

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 17<sup>th</sup> SEPTEMBER 2014 AT 7.30PM AT  
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**1. ATTENDANCE**

PRESENT:	Robyn Carter
Wayne Tentori (President)	Debbie Cocks
Les Whiddett (Vice President)	Rod Cocks
Janet Carr (Vice President)	Debbie Tentori
Peter Hegarty (Treasurer) (from 8pm)	Ken Workman (Secretary)
Chris Barnes	

APOLOGIES: Catherine Garlick & Henry Garlick.

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

**3. CONTRIBUTIONS OF RESIDENTS/GUESTS** Nil

**4. CONFIRMATION OF PREVIOUS MINUTES**

*Les Whiddett moved that the minutes of the meeting held on 20<sup>th</sup> August 2014 be accepted. Seconded by Rod Cocks. Passed.*

**5. BUSINESS ARISING FROM MINUTES**

Outstanding item ; Email from Meaghan Hodgson, CoK to W Tentori re other resident groups – WT to follow up and contact them

**6. CORRESPONDENCE** ; Refer Correspondence schedule

Correspondence In ;

- A) Letter from Mitsui Co Ltd dated 13/08/14 re purchase of 2 equipment trolleys
- B) Email from Ashlee Fraser dated 20/08/14 re Tender process update on Building project
- C) Quote from Satellite security dated 02/09/14 for \$4,035 plus GST to replace/upgrade system

**7. REPORTS**

**7.1 PRESIDENT** : No report provided

**7.2 TREASURER**

Income	\$1642.50
Expenses	
R & D Cocks (cleaning/maintenance/consumables)	\$ 315.00
Les Whiddett (Solar lights)	\$ 57.57

*D Tentori moved that the Treasurer's report be accepted and the accounts be paid. Seconded by Rod Cocks. Passed.*

Peter Hegarty (Treasurer) presented a copy of the quote from Satellite security dated 02/09/14 for \$4,035 plus GST to replace and upgrade our existing security system. Matter discussed with committee and raised recent monitoring issues and very limited expansion capacity .

Overall considered that the existing system is no longer compatible or suitable for our requirements and unable to upgrade existing system to accommodate any expansion including that of the proposed new building

*Les Whiddett raised a motion that we proceed with quote from Satellite security for \$4035.00 plus GST to upgrade our security system Seconded Janet Carr .Passed*

### **7.3 FACILITIES**

Normal bookings and use of facilities continues Geko Larp event

Debbie Cocks will be absent from 15<sup>th</sup> October to Sunday 26<sup>th</sup> October and sought from the committee assistance with preparing the facilities for existing pre booked events which included the following:

- A) 18<sup>th</sup> October & 19<sup>th</sup> October Wandi wood turners (RC to ensure a key is provided)
- B) Check of facilities on Monday 20<sup>th</sup> October
- C) 25<sup>th</sup> October need to clean hall (Janet Carr kindly offered to assist) for Perth new beginnings club event
- D) 25<sup>th</sup> October : Remove bins (Require Bin key)
- E) 26<sup>th</sup> October : No event

Committee members have been asked to assist with roster and Wayne Tentori & Ken Workman to assist Janet Carr during period .Janet will send out an email to committee members as required

Lawry Carr resprayed around the Resource centre last Monday

### **7.4 PROJECTS**

Rod Cocks raised the following:

- A) That the new building has gone to the tender process
- B) Advertised from 6<sup>th</sup> September to tender to close 8<sup>th</sup> October 2014
- C) No applications to date (Email 16/09)

RC advised that the quotes were critical part as to need to be within budget allocated .Earthmoving contractors to review site location

Peter Hegarty advised that Smithies Gym to get a quote for painting (External) of Resource centre

### **7.5 SOCIAL – No report**

### **7.6 LANDCARE :**

CG email received confirming the following:

- A) Nightstalk (Honeywood) scheduled for 2<sup>nd</sup> October 2014 arranged by Shahan
- B) Honeywood resident group to meet this week

### **7.7 WEBSITE**

Henry Garlick no updates on Website

## **8. WANDI WARBLER**

Janet Carr collecting for next edition due in October.

## **9. GENERAL BUSINESS**

**9.1 Mandogolup fire brigade :** WT raised that DFAS have an enhanced activity period where Mandogolup will back up Hope valley fire brigade which include the Honeywood area

**9.2 Fire Season :** WT to contact Steve Treeby to see if they are able to arrange a community meeting with local residents/interested parties as part of program to assist locals with their knowledge and in preparation of properties for the pending fire season (Including Honeywood residents)

**9.3 Banjup residents group :** JC asked if anyone committee member attended the recent meeting of this group .Chris Barnes confirmed she attended and some of the topics included:

- A) Discussion on rules and regulations on properties following recent fires in the area.
- B) Resident interest raised for sub division of properties to go from 2 Ha to 1 Ha
- C) How to reduce traffic flow/speed and volumes on local roads
- D) Banjup resident group has approx 200 members of some 420 residents in the area

**9.4 Bendigo Community bank :** LW provided an update that proposal for the community bank was proceeding with pledges now being sought to ensure minimum capital requirements can be met

## **10. NEXT MEETING Wednesday 15<sup>th</sup> October 2014 at 7.30pm**

Meeting closed at 8.48pm

-Other

1.Next meeting on 15<sup>th</sup> October absences will be PC,DC & LW

2.Drinks/Nibbles ; October meeting WT & DT  
November meeting ; Shahan