

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 8th OCTOBER 2014 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)

Janet Carr (Vice President)

Chris Barnes

Peter Hegarty (Treasurer attended after recess)

Catherine Garlick

Henry Garlick

Robyn Carter

Debbie Cocks

Rod Cocks

Ken Workman (Secretary)

APOLOGIES: Les Whiddett (Vice President) ,Shahan (Satterley) & Debbie Tentori

2. WELCOME The President opened the meeting at 7.40pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Rod Cocks moved that the minutes of the meeting held on 17th September 2014 be accepted. Seconded by Janet Carr. Passed.

5. BUSINESS ARISING FROM MINUTES

Outstanding item ;

A) Email from Meaghan Hodgson, CoK to W Tentori re other resident groups – WT to continue to follow up and contact them

B) Rod Cocks advised that meeting scheduled with representative of COK council with WPA and Equestrian groups did not proceed on 08/10/14 between 4.30pm/5.30pm and to be rescheduled

C) WPA meeting was stated to be held on 15th October 2014 (3rd Wednesday) but due to absences of three committee members it was scheduled for 8th October 2014

6. CORRESPONDENCE ; Refer Correspondence schedule

Correspondence In ;

A) Fremantle Port Authority newsletter

B) City of Kwinana email concerning Wandi management group

C) Department of Parks & Wildlife magazine

Correspondence Out:

A) Letter to Mitsui & Co Ltd (Trolley donation)

7. REPORTS

7.1 PRESIDENT : WT advised that he had heard through local fire brigade that verge rubbish collections at a number of sites had been set alight .Fire brigade had attended sites and addressed fires but be aware of any suspicious activity. Steve Treeby also has agreed to make a presentation next month (Anticipated date 12/11/14 at 7pm details to be provided in warbler/web site)

7.2 TREASURER

PH attended meeting later after recess 8.45pm (Refer General Business) and committee meeting recommenced

DC presented cleaning bill of \$300

JC moved that PH pay \$300 cleaning bill and seconded by CG and passed

PH presented treasurer's report although JC had left before end of meeting

WT moved that treasurer's report be accepted and seconded by RC and passed

Rod Cocks (RC) raised that an urn was missing its lid and motion raised to purchase a small urn which was seconded by PH and passed as a replacement unit

7.3 FACILITIES

Normal bookings and use of facilities continues with \$1317.00 collected

Debbie Cocks advised the following:

1. Water was required to be delivered (3 loads) –Down pipe not fixed
2. Workshops –wood turners booked
3. Next month caravan and camping events along with bike clubs
4. Toilet cistern requiring repair with Rod Cocks (RC) to contact COK (Scott)

Reduced booking scheduled due to absence of DC

RC has advised that he has been in discussion with Smithies boxing gym and they are to paint 2 walls of the resource centre as they are requiring maintenance

Lawry Carr is continuing with weed spraying program

COK has topped dressed oval and improved surface

7.4 PROJECTS

Rod Cocks raised the following:

- A) That 08/10/14 is the last day for submissions for the building tender process

RC advised that he had contacted COK and sought to obtain details to any submissions or feedback or whether tenders within budget but Ashlee (COK) was not in a position to assist for our committee meeting .Process is 2 weeks to assess tenders then COK to make their choice and submission to council .We should have an update by next WPA meeting

7.5 SOCIAL – No report

7.6 LANDCARE :

CG presented the following:

- A) Bushland news : No major updates other than noted herbicide article that may be suitable for our warbler and will advise JC of contents
- B) Nightstalk (Honeywood) was held last week
- C) Shahan (Satterley) and CG held a meeting to discuss a frog friendly garden/workshop proposed for Sunday 23rd October (10am -12pm) which is still to be confirmed
- D) CG to work on articles for warbler and update website on appropriate articles of interest
- E) CG to contact Angela Jacobs re seed collecting and undertake a survey

7.7 WEBSITE

Henry Garlick advised that they were in the process of closing down the old website

HG was working with RC, JC & WT in adding information/articles to update the new website but would appreciate anyone else who may have suitable contributions

8. WANDI WARBLER

Janet Carr advised next warbler to issue 22nd October which will be approx 3 weeks notice before the Bushfire community presentation

JC raised that the cost last January was \$1K to print last year's warbler with AGM notices for distribution. The poor attendance at the AGM may require committee to consider whether we distribute only a flyer and direct community members to our website

Committee members to think about cost/benefit before next meeting and on how best to promote the AGM (ie Warbler/Pamphlet) to attract more active interest/members

9. GENERAL BUSINESS

9.1 Honeywood residents group : CG raised that initial meeting was held to coordinate and to establish purpose and agenda for their group

9.2 Robyn Carter : Robyn advised that they were moving from Wandii area and will stay on the committee until next AGM. WT thanked RC for her ongoing contribution

9.3 AGM format : JC raised that we should consider to maybe try a different format and try to improve attendance. Discussed that guest speakers historically were presenting to very small group that attend. One suggestion to consider a weekend and form meeting around also having volunteer groups (ie Native Ark and/or Medieval group) demonstrations of interest for local residents. Suggested dates 15th and 22nd February 2014

9.4 Lyon road: CB advised that Lyon road 10M buffer did not appear to be working

9.5 WT sought that as Treasurer was absent at beginning of meeting that a recess should be held to allow Peter Hegarty to attend meeting. PH had previously advised that he was returning from a trip and would be able to attend meeting later tonight

10. NEXT MEETING Wednesday 19th November 2014 at 7.30pm

Meeting closed at 9.40pm

-Other

1. Next meeting on 19th November Drinks/Nibbles ; Shahan (Satterley)

Actions required

5.WT : Email from Meaghan Hodgson, CoK to W Tentori re other resident groups – WT to continue to follow up and contact them

7.3 RC : Toilet cistern requiring repair with RC to contact COK (Scott)