

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY ...19 OCTOBER 2016 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

Wayne Tentori (President)

Rod Cocks (Vice President)

Les Whiddett (Vice President)

Amanda Marshall (Treasurer)

Janet Carr (Secretary)

Chris Barnes

Debbie Cocks

Ken Workman

APOLOGIES: Debbie Tentori, Kinta Whaley

2. WELCOME The President opened the meeting at 7.35pm.

3. CONTRIBUTIONS FROM RESIDENTS/GUESTS Nil present.

4. CONFIRMATION OF PREVIOUS MINUTES

The Treasurer advised that the August minutes showed the income as \$994.50 whereas the amount banked was \$993.50.

The Treasurer advised that the September minutes showed the payment to R & D Cocks as \$638.00 and this should have read \$725.00 (this higher amount was approved by email by committee members prior to payment).

Moved by L WHIDDETT that the Treasurer's reports for August and September 2016 be amended. Seconded by C BARNES. PASSED.

Moved by L WHIDDETT that the minutes of September 2016 meeting with the amendments above be accepted. Seconded by C BARNES. PASSED.

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE IN/OUT

In addition to correspondence listed on the schedule

Letter of thanks from Damien & Louise Woodcock in relation to Neighbour Day.

Letter to Bunnings thanking them for their donation of three trestle tables.

7. REPORTS

7.1 President

WT thanked everyone who assisted with the installation of the donated playground equipment. He has sent details and photo to Shahan Hobson (Satterleys). LW has sent information to Bendigo Bank. RC has uploaded photos on our website.

7.2 Treasurer

AM circulated her report prior to the meeting.

Accounts presented for payment:

Telstra (direct debit)

\$67.14

L Whiddett (cement for play equipment)

\$199.50

Australian Tax Office

\$936.00

R & D Cocks (cleaning & maintenance)	750.00
A1 Earthmoving (play equipment)	\$9350.00

Income \$895.50. AM reported that more groups were now paying by direct debit.

Moved by C BARNES that the Treasurer pays these accounts. Seconded by K WORKMAN. PASSED. ACTION: AM.

7.3 Facilities

DC advised that several groups have increased their bookings.

RC reported on a plumbing issue in the hall toilets. Twights attended and found that the problem was caused because pipes had not been disconnected when the old sewerage system was de-commissioned. This has now been rectified.

A building inspector from CoK has done a general inspection of the buildings.

The light in the Pavilion amenities area has been fixed.

The Scrollsaw group have supplied and fitted the fly curtain over the double doors of the workshop. They will bill each club for their contribution.

Need to get rid of rubbish from the Landcare Office and clean the room. **ACTION: All - Busy bee Sunday 30/10 from 8am.** This room can then be used as the WPA's office for our meetings and also storage of our files and archive material. This would mean the current storeroom in the Clubrooms could be hired to a group who request storage facilities.

The handle in the Pavilion's disabled toilet has not yet been fixed.

The lack of hot water to the Pavilion's showers has not yet been fixed.

AM mentioned that the Konga group would like curtains installed in the Rec Room (Pavilion) and this would also assist with the echo problem in that room.

7.4 Projects

RC has advised Ann Nicholas (CoK) that the playground equipment has been installed. She confirmed this will be added to the Council's playground register.

Still need to do a small area of paving. **ACTION: All - Busy bee Sunday 30/10 from 8am.**

Signage – RC is speaking with the various groups.

The Hall floor needs to be stripped and re-sealed. **ACTION: RC to obtain quote.** It was suggested that this job be arranged for January when there are fewer bookings for the hall.

There are a number of painting jobs which need to be undertaken which could be done by a handyman/woman. It was agreed that the exterior of the Resource Centre also needs to be painted.

7.5 Social Nil

7.6 Landcare

No response yet to request in Warbler for a new co-ordinator. KW to contact Angela Jakob to ask if she can suggest anyone.

7.7 Website/Facebook This has been updated by RC.

7.8 Associations Incorporation Act

WT has registered the WPA on-line. We now have three years to complete the other requirements. It was agreed that this should be done in 2017 following the election of the new committee.

7.9 Wandi Management Group

7.10 Combined Wood Group

RC gave a brief report. The problem of dust extraction from the workshop is still an issue to be addressed. The cost will be in the vicinity of \$20,000.

8. WANDI WARBLER

The spring edition was distributed a few days prior to the meeting.

Smithy's Boxing Gym plan to expand their range of classes and want to have a small article in the next Warbler.

9. GENERAL BUSINESS

9.1 Bushfire prevention

Several committee members had been contacted by a person wanting to promote the use of sprinklers on the roof of houses to assist in the event of a bushfire. He was advised that the WPA is a community group and not commercial and therefore we couldn't promote a product. He was advised he could place a paid advertisement in the Warbler. He did not attend the meeting.

9.2 Honeywood Residents Group AGM

AM gave brief details of this meeting and the various people who spoke. There are plans for a community garden in Honeywood and also the possibility of holding an event for Neighbour Day in 2017. Talk of starting a Wandu Buy and Sell website.

Plans to hold a Carols night on 17 December but this is to be confirmed.

9.3 Plan for the Future Workshop – 22/10/2016

KWo will be representing the WPA. A few suggestions were discussed. **ACTION: KWo to attend and report back to committee.**

10. NEXT MEETING Wednesday 16 November 2016 at 7.30pm

WT to provide refreshments.