
Meeting Minutes:



Call to order

The Wundowie Progress Association met at Wundowie Hall on October 10th, 2024, at 6:00 p.m.

Attendees:

D Galloway, K Pearce, K Towle, K Williams, L Biglin, D Claridge, F Freeman, J Helm, P White, C Galloway, C Marsh, J Peters, M. Onley,

Members not in attendance

R Lenard, J Mitchell, A Mitchell, B Marsh, J Marsh, G Jenkins, A Honey,

Correspondence In:

- Shire of Northam - Wundowie Museum Approval from Planning
- The Shed Company - Updated Shed plan & quote

Correspondence Out:

Approval of minutes

1st C. Galloway

2nd F. Freeman

Topics of discussion

Wundowie Police.

Nil available

Topics of discussion

Shire of Northam Community Grants:

Community Grants Submissions - 2024

1. **Playground Equipment: Declined**
 - Requested: \$11,320.60
 - Items: Go Pod Spinner and/or Big Log Birds Nest Swing
 - Status: Not approved
 - Notes: The Shire of Northam will consider funding this project within their internal All Inclusive Budget.
2. **Wundowie Location Sign: Declined**
 - Requested: \$1,204.50
 - Description: Entrance sign near the water tank
 - Status: Not approved
 - Notes: The Shire of Northam will handle this project through their maintenance budget.
3. **Australia Day 2025: Approved**
 - Requested: \$5,000.00
 - Status: Approved
4. **Wundowie Iron Festival 2025: Approved**
 - Requested: \$20,000.00
 - Status: Approved (previously confirmed)

Tee Ball - Wundowie Oval 28th August 2024

1. Event Recap

The Wundowie Tee Ball program had a fantastic launch, with over 25 children from various communities participating. The strong turnout demonstrates solid support, and the program is officially ready for field teams.

2. Parent and Child Involvement

A special thank you was extended to the parents and children who attended. Their enthusiasm and support were key to the program's successful start.

3. Future Training Sessions

For those who could not attend the initial session, future training dates and times will be determined based on feedback from the parents present at the session. All parents and guardians are encouraged to stay involved.

4. Communication and Participation

Parents who missed the session are invited to complete the attached form and email it back. This will ensure they remain informed about upcoming Tee Ball news and training sessions.

5. Excitement for the Future

The committee is excited about the journey ahead and looks forward to welcoming more families into the Tee Ball community.

Wundowie Iron Festival & Billy Cart Challenge 14th September 2024:

1. Welcome and Acknowledgements

The event commenced with a warm welcome to all attendees and an expression of gratitude for the overwhelming success of the 2024 Wundowie Iron Festival & Billy Carts Challenge.

2. Sponsors Appreciation

A huge thank you was extended to our generous sponsors, whose contributions made the event possible, allowing for free rides and entertainment. Special acknowledgment was given to the following sponsors:

- Shire of Northam
- Rio Tinto
- Bradken
- Komcat
- Connect Real Estate
- Avon Waste
- Bakers Hill LPO
- Mia Davies, Nationals WA
- Darren West, Labour Party

3. Volunteer Contributions

Recognition was given to the dedicated volunteers on the day from the Wundowie Progress Association, specifically:

- Dave Galloway; Cath Galloway; Gail Jenkins; Ken Pearce; Anne Mitchell; Rob Galloway; Brock Galloway; Des Biglin; Lisa Biglin

Their tireless work behind the scenes needs praise for making the day successful.

4. Event Logistics

A special thank you has been extended to Nathan, Ryen from the Carnival Rides, and their team for setting up and packing down the rides. We highly appreciate their commitment.

5. Additional Acknowledgments

- **Face Painting:** Rosie and her team were acknowledged for their fantastic face-painting contributions.
- **Petting Farm:** Kristy was recognised for organising the popular petting farm, a crowd favourite.
- **Safety Services:** The Wundowie Police, St. John, and the Wundowie Volunteer Brigade were appreciated for ensuring the safety of the event and support as always.
- **Entertainment:** Thanks have been given to the WA Police Band for their outstanding performance and the WA Mounted Police for their time and support, which added to the experience.

5. Conclusion and Next Year's Event

Attendees were reminded that the festival's success was also due to the families' enthusiasm and participation, and their smiles made the day perfect.

6. The next Wundowie Iron Festival & Billy Carts Challenge was confirmed for **September 20, 2025**, and all were encouraged to mark their calendars.

Wundowie Museum:

Wundowie Museum Project Update -

1. **Grant Agreement:**
 - The WPA has signed the Grant Agreement with the State of Western Australia for a small grant of \$80,000.
2. **Funding:**
 - The Secretary has submitted the first progress payment request to the Small Grants committee. **Received \$10K first instalment awaiting progress payment 2**
 - An invoice has been sent to the Shire of Northam for their contribution of \$40,000; payment is awaiting on both. **Awaiting payment**
3. **Planning Application: Approved**
 - Planning application forms have been submitted to the Shire of Northam for approval.
 - Awaiting contour drawings from the surveyor, costing \$1,100, to submit to the Shire as part of the building application requirements.
4. **Shed Construction:**
 - The Shed Company will maintain the shed quote. However, the costs for concrete and erection are uncertain as they are external. The company will endeavor to keep these costs as close as possible, mindful of the budget. **Received new quote 9th October 24**
5. **Structural Sign-off:**
 - A quote of \$6,820 (inclusive of GST) from MODUS has been received for the required structural sign-off as part of the building approval.
6. **Next Steps:**
 - Further updates will be provided as the project progresses.
 - **The Shed Company has provided revised quote and drawings**
 - **Structural Drawings, which included technical and engineered drawings**
 - **DFES referral is required**
 - **Service Plans Electrical & Mechanical**
 - **JV3 Energy Performance assessment**
 - **These are just to name a few.**
7. **Attachments:**
 - Drawings have been attached for review.

Wundowie Australia Day Evening -

1. Event Date and Time

The Australia Day evening event will be held on **Saturday, 25th January**, starting at **6:00 PM** and concluding at **10:00 PM**.

2. Event Features

- **Live Music:** Entertainment will include live music throughout the evening.
- **Food Van:** A food van/ sausage sizzle (free) ?? will be available for attendees to purchase food.
- **BYO Drinks and Seating:** Attendees are encouraged to bring their own drinks, picnic blankets, and chairs to ensure comfort during the event.

2. Event Planning and Logistics

All necessary preparations, including music arrangements and food van scheduling, are in progress to ensure a smooth and enjoyable experience for all attendees.

3. Conclusion

The event is shaping up to be a fun and festive celebration, and all attendees are encouraged to participate in making this Australia Day evening a memorable one.

Wundowie Number Plates

WPA Secretary's Update - Ongoing

1. **Apology for Delay:**
 - The WPA Secretary apologised for the lack of progress on the application submission.
2. **Next Steps:**
 - The Secretary will submit the relevant application form to the Department of Transport in due course.
3. **Discussion Point:**
 - The Shire of Northam charges \$327 per plate. A decision is needed on what we want to charge for the plates

Shire of Northam = Executive Engineering Services

Shire of Northam Engineering Services Talk Awaiting confirmation of the day & time

1. **Offer to Present:**
 - The Shire of Northam Engineering Services has offered to give a talk on their current projects and responsibilities.
2. **Scope of Responsibilities:**
 - The Engineering Services Department is responsible for:
 - Construction and maintenance of roads
 - Drainage systems
 - Footpaths
 - Sports fields
 - Parks and gardens
 - Street trees
 - Verge developments
3. **Purpose:**
 - The talk aims to inform the community about ongoing and upcoming projects and the Shire's efforts in these areas

Wundowie Progress Association Current - Vision, mission and goals statement:

Vision Statement

To create a thriving community in which people want to live, work, and grow.

Mission Statement

We must priorities responsibility, accountability, respect, and efficiency and value honesty, integrity, and openness in all our actions.

Goals

To create a welcoming and cohesive community that fosters friendship and a high-quality living environment

What does this, in turn, mean to our committee:

Vision

Our vision is to create a thriving community where people want to live, work, and grow. Achieving this vision requires more than just attending meetings—it calls for active involvement and dedication from every member of the WPA committee.

Mission

We are committed to responsibility, accountability, respect, and efficiency while valuing honesty, integrity, and openness in all our actions. These values should be reflected not only in our discussions but in how we actively contribute to our community initiatives. It's essential for committee members to participate in the planning and execution of events and projects, embodying the values we stand for.

Goals

Our goal is to build a welcoming and cohesive community that fosters friendship and enhances the quality of life for all residents. This can only be accomplished through teamwork and shared effort. We want to acknowledge and thank the committee members who regularly step up, such as those who consistently volunteer for tasks. Their contributions have been crucial to our success.

However, to truly meet our goals, we need all WPA committee members to take on an active role. Simply attending meetings isn't enough. Whether it's volunteering at events, contributing ideas, or helping with behind-the-scenes work, every bit of effort matters. Let's ensure that each one of us is not just a part of the discussions, but a part of the solution in making our vision a reality.

Annual General Meeting:

General Questions from the members:

To Do:

- Acquittals: Rio Tinto; Shire of Northam
- Shire Grant by 25th October if we are submitting one up to \$20K
- Museum as per above
- Australia Day; Application to hold an event form, music etc.

Completed:

- Wundowie Iron Festival
- RV Park signs
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New business:

Meeting Closed:

DAve Galloway *Lisa Biglin*

President / Secretary

10/10/2024

Date of approval