

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 17 OCTOBER 2012 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Rod Pattinson (President)
Les Whiddett (Vice President)
Janet Carr (Secretary)
Chris Barnes

Debbie Cocks
Rod Cocks
Jim Russell
Wayne Tentori
Ken Workman

APOLOGIES: Fred Erdtsieck (Vice President) Peter Hegarty (Treasurer)

GUESTS: Shahan Hobson, Community Development Co-ordinator, Satterleys; Reg Lunt (resident – Satinover Way).

2. WELCOME The President opened the meeting and welcomed guests at 7.40pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Shahan confirmed Satterley's attendance on 28th Oct. Street Hassle Events will erect their gazebo about 9am. They will have showbags, price lists etc. Craig Stewart will attend morning tea and Shahan will arrive after 10.30am. She also spoke briefly about the recent community safety meeting and the night stalk. Residents are invited to join a community walk on 24th October at 9am.

Reg raised three concerns:

Transfer of Wandi to the Mundijong policing district – too far away. (Neighbourhood Watch was also discussed. RP to speak to Mike Booth regarding Kwinana Neighbourhood Watch.) WPA to invite Mike Newman, Officer-in-Charge Mundijong to attend a meeting to raise our concerns. .

Dogs barking all night. He was advised to continue to report the matter to the Council's Ranger.

Hoons – police response slow. Difficult to get rego numbers. He would be happy to attend a meeting when Mike Newman is present.

4. CONFIRMATION OF PREVIOUS MINUTES

RC pointed out that Item 9.3 should read "RP tabled a report in....."

Jim Russell moved that the minutes of the meeting held on 19th September 2012 be accepted. Seconded by Wayne Tentori. PASSED>

5. BUSINESS ARISING FROM MINUTES Discussed in general business.

6. CORRESPONDENCE See schedule.

In addition: Bushland News (from DEC); Honeywood newsletter.

L Whiddett moved that the correspondence be accepted. Seconded by W Tentori. PASSED.

7. REPORTS

7.1 PRESIDENT Nothing to report.

7.2 TREASURER

7.2.1 PH had emailed his report prior to the meeting: As at 01 October 2012 account balances are:

GST Asset	\$1230.34
Main account	\$21,003.63
Wandi Landcare	\$13,680.68
Building project fund	\$36,281.82
Term deposit	\$50,678.08
Bank balance	\$92,050.15

Accounts to be paid:

Telstra (phone) direct debit	\$33.02
Alpha Cleaning (products)	\$206.83
ATO (BAS July – Sept)	\$1,031.00
R & D Cocks (cleaning/maintenance)	\$352.44*
Brass Plaque (previously approved)	\$247.50

* This includes \$29.94 (frames for certificates) which should be paid from the 25th anniversary account.

25 th anniversary account balance	\$1813.64
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L Whiddett moved that these payments be made. Seconded by K Workman. PASSED.

The Landcare balance reflects a grant of \$5,500 has been received from DEC.

D Cocks moved that the term deposit be re-invested at maturity (16/11/12). Seconded by W Tentori. PASSED.

J Russell moved that the Treasurer's report be accepted. Seconded by K Workman. PASSED.

7.2.2 Ocean Broadband

Ocean Broadband has indicated verbally that they agree to a three year contract. However, they have not signed the contract and more importantly they have not paid the arrears. PH sought confirmation from the committee on our next move.

L Whiddett moved that if full payment of arrears is not received by 1st November 2012 then power to Ocean Broadband be disconnected. Seconded by K Workman. PASSED.

7.3 FACILITIES

Income for month \$810.00.

Now booked every weekend until Christmas.

Maintenance undertaken – repaired toilet door in Resource Centre, outside globes replaced and a soap dispenser leaking.

Hoons had accessed the oval by driving behind the Equestrian Centre and entering through an unlocked gate. Unlocked gates now reported to Council.

Busy bee had resulted in windows being cleaned, spider web removal, gardening etc.

RC was called out to Equestrian Centre as a tap had been vandalised between two tanks – reported to Council Ranger who was unwilling to take action over the weekend. Reported to Depot on Monday.

7.4 PROJECTS Nothing to report.

7.5 SOCIAL

7.5.1 Tivoli Theatre 09/11/12. RP distributed the tickets.

7.5.2 25th Anniversary.

Subcommittee notes had been emailed prior to meeting.

Display boards will be moved over next week.

WT and RP to liaise over TV etc to show DVD of Wandi fire.

WT will be obtaining old maps from the fire brigade.

LW referred to map/photos created by Ryan. Cost quoted for printing, laminating and block mounting will be \$139.

K Workman moved that L Whiddett go ahead with the order and that this payment be made from the WPA account. D Cocks seconded. PASSED.

Everyone asked to help with set up from **7.30am** and during the day on Sunday 28th . .

Next subcommittee meeting on Monday 22 October at 7pm.

S Hobson and R Lunt left the meeting at 8.50pm.

RP was asked to leave the room whilst the Committee discussed the proposed awards to Rod Pattinson and Anne McMurdo (now Pearce) recognising work done as a rural ward Councillor”.

W Tentori moved that R Pattinson and A McMurdo (Pearce) be awarded a certificate of Community appreciation for work done as a rural ward Councillor”. PASSED.

RP returned to the room.

7.6 LANDCARE

WT advised the FE will be away for the next two months. WT has Landcare folders, keys, chemicals etc. Gear can be stored in Landcare office. WT to give PH the keys as he will need access to turn off the power to Ocean Broadband.

WT to email FE regarding the details of the recently received grant in case work needs to start soon.

7.7 WEBSITE Nothing to report.

7.8 KEEP WANDI BEAUTIFUL Nothing to report.

8. WANDI WARBLER Next issue due in December. Articles to JR.

9. GENERAL BUSINESS

9.1 Discussion paper – Review of Representation – City of Kwinana

RP gave a brief overview of why the Ward system had been dropped in 2006. He has spoken with representatives of Casuarina-Wellard who expressed the view that the rural areas are not represented adequately as all the current Councillors live in the City.

RC wondered if there was any point in making any changes now with the move to amalgamate areas into Super-Councils.

It was agreed the JC will draft a letter expressing our view that the rural areas be represented by a rural Councillor. To be emailed to all for comments before sending.

9.2 Honeywood

CB noted that the recent community safety meeting called by Satterleys was very poorly attended by Honeywood residents.

LW advised that there was a good attendance at the recent Honeywood night stalk despite the poor weather.

9.3 Grain trains

KW spoke of a newspaper report indicating that the Government had renewed the grain trains contract for a further twelve months. Despite this members reported seeing more large grain trucks on the road going to CBH at Rockingham.

9.4 Fire danger notices

WT tabled some laminated notices which he will be putting up in the Clubrooms and Resource Centre/Shed.

9.5 Stove

LW reported on the very poor state of the stove in the hall kitchen. It was noted that it may be necessary to move the pantry to the committee room to accommodate a larger stove with a double oven and that the floor would need to be fixed first.

L Whiddett moved that he seek quotations to replace the present stove with a larger style with a double oven. Seconded by W Tentori. PASSED.

10. NEXT MEETING Wednesday 21st November 2012 at 7.30pm.

Meeting closed at 9.40pm.

ACTION:

- 3. Invite Mike Newman Office-in-Charge to a meeting.
- 7.2.1 Treasurer pay accounts.
- 7.2.1 Treasurer re-invest term deposit.
- 7.2.2 Treasurer advise Ocean Broadband of disconnection on 1/11/12 subject to payment.
- 7.5.2 ALL – assistance on 28 October.
- 7.6 WT to email FE re recent Landcare grant.
- 9.1 Secretary to draft a letter to Council re rural ward representation.
- 9.5 LW to obtain quotes for replacement stove.

(Emailed 18/10.2012)