

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 20th MAY 2015 AT 7.30PM AT THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI

1. ATTENDANCE

PRESENT:

Chris Barnes	
Wayne Tentori (President)	Debbie Cocks
Rod Cocks (Vice President)	Debbie Tentori
Ken Workman (Vice President)	Les Whiddett
Janet Carr (Secretary)	

GUEST: Shahan Hobson, Satterley Property Group

APOLOGIES: Peter Hegarty (Treasurer), Catherine Garlick, Henry Garlick

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

3. CONTRIBUTIONS OF RESIDENTS/GUESTS

Shahan invited everyone to the new markets to be held in Honeywood on Saturday 23 May. A spiritual/meditation workshop will be held soon and an environmental workshop is being planned for September.

Catherine has contacted Shahan re provision of coffee van at both weekend tree plantings.

A new display village is planned for the northern end of the estate.

The new junction of Honeywood Drive and Lyon Road is hoped to be ready in July.

There have been long discussions on the size of the oval at the proposed primary school site near the corner of Darling Chase.

Titles have only just become available for the Whistling Grove blocks.

WT thanked Satterleys for providing the coloured pencils for the Neighbourhood Day event.

4. CONFIRMATION OF PREVIOUS MINUTES

JC stated that the Treasurer had advised that there needed to be a correction to the April 2015 minutes (Item 7.2) which listed accounts for payment:

LED Perth (conduit)	\$159.65
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This should read

Les Whiddett (recoup payment made to LED Perth – conduit)	\$159.65
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Rod Cocks moved that the corrected minutes of the April meeting be passed. Seconded by Debbie Tentori. PASSED.

5. **BUSINESS ARISING FROM MINUTES** Nil

6. **CORRESPONDENCE** .As per correspondence schedule:

Email re trespassing – JC to contact Carol Adams and request advice as to legal rights of property owners. Information to be included in next Warbler.

Hope Valley Dance Group Inc - this group have now closed – Steps, bar fridge, dust mop and folding table donated to WPA.

Invitation received by WT from CoK to a social event on 18 June 6pm – 8pm. KW & Wendy to attend and PH, if available. KW to RSVP.

7. REPORTS

7.1 PRESIDENT

Nothing to report.

7.2 TREASURER

In the absence of PH, KW presented the Treasurer's report.

Telstra (phone) – direct debit	\$42.91
Cleaning and maintenance invoice not prepared.	
Income	\$1650.00

WT to attend the Bendigo Bank with appropriate identification.

Les Whiddett moved that the Treasurer's report be accepted. Seconded by Debbie Tentori. PASSED.

There was discussion regarding income received by EFT as the description box often doesn't contain enough information for the Treasurer. Also DC doesn't have access to the bank statement so can't track income. Clubs paying by EFT must identify payment and send an email.

(Noted that DC can't issue Groups an invoice as amount paid depends on the number of members attending meetings) RC has spoken with various groups in an effort to simplify the process.

7.3 FACILITIES

SCA have booked the facilities over the long weekend.

Tap in ladies' shower needs to be replaced. RC will fix.

Hammond Park Junior Football Club interested in hiring the facilities for a social event. They plan to sell alcohol so they will need the written permission of the building's owner (CoK) and will also need a liquor licence which DC will need to sight.

CoK have given Twights Plumbing the job of fixing the downpipes at the back of the hall.

During heavy rain storms, water has been coming through a vent in the ceiling of the disabled toilet in the Resource Centre and the ceiling has now cracked. RC to contact CoK to have this repaired.

7.4 PROJECTS (Also see 7.8)

RC gave a brief update on the progress of the new building.

The Biomax has been commissioned. The new building will be connected first then the existing hall. Retic has been reinstated. Controllers/switches have been placed on the end wall. This needs to be changed as they could be tampered with.

The external colour scheme has been chosen (Manor Red, Hog Bristle, Butterblend).

Key matrix has been completed.

Alarm is to be arranged and fitted at our expense.

Sand accumulating behind the new building has caused problems on the tennis courts during periods of heavy rain. This has been brought to the attention of the builder and will be fixed.

We could consider installing lights on the tennis courts in the future.

CoK has given approval for a parquet floor in the recreation room. Three quotes have been obtained - \$17,693, \$22,750, \$49,000 – there is no Australian Standard so difficult to compare. (Note: WPA has allocated \$40,000 towards fit out of new building.) Skirting boards are also required. (

The amenities area will have vinyl flooring and the workshop and storerooms will be sealed. CoK has given approval for the proposed modifications to the resource centre – removing the dividing wall between rooms 2 and 3. Whilst we don't need a Building Licence, we do need an Engineers Certificate and a Building Certifiers Approval.

The shed is to be modified for the boxing gym.

Need to decide about furniture – perhaps could use current furniture in new building and upgrade furniture for use in hall (DC noted that round tables are preferred for social events). Will need a fridge in the new amenities and to make a decision re cooking facilities etc.

LW proposed a vote of thanks to RC for all his hard work in bringing this project to fruition.

7.5 SOCIAL Whiddett's and Carr's seeing "Evita" at Koorliny Arts Centre this weekend.

7.6 LANDCARE

CG was absent but had emailed her report.

Angela Jakob (CoK) has submitted application for SALP funding.

Julia Cullity (DPaW) as asked CG to write a group profile about WLCG for Bushland News.

7.6.1 Lake Magenup tree planting

Tree planting to be undertaken on Sunday 28th June as a Wandi Landcare Group activity. There will be a Planet Ark National Tree Day event on Sunday 26th July which will involve outside groups too. CG is discussing with Shahan about a coffee van attending both these events.

DC and RC asked to prepare BBQ lunch on the 28th June.

It was decided that JC will draft A5 flyers to be distributed to rural residents. KW offered to photocopy and RC can do some on Landcare printer. Need to deliver week commencing 15/6. Satterleys will be asked to circulate information via email and facebook.

KW advised NAB planting - Friday 17/7 followed by a presentation about black cockatoos.

7.7 WEBSITE

RC will remove information about Neighbour Day. He will upload the April minutes.

7.8 RELOCATION OF GROUPS SUBCOMMITTEE (also refer to item 7.4)

RC tabled a report following discussions. Main points

Listed the various clubs and their old and new locations.

Name of building and rooms have to be approved by CoK.

Exterior paths, gardens etc maybe completed by CoK if any money left in contingency fund.

Woodturners to seal the workshop floor.

WPA to seal storeroom floors and contribute funds to other floor area sealing.

7.9 INCORPORATED BODIES ACT SUBCOMMITTEE

In abeyance until CG and PH available.

7.10 WANDI MANAGEMENT GROUP

WT, RC and LW represent WPA when they meet with representatives from Magenup Equestrian Centre and City of Kwinana.

At the request of MEC, CoK erecting five signs about public safety when horses are on the arena.

Signage at main entrance to be standardised and Clubs are to be responsible for updating their signs.

Entry/exit on to De Haer Road – issues raised with CoK but funding for the project is not available - to be reviewed in 2016/17. Mandogalup Volunteer Bushfire Brigade advised.

8. WANDI WARBLER Autumn issue circulated in May. Next issue due out in August.

9. GENERAL BUSINESS

9.1 Grounds subcommittee See items 7.4 and 7.8.

9.2 Refreshments June refreshments to be provided by KW.

9.3 Cycle Group

DC advised that CoK won't allow one of the cycle groups to use the area following complaints from Honeywood residents. CB noted that Lyon Road was now too dangerous for large groups of cyclists.

9.4. Bendigo Bank (Kwinana)

Grand opening will be held on Saturday 20 June at 10am.

Bendigo Bank are supporting a healthy lifestyle project with three groups (RSL, Knights Football Club and WPA) chosen to receive funding for equipment (1st \$1500, 2nd \$1000 and 3rd \$500). The winners will be decided by the number of votes received. People can vote once a day for 16 days. Need to advertise on our both our and Honeywood's Facebook pages. Voting starts on 2 June. WPA will purchase additional playground equipment.

10. NEXT MEETING

Wednesday 17th June at 7.30pm.

ACTION:

- 6. JC to write to Carol Adams for advice re trespassing
- 7.2 WT to take identification into Bendigo Bank
- 7.3 RC to fix shower tap
- RC to contact CoK re leaking ceiling in disabled toilets.
- 7.6 CG write article for Bushland News
- CG to confirm coffee van for tree plantings
- JC to prepare flyers
- 9.2 KW June refreshments
- 9.4 All vote for WPA

DATES FOR YOUR DIARIES:

Sunday 28 June – Wandi Landcare Group – treeplanting

Friday 17 July – NAB treeplanting

Sunday 26 July – Planet Ark National Tree Day – planting

(emailed 23/05/15)