



## WANDI PROGRESS ASSOCIATION

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 19th OCTOBER 2022 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 2021/22, opened the meeting at 7.01pm and welcomed all residents. Ken also welcomed the guest speakers Mayor Carol Adams (City of Kwinana), Councillor Michael Brown, Craig Treeby (Captain Mandogalup VBFB).

Ken welcomed representatives from the City of Kwinana Garry Fisher (Director City Life) and Jenny Marslen (Place Leader North)

**PRESENT:** Residents as per attendance list

**APOLOGIES:** Mark Okle, Rod de san Miguel (City of Kwinana), Ian Abel (City of Kwinana)

#### **CONFIRMATION OF MINUTES OF 20<sup>th</sup> OCTOBER 2021 AGM**

***Rod Cocks moved that the minutes of the 20<sup>th</sup> of October 2021 AGM be accepted. Seconded by Chris Barnes. PASSED.***

**BUSINESS ARISING FROM October 2021 AGM: Nil**

#### **REPORTS:**

**PRESIDENT:** Ken Workman -

Welcome and thank you for taking the time to come along to the Wandu Progress Association Inc 2022 annual general meeting.

My name is Ken Workman, and I am the President of The Wandu Progress Association Inc.

We are an incorporated body acting as your local residents committee. As volunteers we provide our time in conjunction with the City of Kwinana (COK) staff and members of the community to manage, maintain and continually improve these amazing facilities

Our Landcare group is made up from local residents and friends of Wandi as volunteers who are passionate about the Wandi environment. Many community days have been coordinated by COK Bush care officer Angela Jakob and we thank her for her ongoing support. Corporate and local business groups also get involved using planting days as team building activities. The various plantings conducted for the past 30 years will provide benefits for the current and future generations from these revegetation programs.

The community centre attracts a wide range of groups/clubs who use our community facilities to promote their activities and their members develop long term friendships, enjoy much needed fellowship and develop diverse interests from their various activities conducted.

### 1. Community Voice

Our monthly general meetings are an opportunity for all local residents to attend and present feedback and any local community concerns with your proposed remedies so that they can be discussed as a group focusing on matters that may impact the wider community.

Our secretary (Mark Wells) works closely with COK regularly attending council meetings and Zoom sessions that discuss a range of community topics. Many of these updates are posted on our social media pages Facebook and web page of what is happening. I would like to thank Mark for his commitment to this important task.

### 2. The year that was 2021/2022

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

A) Our Lake Magenup Wandi walk trail project is approaching the final completion stage to upgrade and replace the badly weathered information and directional signs. The large entry sign was recently installed showing the layout of the walk trail. We are in the process of producing and then installing the 9 individual information signs at an upcoming busy bee later this year. Special thanks to Allan Williams for his insights into the world of graphics and sourcing the right materials and for his work with our committee in the design/layout of the signs

The \$3K grant obtained last year from the Water Corporation along with our own raised community funds have been used to fund the costs of upgrading the trail. I encourage you to walk the trail as it is a hidden treasure of the area and highlights the great benefits from many years of our Landcare community revegetation plantings.

B) Our Neighbour Day was from feedback a great success focusing on our community groups showing off their groups and some of their local talents. It is a free event supported by COK and uses some of our community funds providing plenty of good food, entertainment and fun. The committee and all the volunteers worked incredibly hard with preparing and organizing for the event to ensure everything goes smoothly. The "Mucky Duck" bush band again provided plenty of entertainment even for those two left foot dancers and great to see so many children and parents enjoying the day. The event is coordinated by our committee member Debbie Tentori who again did a fantastic job and a very special thanks to her and all of the volunteers for their combined efforts.

C) Rod Cocks led a review of our website and has since been very busy in his spare time regularly upgrading the site. Please look at our updated website and face book pages as they

display lots of information about the history of the area but also details of the many groups/clubs that use our facilities. If you haven't viewed them recently, please have a look and consider contributing.

#### D) Wall art: Mural

The committee have engaged a local artist to help design a mural to be placed on the side of the Resource centre building wall. We have selected one design that we feel captures some of the many elements of Wandi including our local flora and fauna. This mural will form part of the overall Landcare project that has revegetated the former degraded area with local species to the area facing de Haer road and near the existing BBQ facilities. We hope you will enjoy it when completed later this year and some busy bees will be required so will be seeking your assistance.

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

Last year I raised the subject of the difficulty in sourcing volunteers and accessing their lifetime of practical and professional skills/talents that can benefit our community

Our committee this year sadly saw the resignation of our long-standing treasurer Amanda White. Amanda came to Wandi in 2013 and joined our committee as treasurer in 2015. One benefit of Amanda joining was it reduced the average age of our committee members but seriously she has done an amazing job and through her professional career has introduced a higher level of governance and compliance. She is also the Secretary for the Mandogalup bush fire brigade and somehow balances home duties with a young son but is now returning to full time work.

On behalf of the committee and the community like to thank Amanda for all her hard work over many years and her genuine commitment to wanting Wandi to be that special place to live and enjoy but also to put back into the community.

I am also stepping down from the committee this year as we have moved to the Southwest. I would like to thank the committee and the many volunteers and friends of Wandi that I have met over many years for their support and friendship.

The Wandi community centre and area future has so many opportunities, but the likes of the walk trail and mural projects need your help, your energy and imagination.

The WPA Inc had been in existence for some 34 years and was formed to facilitate providing community facilities by utilizing the subdivision blocks left by the developer for such a purpose. Today we have a vibrant community centre with a range of high-quality facilities and buildings that has come from the efforts and hard work of so many current and former committee members and volunteers or it could have just remained a gift of vacant land.

Our committee is at a critical number of members to remain and be effective and as our members get older the risk of losing more members becomes higher as many of us head towards downsizing and potentially leaving the area.

You may be aware that recently Casuarina Wellard progress association committee has sadly ceased to exist, and the facilities and hall management were returned to be managed by the COK. The reality of this event is that volunteer labour is replaced by paid employees and this naturally will see an increase in ratepayers' costs associated to manage those facilities. This

then flows onto the increased cost to hire out and use those facilities. The local collective resident community voice that can be raised is impacted and many local driven initiatives for the community may not occur.

So please have a think about whether you or someone you know may be interested in providing some of their time and skills as a committee member or just come along and get involved as a volunteer. Please don't assume we will always be here or rely on being managed by other volunteers.

We meet on the 3<sup>rd</sup> Wednesday of the month at 7 pm and you are all welcome to attend our general meetings which is always followed by some fellowship

I would like to provide a couple of special thanks firstly to our Mayor (Carol Adams) for attending and presenting at so many of our AGM's and for being actively involved in many local matters over the years.

Secondly a big thanks to Jenny Marslen (COK) who is our Place leader for her commitment to the Wandí community and being so supportive of many of our community projects.

Finally, would like to acknowledge our three life members (Rod Cocks, Les Whiddett & Deb Cocks) who have 100 years + volunteer service to date on the Wandí community centre and remain very active and valued 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 2022

#### Statement of Receipts & Payments

The Association recorded an operating loss for the period of (\$5,379). This was made up of the following items:

#### *Receipts*

Operating income totalled \$42,734, the majority of which was generated from hire fees for the hall and facilities (\$35,533). 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 Water Corporation to upgrade the Lake Magenup walking trail signage (\$3,000) and the City of Kwinana for the annual Neighbour Day event (\$3,000) and the installation of a community library (\$250).

#### *Payments*

Expenditure for the period totalled \$48,113 with the main costs incurred relating to the purchase of new tables and chairs for the hall (\$14,520), costs incurred for the Landcare project (\$12,870), cleaning and maintenance of the facilities (\$10,253) and costs incurred in relation to hosting the Neighbours Day event (\$5,974).

#### Statement of Assets & Liabilities

##### *Property & Equipment*

As noted in the prior year the signing of a new 5 year lease with the City of Kwinana triggered a review which determined that the remaining net book value of assets should be written off to Equity at 30 June 2021. As such all assets purchased are now recognised as an expense at the time of purchase rather than being capitalised.

##### *Goods and Services Tax*

The Committee has determined that effective 1 July 2022 the Association will de-register for GST. This decision was taken on the basis that the Association does not meet the thresholds requiring mandatory registration and the compliance cost was great than the benefit.

#### Audit

Steve Thomson has completed an audit of WPA accounts for the year ended 30 June 2022, 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 2021 to 30 June 2022

	Year ended 30 June 2022	Year ended 30 June 2021
<b>RECEIPTS</b>		
Bank Interest, Financial, etc	206	503
Grants, Donations, Sponsorships	6,250	19,502
Hall & Facility Hire	35,533	30,076
Key deposits written off	40	195
Memberships	291	309
Tennis Court Hire	414	418
Warbler Advertising	-	-
Total Receipts	<u>42,734</u>	<u>51,003</u>
<b>PAYMENTS</b>		
Asset purchases	14,520	-
Audit Fees	620	600
Community Library	346	-
Depreciation	-	7,868
First aid course	173	-
Hall & Community Centre	10,253	9,414
Insurance	1,312	989
Lake Magenup walking trail signage	1,470	-
Landcare	12,870	6,247
Neighbours Day	5,974	4,936
Phone, Post, Print, Stationery	575	1,378
Total Payments	<u>48,113</u>	<u>31,433</u>
<b>NET (LOSS) / SURPLUS</b>	<u>(5,379)</u>	<u>19,570</u>

## WANDI PROGRESS ASSOCIATION

### Statement of Assets and Liabilities As at 30 June 2022

	30 June 2022	30 June 2021
<b>ASSETS</b>		
Property & Equipment at cost	-	127,659
Less: Accumulated Depreciation	-	(37,728)
Transfer to Equity	-	(89,930)
Property & Equipment	-	-
WPA	104,498	96,883
Landcare Group Fund	3,170	16,103
Building Maintenance Fund	3,361	3,361
Deposits held	640	640
Cash at bank	111,670	116,987
GST Asset	193	254
<b>Total Assets</b>	<b>111,862</b>	<b>117,241</b>
<b>LIABILITIES</b>		
Deposits held	640	640
<b>Total Liabilities</b>	640	640
<b>NET ASSETS</b>	<b>111,223</b>	<b>116,602</b>
<b>EQUITY</b>		
Retained Earnings	116,602	186,962
Plus: (Loss) / Surplus	(5,379)	19,570
Transfer of Fixed Assets	-	(89,930)
<b>Total Equity</b>	<b>111,223</b>	<b>116,602</b>

## WANDI PROGRESS ASSOCIATION

### Statement of Bank Account Balances As at 30 June 2022

Opening Cash Balance	116,987
plus receipts	47,924
less payments	(53,241)
<b>Closing Cash Balance</b>	<b>111,670</b>
Westpac Community Solution Account	44,566
Westpac Business Cash Reserve Bonus Account	3,923
Bendigo Statement Account	10,033
Bendigo Term Deposit	53,147
<b>Bank Statement Balances at End of Period</b>	<b>111,670</b>

**WANDI PROGRESS ASSOCIATION OF WA INC.  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2022**

**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.

**c) 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.

**d) 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).



**WANDI PROGRESS ASSOCIATION OF WA INC.  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2022**

**e) 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.

**f) Subsequent events**

Effective 1 July 2022 the Committee voted to de-register the Association for GST. This decision was taken on the basis that the Association does not meet the thresholds requiring mandatory registration and the compliance cost was greater than the benefit.

## Audit and Consulting Services

Steve Thomson CPA  
12 Folland Parade  
Aitwell WA 6164  
Mob: 0418 931 630  
ABN: 57 607 742 859

### INDEPENDENT AUDIT REPORT TO THE MEMBERS OF WANDI PROGRESS ASSOCIATION INC

**SCOPE**

I have examined all the books of account and audited the accompanying financial report of the Wandí Progress Association Inc, which comprises the balance sheet as at 30 June 2022, and the income and expenditure statement, and other policies and explanatory notes. The elected Management Committee members of the association have determined that the entity is not a 'reporting entity' and is a special purpose financial statement as defined in Statement of Accounting Concept (SAC)1 and is consistent with the reporting requirements of the association's constitution, and appropriate to meet the needs of members.

The audit has been conducted in accordance with applicable Australian Auditing Standards. Procedures included examination on a test basis of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion as to whether in all material respects the financial report presented fairly. The audit opinion expressed in this report has been formed on the above basis. The accounts have been prepared on a modified accrual basis using Microsoft Excel software.

**AUDIT OPINION**

In my opinion, funds have been correctly appropriated and recorded, and the financial report of Wandí Progress Association Inc presents fairly, in all material respects of its financial position as of 30 June 2022 and of its financial performance for the period then ended.

In my opinion, the financial report is in accordance with Clause 82 of the Associations Incorporation Act 2015 (WA) and ASA 720.

  
Dated 20 August 2022.

**S THOMSON Dip Acctg, B.Bus (Curtin) CPA**

Amanda reviewed the income and expenditure statement noting the largest transactions.

Amanda advised the WPA recorded a loss for the year which was mainly because of the purchase of replacement tables and chairs for the Wandi Hall.

Amanda advised the meeting that the WPA has withdrawn from claiming GST from 30 June 2022 and submitting BAS statements as the WPA is below the threshold required for participation and the WPA does not gain a significant benefit from the system.

**Motion: Mark Wells moved that the Treasurer's report be accepted. Seconded by Wayne Tentori. PASSED**

**FACILITIES:** Debbie Cocks -

Facilities Hiring Report 2022

Recreation room permanent groups are: -

Monday & Thursday evenings – Sword Point  
Tuesday f/nightly morning - Home schooling Tania  
Wednesday - f/nightly morning - Home schooling Tania occasionally  
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. & other groups

Woodworking Groups permanent groups in the Pavilion are:

Monday morning – Woodturning  
Tuesday morning - Scrollsaw club  
Wednesday morning – Woodturning  
Wednesday evening - Woodturning  
Thursday 1st & 3rd evening - Woodturning  
Friday 3 times per month – 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  
Friday morning – Marquetry group  
Sunday morning – Sunday school Forward in Faith Church group  
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 and has made Wandi their home and work out of the Resource Centre Office and have monthly meetings on Wednesday afternoons.

Smithy's Fitness Gym in the Shed most days or evenings  
Storage hire in Shed by WAWA and Fine Woodworking group of WA

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 - but weekly for this term

Sunday Mornings – Dragon Bay Archery. Wandie is their home base.

June LWE - Dragon Bay Medieval Group

Plus many children's birthday parties held on weekends mostly Saturdays as the clubrooms are used by Dragon Bay on Sunday mornings to about 1pm.

Hall permanent groups are: -

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

Sunday 2nd of each month – Warhearts LARP new group goes from November - March  
Caravan & Camping groups for overnight stays Bi-Tone are still with us but the Gypsy Rovers caravan club has closed down due to lack of committee members.

Medieval group June LWE Dragon Bay

ATTA bike riding group use our facilities twice a year for their time trails and toilet facilities.

Plus many other Hall bookings on the free weekends. We get a lot of bookings for the Indian cultural days and children's b/day as they use the Hall not the Clubrooms.

Covid has caused many hours of extra work for us as all people making bookings must fill in and sign and return to us 3 days before their event, so it has been great for things to return to normal.

Tennis – Membership

Membership now goes from – 1st July to 30th June. Cost is \$120 with a \$20 key bond.

Hall cost is \$280 with \$1000 Bond

Clubroom cost is \$100 with \$500 bond for half a day. \$140 for full day.

**PROJECTS:** Rod Cocks

AGM PROJECTS REPORT 2022

Partial covid lockdowns during the year reduced minor problems with buildings.

City of Kwinana responsible for most maintenance, we have worked well together during the last 12 months. Pavilion rainwater pumping unit continues to be problematic with breakdowns, this time it emptied a rainwater tank, having the WPA to direct users to other facilities to keep the groups going. Gutters are now being more regularly cleaned on this building which should reduce filter maintenance of the water treatment pump unit.

Woodturners Association of WA requested the roller door to their store be replaced with an automated unit and removable security bollard this has been completed with the WPA going dollar for dollar with the group after COK approval. Unfortunately, there was an attempted break-in on the door, no damage apart from the lock box, all has been repaired.

Wandi Carvers group and the Guild of WA Carvers requested additional power be installed in their workshop WPA gained approval from the COK and it was done on a dollar-for-dollar basis.

Hall tables and chairs have been replaced with lighter units WPA cost is \$16,000. Old furniture has been relocated around the centre to upgrade older furniture; this older furniture will be discarded or offered for reuse.

Mural to west wall of the Resource Centre will be undertaken over the Xmas holiday period by Ashley Collard (aboriginal artist) part of the wall will be upgraded from degraded weather board to fibre cement sheet in preparation. The mural has been sanctioned by the COK and depicts larger than life local flora and bird found in Wandie being kangaroo paws, milk maids, holey leaf banksia, cow slips, fairy orchids, grey stink wood with the bird being a new Holland honeyeater.

## FUTURE PROJECTS

Some form of cooling for the hall.

Resealing the hall floor.

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

Landcare Report 21/22

Another great year for our environment with our main Wandie Community Planting Day held on the 26<sup>th</sup> of June 2022.

300 Plants went into the rehabilitation work at Lake Magenup with the community turning out on a pleasant day to help regreen and restore habitat at our wetlands. Special thanks to City of Kwinana and Angela Jacob and her team for preparing the area prior and on planting day.

Wandie Progress on the same day did extra infill work on the planting in front of Resource center and de Haer Road with an additional 250 tube stock placed into the ground to provide under story planting.

A big thank you to all who attended, they were rewarded with a sausage sizzle lunch cooked by Rod and Deb Cocks.

On the 24<sup>th</sup> of July Angela Jacobs organized a Corporate Planting Day with the Dampier to Bunbury Pipeline People with Ken Workman our President in attendance to give an overview of the history of Landcare at Lake Magenup.

The enthusiastic group of attendees planted additional plants on the day, A great effort by them.

There are two surveys on at this precise time being the Aussie Bird Count and the Quenda count which runs to the end of this month.

Ken Workman has already spoke of the Wandi walk trail which meanders through the Lake Magenup damp lands and shortly will be completed and ready for community to discover our Flora and Fauna. This trail will be added to The Walk Trails of Kwinana for attracting the wider community.

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

The nominations were

President:	Rod Cocks
Vice President:	Les Whiddett /Wayne Tentori
Secretary:	Mark Wells
Treasurer:	Mark Okle
Committee:	Debbie Cocks, Debbie Tentori, Chris Barnes. The position of Landcare Coordinator is vacant.

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

### **2022/2023 PRESIDENT'S RESPONSE**

Rod Cocks thanked the members that nominated for the committee. Rod thanked outgoing President Ken and wished him the best for his move outside of Wandi. Rod thanked outgoing Treasurer Amanda White for her contribution to the Wandi community and hoped that she would be able to still be involved in community activities.

Rod acknowledged that there was some new faces and the committee and thanked those stepping up for their commitment. Rod also thanked the City of Kwinana for their ongoing support in the Wandi community.

### **GUEST SPEAKERS-**

#### **1. Carol Adams (Mayor City of Kwinana)**

Mayor Adams was welcomed by Rod 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 Councillor Michael Brown. Councillor Brown addressed the AGM giving a short summary of his life story and his philosophy.

Mayor Adams acknowledged the presence of Council officers City Director Gary Fisher and Place Leader Jenny Marslen who elected not to address the meeting but were taking notes of community concerns and would be available after the meeting for consultation.

Mayor Adams thanked outgoing President Ken Workman for his work in the Wandi community over the years and welcomed the new committee. Mayor Adams acknowledged that several groups seem to struggle for volunteers and it was an ongoing problem and it was pleasing that some new people had joined the committee. Mayor Adams then addressed the current issues in the Wandi Community and the City of Kwinana as a whole.

1. *Condition od Wandi Roads.* Carol advised the City of Kwinana is currently planning to update 13 roads in the Wandi rural area between 2023 and 2025. It is planned to have provision made in the COK budget for the works
2. *Crime issues Wandi Community Centre.* The COK is aware of concerns with low level criminal activity at the Wandi Community Centre. One of the WCC users Smithy from Smithy's Gym has personally met with Carol to discuss the issues and potential solutions. There is currently monitoring of traffic into and out of the WCC to determine number and type of traffic as well as temporary CCTV surveillance to try and identify any potential criminals.  
Carol updated the community with the latest State Government initiatives to combat the distribution of nangs (gas canisters used by the catering industry which are also used illegally for substance abuse).  
The COK has organised with the WA Police to host a Cuppa with a Cop day at the WCC on Tuesday 21 October from 10am to noon so that the Wandi Community can directly address any community safety concerns directly with the police.
3. *Honeywood Pavillion.* Carol advised that the construction of the new Honeywood Pavillion was almost complete. There will be an official opening ceremony on the 2<sup>nd</sup> of December.
4. *Community Events.* Carol gave a summary of current social events in the City. Carol noted the recent Sounds festival at Honeywood was a success and well attended. Upcoming events include the Rotary Fair on 12 November at Calista and the Seniors Expo on 8 November at Medina Hall.
5. *Cosco.* Will be opening soon with official date to be announced. The COK has requested the opening date to be at such a day to minimize the effects on the surrounding areas and infrastructure. Carol noted that Cosco only occupies 10% of the site set aside for commercial development and it is hoped that the site will attract other retailers.
6. *Magenup Walk Trail.* Carol thanked the Wandi community for their efforts in maintaining the Magenup Walk Trail. Carol noted other walk trails through the COK area, and it is hoped that the walk trails will assist with promoting community health.
7. *Changes to Local Government.* Carol advised there was changes in legislation pertaining to Local Government. It was now a requirement to provide live streaming of Council proceedings on the internet. From October 2023 the Mayor of the City of Kwinana will be elected by a direct vote of Kwinana residents rather by Councillors.

Carol then took questions from the meeting

1. *Lyon Road Subdivision*. There is a proposal which has been passed by Council to allow residential house lots on a portion of the eastern part of Lyon Road. This area of Wandí has been traditionally rural. Carol *assured* the meeting that the Jandakot water mound would be protected.

2. *De Haer and Rowley Road Intersection*. There was a concern by residents living in the vicinity of this intersection about the safety of the intersection. There was a recent fatality at the intersection and local residents had experienced or witnessed several near misses. A solution of a widening or monitoring the speed at the intersection was suggested. Carol advised she would take the comments on notice.

3. *Shops in Honeywood*. There was a concern about the lack of shops in Honeywood and Carol was asked about the timetable for the establishment of retail in Honeywood. There was a plan for a commercial area on Anketell Road but this has been delayed pending the outcome of the Anketell Road upgrade to facilitate the Westport project. The current timetable, outside the petrol outlet currently under construction on Anketell Road, on the establishment of retail is unknown.

4. *Honeywood Pavillion*. Carol confirmed that the Honeywood Pavillion when opened will be available for hire during the day and will be managed by the COK.

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

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

Captain Craig Treeby addressed the meeting. He advised the local brigade consisted of 50 volunteer members and they were expecting a busy season.

Captain Treeby gave a presentation on the new fire rating system and what it means for communities. The system has been standardised across Australia and recognises 22 different fuel types which relate to the local environment. Wandí has three of the vegetation types present, woodland, grass and forest. There are 4 fire ratings when there is a fire risk and a grade of no rating which indicates a negligible fire risk. The ratings are

**Moderate:** There is a fire risk and if a fire breaks out conditions are of such that the fire should be easily contained. Burning with a permit is permitted.

**High:** Conditions are such there is a dangerous fire risk if a fire breaks out. Burning is not permitted on the property even if you have a permit. In these conditions it is suggested that preparations be made to activate your bush fire plan.

**Extreme:** If there is a fire in the area you must have the means to defend your property. It is recommended that if you are unable, you must leave or make preparations to leave.

**Catastrophic:** In these conditions you must leave your home and seek shelter in a safer area.

Captain Treeby gave a summary of the assessment provided by DFES. The outlook is for conditions similar to last year. It is expected to be the normal pattern of heat waves with dry easterly winds. There is chance that there will be a higher-than-normal instance of cyclones in the north but little expectation of flooding events in the south west of the state.

Captain Treeby then took questions for the meeting. Clarification was sought on the latest fire notice in regard to the length of grass. It was confirmed that this does not pertain to rural blocks except for the fire zones around houses and sheds. It was acknowledged that the intent was not clear on the fire notice and the City of Kwinana representatives took note of the notice. In regard to the fire rating system it was noted that the fire bans and permits do not apply to barbecues on private land except if DFES declares a total fire ban. BBQs in other areas should only be conducted on dedicated barbecue areas.

There was a concern raised about the fire mediation work carried out by contractors in the Wandi area since last summer. The work was performed using a State Government grant. The work has reduced the vegetation along the verge but has promoted the growth of veldt grass and other weeds.

Incoming President Rod Cocks thanked the guest speakers for their presentations.

## **GENERAL BUSINESS**

### **1.Fees**

***Motion: Amanda White 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: Amanda White moved that the current auditor Steve Thomas be reappointed Auditor for the 2021/2022 financial year. Seconded by Sandra Wright. PASSED.***

3. A query was raised whether the fees should be increased. Outgoing Treasurer Amanda White advised the WPA was currently in a sound financial condition and at this time a fee increase is not necessary.
4. A presentation was made to Outgoing President Ken workman to thank him for his contribution to the Wandi Progress Association.

### **Closure of meeting**

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

The President closed the meeting at 8.45pm.



**THESE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19<sup>th</sup> OCTOBER 2022  
AND WERE APPROVED AT THE 2023 ANNUAL GENERAL MEETING.**

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**PRESIDENT**

\_\_\_\_\_ **DATED:**