

**WANDI PROGRESS ASSOCIATION (Inc)**

**MINUTES OF THE MEETING HELD ON WEDNESDAY 19<sup>th</sup> JULY 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), Mark Okle (Treasurer), Chris Barnes

Apologies Nil

**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 June 21<sup>st</sup> ,2023 be accepted. Seconded by Debbie Tentori, PASSED.

**5. BUSINESS ARISING:**

1. Nil

**6. CORRESPONDENCE IN/OUT - As per agenda**

Correspondence In/Out:

1. In 21 June Gail Dodd copy of email to the City of Kwinana regarding rural ratepayers subsidizing provision of Street Lighting.
2. In/Out 23 June Jenny Marslen re arrangements for the Wandi Walk Trail opening.
3. Out/In 26 June Main Roads Black spot nomination for Rowley Road/de Haer Road intersection.
4. In 29 June Fremantle Ports acknowledgement of receiving WPA application for Community Funding for Mural.
5. Out 4 July Karina (COK) regarding planting of trees in inappropriate location at the Wandi Community Centre.
6. Out/In 14 July Weebly re SSL certification and the ongoing issue.
7. In 17 July Gail Dodd copy of email sent to State Ombudsman re streetlighting.

**7. REPORTS**

**7.1 President:**

1. Rod thanked Les for his ongoing efforts with the WWT opening project.
2. Rod advised during one his visits to the Wandi Community Centre he ran into a Watercorp employee who was conducting a survey on the water bore and was checking the meter. The employee advised that Watercorp was surveying all Local Government bores.

## 7.2 Treasurer:

1. Mark Okle presented a statement for up to 31 June 23. The current bank balance for the WPA is \$118420.43. There was \$140 in cash received.
2. There were bills presented for approval for payment. The accounts were \$495 to P Square Agencies for management and cleaning fees.
3. It was MOVED Wayne Tentori, SECONDED Debbie Tentori that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. Mark Okle noted that the \$121 lease payment to the City of Kwinana approved in the June minutes was paid after 31<sup>st</sup> June and not reflected in the balance.
5. Debbie and Wayne Tentori have visited the Bendigo Bank and the paperwork has been completed and signatories are in place. The next step is to assess the term deposit and determine the optimum outcome.
6. The Audit for 2022 23 is outstanding and will have to be completed by the AGM in October

## 7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.
2. Debbie advised a new group had commenced in the Clubrooms on Thursday night for 4 weeks and depending on how popular the group is there may be further bookings. The new group is a puppy training class. Debbie assured the committee that precautions have been taken to ensure the clubrooms will be left clean and tidy when the group finishes each session.

## 7.4 Projects:

1. Smithy has been trimming the weeds around the gym and Resource Centre. The weeds still have to be sprayed and it will have to be a dry period of weather for the spray to be effective.
2. Water quality to all buildings is satisfactory.
3. There was an issue with the grassed area between the playground and Wandi Hall. There was a report of a person slipping on the surface and on investigation a gel like substance had been placed on the grass by persons unknown. The site was cordoned off and signposted. There was an attempt to scrape as much of the substance off and disposed. Site was hosed down. There has been no effect on the lawn which is still growing. It is hoped that sunshine and rain will disperse the remaining gel. When the site is safe the barriers and signage will be removed.
4. On 4 July Rod advised he noticed three peppermint trees planted near the hall in close proximity to the gutters. On investigation the trees had been planted by a COK contractor. Rod emailed the COK with the concern that the trees had been placed in an inappropriate location and when fully grown the trees will shed their leaves into the roof gutter thus fouling the water supply. The trees have been relocated to a more suitable location away from the buildings.
5. The gutters of the Pavillion roof have been cleaned. There has been a substantial volume of debris removed from the gutters.

## 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. We are unable to get the correct information from Weebly to satisfy the demands of Crazy Domains. We will continue to make enquires to resolve the issue.

## 7.6 Social:

1. Wayne Tentori is on duty for August.

## 7.7 Landcare:

1. Wandi Walk Trail. Les gave an update on the opening ceremony. The ceremony will be conducted in the morning around 9.30am at the start sign of the trail and be followed by a morning tea at the Pavillion. The opening will be on Saturday 4 November. The Welcome to Country has been booked at a cost of \$550. As part of the project we will update the faded site map sign near the equestrian centre. We will make enquiries with Alan Williams, and we estimate the cost of the sign on a durable material will be in the region of \$1200. The WPA will approach the COK to have a street sign placed on de Haer road to advise the public of the WWT.

## 8. Mural

1. Payment of deposit is due. Mark Okle to contact Brenton and confirm dates and check on the amount required. Site works prior to the commencement of the mural.

## 9. GENERAL BUSINESS

1. Resource centre curtains. The existing racks can be used to support ready made curtain from Spotlight. The appropriate curtain was on special at \$27 a drop (normally \$45) but is now reverted to normal price. There are 12 drops required. Hooks will be placed on the windows to be used to secure the curtains when they are required to be opened. The WPA will wait until the curtains are on sale again and purchase. The curtains will be lightweight and stone in colour.
2. Mark Wells advised that the COK will be introducing 3 bin system in the 2024 25 financial year.
3. Mark Wells advised he will be away for a period in October. The WPA AGM will be moved to Wednesday 25<sup>th</sup> of October. This will clash with the COK council meeting and council representatives may not be available.
4. Volunteer hours for the month totalled 97 hours.

Meeting closed at 8.30 pm.

NEXT MEETING: Wednesday 16<sup>th</sup> August 2023 at Wandi Community Centre at 7.00 PM.