

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON WEDNESDAY 20th MARCH 2024 AT 7.00 PM
AT WANDI COMMUNITY CENTRE**

1. ATTENDANCE

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

Apologies, Wayne Tentori, Debbie 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 February 21st, 2024, be accepted. Seconded by Debbie Cocks, PASSED.

5. BUSINESS ARISING:

1. Nil

6. CORRESPONDENCE IN/OUT - As per agenda

Correspondence In/Out:

1. In 1 March Jenny Marslen (COK) Apology for not being able to attend Neighbour Day.
2. In 1 March Fremantle Ports Advice of Community Liaison group meeting 19 March. Mark wells attended and gave briefing of matters pertaining to Wandi. Anketell Road was confirmed as the main transit route for the port. First stage is widening of Anketell Road from the proposed port site to Kwinana Freeway. No funding has been allocated by government yet and the project will be managed by Main Roads.
3. In 5 March Meiklejohn Consulting request for consultation COK Environmental Strategy. Online consultation was done on 14th March.
4. In 6 March Gemma McDonald (COK) Advice of Lion Club event 16th March.
5. In/Out 9 March Gemma McDonald (COK) Confirmation of WPA details for COK community website. The website is now live.
6. In 11 March Angela Jakob (COK) Request for confirmation of date for 2024 Community Planning day event. The proposed date of 23rd June was not suitable for Rod and Debbie Cocks as they will be on vacation. The alternative date of 30th of June was proposed with the alternative of the planting being held on 23rd June with alternative catering arrangements. Mark W to email Angela to make the appropriate arrangements. Les to enquire about the possibility of the COK provide tube stock on the day as the COK has done in the past.
7. In 13 March St Johns Request for update AED details. Mark W to confirm the requested information with St Johns.
8. In 14 March Gallagher Brokers. Advice of insurance policy renewal due 30 April 2024.
9. In 17 March Polly Walsh. Enquiry about local land care groups. Mark W to email Polly to request further clarification on her request.
10. In 21 March Ajay Motiram New Beginnings Group. Request that the COK consider installation of air conditioning to the Wandi Hall. Mark to forward email and request to the COK for consideration.

7. REPORTS

7.1 President:

1. Rod thanked all who are assisting with Neighbour day. Rod especially wished to acknowledge Debbie Tentori for all her efforts in the organising the day.
2. Temporary security camera. We have been advised the COK is reviewing the footage and at this time have nothing to report.
3. The COK have removed the limestone from the overflow car park.

7.2 Treasurer:

1. Mark Okle emailed a statement for up to 29 February 2024. The current bank balance for the WPA is \$142947.28. There were cash receipts of \$300 from Smithies Gym and \$202 from the Marquetry Group.
2. There were bills presented for approval for payment. The accounts were \$605 to P Square Agencies for management and cleaning fees February, \$792 to Mobile Laser Quest for Laser Tag Neighbour Day, \$687.50 to Perth Bouncy Castle Hire as a deposit for Fire Engine Ride Neighbour Day and \$348.96 to Mark wells as reimbursement for purchase of buns and water for Neighbour day.
3. It was MOVED Les Whiddett, SECONDED Chris Barnes that the Treasurers report be accepted, and the payments itemised in point 2 be paid. PASSED.
4. The Bendigo Bank term deposit matured on 3 March 2024. The WPA had 7 days from 3 March to amend the term deposit details. The current term of 12 months offered the best rate (4.7%). It was MOVED Mark Okle and SECONDED Mark Wells that the WPA renew the Term Deposit with the balance as of 3 March 2024 with the Bendigo Bank for 12 months, term expiring 3 March 2025. PASSED with Les Whiddett abstaining from the vote.

7.3 Facilities:

1. Debbie Cocks gave an update on the current bookings.

7.4 Projects:

1. The air conditioning in the Resource Centre is yet to be repaired. Contractor has attended at least 3 times. There are 4 units, one in each room. For one unit the remote was faulty. One has a compressor and/or condenser faulty. Two have been repaired. The other two should be replaced. One of the units that should be replaced is in the end office which is currently not in use.
2. The hall UV system is faulty and has been reported.
3. Pavillion water. UV system has been faulted, turned off and tagged. Water needed for the building was switched on, and sludge had to flushed from the system. The water level in the tanks is currently 20%.
4. Plumber has repaired the toilet in the disabled toilet in the hall.
5. Playground has been installed. The height of the slide and swings, in the opinion of the WPA, is inappropriate for young children who are the principal user of the facility. The replacement of the pine bollards is yet to be done. The white sand in the playground has been contaminated by peat dust which occurred during the installation process.
6. There was an attempted break in of the Woodworkers storeroom. The break in was attempted at 1.47am on 18th March. We responded within 10 minutes and the perpetrators had fled. Nothing had been taken. The incident has been reported to the police and COK. The woodworking group are considering enhancing security measures.

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

1. Mark and Rod gave an update on the current Facebook postings.
2. There was feedback from Wandi residents thanking the WPA for posting information about the Lyon Road Watercorp works.

7.6 Social:

1. Les Whiddett on duty for April.

7.7 Landcare:

1. Date for June planting at Lake Magenup to be confirmed.

8. NIEGHBOUR DAY

1. Debbie and Wayne Tentori are unavailable for ND due illness.
2. Mark O, Mark W and Les to share silverside and will cook.
3. Mark W to readvertise ND.
4. We will commence the setting up at 1.00pm.
5. Kwinana Titans are to do the serving in the kitchen.

9. GENERAL BUSINESS

1. There is a report about the COK contractor having difficulty in collecting bins in Lyon Road due to the Watercorp works. There has been informal advice to residents from the contractor to place the bins on the other side of the road. Mark W to advise the COK about resident's concerns. Any response to be posted on our social media.

Meeting closed at 8.40 pm.

NEXT MEETING: Wednesday 17th April 2024 at the Wandi Community Centre.