

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 16th AUGUST 2023 AT 7.00 PM
AT WANDI COMMUNITY CENTRE

1. ATTENDANCE

Rod Cocks (President), Mark Wells (Secretary), Debbie Cocks, Les Whiddett (Vice President), Debbie Tentori, Wayne Tentori (Vice President), Chris Barnes

Apologies Mark Okle (Treasurer)

2. WELCOME: Rod Cocks opened the meeting and welcomed all

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Nil

4: CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on July 19th ,2023 be accepted. Seconded by Chris Barnes, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In 21 July Gail Dodd copy of email to the City of Kwinana regarding Bush Fire Mitigation clearing and replacement by Street Trees.
2. In 25 July Angela Jakob (COK) advice of corporate tree planting day at WCC 27th July.
3. In 31 July Jane Edwards (Fremantle Ports) Community Investment Outcome. \$4000 grant to assist with the mural.
4. In 1 August Natalie Barnes (Fremantle Ports) advice of Outer Harbour Community Group Liaison meeting 22nd August.
5. In 3 August Fremantle Ports Invitation for the process for onboarding into the Fremantle Ports system.
6. In 4 August Vicki Chan (COK) Advice of survey COK Events Policy Framework.
7. In 4 August Jenny Marslen (COK) Advice of Conflict Resolution Workshop 9 August.
8. In 13 August Jenny Marslen (COK) Update on procurement of signage for the Wandri Community Centre and advice on grants for WWT opening.

7. REPORTS

7.1 President:

1. Rod thanked Les for his ongoing efforts with the WWT opening project.
2. Rod thanked Mark W for his work in procuring a grant for the mural and Mark O for his efforts in painting the bottom metal section of the wall.

7.2 Treasurer:

1. Mark Okle emailed a statement for up to 31 July 23. The current bank balance for the WPA is \$116142.58. There was nil cash received. It was noted at the meeting more of our renters were paying by EFT.
2. There were bills presented for approval for payment. The accounts were \$577.50 to P Square Agencies for management and cleaning fees.
3. The accounts were approved.
4. It was noted that the increase for grandfathered groups from \$1.50 to \$2 per person is in force. Mark W to check whether Playgroup have been advised.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.
2. Debbie advised there had been a complaint about sand on the floor of the Clubrooms. Debbie has posted reminders in the Clubrooms that it is the responsibility of each group to leave the facilities in a neat and tidy state and to ensure the building is secure when they leave. Debbie and Rod will continue to monitor the Clubrooms.

7.4 Projects:

1. Security lights on the Clubrooms are faulty. Rod will advise the COK.
2. Some of the Security lights on the Wandi Hall require new globes. Rod has no replacement globes left and will purchase new globes both to replace the damaged globes and to hold in reserve.
3. Mural. Rod gave a summary of the activities in the last month regarding the mural. The 50% deposit has been paid to Benton See who will commence painting the mural at the end of August. A busy bee is programmed for Sunday 20th August, weather permitting. Rod will purchase sleepers from Bunnings and Mark W accompany Bob White to Oakford Supplies to purchase 2 cubic metres of pea gravel.

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

1. Mark gave an update on the current Facebook postings.
2. SSL certification of the website is ongoing. Mark O has passed along advice from his employers IT department which is above our technical ability. Mark W to forward email to Wayne T for information.

7.6 Social:

1. Les Whiddett is on duty for September.

7.7 Landcare:

1. Wandi Walk Trail. Les gave an update on the opening ceremony. We can apply for grants, with a grant of up to \$1000 being the quickest to process by the COK. A budget of \$1000 will cover the welcome to country, plaque, and refreshments. It was MOVED Les Whiddett, SECONDED Mark Wells that the WPA apply to the COK for a grant of \$1000 to fund the opening of the Wandi Walk Trail on Saturday 4th of November. PASSED.
2. Mark W to write to Mick Indich to confirm the date and time of the opening and invite him to the event.
3. The Wandi Community Centre site map at the entry is faded and needs updating. Rod produced a sample of the updated sign for comment from the committee. Some minor changes were

suggested and noted by Rod. As Alan Williams produced the sign for the WWT we will approach him for a quote to produce a new sign. We will also consider applying to the COK for assistance in the production of the new sign.

8. Mural

1. Covered under the Projects report.

9. GENERAL BUSINESS

1. Resource centre curtains. Chris Barnes advised Spotlight have sales and may not have time to consult committee about curtain purchase prior to the end of the sale. The committee had previously endorsed curtain type and colour and authorised Chris to use her judgement to purchase the curtains.
2. Mark Wells advised that the West Australian Electoral Commission had published its draft redistribution for the next State Election. Wandi and Anketell will be placed in a new seat called Oakford. The WAEC are receiving submissions on all changes up to 21st of August.
3. Rod flagged the next project the WPA should consider pursuing is the revamp of the common car park between the Equestrian group and the Pavillion. The car park needs fencing to stop hoons damaging the car park.
4. Volunteer hours for the month totalled 106 hours.

Meeting closed at 8.30 pm.

NEXT MEETING: Wednesday 20th September 2023 at Wandi Community Centre at 7.00 PM.