



## **WANDI PROGRESS ASSOCIATION**

### **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20<sup>th</sup> OCTOBER 2021 AT 7.00PM AT WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

**NOMINATION FORMS COLLECTED:** No other nominations received

#### **OPENING OF MEETING**

Ken Workman, President 2020/21, opened the meeting at 7.01pm and welcomed all residents. Ken also welcomed the guest speakers Mayor Carol Adams (City of Kwinana), Councillor Barry Winmar, Rod de san Miguel (City of Kwinana), Ian Abel (City of Kwinana), Craig Treeby (Captain Mandogalup VBFB), Jim van Brink (Marquetry Group). Ken welcomed representatives from the City of Kwinana Garry Fisher (Director City Life) and Jenny Marslen (Place Leader North). Ken outlined the Covid 19 restrictions in place for the meeting.

**PRESENT:** Residents as per attendance list

**APOLOGIES:** Former Councillor Wendy Cooper (COK), Adam Strelein (COK), Garry White

#### **CONFIRMATION OF MINUTES OF 21<sup>st</sup> OCTOBER 2020 AGM**

***Mary Margetts moved that the minutes of the 21<sup>st</sup> of October 2020 AGM be accepted. Seconded by Sandra Wright. PASSED.***

**BUSINESS ARISING FROM October 2020 AGM: Nil**

#### **REPORTS:**

**PRESIDENT:** Ken Workman -

The Progress Association is an incorporated body that acts as your local resident committee and the committee is made up of volunteers who provide their time and talents in conjunction with the City of Kwinana (COK) for now over 30 years with members of the community and to also maintain and improve these amazing facilities

We have such a wide range of groups/clubs who use our facilities and promote their activities and their members develop long term friendships, enjoy much needed fellowship, and develop diverse interests from their various activities conducted

### 1.Ongoing impact of Covid 19

Like last year many community and volunteer groups remain significantly impacted by the COVID 19 phased restrictions. Many of our groups have adapted well by changing the way their club/group operate. We know now more than ever of the importance to members needing the opportunity to develop skills and their interest but also to socialise and interact assisting with improving their overall wellbeing.

Your committee using various social media platforms to advise the community of changes required in meeting the COVID 19 state and local government guidelines. We appreciate the groups/clubs for their support and ensuring tier members are aware of their responsibilities and obligations and need to be compliant and try to protect and promote their health and safety.

Our secretary (Mark Wells) regularly attends monthly COK Zoom sessions are coordinated by Jenny Marslen (COK Place leader for Wandi) discussing a range of community topics including Covid 19 health and safety matters but also community courses being run ,grants available ,what is happening in the wider COK community , local initiatives to name a few and these are posted on our face book pages. I would like to acknowledge Jenny Marslen (COK) who is here tonight to thank her for her ongoing commitment to the Wandi community through being readily available and supportive of our community projects.

### 2.The year that was 2020/2021

We have had many highlights over past 12 months and our report directors will more details of these but to give you a taste of what has been achieved:

A) Last year you might remember negotiations ceased on the new replacement COK lease agreement to our expired management agreement. We recommenced negotiations in 12/20 and with goodwill and concessions on both side by 06/21 we voted to accept an amended community lease agreement that had been passed by COK at a council meeting. The amended lease agreement incorporated several significant cost concessions and obligations that we feel better supported a community providing volunteers to co-manage with COK these facilities and provided tenure. A big thank you to all the committee members for the many hours taken on the lease as this was a major impost for many years and has delayed starting many projects.

B) Wandi community library box was installed in 08/21 located on the side of the old Hope Valley school building following approval of a COK community grant. One of our local talented woodworkers designed our library box and the books are free and intended to be part of an exchange where you can put your old books in and take one out for you to read. Please check it out.

C) Our Lake Magenup Wandi walk trail project to upgrade weathered information and directional signs was successful in obtaining a \$3K grant from the Water Corporation to go towards the costs of upgrading the trail. Our new “draft” designs were completed only last week so keep an eye out for that one in the coming year.

D) Through COK we obtained a grant for a St John's Defibrillator unit which was approved in 08/21. The unit must be accessing 24/7 and is attached on external wall near the kitchen window of the community hall. The grant also allowed us to obtain a St John's 1<sup>st</sup> aid training session heavily subsidised for general 1<sup>st</sup> aid and then a specific Defibrillator session. We had almost 25 members of the community attend and feedback was positive and information very useful.

E) Neighbour day in 03/21 was focused on involving our community groups and probably our most successful to date with "Mucky Duck" bush band providing great entertainment. Many of the event providers were unable to attend last year due to Covid 19 issues but this year the community really kicked up its heels. This event is led by committee member Debbie Tentori who did a fantastic job.

F) Rod Cocks has done some great work on updating our website including some interesting and informative articles on many items including our local native flora, identifying much needed weed controls for weeds like Caltrop. Please have a look at our updated website and face book pages displaying lots of information but also have a look at the many groups/clubs that use our facilities.

G) Last year we had some terrible fires in the local area, and we would like to acknowledge the efforts of our local Mandogalup volunteer firefighting group along with many other firefighters who gave their time in trying to assist our local community. We have recently had 3 members of our committee that are also volunteer members of that group, and we thank them for their efforts.

We are a small volunteer group and we do need your help.

### 3. Volunteers: Time and talent within our community

I often raise this subject with our committee and members of our community. Most of us have very busy lives whether we are at work or semi-retired /retired. In many cases you will be helping with wider family commitments/ caring for elders & others /assisting as a volunteer for many great organisations or just pursuing those time-consuming interests making us who we are in our community. Many of us attending tonight will be already volunteers in one or many other organisations somehow balancing these commitments some do it better than others but just being involved is what community is all about.

The reason I mention this is as a committee we struggle to attract people with either some time or some talent and you may not be able to attend regular committee meetings, but they are willing to provide some level of volunteer support. If you are one of those people, then please reach out to your committee and let us know your time and talent available.

You may or example have an interest in assisting with our Warbler publication or our Landcare projects and we would love to also hear from you. If able come along to our 3<sup>rd</sup> Wednesday of the month at 7 pm to attend our general meetings followed by some fellowship

I would like to finish off and acknowledge our three life members (Rod Cocks, Les Whiddett & Deb Cocks) who have 100 years + volunteer service to date on the Wandi community centre and remain very active committee members

On behalf of the WPA committee we wish all of you and your families the best of good health and happiness for the future.

**TREASURER:** Amanda Marshall -

## Wandi Progress Association of WA (Inc.)

### Treasurer's Report for the year ended 30 June 2021

#### **Statement of Receipts & Payments**

The Association recorded an operating surplus for the period of \$19,570. This was made up of the following items:

##### *Receipts*

Operating income totalled \$51,003, the majority of which was generated from hire fees for the hall and facilities (\$30,076). This was in line with prior year due to on-going COVID related interruptions. Donations were the next biggest contributor with funding received from the City of Kwinana for a 12 month Landcare project to rejuvenate the front of the property adjacent to De Haer Road (\$17,502) and for the annual Neighbour Day event (\$2,000).

##### *Payments*

Expenditure for the period totalled \$31,433 with the main costs incurred relating to cleaning and maintenance of the facilities (\$9,414), depreciation on assets capitalised (\$7,868), costs incurred for the Landcare project (\$6,247) and costs incurred in relation to hosting the Neighbours Day event (\$4,936).

##### *Capital Donations*

No capital donations were received for the year ended 30 June 2021. The prior year donations related to the dust extraction system installed in the Pavilion.

#### **Statement of Assets & Liabilities**

##### *Property & Equipment*

In 2021 the Association signed a new 5-year lease with the City of Kwinana for the Community Centre effective 1 June 2021. This triggered a review of the assets held against the relevant recognition criteria contained in Accounting Standard AASB 116: *Property, Plant and Equipment*. Paragraph 7(a) of the Standard requires that it is "probable that future economic benefits associated with the item will flow to the entity". As the majority of the assets recognised cannot be removed and the lease can be terminated by either party with three months' notice it was concluded that the Association does not meet this requirement. As such it was deemed appropriate to write off the remaining net book value of the assets (\$89,930) to Equity at 30 June 2021.

##### **Audit**

Steve Thomson has completed the audit of WPA accounts for the year ended 30 June 2021, and the audit statement is attached. An audit of the accounts is required to comply with the constitution and provides good governance, but is not required under the Associations Incorporation Act 2015.

Amanda White

Treasurer

# WANDI PROGRESS ASSOCIATION

## Statement of Receipts & Payments 1 July 2020 to 30 June 2021

	Year ended 30 June 2021	Year ended 30 June 2020
<b>RECEIPTS</b>		
Bank Interest, Financial, etc	503	1,051
Grants, Donations, Sponsorships	19,502	3,000
Hall & Facility Hire	30,078	30,785
Key deposits written off	195	160
Memberships	309	236
Tennis Court Hire	418	355
Total Income	51,003	35,586
<b>PAYMENTS</b>		
Audit Fees	600	450
Depreciation	7,868	8,825
Hall & Community Centre	9,414	12,639
Insurance	989	1,495
Landcare	6,247	98
Neighbours Day	4,936	3,433
Phone, Post, Print, Stationery	1,378	912
Tennis Courts	-	75
Total Expense	31,433	27,929
<b>OPERATING SURPLUS</b>	<b>19,570</b>	<b>7,658</b>
Capital Donations for dust extraction	-	40,426
<b>NET SURPLUS</b>	<b>19,570</b>	<b>48,084</b>

## WANDI PROGRESS ASSOCIATION

### Statement of Assets and Liabilities As at 30 June 2021

	30 June 2021	30 June 2020
<b>ASSETS</b>		
Property & Equipment at cost	127,659	127,659
Less: Accumulated Depreciation	(37,728)	(29,861)
Transfer to Equity	(89,930)	-
Property & Equipment	-	97,798
WPA	96,883	81,038
Landcare Group Fund	16,103	4,775
Building Maintenance Fund	3,361	3,361
Deposits held	640	715
Cash at bank	116,987	89,889
GST Asset	254	-
<b>Total Assets</b>	<b>117,241</b>	<b>187,687</b>
<b>LIABILITIES</b>		
Deposits held	640	715
GST Liability	-	11
<b>Total Liabilities</b>	<b>640</b>	<b>725</b>
<b>NET ASSETS</b>	<b>116,602</b>	<b>186,962</b>
<b>EQUITY</b>		
Retained Earnings	186,962	138,878
Plus: Surplus	19,570	48,084
Transfer of Fixed Assets	(89,930)	-
<b>Total Equity</b>	<b>116,602</b>	<b>186,962</b>

## WANDI PROGRESS ASSOCIATION

### Statement of Bank Account Balances As at 30 June 2021

Opening Cash Balance	89,889
plus receipts	55,958
less payments	(28,860)
<b>Closing Cash Balance</b>	<b>116,987</b>
Westpac Community Solution Account	50,090
Westpac Business Cash Reserve Bonus Account	3,923
Bendigo Statement Account	10,033
Bendigo Term Deposit	52,941
<b>Bank Statement Balances at End of Period</b>	<b>116,987</b>

**WANDI PROGRESS ASSOCIATION OF WA INC.**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2021**

**Note 1: Statement of Significant Accounting Policies**

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act WA. The committee has determined that the association is a Tier One entity under the Act.

The financial report has been prepared on a modified accruals basis based on historic costs and does not take into account changing money values, except where specifically stated.

The following significant accounting policies which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of the financial report.

**a) Income Tax**

The association is not liable for income tax on member income in accordance with the principle of mutuality, or by exempt taxation status. Non-member income of non-exempt entities is subject to taxation at corporate rates.

**b) Property and Equipment**

In June 2021 the Association signed a new lease for the Community Centre with the City of Kwinana which triggered a review of assets held. This review identified that as the lease can be terminated by either party with three months' notice it cannot be demonstrated that it is probable that future economic benefits generated by the assets will flow to the Association. As such the Association determine it appropriate to write off the remaining net book value of the assets held to Equity at 30 June 2021.

In the prior period leasehold improvements and office equipment were carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all fixed assets was depreciated over the useful lives of the assets commencing from the time the asset was held ready for use.

Leasehold improvements were amortized over the estimated useful lives of the improvements.

This approach was deemed appropriate until such time as the lease negotiation was finalized and the Association could accurately assess their position in relation to assets held.

**c) Impairment of Assets**

At the end of each reporting period, the entity reviews the carrying values of its tangible assets to determine whether there is any indication that those assets have been impaired. If such indication exists, the recoverable amount of the asset being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

**d) Cash and Cash Equivalents**

Cash and cash equivalents includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

WANDI PROGRESS ASSOCIATION OF WA INC.  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2019

**e) Revenue and Other Income**

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognized using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

**f) Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

Amanda noted that following advice from the Auditor the WPA has written off the depreciable amount of assets from the balance sheet. This has not affected the cash position of the WPA and going forward the accounts will show only the cash position of the WPA.

**Motion: Les Whiddett moved that the Treasurer's report be accepted. Seconded by Rod Cocks. PASSED**

**FACILITIES:** Debbie Cocks -

**Facilities Hiring Report 2021**

**Recreation room permanent groups are: -**

Monday & Thursday evenings – Gleca

**Tuesday f/nightly morning - Home schooling Tania**

**Wednesday - f/nightly morning - Home schooling Tania**

Friday – Morning TK Dance (Toddler & Kindy Dance)

Sunday mornings – Forward in Faith Church group

Occasional Friday & Sat evenings – Forward in Faith Church group

Plus, a number of casual hirers e.g. Woodturning weekend workshops & guest turners, Xmas functions by Carver, Woodturners, Tool Preservation Assn. & Quiz nights.



**City of Kwinana 2018 & 2019 had Seniors Christmas Lunch, not held in 2020 due to Covid, not sure about 2021?**

**Woodworking Groups permanent groups in the Pavilion are:**

Monday morning – Woodturning

Tuesday morning - Scrollsaw club

Tuesday evening - Woodturning

Wednesday morning – Woodturning

Thursday 1<sup>st</sup> & 3<sup>rd</sup> evening - Woodturning

**Friday alternate f/nightly all day – Embellishment/ Resin Woodworking group**

**Woodturning STEP instructional Lessons run by the Melville Woodturners**

**Resource Centre permanent groups are:-**

Monday morning – Wandi Carving group/ Carving Guild & every Saturday morning

Monday evening - Forward in Faith Church group

Friday morning – Marquetry group

Sunday morning – Sunday school Forward in Faith Church group

New 2020 – Matt the Music Man: Mon – Thurs approx. 2hr afterschool / day

**WAWA (W.A. Woodturners Assn.) is the governing body of all the woodturning groups in W.A & has made Wandi their home & work out of the Resource Centre Office & have monthly meetings on Wednesday afternoons.**

**Smithy's Fitness Gym in the Shed most days or evenings**

**Clubrooms permanent groups are:-**

**Monday evenings - 5.30pm – 7pm Oakford Courageous Girl Guides**

Tuesday morning – Playgroup

Wednesday evenings – Airbrushing lessons (8-week courses)

Thursday mornings –**f/nightly - Home schooling Kate**

Sunday Mornings – Dragon Bay Archery

June LWE - Dragon Bay Medieval Group

Plus, many children's birthday parties held on weekends

**Hall permanent groups are: -**

Saturday (last) - Perth New Beginnings social club & many other members hiring's including NYE

Sunday 2<sup>nd</sup> of each month – Warhearts LARP Group Left in August & new group starting Oct.  
Caravan & Camping groups for overnight stays approx. 5 a year.

**Land Rover Club new group for Dec 2020** has used us 3 times this year.

Medieval group June LWE Dragon Bay

Plus, many other Hall bookings on the free weekends

**Covid has caused many hours of extra work for us as all people making bookings must fill in** and sign & return to us 3 days before their event

**1. COVID -19 Safety Plan**

**2. COVID-19 CONDITIONS OF USE**

Ken thanked Debbie for her efforts as facility booking officer.

**PROJECTS:** Rod Cocks -

**AGM PROJECTS REPORT 2021**

We were still affected by covid lockdowns during the year with no major work required on any buildings.

City of Kwinana responsible for most maintenance, we have worked well together during the last 12 months.

Pavilion rainwater treatment plant caused some ongoing issues where it needed to be reset; this has been repaired by COK.

Busy Bee to remove sand, grass and spray kikuyu around tennis court, install baby change table in the Pavilion, Defibrillator outside the Hall and replace rusted covers on oval power supply posts.

Woodturners Association of WA requested the roller door to their store be replaced with an easier version to operate due to it difficulty to open by elderly members, it was agreed that the door be replaced, and it be automated; WPA went dollar for dollar on the upgrade, contractor is installing the door Friday.

Hall tables and chairs will be replaced with lighter units early next month; old furniture will be moved around the Community Centre upgrading other furniture; remaining furniture will be stored. WPA cost is \$16,000.

**FUTURE PROJECTS**

Some form of cooling for the hall.

Pavilion covered entry area and seating over existing concrete path.

City of Kwinana sealing of the limestone carpark outside the Pavilion including fencing and gates to improve security.

All water tanks are full and ready for summer.

**LANDCARE:** Les Whiddett on behalf of Garry White

Landcare Report 20/21

Wandi Landcare Group have had a very busy but fruitful year and I must start by thanking our coordinator Gary White for his input. Due to family commitments Gary has decided to stand down from the Landcare position and we thank him for his efforts.

During the year notification was received from Angela Jakob that the WPA has been approved for a grant of \$17502. This grant was deferred from 2020 and delayed because of Covid. The WPA sourced quotes in 2020 for the work at the Community Centre. The work included removal and mulching of vegetation, weed control, watering and the provision of new trees. The area to be remediated is located between the Resource Centre and de Haer Road.

The grant was managed through the city and from the Commonwealth as part of the Greening Australia programme.

At this point I would like to thank all who helped to bring this project together as there was a tremendous amount of work and input behind the scenes to achieve the outcome and results, we see today.

On Wednesday 12<sup>th</sup> May vertimowing commenced clearing and mulching the old and dying Spearwood. On 14<sup>th</sup> May the mature trees were ordered and delivered.

On 29<sup>th</sup> May with the help of Gary's family mini digger saw the mature trees all planted and bedded in.

Our annual planting day was held on 27<sup>th</sup> June with the help of volunteers we planted over 700 trees on Magenup Lake and 150 plants installed to complete planting program at the Resource Center. Thank you to all with special mention of Angela Jacobs and Kwinana City council for preparing planting area ready for the day and Deb and Rod Cocks for preparing lunch for all who attended.

Just a reminder that the annual bird and Quenda count is in full swing, go to the respective sites and sign up and start counting, even a nil count is important to this project.

## **ELECTION OF THE 2021/2022 EXECUTIVE AND COMMITTEE**

The nominations were

President:	Ken Workman
Vice President:	Les Whiddett /Rod Cocks
Secretary:	Mark Wells
Treasurer:	Amanda White
Committee:	Debbie Cocks, Wayne Tentori, Debbie Tentori, Chris Barnes.

The position of Landcare Coordinator is vacant.

Moved Mark Wells Seconded Mary Margetts that the above members be elected to executive and committee. Passed.

## **2020/2021 PRESIDENT'S RESPONSE**

Ken Workman thanked the members that volunteered for the committee. Ken asked the Wandj community to continue providing advice and suggestions to the Progress Association and to continue to assist in projects in the community.

## **GUEST SPEAKERS-**

### **1. Jim van Brink (Marquetry Club)**

Jim was introduced by Ken Workman and asked to give an outline of the activities of the Marquetry Club which are one of the groups that use the Wandj Community Centre. Jim explained that marquetry is a craft first developed by the Egyptian civilisation over 2000 years ago. The craft consists of cutting up veneer with a knife and gluing on a base to make patterns and using the finished product as a decorative piece or a tool. Jim brought along samples of his work and has them on display in the hall.

The club has about 10 regular members and meet in the Resource Centre every Friday morning. The cost is \$10 to join and \$2.50 per session. The joining fee covers insurance whilst engaged in the Marquetry Club activities. The aim of the club is to learn skills as well as social participation. No skills are required, and it is hoped you will acquire the required skills through participation.

Jim thanked the WPA in assisting the club attracting members through the WPA website and being able to display their workmanship at the annual Neighbour Day.

Ken thanked Jim for his presentation and for his workmanship in the production of the Wandj Street library.

## **2. Rod de san Miguel (City of Kwinana Chief Bushfire Control Officer) and Ian Abel**

Rod thanked the WPA for the invite and highlighted the key items in the 2021/22 bushfire season fire notice and the changes in the notice for the upcoming fire season.

Rod noted

1. Fire breaks must be located within 10m of the property boundary. The firebreak must be 3 metres wide (clear of vegetation) with a further half metre wide zone of low fuel zone located on each side of the firebreak.
2. There is a requirement to have an asset protection zone around buildings such as sheds and houses. The zone should have low fuel vegetation or non-flammable material.
3. Properties of 1.5 ha to 3 ha in size, which covers most of the rural areas of Kwinana, are required to maintain their firebreaks all year round.
4. For further information there are FAQs on the City of Kwinana website.
5. Rod advised he is available for advice if residents are unsure of their obligations.

Ian Abel gave a briefing on the recent grant of \$370 000 from the State Government grant to the City of Kwinana for bushfire mitigation. The grant is to be used to lower the fuel loads on City of Kwinana road verges. Non-native species will be removed, mulched, and disposed of in a separate location. Native species will be pruned up to a height of 2 metres with the waste mulched and returned to the verge. The local fire brigade has been trimming native grass trees.

Ian was asked whether the Jandakot Regional Park area located between Anketell and de Haer roads was included in the programme. Ian advised that this area was not included in the current work program but was under consideration for the future.

## **3. Captain Craig Treeby (Mandogalup Volunteer Bush Fire Brigade)**

1. Captain Treeby reviewed the 2020 21 fire season and noted the brigade was called on to assist in three major fires. Two of the fires were local with one starting in the vicinity of Thomas Road and proceeding west to the industrial area and the other starting in the vicinity of King Road and proceeding west to threaten Casuarina and Anketell. The third fire was the Wooroloo fire which received a large amount of press.
2. Fire authorities are expecting a wetter spring and normal summer weather pattern like last summer. There is an expectation that there will be increased cyclone activity.
3. Captain Treeby stated that they fire service may not have enough resources to protect every property. It is up to owners to be proactive to have their property fire safe. It is recommended to have a 20-metre low fuel zone around houses and other assets. Captain Treeby noted that the King Road fire was a near miss for most residents and if the wind was more southerly more properties would have been threatened.
4. Captain Treeby advised everyone to have a fire plan, a chat with the family to decide what they will do in the event of a fire.
5. Fire advice is always available on the Emergency WA website. There are 3 levels of alerts. Captain Treeby advised if required it is better to leave sooner rather than later.

#### 4. Carol Adams (Mayor City of Kwinana)

Mayor Adams was welcomed by Ken to address residents. Mayor Adams congratulated the WPA committee for its work and the Wandi community for their support of the committee. Mayor Adams gave a summary of the recent City of Kwinana election and introduced new Councillor Barry Winmar. Councillor Winmar addressed the AGM giving a short summary of his life story and his philosophy. Barry emphasised he wishes to see the City invest in the community and wishes to engage with community groups. Mayor Adams had been provided with a list of current issues in Wandi by the Wandi Progress Association which were addressed one by one.

1. *Concerns about building envelopes in Wandi, especially in relation to a recent court case which received coverage in the Sound Telegraph.* A resident in Wandi Drive was prosecuted in relation to clearing too much of their block. Carol advised that the issue of building envelopes in rural areas of Kwinana had been discussed with the relevant City officers. The City officers have undertaken to review the policy and provide clarity to Wandi residents on which areas are subject to building envelopes. The City will update their website to provide better clarity on which areas of Kwinana are subject to restricted land clearing. Carol noted that the signage around Wandi is dated and will be updated.
2. *Condition of Wandi Drive and surrounding roads.* Carol summarized the City of Kwinana road maintenance policy. The City operates on a 10 year forward planning programme and bases the schedule on the condition of the road and not the location. Traffic volume and condition of the road is considered with the benchmark being the road able to handle up to 3000 vehicles a day travelling at 50km per hour. Carol advised she would highlight residents' concerns with the appropriate City officers and will provide feedback to the WPA.
3. *Anketell Road as a freight route.* Anketell Road has been identified as the primary freight route for the proposed Kwinana Outer harbour and as such been identified as requiring widening or possible re alignment. There are concerns from residents on and near Anketell Road on what the actual plan is and the transport of hazardous material to and from the port. Carol advised the meeting that that Anketell Road is managed by Main Roads (State Government) and that the City of Kwinana have asked for consultation with residents on issues around Anketell Road. The final alignment of Anketell Road is yet to be determined. The City of Kwinana is aware of resident's concerns. Carol noted that the State Department of Mines is responsible for the regulation of the transport of hazardous materials.
4. *Cosco.* Work has recommenced on the construction of the Cosco on Thomas Road. Work was suspended in 2020 due to the discovery of bones on the site which were estimated to be over 6000 years old. The remains had to be dealt with in a sensitive manner. It is hoped that there will be other retailers joining Cosco on the site.
5. *Equestrian Centre Car Park.* As noted in last years AGM the funding for the paving of the car park had been withdrawn due to council funding constraints. There is no funding available in the short term. Carol was advised there was the issue of lack of fencing along one side of the area which was allowing hoons into the area and cutting up the car park. Carol took the issue on notice and is aware the long-term solution is the paving of the car park.

6. *City Mosquito Plan.* Carol gave an outline of the City of Kwinana mosquito reduction plan. The City carries out a monitoring programme to assess mosquito numbers, a primary cause of Ross River virus transmissions. With consideration of the sensitivity of wetlands the City will be conducting an aerial spraying programme to suppress mosquito numbers, primary in the Spectacles.
7. *Rowley Road and de Haer Road Intersection.* Concern was raised with the lack of adequate road markings at this intersection. These roads carry a high volume of traffic. Carol was advised an approach had been made to the City of Cockburn who are the local government area administering the area to the north of the intersection. It is believed that the City of Cockburn has notified Main Roads and the matter is in the process of being resolved.

Carol advised that she would be available at the conclusion of the AGM to answer individual concerns from residents.

President Ken Workman thanked the guest speakers for their presentations.

## **GENERAL BUSINESS**

### **1.Fees**

***Motion: Wayne Tentori moved that the membership fee for the next year WPA remains at \$10 per property with an additional \$5 for the membership of the Wandi Landcare Group. Seconded by Craig Treeby. PASSED.***

### **2. Appointment of Auditors:**

***Motion: Wayne Tentori moved that the current auditor Steve Thomas be reappointed Auditor for the 2021/2022 financial year. Seconded by Rod Cocks. PASSED.***

3. There was no further General Business

### **Closure of meeting**

Residents and guests were thanked for attending and invited to stay for refreshments.

The President closed the meeting at 8.30pm.

**THESE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 20<sup>th</sup> OCTOBER 2021 AND WERE APPROVED AT THE 2022 ANNUAL GENERAL MEETING.**

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**PRESIDENT**

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**DATED:**

