advised that the summer edition (due out mid-January) will be the last issue she is editing. A couple of months ago Kinta had volunteered to take over this role but, as circumstances have changed, she is unable to do this.

9. GENERAL BUSINESS

9.1 2017 ANNUAL GENERAL MEETING

This will be held on Wednesday 15 February 2017.

[Action:](#)

[JC is to invite Mike Ward, Community Emergency Services Coordinator, CoK to speak.](#)

[JC is to invite Mayor Carol Adams, to give her annual report.](#)

[JC is to invite Pieta Esplin, Community Development Co-ordinator \(Honeywood\), Satterleys.](#)

[AM will invite the President of the Honeywood Residents Group.](#)

9.2 CAROLS BY CANDLELIGHT

AM confirmed that the Honeywood Residents Group are organising this event for Saturday 17 December.

10. NEXT MEETING Wednesday 21 December 2016 at 7.30pm -