

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18th SEPTEMBER 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

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

APOLOGIES: Catherine Garlick, Debbie Tentori, Ken Workman, Shahan Hobson (Satterleys)
GUEST: Fred Erdsieck

2. WELCOME

The President opened the meeting at 7.45pm. LW was thanked for purchasing the heater. .

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

*Moved by Les Whiddett that the minutes of the meeting held on 21st September 2013 be accepted.
Seconded by Robyn Carter. Passed.*

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule.

7. REPORTS

7.1 PRESIDENT No report

7.2 TREASURER

Bank balance as at 31st August 2013

GST Assett	\$365.18
Main account	\$40,442.98
Wandi Landcare	\$13,753.63
Building project fund	\$36,281.82

Income for month (hall hiring etc)	\$1370.00
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Payments due:

Telstra (direct debit)	\$34.28
R & D Cocks (cleaning/maintenance)	\$300.00
T Muller (refund of bond)	\$500.00
L Whiddett (heater)	\$79.00

Moved by Chris Barnes that the Treasurer's report be accepted and payments made. Seconded by Wayne Tentori. Passed.

7.3 FACILITIES

DC advised that the community centre is booked for every weekend until Christmas. Taking bookings for 2014. International woodturner visiting in October. Live Action Role Play (new) group have booked the weekend of 18-20 October. RC had extra visits to the hall for the election day set up/dismantling etc.

DC has contacted the Electoral Commission regarding the outstanding payment from the State election in March. The money should be paid directly into our account next week.

LW has cleaned out the blocked filter on the Resource Centre rainwater tank.

Clover needs to be sprayed around the Resource Centre.

7.4 PROJECTS

R Cocks advised that the Council want to reduce the size of the proposed new building to reduce costs. A special meeting of the committee was held on Monday 2 September to discuss the implications. The WPA wants to go ahead with biggest building possible. We want to keep all the toilets and showers so future expansion can occur. At this stage Lotterywest's stance on funding is unknown. R Cocks and LW to meet CoK staff on site next Monday afternoon for discussions regarding the siting of the building.

7.5 SOCIAL RP has the dates for the Tivoli Theatre if anyone is interested.

7.6 LANDCARE

CG/HG have been in contact with Julia Cullity and confirmed the arrangements for the busy bee on Saturday 21st September at 9am at Wandi Nature Reserve. Satterley's night stalk is on 8 October 2013.

7.7 WEBSITE

HG will be meeting soon with WT and FE to discuss the changes to the website and will report on these at our next meeting.

8. WANDI WARBLER

The September edition was electronically distributed on 18th . Vikki's involvement was acknowledged. Unfortunately part of the Wandi Landcare report was not included and this is to be distributed electronically on the 19/9 as it includes information about the busy bee.

JC reported on a meeting with Shahan Hobson (16/9). Satterleys have offered to print the January edition of the Warbler (approx 6 double sided pages). This will include the AGM notice and membership form. 500 copies will be printed (300 for distribution in the rural area by WPA, 200 for Honeywood by Satterleys). There will be no marketing by Satterleys but forthcoming events eg movie/music nights will be included. Printed at the bottom of each page will be "Proudly supported by Satterley Property Group". The other 3 issues per year will be distributed electronically by us to WPA members and by Satterleys to Honeywood residents/land owners. We will not have access to each other's data bases.

9. GENERAL BUSINESS

9.1 Wandi map (25th anniversary)

LW and R Cocks to frame and fix the Wandi map to a wall in the Clubroom.

9.2 Community Bank

LW noted that the plans are on track. A feasibility study is to be completed soon.

9.3 CEO

The CoK's appointment of a new CEO is noted. JC to invite Ms Joanne Abbiss to our October meeting.

10. NEXT MEETING will be held on Wednesday 16th October 2013 at 7.30pm.

(KW to provide refreshments).

ACTION:

7.2	PH	Treasurer to pay accounts	7.7	HG – to meet with WT and FE
7.3	?	Clover spraying	8.	JC to confirm with Satterleys
7.4	R Cocks & LW	to meet with CoK at Wandi	9.1	LW/R Cocks – hang map
7.6	All – busy bee	(emailed 19/9/2013)	9.3	JC to invite CEO to Oct meeting.