

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 18th NOVEMBER 2020 AT 7.00PM AT WANDI COMMUNITY CENTRE.

1. ATTENDANCE

Ken Workman (President), Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Chris Barnes, Debbie Tentori, Wayne Tentori, Amanda White (Treasurer), Les Whiddett (Vice President)

Apology Gary White

2. **WELCOME:** Ken welcomed all to the meeting.

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

Nil.

4: **CONFIRMATION OF MINUTES:**

Debbie Cocks MOVED that the minutes of the meeting held on 16th September 2020 be accepted. Seconded by Chris Barnes, PASSED.

5. **BUSINESS ARISING:**

1. Business arising will be covered in Reports

6. **CORRESPONDENCE IN/OUT** - As per agenda

Correspondence In/Out:

6.1 In 13 Oct COK Invite to local organisations Christmas Function. Ken Workman to attend and to respond to the invite.

6.2 In 15 Oct COK Summary of available grants to community organisations.

6.3 In 16/10 Gail Dodd summary of the walk trail visit 16 October.

6.4 in 28/10 COK request for volunteers for the annual lolly run.

7. REPORTS

7.1 President:

1. Ken gave a summary of the Community Leaders Forum which was held by zoom on 12 November. The City of Kwinana representatives gave an update on the latest COK activities and upcoming events.
2. 2020 AGM. Ken thanked the committee for their help. There was a good attendance. Ken mentioned that local groups who attended should have had the opportunity to give an outline of their activities or maybe have a display. Mark Wells to write to mayor Carol Adams, Rod de san Miguel and Craig Treeby thanking them for their involvement as guest speakers.
3. Lease. Ken has had correspondence from Tracey Oelofse (COK Property Management) to set up a meeting with the WPA at the Wandi Community Centre to discuss the lease. Ken cited examples of other community groups in other local government areas which have operated for some time without a lease now being given one with minimal requirements. Discussion ensued on the WPA position and Ken will contact the COK to arrange for a meeting on Thursday 3rd of December.

7.2 Treasurer:

1. Amanda gave an update of the current financial position of the WPA. Current bank balance is \$97582.02. Accounts presented were Zoom subscription \$23.09, cleaning of \$302.50 for cleaning, \$44.15 to Ken Workman for catering for the AGM. Revenue was \$1577.50 which was for 2 months and included annual membership dues.
2. MOVED Les Whiddett, SECONDED Debbie Tentori that the Treasurers report and accounts be paid. PASSED.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings. The bookings are slowly increasing

7.4 Projects:

1. Rod gave an update on the issues with the security system. The issue with Telstra has been resolved. There is a requirement for maintenance on the control panel. Planet Security have suggested we go wireless to stop problems with the landline. It will require an upgrade to the system hardware and has the potential to be expensive. It was also suggested that the cost of monitoring to be investigated further.

7.5 Communication Officer (Mark Wells) including Website/Facebook:

1. Mark gave an update on Facebook and Web site activity.
2. Rod gave an update on the current status of the website. The hosting cannot be switched easily due to the way the website is managed by JPS. It will cost \$300 to move the website to a new email address. We will use the WPA address (wandipprogress@gmail.com) . John Stanley has suggested using square space or wix to create the website. The hosting will still be with crazy domains with the cost to be determined.

7.6 Social:

1. December meeting will be held at Les Whiddett's house. It will be a short meeting followed by supper with everyone to bring a plate. The meeting will start at 6.30 pm.

7.7 Landcare:

1. Nil to report

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. Walk trail. Resolved to call the trail the Jack wandi trail. The WPA will use the old signs to get costings. We will ask Allan Williams to give an estimate for the signs. Ken Workman to liaise with Allan and also Ken Ferguson(ENGIE) re-funding.
2. Neighbour day. Debbie Tentori has submitted the grant documentation with the COK. The paperwork still took some time to complete. Neighbour Day will be held on 28 March 2021. When the funding is approved the WPA will commence arranging the booking of providers.

3. There was a query from a member of the Mandogalup VFB regarding access points to Lake Magenup. The padlocks on the gates are provided by the COK and will be opened by the COK key. There are also access points of Frayne Place and Robertson Road. The information will be relayed back to the Mandogalup VFB.

NEXT MEETING: 16 December 2020 6.30pm Les and Marilyn Whidett's house.

Meeting closed at 9.05 pm.