

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 23rd OCTOBER 2019 AT 7.00PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

This meeting was held in The Resource Centre meeting room

1. ATTENDANCE

Ken Workman (President), Les Whiddett (Vice President), Rod Cocks (Vice President), Amanda Marshall (Treasurer) Mark Wells (Secretary), Debbie Cocks and Wayne Tentori

Guests: Nil

2. APOLOGIES: Debbie Tentori

3. CONTRIBUTIONS OF RESIDENTS/GUESTS: Nil

4. CONFIRMATION OF MINUTES:

Wayne Tentori MOVED that the minutes of the meeting held on 18th September 2019 be accepted. Seconded by Rod Cocks, PASSED.

5. BUSINESS ARISING: Nil

6. CORRESPONDENCE IN/OUT - As per schedule distributed and emailed

Correspondence In:

1. 09/10/19 Simone Avar (COK Property Management) Wandi draft attachments
2. 09/10/19 Jenny Marslen (COK Place leader) Wandi Woodturners community chest application
3. 11/10/19 Jenny Marslen (COK Place leader) Workshops, Award nominations and Competitions
4. 22/10/19 Jenny Marslen (COK Place leader) DFES exercise Wandi CC 27/10/19
5. 22/10/19 Cr Carol Adams (Mayor COK) AGM Q&A update response traffic speed limits.
6. 21/10/19 Russell Cox (COK Community Development Officer) Conflict resolution workshop for Community Groups 28/10
7. 23/10/19 Jenny Marslen (COK Place Leader) Website hackathon advice
8. 23/10/19 COK Local organisations Christmas function 29/11

Actions:

Item 3 Ken Workman and Les Whiddett to attend Community Leaders workshop 19 November

Item 7 Mark Wells to post advice on Facebook page

Item 8 Ken Workman and partner to attend representing the WPA

Correspondence Out: Nil

7. REPORTS

7.1 President:

1. New President Ken Workman congratulated the Wandi community for their attendance at the AGM. He thanked the COK for their representatives attending the AGM. Ken thanked the committee members for renominating. New committee member Gary White was welcomed to the committee.
2. Ken gave a brief recap of the activities of the WPA over the last 12 months, noting in particular the Wandi Warbler, Landcare, Neighbourhood day and ongoing maintenance of the Wandi Community Centre.
3. Ken asked the committee to consider what goals the WPA should set for the next 12 months.
4. Ken thanked past President Wayne Tentori for his efforts over the last 5 years.

7.2 Treasurer:

Treasurer's report was circulated prior to the meeting.

Bank balance as at 15/09/19 was \$92548.37

Income received was \$1286.50

1. The WPA received a \$10000 donation from the Wandi Woodturners. The donation will be used to offset some of the expenses occurred by the WPA for the installation of the Dust Extractor

2. A total of \$290 was received for membership fees.

Telstra phone bill of \$32.20 was automatically paid.

Payments presented for approval:

M & F cleaning	\$357.50 (Cleaning)
Ken Workman	\$51.49 (Life membership and AGM costs)

Motion: Les Whiddett MOVED that the payments be made. SECONDED by Wayne Tentori - PASSED

The Treasurer's report was moved as true and correct by Les Whiddett and seconded by Mark Wells -PASSED

7.3 Facilities:

1. Debbie Cocks provided a summary of the current bookings. The Wandi Hall has been booked out for the most weekends in November and December. There is more interest from medieval groups. There are two bookings from caravan groups in December.
2. The Wandi Hall has been booked for New Years Eve. No bookings are being taken for Christmas day.
3. There has been a preliminary inquiry from the Western Rotor Drone Racing Club about using the facilities at the Wandi Hall on weekends. It is proposed that the drones will use the oval for racing around obstacles. Consideration will have to be made for current hirers, nearby neighbours of the Wandi Resource Centre and the Magenup Horse Centre.

7.4 Projects:

Rod Cocks advised the following:

1. In the last fortnight there was an issue with the septic pumps. 3 pumps have been replaced. COK pad for the replacement. For information the system has 2 pumps for each leech drain. Each leech drain has a failsafe system of an overflow system at the top of the drain which will move overflow to the next drain.
2. Airconditioning for the Pavillion. The COK has advised we require at least 3 quotes from COK approved contractors. Rod contacted the COK preferred contractor which is a builder based in Perth. They have yet to get back to Rod. Rod contacted Supercool Aircon which is based in Wandi. They advised to retain current ducting in situ and install two small evaporative units in the Pavillion hall. As the rainwater is collected for use in the halls, it is proposed wastewater from the air con units to be dumped on or in the ground. There is a preferred contractor in Malaga and is yet to be approached. There is an aircon contractor based at Cockburn Central which we will approach. The goal is to have the system installed by the Seniors Christmas party on 12 December.
3. The COK have advised that the COK will be storing used road base in the Car Park in the next couple of weeks. The road base will be used by the COK for the road shoulders of Anketell and Bodeman roads.

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

Mark Wells advised the following:

1. There were 11 bounce back emails to the latest distribution of the Warbler. Additionally, there was one subscriber who no longer wished to receive the Warbler. All will be deleted of the mailing database.
2. The Committee page on the website will be updated. Photo and information were requested from new committee member Gary White. As part of general discussion, it was advised that the COK will have to be advised of updated Office Bearers from the 2109 AGM. Bank details would also have to be amended. A suitable motion will have to be proposed. Amanda Marshall to research the appropriate wording.

Actions:

Mark Wells to email COK with the new Office Bearers. Amanda Marshall to forward a motion at next meeting regarding amending the authorising people for the bank accounts.

7.6 Social:

Actions:

1. November refreshments: Wayne Tentori to arrange refreshments/supper
2. December: Joint. Each to bring refreshments to share.

7.7 Landcare:

Les Whiddett advised that a fresh person was required for the role. He asked the committee to forward names of any interested party.

7.8 Outstanding Lease Agreement:

1. The latest version of the proposed lease was tabled at the committee meeting. General discussion ensued about the lease which can be broadly summarised as the financial impact on the WPA was still unclear and workload on a volunteer committee had the potential to be excessive and disincentivise from members volunteering for the committee.
2. The COK have proposed setting up a workshop to go through the lease paragraph by paragraph to come to a consensus and to progress to the final stage.
3. The committee of the WPA were asked to review the lease document and to record any points that we needed to consider. Comments to be forwarded to Ken Workman and to reviewed at a meeting of the Lease Sub Committee to be held on 6 November at 7pm at the Wandi Resource Centre. All are welcome to attend.

4. The lease agreement will be further discussed at the November meeting of the WPA.

8. WANDI WARBLER:

Wayne Tentori advised on behalf of Debbie Tentori that 4 houses (addresses redacted) still required paper copies of the Wandi Warble. A check of the 2019 2020 membership applications showed that 3 of the addresses are members but did not provide an email address. Further enquiries will be made about the fourth address. Delivery of paper copies will continue to the members houses.

9. GENERAL BUSINESS

1. Wayne Tentori tabled a copy of the annual statement as required by Incorporated Associations Act sent to the Dept of Consumer Protection.

2. Ken Workman advised that the Perth Reptile Company are an organisation that gave presentations to groups. The cost is about \$175. The WPA may consider engaging the Perth Reptile Company for a presentation in the future.

3. A question was raised about the presence of Defibrillators at the Wandi Community Centre. There is a Defib provided by the woodturners association in the Pavillion.

4. Amanda Marshall advised she would be not available at the next scheduled meeting on 20 November. It was decided to move the next meeting of the WPA to 27th November at 7pm.

10 NEXT MEETING: Wednesday 27th November 2019 at 7pm

Meeting closed at 8.45 pm.