

## WANDI PROGRESS ASSOCIATION (Inc)

### MINUTES OF THE MEETING HELD ON WEDNESDAY 14<sup>th</sup> SEPTEMBER 2022 AT 7.00 PM AT WANDI COMMUNITY CENTRE

#### 1. ATTENDANCE

Rod Cocks (Vice President), Mark Wells (Secretary), Debbie Cocks, Les Whiddett (Vice President), Chris Barnes, Debbie Tentori, Wayne Tentori, Amanda White (Treasurer), Alan Williams (guest), Mark Okle (guest), Jason Daniels (Magenup Equestrian Centre, guest)

Apologies Ken Workman

2. **WELCOME:** Les Whiddett opened the meeting and welcomed all

#### 3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Jason Daniels (Magenup Riding Association) addressed the meeting with several issues which he felt were of mutual interest with the WPA. There is a squatter currently living in the bush behind the equestrian centre. The City of Kwinana are aware of his presence and representatives of the COK have visited the site. The squatter has cut locks to gain access to the area which has compromised security in the area, particularly the car park which has been subject to anti-social behaviour. The WPA are of the opinion this is a COK and police matter.

The Riding Association are planning to construct a jumps area adjacent to the arena. The WPA advised although the plan has support from the community liaison section of the COK, the environmental section of the COK will oppose the plan on the grounds that is the area of Lake Magenup they have been rehabilitating. The WPA also highlighted the area is subject to flooding and the drainage is poor. The WPA suggested an alternative site which is a cleared area at the end of the bridle trail on the western side of the reserve. The site is cleared and the is the original location of the riding association arena.

The condition of the car park, which is a joint user facility between the WPA, and the riding association was discussed. The WPA endorse the sealing of the car park and will forward the plans for the works to the riding association.

#### 4. CONFIRMATION OF MINUTES:

Rod Cocks MOVED that the minutes of the meeting held on August 17<sup>th</sup>, 2022, be accepted. Seconded by Chris Barnes, PASSED.

#### 5. BUSINESS ARISING:

Nil.

#### 6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In/Out 23 August Jason Daniels (Magenup Riding Association) re Equestrian Centre issues.
2. Out 25 August City of Kwinana. WPA submission regarding COK Community Infrastructure Plan.
3. In 26 August Jenny Marslen (COK) Expressions of Interest Kwinana Seniors Week 8 of November. Email forwarded to WCC users who have seniors as their members.
4. In 7 September Jenny Marslen (COK) advice of the Kwinana Summer Sounds event at Honeywood Reserve on 8 October. WPA to post on Facebook page.

## **7. REPORTS**

### **7.1 President:**

1. President Ken Workman was an apology for the meeting. Ken sent in an email with his report. Ken itemised the matters which required attention for the AGM in October. Ken advised it was his intention to be present for the AGM prior to standing down from the committee due to him relocating to rural and regional Western Australia.

### **7.2 Treasurer:**

1. The current WPA bank balance is \$112832.10. Debbie Cocks advised that the income for the month was \$665.00.
2. There were bills presented for approval for payment. The accounts were \$550 to P Square Agencies for management and cleaning fees. \$110.00 to the City of Kwinana for annual lease payment, and \$154.00 to Amanda White to reimburse printing costs for material produced for the Auditor.
3. It was MOVED Debbie Tentori, SECONDED Wayne Tentori that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. Amanda advised that the WPA are no longer registered for GST however the WPA are still require suppliers to have an ABN or
5. Amanda advised we passed the audit, and no management letter has been issued.
6. Amanda advised there is still one visit outstanding from Greenskills, and it is expected to be done in the next couple of weeks. The contract will then be completed.

### **7.3 Facilities:**

1. Debbie Cocks gave an update on the current bookings.
2. There have been 5 yearly tennis memberships been issued.
3. Debbie Cocks advised that the Cocks family will be not available for the second half of September.

### **7.4 Projects:**

1. The Wandi Hall door lock was reported jammed. It has been repaired with a spare door lock.
2. Dead magpie was found near the Resource Centre. Suspected to one of the magpies responsible for swooping. Carcass has been disposed of.
3. Hall pump failed mid-August and the spare pump was swapped in. The pump was repaired by Les Whiddett and will be held in reserve.
4. Second quote has been obtained for electrical work at the Carvers area. The WPA accepted the quote from Les Margetts. Work was scheduled to be completed on 15<sup>th</sup> of September. The WPA will pay the invoice and then invoice the Carvers for half as per motions at previous meetings.
5. Rod gave a briefing on the management arrangements whilst he and Debbie Cocks were away. Gary White to manage the rubbish bins and Amanda White to be the contact for any maintenance issues. Arrangements have been made to keep a steady supply of toilet consumables in the Pavillion.
6. Rod gave an update on the mural. COK public art has approved on principal. The plan is to do the art in the Christmas break and a busy bee will have to be programmed to prepare the wall of the resource centre.

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

1. Mark gave an update on the current postings.

#### **7.6 Social:**

1. Debbie Cocks on duty for November meeting on 16<sup>th</sup> November.

#### **7.7 Landcare:**

1. Les gave a briefing about the turtle talk at the Wandi Community Centre on 13 September.
2. Alan Williams gave an update on the Wandi Walk Trail signage. Les and Alan have checked the locations of the signs. Three of the completed signs can put on existing stands with the other 2 stands to be placed in the ground. Only eight stands are available so one will have to be manufactured at a cost of \$750 and it will take about a month to manufacture. The mounting plates will cost \$65 each. It was MOVED Mark Wells and SECONDED Wayne Tentori that the WPA pay Switchmark \$325 for the manufacture of the mounting plates. PASSED. It was MOVED Mark Wells and SECONDED Wayne Tentori that the WPA pay Switchmark \$750 for the manufacture of the stand for mounting the signs. PASSED. We will consider a motion for the mounting plates for the remaining signs when they have been manufactured.

#### **8. WANDI WARBLER:**

1. Nil to report

#### **9. GENERAL BUSINESS**

1. AGM. The arrangements around the AGM were discussed. Notices with copy of minutes of the 2021 AGM to be sent out and notice posted on Facebook page. Invitations to be sent to City of Kwinana if they are interested in speaking at the AGM. Chris Barnes will purchase milk and biscuits with tea and coffee already in storage from previous functions.
2. Volunteer hours for the month totalled 72 hours.

Meeting closed at 8.35 pm.

**NEXT MEETING: AGM 19<sup>th</sup> October 2022, at Wandi Community Centre.**