

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 21<sup>ST</sup> SEPTEMBER.2016 AT 7.30PM AT  
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**1. ATTENDANCE**

Rod Cocks (Vice President)	Debbie Cocks
Amanda Marshall (Treasurer)	Kinta Whaley
Janet Carr (Secretary)	Ken Workman
Chris Barnes	

APOLOGIES: Wayne Tentori (Pres), Les Whiddett (VP), Debbie Tentori

**2. WELCOME** RC chaired this meeting which was opened at 7.35pm.

**3. CONTRIBUTIONS FROM RESIDENTS/GUESTS** Nil present

**4. CONFIRMATION OF MINUTES OF 17 AUGUST 2016**

*K Workman MOVED that the minutes of the meeting held on 17 August 2016 be accepted. SECONDED by C Barnes. PASSED.*

**5. BUSINESS ARISING FROM MINUTES** Nil

**6. CORRESPONDENCE IN/OUT**

As per the amended correspondence schedule distributed 20/09/2016

KWo offered to represent the WPA at the "Plan for the Future" workshop on 22/10/16 10am-12pm at Wandi Pavilion.: KWo will email his acceptance to CoK. **ACTION**

**7. REPORTS**

**7.1 President**

No report from WT. RC advised that he had not contacted Doogie re the playground.

**7.2 Treasurer**

AM advised that the WPA is in a sound financial state with a current balance of \$67,259.

Items presented for payment:

Telstra (direct debit)	\$49.94
City of Kwinana (refund of unspent money granted for Neighbour Day event)	\$6.52
JPS Solutions (website hosting for 2 years)	\$180.00
Alpha Cleaning Supplies	\$308.07
R Cocks – trestle tables (9 purchased & 3 donated by Bunnings)	\$441.00
R & D Cocks – cleaning/maintenance	\$638.00
Income	\$4,241.00

*K Whaley MOVED that the Treasurer's report be accepted and the payments made. SECONDED by K Workman. PASSED. ACTION*

### **7.3 Facilities**

A busy month and a particularly busy weekend on 17/18 September with a well attended woodworking workshop.

DC gave details of various groups who are looking to increase the number of times they use the facilities here.

D De Santos' music group are no longer rehearsing here and need to return their key.

The facilities have been booked for the State election on Saturday 11 March 2017.

Blockage in sinks in ladies' toilets in hall, RC to call a plumber. **ACTION**

Downpipe fallen off hall wall, RC to report this again to CoK. **ACTION**

### **7.4 Projects**

New playground – no further progress to date.

Installation of seat not yet progressed due to amount of paperwork required by CoK.

Following information provided by CoK representative, RC has details of signage requirements. Signs to be approximately 750 x 500mm with club name and contact details.

RC will organise a template and get a quote from a signwriter. **ACTION**

Clubs to pay for own signs (and any changes as occur thereafter).

WPA to pay for the frame – signs to be attached by secure screws.

Installation will still need to be approved by CoK.

Fire extinguishers checked. Extinguisher moved by Smithy has been put back and HECS advised.

### **7.5 Proposed Early Learning Centre Honeywood Primary School**

KWh advised that she has been offered another job for one year so the proposed Early Learning Centre has been put on hold.

The Dept of Education has announced that the new school will be called Honeywood Primary School. On-site before and after school care will be provided by a local company "Family Tree". The uniform colours and the Faction names have been chosen. There will be an open day in January.

K Workman left the meeting at 8.30pm.

### **7.6 Social - Nil discussed.**

### **7.7 Landcare**

CB met with Catherine Garlick who provided information regarding the role of Landcare Coordinator. CB also collected some signs belonging to the WLCG. The committee agreed that the main role of the coordinator was as a liaison person with the CoK Bush Care Officer.

CG still to advise password for WLCG email account to CB. **ACTION**

JC to include an "advert" for a new co-ordinator in Warbler & on Facebook. **ACTION**

### **7.8 Website/Facebook**

Woodturners are updating their Club's information on our Website.

JC has included information regarding the annual Quenda count on our Facebook page.

### **7.9 Associations Incorporation Act**

On 31/08/2016 on behalf of the WPA, WT registered as the primary user and his home address as the mailing address on the Associations' online website. Additional authorised users need to be included and this will be discussed at the October meeting. **ACTION**

### **7.10 Wandi Management Group**

Minutes of the meeting held on 14 September 2016 were distributed by Alyce Atkinson, CoK, just prior to our meeting.

Woodturners have requested assistance with the process of applying for a Lotterywest grant for dust extractors.

RC has requested removal of some sand near the Pavilion which is causing a problem for wheelchair access.

RC gave some information re the requests made by representatives of the Equestrian Centre. No further information available on the proposed lease agreement.

### **7.11 Combined Wood Group**

Before summer, a fly curtain is needed over the double door of the workshop.

Groups are happy with the new curtains in the amenity area.

As the new workshop air conditioner is very powerful, the doors between the workshop and amenity area need to be kept closed.

## **8. WANDI WARBLER**

Next Warbler due out mid-October. Reports required in the next couple of weeks.

JC to liaise with KWh regarding handover. **ACTION**

New advertiser to be included.

## **9. GENERAL BUSINESS**

### **9.1 Honeywood Residents Group**

Their AGM will be held on Thursday 06/10/2016 at 7pm in Wandi Hall. Speakers include Craig Treeby, Mandogalup Volunteer Bush Fire Brigade, representatives from WA Police and City of Kwinana.

### **9.2 Disabled toilet - Pavilion**

RC advised that there had been a problem encountered by a wheelchair bound person exiting the disabled toilet due to the placement of the door handle. RC to arrange change in placement of the handle. **ACTION**

## **10. NEXT MEETING** Wednesday 19 October 2016 at 7.30pm -

This meeting closed at 9.10pm.