

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 16 OCTOBER 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:	Peter Hegarty (Treasurer)
Rod Pattinson (President)	Chris Barnes
Les Whiddett (Vice President)	Robyn Carter
Rod Cocks (Vice President)	Debbie Cocks
Janet Carr (Secretary)	Ken Workman

APOLOGIES: Catherine Garlick, Henry Garlick, Debbie Tentori, Wayne Tentori

GUESTS: Shahan Hobson (Satterleys), Laraine & Julius Civin (residents)

2. WELCOME

The President opened the meeting at 7.45pm and welcomed guests.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Shahan reminded everyone that the Telethon auction will be held on Sunday 20 October about 11am. Workshops are being held which are free for Honeywood residents but otherwise cost \$10. The welcome for new Honeywood residents will be held on Wednesday evening 27th November. CG and HG will talk about Wandi Landcare, a representative required to speak about WPA. The night stalk attracted 57 people, a great time was had by all but not too many animals seen. Outdoor music and movie events planned for early 2014.

4. CONFIRMATION OF PREVIOUS MINUTES

L Whiddett moved that the minutes of the meeting held on 18th September 2013 be accepted. Seconded by Rod Cocks. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule.

JC advised that Ms Joanne Abbiss, new CEO of City of Kwinana has accepted our invitation and will attend November meeting. We have arranged to meet her at the hall at 7.10pm that evening so she can be taken on a brief tour of the facilities prior to the meeting.

7. REPORTS

7.1 PRESIDENT Nil

7.2 TREASURER

Report was circulated prior to the meeting.
Term deposit matures soon and will be rolled over.
Payment of \$200 has been received from the Electoral Commission (for September election)

Accounts presented for payment:

Telstra (pre-approved)*	\$41.16
Australian Tax Office (BAS) (pre-approved)	\$479.00
R & D Cocks (cleaning)	\$323.86

*This amount was noted to be higher than previously, PH to check to see if rental charge has been increased.

No response received yet from City of Kwinana regarding the \$34.60 left over from the grant.

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

7.3 FACILITIES

Facilities are booked up every weekend to Christmas.

Convenor of the Magenup Equestrian Centre has complained about the cars belonging to the various cycling groups using their carpark and also about them blocking the main entrance at the start of events. DC advised that most of the cycling groups have finished for the season now.

The oval has been aerated by Council.

7.4 PROJECTS

No real progress to report. Council still assessing site for building – another meeting with RC and LW this week. Lotterywest have not yet pledged an exact figure for their contribution. PH suggested that the WPA could increase their contribution slightly if it would help with negotiations although money would be needed for the fit-out once a building has been erected.

Shahan to provide a letter of support from Satterleys. RC to send Shahan details of the proposal and the current usage of the facilities.

Apparently there are further problems with the surface of the arena at the Equestrian Centre. It is of some concern to the WPA that Councillors and CoK staff may confuse the Magenup Equestrian Centre and Wandi Community Centre because of their proximity.

7.5 SOCIAL Nil. To discuss a Christmas get together at the next meeting.

7.6 LANDCARE

CG forwarded her report by email.

- A report on pigface removal from WNR.
- Updating Landcare website and requests photos.
- Report on the nightstalk.
- Happy to represent the WLCG at the Satterley's welcome evening.

7.7 WEBSITE

HG forwarded his report by email.

- Met with Fred Erdtsieck to discuss the website.
- Will update the Landcare page first.
- Needs to know if we want a noticeboard or events page on the website

PH reported a poor reaction from recipients when he has emailed Satterley's information via our database. Shahan is happy for this information to be cut and paste so it removes the marketing information prior to distribution. It was agreed that we would be happy to include events happening in Honeywood on the events page on our website.

8. WANDI WARBLER

JC tabled a mock up of a hard copy version of the Warbler provided by Satterley's printer. Other than the reproduced photos being too dark, we were very happy with the result. JC to liaise with Shahan and Vikki (editor) with regards the date the January the Warbler needs to be sent to the printer. (it will include the notices for the AGM, membership and nomination forms). We have to distribute print version no later than 29th January. WPA will deliver to rural residents and Satterleys will distribute to all Honeywood residents.

The 2014 electronic versions of the Warbler (three) will be distributed by the WPA to the people listed on our database and by Satterleys to their Honeywood database.

Satterleys will be phasing out their own newsletter.

9. GENERAL BUSINESS

9.1 Burglaries

CB reported that the pharmacy at Aubin Grove has been robbed again.

DC noted two burglaries in Valle Court recently.

It was felt that burglars were using the current junk collection as an excuse to move around the suburb checking on houses. Need to include a reminder in next Warbler about being aware of suspicious activity. Will ask residents in next Warbler if they want their email address added to our informal 'Neighbourhood Watch' alert system.

10. NEXT MEETING

Wednesday 20th November at 7.30pm.

Anyone who can please meet at 7.10pm to give the new CEO a guided tour of the facilities.

Refreshments for November meeting to be provided by CG and HG.

ACTION:

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| 3. | CG/HG | Represent WLCG at Honeywood welcome evening 27 Nov. |
| | ? | Represent WPA at Honeywood welcome evening 27 Nov |
| 6. | JC | Email reminder to CEO 13/11 |
| | All? | Meet CEO at 7.10pm 20/11 – view facilities |
| 7.2 | PH | Rollover term deposit |
| | PH | Check Telstra bill |
| | PH | Pay accounts |
| 7.4 | RC/LW | Meeting with CoK reps re new building |
| | RC | Send info to Shahan |
| 7.6 | All | Forward any photos of recent Landcare activities to CG. |
| 7.7 | HG | Working to update Landcare website |
| 8. | JC | To liaise with Shahan and Vikki re January Warbler |
| 9.1 | JC | Include item about recent burglaries in next Warbler and Neighbourhood Watch alert system. |

Emailed 17/10/2013