

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 17th NOVEMBER 2021 AT 7.00 PM AT WANDI COMMUNITY CENTRE 302 de HAER ROAD WANDI

1. ATTENDANCE

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

2. WELCOME: Ken welcomed all to the meeting.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil.

4. CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on 15th of September be accepted. Seconded by Rod Cocks, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. Out 26 Oct Committee Department of Justice Grants. It was noted and it was felt the WPA fell outside the terms of reference.
2. Out 28 Oct COK advice meeting re local structure plan amendment Honeywood.
3. Out/In 29 Oct Gail Dodd/Lyn Osbourne Response to COK advice on the Wandi roads conditions. Mark to draft a response to COK to further highlight the condition of roads, and to reply to Lyn and Gail. Consideration to be given to include State Government in the response.
4. In 3 Nov Neighbour Day 2022 funding. Application to be submitted by the WPA. Mark to advise Jenny Marslen (COK) the application is on its way.
5. In 4 Nov COK Disability Access Inclusion Plan (DAIP) workshop notification. Mark to attend to represent the WPA.
6. In/Out 9 Nov Committee COK re Draft Heritage Register COK. Noted that there were sites within Wandi on the register and it was decided not to make a submission.
7. In Nov 9 Fremantle Ports Copy Minutes Community Liaison Group meeting held 13 Oct.
8. In/Out 10 Nov COK and consultant advice on the Master Plan Kwinana Loop trail. The consultant will include reference to the Wandi walk trail in the plan.
9. In 11 Nov COK Round Table Meeting agenda November.
10. In 16 Nov COK Advice of the Seniors Christmas Lunch.

7. REPORTS

7.1 President:

1. AGM. Ken welcomed the new committee. AGM went well. It was mentioned that the WPA consider holding the occasional open day for COK staff and councillors so they can familiarise themselves with the Wandi Community Centre.
2. Walk Trail. Ken, Mark, Rod and Les met with Alan on 10 Nov to discuss the manufacture of the trail signs. Ken advised that the COK is about to embark on replacing signs in the LGA to acknowledge

First Peoples, so any sign erected may be replaced in the next 5 to 7 years. It was decided to have the most durable sign that the budget will allow. The WPA will attempt to get the source data from the COK and forward to Alan. One sign will be done as a sample and a decision on whether to proceed will occur. As part of the process the WPA may commission Alan to upgrade the WPA logo.

3. Mark and Beth Wells to represent the WPA at the annual COK volunteers' dinner.
4. Ken asked the committee to think about projects that we the WPA can tackle in the coming year.

7.2 Treasurer:

1. Amanda provided a financial report by email prior to the meeting. The current WPA bank balance is \$115160.64. Debbie Cocks advised that the income for the month was \$1090.50. The months revenue included annual membership fees. Amanda noted the Watercorp sponsorship money has been received.
2. There were bills presented for approval for payment. The accounts were, \$247.50 to S Farnsworth for cleaning and \$357.50 to P Square Agencies for management fees.
3. It was MOVED Debbie Tentori, Seconded Les Whiddett that the treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. Nil bills have been received for the Landcare project from the contractors. The contractors have been observed on site. Ken to follow up with the contractors.
5. The Wandi Community Centre hire rates comparison with the COK rates as per the lease was circulated prior to the meeting. The rates are within the guidelines and were approved by the committee.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.

7.4 Projects:

1. Replacement urn lids. The wrong size lid was delivered but the issue has now been rectified following enquiries with a local supplier.
2. The COK have conducted maintenance over the last month. The gutters of the Pavillion have been cleaned, the air-conditioning in the Resource Centre repaired and a rats nest in the wall of the Resource Centre has been removed.
3. Shade Sail over Playground. The COK have the shade sail in storage and have been reminded to re install the shade for summer. The playgroup has also advised the COK of the requirement for the shade sail.
4. New tables and chairs are scheduled to arrive in December. Rod to update when further information comes to hand.
5. False alarms from the security system have decreased.
6. The Woodturners have installed bollard and new door. The bill for the WPA share is still to come.
7. The Carvers have requested extra GPO power in their room in the resource centre. To meet OHS requirements any new cords would have to be hanging from the ceiling. Carvers have advised to put request in writing and the WPA will consider any request.
8. Rod suggested we continue to approach the COK re the common car park. The issue can be solved in the short term by fencing and gates. Mark to check COK policy in regard to security of parking areas at COK facilities.

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

1. Rod has updated the information about local plants on the website
2. Information about the Wandi community library has been distributed to the COK library .

7.6 Social:

1. December meeting will be held at Casa Whiddett on 15 December with everyone to bring a plate of food to share.

7.7 Landcare:

1. Nil to report

8. WANDI WARBLER:

1. Nil to report

9. GENERAL BUSINESS

1. Volunteer hours for the month totalled 70 hours.

Meeting closed at 8.45pm.

NEXT MEETING: 15th December at Les and Marilyn Whidett's House.