



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 1st of February 2021

Venue: Watervale CFS Shed

Time: 6pm

Present: Greg Bryksy, Steve Hadley, Bill Bowles, Susan Cunningham (until 6.30pm), Brett Schutz, Barb Button

Apologies: Shannon Parker

1. Board Position Nominations:

Chairperson: Greg Bryksy-	Nominated by S. Hadley	Seconded by S. Cunningham
Secretary: Barb Button-	Nominated by B. Schutz	Seconded by S. Cunningham
Treasurer: Brett Schutz-	Nominated by S. Cunningham	Seconded by S. Hadley

2. Meeting Agenda: Development of Board Meeting Agenda for future meetings

As per this agenda- To be developed over time

3. Meeting Times: Determination of board meeting schedule

1st Monday of the Month (unless falls on public holiday or governing council meeting)

7pm General Meetings (All members)

8pm Board Meetings (Board Members Only)

4. Governance:

4.1.1 Constitution update

Has been sent off to Business Consumer Affairs

Governance committee meeting with Samantha Freeman on Monday to discuss policies

5. Chairperson Report

Peak body meeting on February 26, 2021- Council has asked whether Watervale would like to host.

Decided to wait until 2022 as The Vale is not ready at this stage.

Septic has been installed.

6. Treasurer Report:

\$95,000 total funds remaining

Total project has currently cost- \$847,515

Expected \$17,000 Remaining costs

Will also receive a GST refund amount of approximately \$14,000

Carpark development not included within these expected costs

7. The Vale:

Issues around power meter boxes which has been sorted

Not expected to be available for hire until the new financial year.

Greg to make a time to meet with Council regarding the carpark and whether Council can contribute to the costs

8. Any Other Business:

Nil

Next Meeting: 1 March 2021

Meeting Closed: 7pm