

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 18 MARCH 2015 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT:

Wayne Tentori (President)
Rod Cocks (Vice President)
Janet Carr (Secretary)
Debbie Cocks

Catherine Garlick
Henry Garlick
Debbie Tentori
Les Whiddett

APOLOGIES: Ken Workman (VP), Peter Hegarty (Treasurer), Chris Barnes

2. WELCOME The President opened the meeting at 7.30pm.

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

Debbie Cocks moved that the minutes of the meeting held on 25th February 2015 be accepted. Seconded by Les Whiddett. PASSED.

5. BUSINESS ARISING FROM MINUTES See General Business

6. CORRESPONDENCE

Out: Letter of appreciation to Robyn Carter.

In: Email from Mayor Carol Adams responding to issues raised at the AGM.

7. REPORTS

7.1 PRESIDENT

WT reported that he had been very involved in the Neighbour Day event planning. Refer item 10.1

7.2 TREASURER

PH had emailed his report to committee members prior to this meeting. Accounts submitted for payment:

Arthur J Gallagher (public liability insurance)	\$1512.55
R & D Cocks (cleaning & maintenance)	\$339.00
Telstra (phone) (direct debit)	\$40.33
W & D Tentori (bottled water)	\$24.00

Les Whiddett moved that the Treasurer's report be accepted and the accounts paid. Seconded by Rod Cocks. PASSED.

Income for hall hiring etc \$1514.00.

The matter of voluntary workers insurance to be kept on the table for discussion by the full committee at the next meeting.

7.3 FACILITIES

Tap on outside end wall of Club Rooms has been tampered with and is now dripping causing loss of tank water. LW offered to remove and cap this tap.

Despite a number of requests, CoK has not yet replaced the broken downpipes across the back of the building. RC suggested a busy bee so that these can be fixed prior to the winter rains. LW will work out costings to upgrade all the fittings which feed into the rainwater tank. RC to email members with date of busy bee.

Termite inspection has been undertaken.

7.4 PROJECTS

The new building is on track with the pouring of the small panels underway. Conduit for security system to be placed in trenches in due course.

7.5 SOCIAL Refer 10.1

7.6 LANDCARE

CG advised that Steve McCabe (CoK) is endeavouring to organise a joint “Friends of.....” group to include all such groups in the Kwinana area. She was unable to attend the initial meeting. Registration for the Great Cocky Count closes at the end of March.

7.7 WEBSITE

RC has updated minutes and photos. DT to forward RC photos of Clean Up Day.

8. CLEAN UP AUSTRALIA

Seventeen volunteers attended. Whilst most of the Wandi road verges were cleaned, it was not possible to clean up every verge including Leslie Road and the cul de sacs. Roger Cook, MLA, did attend and promised a coffee van for next year’s event. DT to explore the possibility of changing the Clean Up event to the second Sunday in March next year as it is felt that the small number of volunteers is because the official date falls on the long weekend in WA.

Following a complaint by a local resident, WT contacted CoK regarding rubbish on Lyon and Rowley Roads. CoK will remove the rubbish from Lyon Road however Rowley Road falls within the City of Cockburn.

9. WANDI WARBLER Nobody has volunteered to take on this role.

10. GENERAL BUSINESS

10.1 Neighbour Day 29 March 2015, 3pm – 5pm

This is a free family event to be held in and around the hall. \$2000 grant has been received from CoK. We are catering for 150.

Entertainment – The Chuckabillies (band)

Bouncy castle, face painting, balloon twisting.

Food – pork or roast beef in gravy in bread rolls, need to purchase paper plates. Caterers booked.

Ice creams and Easter eggs (Marilyn organising)

Giant games of chess and dominoes – LW to collect/return.

Mandogalup fire brigade.

DT obtained three quotes for a coffee van and Perth Coffee Express (\$400 for 2 hours of unlimited coffee) was felt to be the best value. DT to book and will also check to see if they do tea/milo.

Photos need to be taken for CoK (and website and Warbler).

CoK have provided 300 flyers for distribution to rural residents.

LW – Wandi Drive, Bodeman Road, The Horseshoe etc

JC – Anketell residents, Magenup and Leslie Roads etc

WT – Robinson Road etc

HG/CG – Lyon, Britton, De Haer, etc

CG will post information on Honeywood facebook site and also on WPA facebook site.

WT has drafted invitation to Club Presidents and members – RC to distribute.

PH to distribute information to residents via his electronic distribution list.

Committee members are requested to assist at this event and with the set up etc on the day from 1pm.
Committee members to wear name badges.
JC to bring along WPA membership application forms.
Try and use the event to attract new committee members particularly a Treasurer.

10.2 Formation of subcommittee for relocation of groups.

Rod Cocks, Debbie Cocks, Wayne Tentori, Les Whiddett

10.3 Formation of subcommittee – Incorporated Bodies Act

To be discussed at the next meeting. CG volunteered to be involved.

11. NEXT MEETING Wednesday 15th April, 2015.

ACTION:

- 6. JC Will advise Julius and Sandra of Carol Adam's response.
- 7.2 PH To pay accounts
- 7.3 LW To fix leaking tap permanently
- LW Costing to fix downpipes
- RC Advise date for busy bee
- 7.7 DT Photos to RC
- 8. DT to explore changing date of Clean Up Day
- 10.1 All Refer to minutes regarding this event.

(emailed 19/03/2015)