

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON WEDNESDAY 20th SEPTEMBER 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, Mark Okle (Treasurer), Emma Gillham (COK), Chris Tanner (COK)

Apologies

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

3. CONTRIBUTIONS OF RESIDENTS/GUESTS:

Chris Tanner and Emma Gillham from the City of Kwinana Waste Management Team gave a presentation on the COK review into the verge waste collection system and requested comment from the WPA. The COK currently levies \$353 per annum for waste collection and that is a separate component of the annual rates. The fee covers weekly waste collection as well as 2 bulk and 3 green waste collections a year. The COK as with other LGA are required to reduce the amount of landfill and meet State Government targets of material recycling. The State Government imposes a levy of \$77 per tonne of landfill.

3 options were presented. Number 1 is the current system, which the COK analysis had a lot of disadvantages. Number 2 is a pre booked system which will allow residents to have 2 services a year and perhaps further collections at cost, which the COK expects to have at a discount from the provider. This option will allow residents to better plan their waste removal and allow a more efficient material recovery. The third option was a hybrid system with one green waste collection in late spring to allow residents to prepare properties for bush fire season and prebooked bulk waste collection.

The COK will run public education sessions when the preferred option is selected. The COK stated one of the goals was to reduce the amount of material going to landfill. It was suggested that us as individuals and the COK push back against big business who use excessive material to wrap produce which leads to more landfill. Examples were provided of methods of presenting food and goods in the past which used less plastic and other non-recyclable material.

Emma and Chris noted the opinions of WPA committee and left the meeting.

4. CONFIRMATION OF MINUTES:

Les Whiddett MOVED that the minutes of the meeting held on August 16th ,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 22 Aug Medina Residents Group 2023 AGM reports.
2. Out 24 Aug Wandi Playgroup notification of increased fees.
3. In/Out 29 Aug Mao Zhu (City of Cockburn) re nomination of Rowley Road for Black Spot funding. Mao acknowledged the COC had provided funding to improve signage and line markings on Rowley Road. Mao stated the COC have higher priority Black Spot roads in the LGA and they will be fixed first.
4. Out/In 29 Aug Water Corp notification of the WWT opening 4 November.
5. In 11 Sep Jenny Marslen (COK) notification of Skills Building Workshop.

6. In 12 Sep WA Ratepayers and Residents Assoc advice of YouTube channel Rates, Roads, and Rubbish- Engaging Local Councils.
7. In 15 Sep COK Notification of the new Events Policy.
8. In 19 Sep World Wildlife Fund. Notification of the 2023 Quenda Count. Will send out email to address list and place on Facebook page.

7. REPORTS

7.1 President:

1. Rod thanked all who assisted with the Busy Bee for the preparation of the earthworks and the painting for the mural. Rod especially wished to acknowledge community members Bob White, Allan Williams and John Lombardo for their assistance.

7.2 Treasurer:

1. Mark Okle emailed a statement for up to 31 August 23. The current bank balance for the WPA is \$121657.58. There was cash received of \$280 from Smithy Gym, \$121.50 from Marquetry and \$15 from Tennis for a total of \$416.50.
2. There were bills presented for approval for payment. The accounts were \$715.00 to P Square Agencies for management and cleaning fees for September, \$62.90 to Mark Okle for paint for bottom wall of the mural, \$258 to Mark Wells to reimburse purchase of pea gravel, and \$258.00 to Rod Cocks for pine sleepers and paint for the mural.
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. There was discussion on the status of the term deposit at the Bendigo Bank. It was MOVED Rod Cocks, SECONDED Chris Barnes that the WPA roll over the current balance of the Term Deposit for 12 months with the Bendigo Bank. PASSED with Les Whiddett abstaining from the vote. Mark Okle to consult with the bank and if he receives advice of a better option he will consult with the committee.
5. The Audit for 2022 to 2023 Financial Year is still outstanding.

7.3 Facilities:

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

7.4 Projects:

1. There will be a spider treatment as per the lease requirement which will be paid by the WPA. The treatment will occur on 26th of September and the buildings to be treated are hall, clubrooms, and resource centre. Contractor will commence at 5am to ensure the area is safe for users. All users have been advised.
2. The COK has put up the playground shade sail for summer.
3. The security light problem as per previous minutes is still outstanding.
4. There were holes cut into the tennis court fence. Rod has patched the holes.
5. The locks on the tennis courts need to be changed so fees for 2023 24 can be collected.
6. Mural. Mural has been completed with the work taking 5 days to complete. Areas of weatherboard on the resource centre need maintenance and repainting with a busy bee to be scheduled hopefully prior to the 4th of November. Weeds around the resource centre need to be sprayed. The quote for anti-graffiti coating from Brendon See was excessive. A Wattyl paint product, which is highly rated, can be purchased for \$226 and applied by us. Rod to purchase and Mark O has volunteered to apply the product. We may also have to purchase further resources to clean up the application tools as the product goes hard to facilitate the protection.
- 7.

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

1. Mark gave an update on the current Facebook postings.
2. Details of the Mural painting have been placed on the Website by Rod and on Facebook by Mark. There have been positive responses from Facebook users.

7.6 Social:

1. Debbie Cocks is on duty for November.

7.7 Landcare:

1. Spring Quenda count. WPA has received notification of the Spring Quenda count. Mark will email WPA contact list with advice of the count.
2. WWT and Mural opening 4 November. Application has been approved. Invites to go to COK councillors and COK employees who have assisted (Jenny Marslen and Angela Jakob as well as contacts for mural), Brenton See, Fremantle Ports, Watercorp, Gail Dodd, Alan Williams, John Lombardo, Financial Members and Mick Indich. WPA will require RSVP for catering.
3. The WPA has received a quote for the new Site Directional Sign from Switchmark of \$1630 installed. It was MOVED Mark Wells, SECONDED Mark Okle that the WPA commission Switchmark to make and install new Site Directional sign. PASSED.
4. WPA needs to place a sign on the plinth acknowledging Fremantle Ports. Les to approach Switchmark for a quote.

8. Mural

1. Covered under the Projects and Landcare report.

9. GENERAL BUSINESS

1. AGM 25 October. WPA to email members with the advice of the AGM, place notification on the website and on Facebook. We are to advertise we are seeking more people for the committee. We will invite COK councillors, COK fire officers and Mandogalup fire brigade for presentations. Mark W will be away for part of October and will arrange for auto forward of emails to Rod Cocks. Chris Barnes will organise refreshments for the AGM.
2. The WPA have been advised that Watercorp will replace the water pipe along Lyon Road.
3. Resource centre curtains. Chris advised the project is ongoing and will continue to monitor Spotlight.
4. Les to contact Jenny Marslen to enquire about the progress of providing "finger" sign on de Haer Road for the WWT>
5. Volunteer hours for the month totalled 127 hours.

Meeting closed at 8.30 pm.

NEXT MEETING: AGM Wednesday 25th October 2023 at Wandi Community Centre at 7.00 PM.