

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 16th JANUARY 2024 AT 7.00 PM
AT WANDI COMMUNITY CENTRE

1. ATTENDANCE

Rod Cocks (President), Mark Wells (Secretary), Debbie Cocks, Les Whiddett (Vice President), Mark Okle (Treasurer), Chris Barnes

Apologies Debbie Tentori, Wayne Tentori

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 December 13th, 2023, be accepted. Seconded by Debbie Cocks, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In 13 Dec Gail Dodd Report on Westport Webinar 13 December 2023
2. In/Out 3 Jan Western Power advice of Power Outage 17th January. All affected groups have been advised.
3. In 4 Jan National Trust advice of the 2024 Australian Heritage Festival.

7. REPORTS

7.1 President:

1. Rod had advised it had been mainly quiet since the last meeting. He thanked Les and Marilyn for again hosting the December meeting at their residence.
2. Rod advised that there had been no vandalism at the community centre since the last meeting.
3. The City of Kwinana had installed a temporary security camera at the community centre. Rod, on one of his visits noticed that the camera had moved and was now pointing away from the original target. The COK was advised of this fact and with no notice to the WPA the camera was removed by parties unknown, presumably the COK.

7.2 Treasurer:

1. Mark Okle emailed a statement for up to 31 December 23. The current bank balance for the WPA is \$131855.41. In addition to the income noted on the report there was an additional \$90 for Tennis Key Bond, and \$240 from Smithy's Gym being 2 months income.
2. There were bills presented for approval for payment. The accounts were \$632.50 to P Square Agencies for management and cleaning fees December, and \$324 to Chris Barnes for reimbursement for purchase of curtains for Resource Centre.

3. It was MOVED Les Whiddett, SECONDED Mark Wells that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings. There will be no bookings taken after 16th of December until 2024 to allow for a Christmas break.
2. There have been a couple of security callouts. One at 11.30pm at night indicated multiple movement at the Clubrooms. There was an abandoned car in the car park when we came down to investigate. There was another security callout at 3pm. No damage found and it was concluded that the probable cause for the alarm was internet issues associated with the power outage.
3. The floor in the Pavillion has been completed. The WPA was given very short notice of the works which necessitated an evening visit to the Pavillion to move tables and chairs for the work to commence.

7.4 Projects:

1. Rod thanked those who attended to put back tables and chairs in the Pavillion after the floor resealing. When the fridge was plugged in it was discovered that one of the power points is not working. Yet to be reported to the COK as we will wait until the whole power point fails.
2. Rod advised that he thought the WPA should program a floor reseal every year alternating between the Pavillion and Wandi Hall. The reseal should be programmed for early January when there is a reduction in bookings.
3. The busy bee to modify the doors is still to be scheduled. At the same time maintenance should be done on the tennis court.
4. Chris advises the curtains for the Resource Centre are ready to be installed and will be done this week.
5. The Car Park works are ongoing with no communication forthcoming from the COK.

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

1. Mark gave an update on the current Facebook postings.

7.6 Social:

1. Rod Cocks on duty for February.

7.7 Landcare:

1. Payment for the new signage showing the site set out for the Wandi Community Centre has been completed.
2. Neighbourhood Watch sign is still to be placed on the new sign.

8. NIEGHBOUR DAY

1. Debbie T was an apology for the meeting. Mark W to check with Debbie to find out whether any deposits need to be made for the attractions. Mark O presented a rough budget for the day with no food allowed for.
2. Mark O advised he will be in Malaysia between 23 February and 17 March and would prefer to have any vendors to be set up in the online banking in the event they needed part payment prior to the day.

9. GENERAL BUSINESS

1. Volunteer hours for the month totalled 78 hours.

Meeting closed at 7.55 pm.

NEXT MEETING: Wednesday 21st February 2024 at the Wandi Community Centre.